



City of Pekin

REGULAR COUNCIL MEETING MONDAY, APRIL 12, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty L. Dunn

III. ROLL CALL
Clerk to Call the Roll

IV. APPROVAL OF AGENDA
ACTION: Motion to approve the meeting agenda.

VOTE REQUIRED

V. APPROVAL OF MINUTES
ACTION: Motion to approve minutes of Regular Council Meeting of March 22, 2010.

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS
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.

VII. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Police March Report, Tazewell County Animal Control March Report, and Traffic Safety Committee Meeting April 2, 2010
- 2. Approve Proclamation** "Arbor Day" April 30, 2010
"Pekin Community High School JROTC Month"
- 3. Receive and File** bids Court Street (IL 9) approaches at Vogel and Barney Project - Opened March 25, 2010
- 4. Receive and File** Tazewell County Health Department West Nile Virus Grant award of \$500.00
- 5. Resolution No. 41-09/10** – Appointment of Sue McMillan and Susanne Stumpf as Freedom of Information Officers for the City of Pekin

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Special Olympics Police Department v. Fire Department Basketball Game
May 4, 2010 at 6:30 p.m. Pekin High School

IX. NEW BUSINESS

1. Award Bid Vogel and Barney

(JW)

DESCRIPTION: concrete at intersections with Court Street have failed. Seven bids were received to to remove existing 8" pavement and curb, repair sub grade as necessary and replace with 10" concrete estimated at \$155,825.00. Recommendation is to accept the low bid.

ACTION: Motion to approve the bid in the amount of \$97,618.69 and award the contract to R.A. Cullinan & Son.

VOTE REQUIRED

2. Joint Agreement with the Illinois Department of Transportation for Traffic Signal Upgrade

(JW)

DESCRIPTION: State project to resurface Rt 9 from Olt Avenue to Tremont and modernize traffic signals. City to participate in 50% of the cost plus 10% engineering for Court & Veterans and Court & Barney intersections. Set to bid April 23, 2010 and completed this summer.

ACTION: Motion to approve agreement Section 10-00179-TL.

VOTE REQUIRED

3. Resolution No. 42-09/10 – Maintenance of Streets and Highways Section 10-00179-00-TL

(JW)

DESCRIPTION: request to appropriate \$4,000.00 of Motor Fuel Tax funds for project to support Joint Agreement with IDOT to resurface Rt 9 and upgrade traffic signals to left turning standards at Court & Veterans and Court & Barney.

ACTION: Motion to adopt the Resolution in the amount of \$4,000.00.

VOTE REQUIRED

4. Municipal Estimate of Maintenance Costs May 1, 2010 - April 30, 2011 Sec 10-00000-00-GM

(JW)

DESCRIPTION: Cost for general maintenance of 7 operations of the Street Department, lighting, snow removal, signals, signs, tree removal, etc. totaling \$650,975.00. Expenditure provided in Motor Fuel Tax budget.

ACTION: Motion to approve costs estimates to be submitted to IDOT.

VOTE REQUIRED

5. Resolution No. 43-09/10 – Illinois Department of Transportation Resolution for Maintenance of Streets and Highways Section 10-00000-00- GM

(JW)

DESCRIPTION: request to appropriate \$660,000.00 of Motor Fuel Tax funds for Municipal Maintenance Costs.

ACTION: Motion to adopt the Resolution in the amount of \$660,000.

VOTE REQUIRED

6. **Resolution No. 39-07/08Amended-09/10 – Illinois Department of Transportation Resolution for Maintenance of Streets and Highways SECTION 08-00000-00- GM** (JW)
DESCRIPTION: amends Resolution No. 39-07/08 to appropriate an additional \$51,660.00 of Motor Fuel Tax funds for operations costs due to severe winter weather and ice that caused over run in tree and snow line item.

ACTION: Motion to adopt the Resolution in the amount of \$51,660.00.

VOTE REQUIRED

7. **Agreement Between the City of Pekin and the Policemen’s Benevolent and Protective Association** (DK)
DESCRIPTION: Police Bargaining Unit Contract May 1, 2009- April 30, 2014 with re-opener language on wages and health insurance in 2012.

ACTION: Motion to approve the agreement.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c) 1. *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.*

5 ILCS 120/2 (c) 5. *The purchase or lease of real property for the use of the public body.*

ACTION: Motion to move to executive session.

VOTE REQUIRED

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED