City of Pekin

REGULAR COUNCIL MEETING MONDAY, APRIL 8, 2013
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting of Regular Council Meeting of March 25, 2013 and the Special Budget Work Session of March 18, 2013.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *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.*		
7.0 CONSENT AGENDA		
7.1 **Receive and File Monthly Reports:** Police Department February Report, and Human Right Committee Minutes dated January 23, 2013 and February 27, 2013.		
7.2 **Receive and File:** Resignation of Michael J. Freilinger from the Human Rights Commission.		
7.3 **Resolution No. 65-12/13 –** Mayor's Appointment of Mike Williamson and Leia Stewart to the Mayor's Advisory Committee for Persons with Disabilities for terms until the First Monday in May 2016.		
7.4 **Resolution No. 66-12/13 –** Final Plat of Lot 3 of Block 1 of the Resubdivision of Riverway Business.		
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		

8.1 Public Hearing Adoption of Budget for Fiscal Year May 1, 2013 Through April 30, 2014	JW	5
9.0 NEW BUSINESS		
9.1 Resolution No. 67-12/13 – Adopting the Fiscal Year May 1, 2013 Through April 30, 2014 Budget for the City of Pekin, Illinois **DESCRIPTION:** Approval of the proposed Budget for FY 2014 as presented and reviewed at two previous budget work sessions. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	JW	5
9.2 LHF Compost, Inc. Yard Waste Agreement **DESCRIPTION:** Contract for the disposal of the yard waste collected in the City for a term of 5 years . **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
9.3 Easement Gas Pipeline **DESCRIPTION:** Approval of a Utility Easement to Ameren Illinois for gas line ad regulator station on City owned property at VFW and 14th Street. Existing lines need to be moved due to the construction of Veterans Drive. **ACTION:** Motion to approve the Easement. **VOTE REQUIRED**	JW	3
9.4 Hanson Professional Services, Inc. Agreement **DESCRIPTION: A**greement for an engineering traffic study of the area of IL 29, Front Street and Distillery Road in the amount of $30,000.00 to determine the effects of additional development and improvements. **ACTION:** Motion to approve the Agreement. **VOTE REQUIRED**	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)		
12.0 ADJOURN **No Vote Required**		

Column 1 Key:

DG Darin Girdler Assistant City Manager
JW Joseph Wuellner City Manager
MG Michael Guerra City Engineer

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.