



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 27, 2017 5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval Of Agenda
5. Approval of Minutes
5.1. Council Minutes dated February 13, 2017 ACTION REQUESTED: Approval of the Council Meeting Minutes dated February 13, 2017
6. Public Input
7. Consent Agenda
7.1. Building Department Report January ACTION REQUESTED: Receive and File January Building Department Report
7.2. Enjoy Pekin Tourism Minutes ACTION REQUESTED: Enjoy Pekin Tourism Minutes – January 10, 2017
7.3. LETTER OF SUPPORT ACTION REQUESTED: Support for John M. Evans Memory Care
8. COMMUNICATIONS
8.1. 2017 Peoria Area Convention and Visitors Bureau Presentation by PACB Representatives
8.2. IHSA March Madness Experience Presented by David Defreitas ACTION REQUESTED:
8.3. Annual NPDES MS4 Report ACTION REQUESTED: Annual NPDES MS4 report
9. New Business

9.1.	Peoria Area Convention and Visitors Bureau ACTION REQUESTED: \$10,000 for Membership Dues to be paid from the Tourism (Hotel/Motel Tax) Fund
9.2.	Intergovernmental Agreement between City of Pekin Police Dept. And The Pekin Housing Authority ACTION REQUESTED: The police department has been in an Intergovernmental Agreement (IGA) with the Pekin Housing Authority (PHA) for several years which provides benefits both to the PHA and the City of Pekin. Staff would recommend the council approve continued partnership with the PHA and approve the IGA extension for another three years.
9.3.	To award the contract for the Parkway Drainage Sidewalk Structure ACTION REQUESTED: To award the Parkway Drainage Sidewalk Structure to Stark Excavating Co. for the base bid and alternate one for a total cost of \$117,170.75.
9.4.	Approve the Contract for the Cambridge and Shire Storm Water Detention System Project ACTION REQUESTED: Approve the contract for the Cambridge and Shire Storm Water Detention System Project to Otto Baum Company in the amount of \$506,001.41
9.5.	IHSA Steering Committee ACTION REQUESTED: \$5,000.00 sponsorship from Tourism (Hotel/Motel Tax) Fund
10.	Any Other Business to Come Before the Council
11.	EXECUTIVE SESSION 5 ILCS 120/2 (c) (11.) Pending orThreaten Litigation
12.	Adjourn
13.	Reports

Column 1 Key:

TC Tony Carson City Manager

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.