



REGULAR COUNCIL MEETING MONDAY, MARCH 24, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie Barra</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 March 10, 2014.</i> <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. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Liquor Commission Minutes February 27, 2014, Traffic Safety Committee Minutes March 7, 2014, Mayor's Advisory Committee For Persons With Disabilities Minutes October 10, 2013, Tazewell County Animal Control February Report, and Police Department February Report.		
7.2 Receive and File Request for Proposals: Modular Office for Waste Water Treatment Plant; Terrestrial LiDar and Street Sign Inventory; and Lawn Maintenance.		
7.3 Receive and File: IDOT Agreement for Local Agency Railroad-Highway Grade Crossing Improvements for warning signal devices at Derby Street.		
7.4 Proclamation: "National Library Week" April 13-19, 2014 " Parkinson's is the pits" Month of April, 2014		
7.5 Receive and File: Resignation of William R. Baker from the Pekin Municipal Airport Commission.		
7.6 Resolution No. 96-13/14 – Zoning Map of the City of Pekin		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Library Schematic Design Submittal Presentation	JB	4
9.0 NEW BUSINESS		

9.1 Lawn Maintenance DESCRIPTION: Mowing, trimming, and weed control of grass on properties owned by the City. ACTION: Motion to accept the proposal and award the contract to Golf Green. VOTE REQUIRED	JW	5
9.2 Resolution No. 95-13/14 – Illinois Department of Transportation Resolution for Improvement by Municipality DESCRIPTION: Appropriating Motor Fuel Tax Funds in the amount of \$150,000.00 for the City's share of replacing the structure carrying Sheridan Road over Lick Creek and the collateral approach roadway work. ACTION: Motion to adopt the resolution. VOTE REQUIRED	JW	3
9.3 Amendment No. 1 to the Agreement with Farnsworth Group DESCRIPTION: Amendment to Agreement for Engineering Services for the City of Pekin Long Term Control Plan (LTCP) Wastewater Treatment Plant Phase 3 and 4 Improvements. ACTION: Motion to approve the Amendment in an amount not to exceed \$1,046,100.00. VOTE REQUIRED	JW	3
9.4 Ordinance No. 1462-A331-13/14 – Amending the Traffic Code of the City of Pekin 1995 Title 8, Chapter 4, Section 1.D. Regarding No Parking Peoria Street DESCRIPTION: Traffic Safety Committee recommendation to amend the No Parking Schedule to restrict parking on the east side of Peoria Street from Derby Street to Koch Street. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	JK	2
9.5 Ordinance No. 1462-A332-13/14 – Amending the Traffic Code of the City of Pekin 1995 Title 8, Chapter 4, Section 3.F. Regarding Handicapped Spaces DESCRIPTION: Traffic Safety Committee recommendation to amend the list of spaces designated as ADA-accessible parking intended for additional Courthouse parking. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	JK	2
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW	Joseph Wuellner City Manager	JB	Jeff Brooks Director Pekin Public Library
JK	James Kaminski Deputy Police 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.