



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, APRIL 9, 2018 5:30 PM

1.	Pledge of Allegiance
2.	Call to Order
3.	Approve Agenda
3.1.	Approve agenda
4.	Approval of Minutes
4.1.	Approval of Minutes
4.2.	City Council - Regular Meeting - Mar 26, 2018 5:30 PM
4.3.	City Council - Work Session - Mar 19, 2018 5:00 PM
5.	Consent Agenda
5.1.	Receive and File Bids for the Riverfront Bathroom Ramp Project ACTION REQUESTED: Receive and File the four bids the City received for the Riverfront Bathroom Project
5.2.	Receive and File Fuel Pump Replacement Bid ACTION REQUESTED: Receive and File Fuel Pump Replacement Bid
5.3.	Receive and File Enjoy Pekin Tourism Committee Minutes
5.4.	Receive and File EDAC Minutes January 25, 2018
6.	Communications
6.1.	City Manager Report to Council
6.2.	Public Hearing Budget Fiscal Year 2018-2019
7.	Public Input

8.	New Business
8.1.	Ordinance No. 2782-17/18 An Ordinance Adopting The Annual Budget 2018-2019 ACTION REQUESTED: Adopt Ordinance 2782-17/18 the Fiscal Year 2018-2019 Budget
8.2.	Resolution No. 87-17/18 A Resolution Adopting the Employee Handbook Revision 2018 of the City of Pekin ACTION REQUESTED: Adopt Resolution No. 87-17/18
8.3.	Resolution No. 88-17/18 Supplemental Motor Fuel Resolution for 17-00000-01-GM ACTION REQUESTED: Adopt Resolution No. 88-17/18 to approve the supplemental Motor Fuel Tax Resolution for the 2017 Street Maintenance Program Section 17-00000-01-GM in the amount of \$80,000.
8.4.	Motor Fuel Tax Resolution No. 89-17/18 for 18-00000-00-GM ACTION REQUESTED: Adopt Resolution No. 89-17/18 to approve the Motor Fuel Tax resolution for \$850,000 for the 2018 Street Maintenance Program.
8.5.	Engineering Agreement with Midwest Engineering Associates, Inc for Section 18-00000-00-GM ACTION REQUESTED: To approve the engineering agreement with Midwest Engineering Associates, Inc. for assistance with the street maintenance program in the amount not to exceed 4% of the awarded contract cost of the proposed improvement.
8.6.	Ordinance No. 2783-17/18 An ordinance authorizing the establishment of a tax increment financing “interested parties registry” and adoption of registration rules for such registry for the Pekin South Industrial Park Conservation Area Tax Increment Financing (TIF) District ACTION REQUESTED: Adopt Ordinance 2783-17/18 authorizing the establishment of a tax increment financing “interested parties registry” and adoption of registration rules for such registry for the Pekin South Industrial Park Conservation Area Tax Increment Financing (TIF) District.
8.7.	Bid and Contract for the Riverfront Bathroom Ramp Project ACTION REQUESTED: Approve the bid and award the contract for the Riverfront Bathroom Ramp Project to Illinois Civil Contractors Incorporated in the amount of \$16,956.00.
8.8.	Bid and Contract for Fuel Pump Replacement

	ACTION REQUESTED: Approve the bid and award the contract to Illinois Oil Marketing Equipment, Inc. for the bid price of \$93,952.73.
8.9.	Lease Agreement Between the City of Pekin and Ameren Illinois Company ACTION REQUESTED: Approve the lease agreement with Ameren for use of Hanna Drive contractor yard for storage and project staging for a term of June 1, 2018 to July 31, 2019.
8.10.	Lease Agreement Between the City of Pekin and Precision Pipeline LLC ACTION REQUESTED: Approve the lease agreement with Precision Pipeline, LLC for use of Hanna Drive contractor yard for storage and project staging for a term of May 1, 2018 to August 31, 2018.
9.	Any Other Business To Come Before The Council
10.	Executive Session 5 ILCS 120/2 (c)
11.	Adjourn

Column 1 Key:

TC Tony Carson 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.