



**REGULAR COUNCIL MEETING MONDAY, MARCH 28, 2016
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</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 14, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Liquor Commission Minutes dated February 25, 2016.		5
7.2 Proclamation: "Parkinson's is the pits month" April, 2016.		5
7.3 Resolution No. 19-15/16 – the Mayor's Appointments of Brett A. Crist and Brian Larson to fill unexpired terms of Mark Reeder and Marvin Spiczka to the Electrical Commission for a term until the first Monday in May 2016.		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 QUARTERLY FINANCIAL REPORT	JW	5

8.2 INHOUSE CORPORATION COUNSEL DISCUSSION	JM	5
9.0 NEW BUSINESS		
9.1 Ordinance No. 2741-15/16 – Amend Title 1, Chapter 5, Section 3 D. of the Code of the City of Pekin 1995 Regarding Special Meetings-5-3 Modification of Code Special meetings to comport with State Statutes DESCRIPTION: Modifications to the provisions for City Council Special Meetings to comport with State Statutes. VOTE REQUIRED	BD	5
9.2 Resolution No. 19-20-15/16 - Illinois Department of Transportation Resolution for Street Maintenance DESCRIPTION: Appropriating Motor Fuel Tax Funds in the amount of \$130,000.00 for costs of general maintenance of operations of the Street Department. VOTE REQUIRED	MG	3
9.3 Efficiency Study DESCRIPTION: Decision by the Council to proceed with a chosen firm. VOTE REQUIRED	SN/JM	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

SN	Sarah Newcomb Interim City Manager	MG	Michael Guerra City Engineer
JM	John McCabe Mayor	BD	Burt Dancey City Attorney

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.