



**REGULAR COUNCIL MEETING MONDAY, APRIL 23, 2012
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</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 the Regular Council Meeting of April 9, 2012.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. 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: Police Department March Report.		5
7.2 Receive and File Proclamations: National Youth Week May 7-12, 2012 Stand Against Racism April 27, 2012		4
7.3 Receive and File Pekin Zoning Board of Appeals Minutes April 11, 2012		5
7.4 Resolution No. 37-11/12 – Appointment of Roger Goodson to the Human Rights Committee to fill the unexpired term of Kristie Peterson until May 2014.		4
<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 EXECUTIVE SESSION 65 ILCS 120/2 (c) (2) Collective Bargaining		

9.0 NEW BUSINESS		
9.1 Teamsters Agreement Local No.627 DESCRIPTION: Terms and Condition of Articles of Agreement as discussed in previous executive session. ACTION: Motion to approve.	JW	
9.2 Ordinance No. 2657–11/12 – An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters. DESCRIPTION: The ordinance authorizes the transfer of the City of Pekin’s Volume Cap in connection with the issue of revenue bonds. The ordinance authorizing an agreement to issue Mortgage Credit Certificates to provide the Assist Program from this bond issue was adopted March 12, 2012. ACTION: Motion to adopt the Ordinance.	PA	4
9.3 Engineering Agreement with Midwest Engineering Associates, Inc for the Storm Water Drainage Study and Proposed Improvements DESCRIPTION: The scope of services will be for the Broadmoor Heights and Park Ridge subdivision drainage area to determine the cause of several erosion and flooding issues. Also provides structure for services and cost estimate for an additional study for Cambridge/Shire storm water drainage system. ACTION: Motion to approve the agreement in an amount \$15,750.00.	MG	3
9.4 Bond Discussion	DG	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff 10.3 Five Minute Public Questions 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (6) Sale of Municipal Owned Property		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

MG City Engineer Mike Guerra
DG Asst City Manager Darin Girdler
JW City Manager Joseph Wuellner

PA Economic Development Director
Pamela Anderson

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.