



**REGULAR COUNCIL MEETING MONDAY, MARCH 14, 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 February 22, 2016 and the Special City Council Meeting of Thursday, February 18, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Draft Liquor Commission Minutes dated February 25, 2016; Police Department February Report; Traffic Safety Committee Minutes dated March 4, 2016; Tazewell County Animal Control February Report.		5
7.2 Proclamation: “Young Authors Week” Week of March 14, 2016		5
7.3 Resolution No. 17-15/16 – Zoning Map of the City of Pekin		5
7.4 Receive and File Notice of Assignment of Agreement iTV3 Franchise Agreement to CountryWide Broadband LLC		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Baker Tilly Efficiency Study Proposal Presentation	SN	5
8.2 Sewer User Rates	MG	3

9.0 UNFINISHED BUSINESS		
9.1 Ledgestone Insurance Open Disc Golf Tournament. DESCRIPTION: Administrative decision to issue a check from Hotel/Motel Tax Fund in the amount of \$10,000.00 to sponsor the 6 th annual tournament in the Greater Peoria Region with 2 courses of the tournament in Pekin including players check-in location, host of dinner and festival. VOTE REQUIRED	JM	4
10.0 NEW BUSINESS		
10.1 Ordinance No. 2739-15/16 – Amending Chapter 10 of the City Code of the City of Pekin, to Accommodate Changes Resulting from the Approval and Certification of a New Enterprise Zone within the City DESCRIPTION: The Enterprise Zone previously designated in the Code has expired. The amendment provides for the definitions, requirements for the Southern Tazewell County Enterprise Zone. VOTE REQUIRED	LAB	1
10.2 Resolution No. 18-15/16 –A Resolution Declaring A New Enterprise Zone. DESCRIPTION: Pursuant to the Intergovernmental Agreement for Joint Enterprise Zone, Leigh Ann Brown is appointed the City’s Representative for the Administrative Board for the new Enterprise Zone. VOTE REQUIRED	JM	1
10.3 2016 Action Plan Community Development Block Grant (CDBG) DESCRIPTION: HUD requires an Action Plan every year stating the needs, priorities, and plans for the upcoming fiscal year and performance measurements based from the Five Year Consolidated Plan. VOTE REQUIRED	PA	4
10.4 Ordinance No.2740-15/16–Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters DESCRIPTION: An ordinance authorizing the transfer of the City of Pekin’s Volume Cap in connection with Private Activity Bond Issues and the Assist Program first time homebuyer program. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	PA	4
10.5 Lawn Maintenance Contract with Golf Green Lawn Care DESCRIPTION: Acceptance of the proposal from Golf Green for the same pricing levels as the 2014 bid with an opt-out at any time. VOTE REQUIRED	SN	5

11.o ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
12.o EXECUTIVE SESSION 5 ILCS 120/2 (c) 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.		
13.o Action in open session on collective bargaining agreement VOTE REQUIRED	SN	2
14.o ADJOURN NO VOTE REQUIRED		

Column 1 Key:

SN	Sarah Newcomb Interim City Manager	JM	John McCabe Mayor
PA	Pamela Anderson Community Development Director	MG	Michael Guerra City Engineer
LAB	Leigh Ann Brown Economic Development Director		

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.