



REGULAR COUNCIL MEETING MONDAY, APRIL 22, 2013
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie 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 8, 2013.</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: Police Department March Report, Tazewell County Animal Control March Report, Traffic Safety Minutes dated April 5, 2013, and Liquor Commission unapproved Minutes dated April 3, 2013.		
7.2 Proclamations: YWCA "Stand Against Racism" April 26, 2013 Elks "National Youth Week" May 5-11, 2013 PCHS "Dragon Pride Week" April 29-May 3, 2013 "Travel & Tourism Week" May 3-11, 2013		
<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 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		

9.1 Resolution No. 68-12/13 – Adopting the Fiscal Year May 1, 2013 Through April 30, 2014 Budget for the City of Pekin, Illinois DESCRIPTION: Approval of the proposed Budget for FY 2014 as presented and reviewed at two previous budget work sessions and Council meeting of April 8, 2013. A Public Hearing was held on April 8, 2013. ACTION: Motion to adopt the resolution. VOTE REQUIRED	JW	5
9.2 LHF Compost, Inc. Yard Waste Agreement DESCRIPTION: Contract for the disposal of the yard waste collected in the City for a 3 year term with 2 option years. ACTION: Motion to approve the agreement. VOTE REQUIRED	MG	5
9.3 Ordinance No. 2679-12/13 –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. VOTE REQUIRED	PA	4
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)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW Joseph Wuellner City Manager
MG Michael Guerra City Engineer
PA Community Development 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.