



**REGULAR COUNCIL MEETING MONDAY, MAY 9, 2011
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Rusty L. Dunn</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of Regular Council Meeting of April 25, 2011.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Liquor Commission unapproved minutes dated April 28, 2011.		5
7.2 Receive and File Illinois Secretary of State Certificate of official 2010 Decennial Census figure 34,094		1
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 NEW BUSINESS		
8.1 Pekin Airport East Ramp Rehabilitation Project DESCRIPTION: Two bids received for the mill and resurface of the general aviation ramp. Funding is 95% federal and city/state split of 5%. ACTION: Motion to accept the low bid in the amount of \$346,290.59 and award the contract to R.A. Cullinan & Son. VOTE REQUIRED	JW	3

8.2 Amendment No. 1 To Agreement for Engineering Services for the WWTP #1 Phase 2 Improvements DESCRIPTION: Amend Farnsworth Group design engineering agreement to incorporate language concerning Discrimination and Disadvantaged Business Enterprises as required to receive financial assistance from the IEPA. There is no cost for the change. ACTION: Motion to approve the Amendment. VOTE REQUIRED	JW	3
8.3 Resignation of Council Member Barra DESCRIPTION: Council Member Barra formally presents her resignation as Council Member and relinquishes her seat to be sworn in as Mayor. ACTION: Motion to accept the resignation. VOTE REQUIRED	LB	5
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 9.1 Council Members 9.2 Staff 9.3 Public Questions 9.4 Press Time		
10.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
11.0 ADJOURN SINE DIE ACTION: Motion to adjourn. VOTE REQUIRED		

SWEARING IN OF NEWLY ELECTED COUNCIL

REGULAR COUNCIL MEETING MONDAY, MAY 9, 2011
Approximately 5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra, Maddison, Cameron, and Brayden</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA		

<i>ACTION:</i> Motion to approve the meeting agenda. <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during “Public Questions” near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
8.0 NEW BUSINESS 8.1 Resolution No. 1-11/12 – Mayor Pro-Tem and Alternate Appointments DESCRIPTION: Pursuant to Resolution 22-07/08, City Code 1-5-3 F. and 65 ILCS 5/3.1-35-35 the elected Mayor appoints a Council Member to the position of Mayor Pro-Tem and an Alternate to preside in her absence. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	LB	5
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 9.1 Council Members 9.2 Staff 9.3 Public Questions 9.4 Press Time		
10.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
11.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. NO VOTE REQUIRED		

Column 1 Key:

LB Laurie Lowman Barra, Mayor
JW Joe Wuellner, Public Works Director

Column 2 Key:

- 1 A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- 2 A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- 3 A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- 4 A High Quality of Life.** To support or provide services that improve the quality of life for Pekin’s residents.
- 5 An Effective Government.** To deliver effectively the services that Pekin’s residents want, need, and are willing to support.