



**REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 8, 2019
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 25, 2019 5:30 PM
4.3.	City Council - Work Session - Mar 25, 2019 6:30 PM
5.	Public Input
6.	Consent Agenda
6.1.	Accounts Payable Check Run April 5, 2019
6.2.	Receive and File 2 proposals in response to RFP Physical Access Control Upgrade
6.3.	Receive and File Proposals for Geographic Information System (GIS) Services to Provide Technical Support and Maintenance for the City's GIS Network
7.	Communications, Petitions, Reports
7.1.	Public Hearing Relative to the Fiscal Year May 1, 2019 Through April 30, 2020 Budget
7.2.	Presentation of Funding Options for Capital Improvements and Other Unfunded Obligations
8.	New Business
8.1.	Update to Local Motor Fuel Tax (Local Gas Tax) Ordinance ACTION REQUESTED: Adopt Ordinance No. 2827-18/19.

8.2.	Ordinance No. 2824-18/19 An Ordinance Discontinuing the Office of Treasurer and Transferring the Duties of the Treasurer to the City Finance Director Amending the Code Title 1, Chapter 6B and Title 1, Chapter 8A ACTION REQUESTED: Adopt Ordinance No. 2824-18/19.
8.3.	Ordinance No. 2826-18/19 Enterprise Fund Transfer Policy ACTION REQUESTED: Adopt Ordinance No. 2826-18/19 authorizing an enterprise fund transfer policy for the City of Pekin.
8.4.	Ordinance No. 2821-18/19 An Ordinance Amending Title 4, Chapter 4 of the Code of the City of Pekin To Include City Storm Sewers in the City Sewer System ACTION REQUESTED: Adopt Ordinance No. 2821-18/19.
8.5.	Amendment to 2018 IDOT Maintenance Rates ACTION REQUESTED: Approve adjustment to compensation from IDOT.
8.6.	Resolution No. 147-18/19 A resolution for the City to provide a \$10,000 sponsorship in support of the 2019 Ledgestone Insurance Disc Golf Open ACTION REQUESTED: Adopt Resolution No. 147-18/19.
8.7.	Resolution No. 148-18/19 A resolution for the City to provide a \$5,000 sponsorship in support of the 2019 Ledgestone Insurance PDGA Pro World Championships ACTION REQUESTED: Adopt Resolution No. 148-18/19.
8.8.	Peoria Area Convention and Visitors Bureau Annual Membership Dues ACTION REQUESTED: Approve annual PACVB membership dues in the amount of \$25,000 to be paid by the City's FY20 Tourism fund
8.9.	Physical Access Control Upgrade Proposal Award ACTION REQUESTED: Approve SEICO's agreement for Physical Security Door Access Design and Installation Services up to \$60,000.00 and to authorize the City Manager to execute the contract.
8.10.	Amendment to the Engineering Agreement with Farnsworth Group, Inc. for Long Term Control Plan Phase 3 and 4 ACTION REQUESTED: To approve the 4 th amendment to the Engineering Agreement with Farnsworth Group for the Long Term Control Plan (LTCP) Phase 3 and 4 project.

8.11.	Ordinance No. 2825-18/19 Authorizing Loan Agreement for the Long Term Control Plan Phase 3 & 4 ACTION REQUESTED: To adopt Ordinance No. 2825-18/19 authorizing the City Manager to work with the IEPA to secure a low interest loan for the remaining construction for Phase 3 & 4 of the City's Long Term Control Plan (LTCP).
8.12.	Ordinance No. 2823-18/19 An Ordinance Amending Title 3, Chapter 3, Section 4, Subsection 4V. of the Code of the City of Pekin Regarding Restrictions on Issuance of License ACTION REQUESTED: Adopt Ordinance No. 2823-18/19.
8.13.	Ordinance No. 2822-18/19 An Ordinance Amending Title 3, Chapter 3 of the Code of the City of Pekin With Regard to Voting Power of Local Liquor Commissioner ACTION REQUESTED: Adopt Ordinance No. 2822-18/19.
8.14.	Ordinance No. 2820-18/19 Purchase of Right-Of-Way and Settlement of Claims ACTION REQUESTED: Adopt Ordinance No. 2820-18/19, an Ordinance Approving the Purchase of Real Estate and Accepting the Dedication of Right-Of-Way.
9.	Any Other Business To Come Before The Council
10.	Executive Session 5 ILCS 120/2 (c) 11. Litigation
11.	Adjourn

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.