



**REGULAR COUNCIL MEETING MONDAY, APRIL 9, 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:</i> Motion to approve the meeting agenda. <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION:</i> Motion to approve minutes of the Regular Council Meeting of March 26, 2012. <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: Liquor Commission Minutes February 15, 2012 and March 22, 2012.		5
<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote. <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Public Hearing – to contemplate the adoption of an ordinance authorizing the vacation of 2 alleys and a portion of a third alley located in Pekin Gardens addition, Block 31, Section 2, T24N, R5W, SE ¼ in the City of Pekin.	RS	5
8.2 Public Hearing – to inform the public of the plan and governance of Municipal Electricity Aggregation.	DG	5

9.0 NEW BUSINESS		
9.1 Ordinance No. 2657-11/12 – An Ordinance Vacating Municipally Owned Alleys. DESCRIPTION: The ordinance authorizes the vacating of various alleys in Pekin Gardens Addition, North of Derby, West of 12th Street, South of Meyers Court, and East of Railroad. ACTION: Motion to adopt the Ordinance.	RS	3
9.2 Resolution No. 34-11/12 – Approving the City of Pekin Electricity Aggregation Program Plan of Operation and Governance. DESCRIPTION: Authorizes the City’s Program Plan which operates and governs in accordance with the applicable provisions of the Illinois Power Agency Act. ACTION: Motion to adopt the Resolution.	DG	5
9.3 Resolution No. 35- 11/12 – Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program. DESCRIPTION: The City was permitted by referendum approved by majority of electors voting March 20, 2012 to adopt a program and solicit bids for the sale and purchase of electricity. This resolution authorizes the City to enter into service agreements for the sale and purchase of electricity. ACTION: Motion to adopt the Resolution.	DG	5
9.4 Ordinance No. 2658-OA - 11/12-Amending the Code of the City of Pekin 1995 Regarding Storage Buildings. DESCRIPTION: Change in the Zoning Code would allow storage buildings and warehousing in the original Riverway Business Park by Special Use permit only. ACTION: Motion to adopt the Ordinance	RS	5
9.5 Preferred Route Ring Road DESCRIPTION: Council was informed at the meeting of March 12, 2012 of the study areas for the Eastern By-Pass. Potential locations were examined. Action recommends Corridor that intersects I-74 near Tennessee, intersects IL 6 near Mossville, runs west of Washington and west of Germantown Hills. ACTION: Motion to recommend Corridor T-7 as Preferred Route. (will revise)	LB	3
9.6 Intergovernmental Agreement with Pekin Park District/Fire Department DESCRIPTION: Terms and conditions of a joint agreement for shared use of the old “Bath House” as a Fire Department training facility/Park District board room. ACTION: Approval of the Agreement.	KN	2

9.7 Stormwater Easement DESCRIPTION: Approve the easement for temporary and permanent access to property owned by James Farrell for the purpose of maintaining a stormwater line. The easement will provide access to finish drainage project to correct eroding property from St. Clair. ACTION: Motion to approve the Easement.	JW	3
9.8 Resolution No. 36-11/12 - Motor Fuel Tax Fund for Petri Lane Construction. DESCRIPTION: Appropriation of MFT funds in the amount of \$375,000.00 for the City's portion of the construction costs of Petri Lane. ACTION: Motion to adopt the Resolution.	MG	3
9.9 IDOT Annual State Routes Maintenance Agreement DESCRIPTION: Annual 12 month increment of a contract through June 30, 2015 with IDOT for the reimbursement to the City for maintenance provided by the Street Department on State highways. The computation for the period of July 1, 2012 to June 30, 201 is \$86,204.54. ACTION: Motion to approve the agreement.	MG	3
9.10 IDOT Project Participation Agreement – Veterans Drive from Broadway to Sheridan. DESCRIPTION: \$4 million dollars was allocated in federal bill No 4080 with participation requirement of 80/20. This agreement states the City will pay the 20% share or remaining cost. ACTION: Motion to approve the agreement.	MG	3
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) (2) Collective Bargaining		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

JW City Manager Joseph Wuellner
MG City Engineer
LB Mayor Laurie Barra

RS Code Enforcement Officer
KN Fire Chief

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.