City of Pekin

REGULAR COUNCIL MEETING MONDAY, MARCH 14, 2011
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Rusty L. Dunn*		
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 Regular Council Meeting of February 28, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. 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 and Minutes: Fire Department February 2011 Report; Traffic Safety Committee March 4, 2011 Minutes, and Building Department Reports February 2011.		2
7.2 Charitable Solicitation: Benefit for Tina Sea Benefit Donna Wolfe March 26, 2011 Benefit Jennifer Estes March 27, 2011 Tag Day Pekin Lil Lettes 12U Girls Fast Pitch		4
7.3 Resolution No. 85-10/11 - Mayor's Appointment of Michele Moul to the Human Rights Committee to fill the unexpired term of Lynette Steger until May 2011 and a subsequent three year term expiring 2014.		4
7.4 Resolution No. 86-10/11 - Mayor's Appointment of Steve Thompson to the Pekin Planning Commission to fill the unexpired term of Scott Plotner until May 15, 2011 and a subsequent three year term expiring May 15, 2014.		3

7.5 Resolution No. 87-10/11 - Mayor's Reappointment of Michael Franks to the Fire and Police Commission until the first Monday in May 2014.		2
7.6 Resolution No. 88 - 10/11 - Publication of City of Pekin Zoning Map		3
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 - Purpose of considering and hearing testimony relative to the adoption of the budget for the City of Pekin fiscal year May 1, 2011 through April 30 2012.	RD	5
9.0 NEW BUSINESS		
9.1 Resolution No. 84 - 10/11 – Adopting the Fiscal Year May 1, 2011 through April 30, 2012 Budget for the City of Pekin **DESCRIPTION:** The FY2012 budget for all City funds projects total revenues of $66,820,464 and total expenses of $66,528,519 for a surplus of $291,945. For the General Fund and General Fund-Related categories, however, projected revenues total $42,384,614 and projected expenses total $42,681,988 for a deficit of $297,374. **ACTION:** Motion to adopt the Resolution. **VOTE REQUIRED**	FM	5
9.2 Treasurer's Report **DESCRIPTION:** 3rd Quarter Financial Report. **NO ACTION REQUIRED**	JSW	5
9.3 Economic Development Council for Central Illinois **DESCRIPTION:** Authorization to pay the annual dues. **ACTION:** Motion to approve $10,000 expenditure. **VOTE REQUIRED**	FM	1
9.4 Ordinance No. 1462-A303 - 10/11 - Amending Title 8 of the Code of the City of Pekin 1995 Regarding Stop Signs **DESCRIPTION:** Recommendation of the Traffic Safety Committee to place stop sign on Granada Drive at Alhambra Court. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	GN	2
9.5 Ordinance No. 1462-A303 - 10/11 - Amending Title 8 of the Code of the City of Pekin 1995 Regarding Yield Signs	GN	2

DESCRIPTION: Recommendation of the Traffic Safety Committee to place yield sign on Grandview Avenue at Commonwealth Avenue. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**		
9.6 TIF Façade Application 343 Court Street **DESCRIPTION:** Authorization to pay property owners the eligible amount under the terms of the façade guidelines for the amount of $12,500.00 for windows, awning, sandblast and paint. **ACTION:** Motion to approve the expenditure. **VOTE REQUIRED**	FM	4
9.7 Engineering Agreement 2nd Street Combined Sewer Rehabilitation **DESCRIPTION:** Agreement with Foth to provide plans and specifications for a cured in place pipe (CIPP) liner on N. 2nd Street from Henrietta Street to State Street Lift Station. **ACTION:** Motion to approve the agreement in the amount of $21,700. **VOTE REQUIRED**	JW	3
9.8 Resolution No. 89-10/11 - IDOT Improvement by Municipality Under the Illinois Highway Code Section 10-00179-00-FP **DESCRIPTION:** Appropriating Motor Fuel Tax Funds (MFT) in the amount of $150,000 for engineering costs by Hanson Professional Services on Phase 2 design of Petri Lane. **ACTION:** Motion to adopt the Resolution. **VOTE REQUIRED**	JW	3
9.9 Change Order Waste Water Treatment Plant Phase 1 **DESCRIPTION:** Change Order #3 in the amount of $51,845.00 for additional work required to make changes to piping, address changes due to unknown existing conditions and safety revisions. **ACTION:** Motion to approve the Change Order in the amount of ~~$51,485.~~ $51,845. **VOTE REQUIRED**	JW	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Council Members **10.2** Staff **10.3** Public Questions **10.4** Press Time		

11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c) 5. Acquisition of Property 5 ILCS 120/2 (c) 1. Personnel		
12.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. **NO VOTE REQUIRED**		

Column 1 Key:

FM Frank Mackaman, Interim City Manager
GN Greg Nelson, Interim Police Chief
JW Joe Wuellner, Public Works Director
JSW James Wolf , Treasurer
PA Pamela Anderson, Community 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.