



**REGULAR COUNCIL MEETING MONDAY, MARCH 12, 2012
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. 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 of February 27, 2012.</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. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File January Monthly Reports and Minutes:		5
7.2 Receive and File Proposals for Supplying Gasoline and Diesel		5
7.3 Receive and File – Tazewell County Health Department grant check in the amount of \$4,800.00 for West Nile Virus Contract		2
<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 Eastern By-Pass Status Report – Mike Lewis	JW	5

8.2 Public Hearing – Fiscal Year Budget 2013		5
9.0 NEW BUSINESS		
9.1 Award the Proposal for Supply of Gasoline and Diesel DESCRIPTION: Proposals were received on February 21, 2012 for the supply of fuel to the City of Pekin. ACTION: Motion to approve the proposal for the supply of fuel and award the contract as presented. VOTE REQUIRED	TW	5
9.2 Change Order – Waste Water Treatment Plant, Phase 1 DESCRIPTION: Change Order #8 Phase 1 and Change Order #1 Phase 2A covers credits for computer equipment owner purchased and additional work required to make changes to piping, electrical and control changes to keep existing system in service. ACTION: Motion to approve Change Order #8 Phase 1 and Change Order #1 Phase 2A for the WWTP in the amount of \$7,233.86 and \$40,483.00. This covers credits for computer equipment owner purchased and for additional work required to make changes to piping, electrical and control changes	JW	3
9.3 - CDBG (Community Development Block Grant) 2012 Action Plan DESCRIPTION: HUD required 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. ACTION: Approval of the 2012 CDBG (Community Development Block Grant Action Plan	PA	4
9.4 Ordinance No. 2656-11/12 2012 Assist Inducement DESCRIPTION: Authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters ACTION: Motion to approve the 2012 Assist Inducement	PA	4
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.o EXECUTIVE SESSION 65 ILCS 120/2 (c) (6) Setting price for Sale/Lease of Real Estate	DG	
12.o ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG	Assistant City Manager Darin Girdler	TW	Ty Whitford
JW	City Manager Joseph Wuellner	PA	Pamela Anderson

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.