City of Pekin

REGULAR COUNCIL MEETING MONDAY, MARCH 9, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty Dunn

III. ROLL CALL
Clerk to Call the Roll

IV. APPROVAL OF AGENDA
ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES
ACTION: *Motion to approve minutes of Regular Council Meeting of February 24, 2009.*

VOTE REQUIRED

VI. 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.

VII. CONSENT AGENDA

1. **Receive and File Monthly Reports and Minutes:** Liquor Commission Minutes dated January 22, 2009, Building Report, and Inspections Report

2. **Proclamations:** Young Authors Week - March 16, 2009

3. **Charitable Solicitation:** Pekin High Swim & Dive Boosters Club – April 25 Purse Sale County Market

4. **Receive and File:** Bids for Bus Barn Roof Project Opened March 2, 2009

5. **Resolution No. 72-08/09 – Publication of the Zoning Map**

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS
PRESENTATION: *Director of Solid Waste Greg Ranney on Recycling Savings*

IX. NEW BUSINESS

1. **First Amendment to the Solid Waste Disposal Agreement** **(GR)**
   DESCRIPTION: *Landfill contract with Peoria Disposal Company to dispose of waste at the Indian Creek Landfill to be extended through 2025 with renegotiated downward tipping fee.*

   ACTION: *Motion to approve the agreement.*

   VOTE REQUIRED

2. **Tourism Grant Agreement Wind Symphony** **(DK)**
   DESCRIPTION: *Recommendation of the Tourism Committee to enter into an agreement to host the symphony on August 14-17, 2009.*

   ACTION: *Motion to approve the agreement not to exceed $20,000.00.*

   VOTE REQUIRED

3. **National Scenic Byway Gateway Community Sponsorship** **(PA)**
   DESCRIPTION: *The City of Pekin is one of 7 established gateways to the Illinois River. Money budgeted within tourism fund to promote Pekin as experience along the Byway to visitors. Funding will be used to construct a 4-sided kiosk in the City.*

   ACTION: *Motion to approve sponsorship for the National Scenic Byway Gateway in the amount of $7,200.00.*

   VOTE REQUIRED

4. **Award the Bid for the Bus Barn Roof Improvement Project** **(JW/GR)**
   DESCRIPTION: *Bids were opened publicly on February 13, 2009 for the removal of roof materials, inspection-remove-replace insulation, install new roof for3 mechanic areas of the building. Repair is evident by the large number of location where leaking has occurred.*

   ACTION: *Motion to accept the low bid and award the contract to Henson Robinson Company in the amount of $65,400.00 .*

   VOTE REQUIRED

5. **Agreement with Farnsworth Group for Waste Water Treatment Plant Facilities Plan Amendments and Finalization** **(JW)**
   DESCRIPTION: *Phase I Upgrades commenced in 2007, review of existing facility determined changes needed. Plans now finalized for first phase and conceptual layout for second allowing for Plan to be amended and resubmitted for approval needed for construction permits.*

   ACTION: *Motion to approve the agreement in the amount of $40,000.00 from the Waste Water Fund.*

   VOTE REQUIRED

6. **Agreement with Farnsworth Group for CSO Assessment and Long Term Control Plan** **(JW)**
   DESCRIPTION: *Scope of work is to complete an assessment of the City's combined sewer outfall system begun in 2004 but impacted by additional 2007 requirements of the EPA.. Once LTCP is finalized and submittal for the Sewer Treatment Plant the City will know was is required to comply with the Clean Water Act for plan to implement changes.*

   ACTION: *Motion to approve the agreement in the amount of $135,000.00 from the Waste Water Fund.*

   VOTE REQUIRED

7. **Receive and File Resignation** **(RD)**
DESCRIPTION: *Council Member Kortkamp's letter advising the Members of Council that she is officially resigning from the Council position expiring in April.*

ACTION: *Motion to accept the resignation.*

VOTE REQUIRED

8. **Resolution No. 73-08/09 – Appointment of Sue Ann Kortkamp to fill the position of Council Member for the unexpired term of Rusty Dunn until April of 2011.** **(RD)**
DESCRIPTION: *Appointment completes the obligation to fill the vacancy of the 7 members Council within 90 days left after the death of Mayor Tebben and the appointment as Mayor of Council Member Dunn.*

ACTION: *Motion to adopt the resolution.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) **6.** The Setting of A Price for Sale or Lease of Public Property Owned by the City.
5 ILCS 120/2 (c.) **22.** Review of Closed Session Minutes

ACTION: *Motion to move to Executive Session.*

VOTE REQUIRED

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED