



**REGULAR COUNCIL MEETING MONDAY, APRIL 11, 2016
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Pekin Community High School Army JROTC Color Guard</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 March 28, 2016 and Budget Work Session March 21, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes dated April 1, 2016, Draft Liquor Commission Minutes dated March 24, 2016, Enjoy Pekin Tourism Committee Minutes dated March 8, 2016.		
7.2 Receive and File Resignations: Frank Mackaman from the Fire and Police Commission; D. Neal Buster Hanley II from the Liquor Commission; and Dale Vonderheide from the Liquor Commission.		
7.3 Proclamation: "Pekin Community High School Army JROTC Day" April 23, 2016		
<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 Discussion of Travel Policy DESCRIPTION: Direction from Council to the City Manager to develop travel policy. Discussion of current policies regarding seminars and training conference and meeting expenses and proposed report provided for future training events	SN	5
9.2 Agreement Between the City of Pekin and GovHR USA DESCRIPTION: Terms and conditions for the GovHR to perform the City of Pekin efficiency study. Not to exceed \$30,000.00 VOTE REQUIRED	SN	5
9.3 Resolution No. 22-15/16 Assignment of Impound Fees to Capital Fund DESCRIPTION: Council's direction to the City Manager to create restricted account for impound fees and fund to be used only with the approval by Council. VOTE REQUIRED	SN	5
9.4 Agreement with Pekin Firefighters IAFF Local 524 May 1, 2016 – April 30, 2021 DESCRIPTION: Approval of collective bargaining agreement with the IAFF Local 524 for a period of five years. VOTE REQUIRED	SN	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

SN Sarah Newcomb Interim City Manager

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.