



**REGULAR COUNCIL MEETING MONDAY, FEBRUARY 27, 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 ACTION: Motion to approve the meeting agenda. VOTE REQUIRED		
5.0 APPROVAL OF MINUTES ACTION: Motion to approve minutes of the Regular Council Meeting of February 13, 2012. VOTE REQUIRED		
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: Police Department		5
7.2 Receive and File Traffic Safety Committee Report on Council's direction for narrow streets over night parking.		5
7.3 Proclamation: "Young Authors Week" March 15, 2012 – March		5
7.4 Receive and File Bids Sludge Removal Project Wastewater Treatment Plant		3
7.5 Resolution No. 30-11/12 – Approving Specific Use of Bow Within the City of Pekin Tazewell County 4-H Program		2
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 Year End / Quarterly Finance Report	JSW	5
9.0 NEW BUSINESS		
9.1 Ordinance No. 2654-1 1/12 – Amending Title 6, Chapter 3 of the Code of the City of Pekin Regarding Animals DESCRIPTION: Amends the Code regarding vicious dog and dangerous dog to comply with the State Animal Control Act 510 ILCS 5/1 et al. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	SB	5
9.2 Sludge Removal Contract DESCRIPTION: Bids were received for the sludge removal at the Wastewater Treatment Plant. ACTION: Motion to approve the bids for the Sludge Removal Project and award the contract to Synagro Central, LLC in the amount of \$392,890.00. VOTE REQUIRED	MG	3
9.3 Ordinance No. 2655-11/12 – Authorize Loan Agreement DESCRIPTION: Authorizes the City to borrow funds from the Water Pollution Control Loan Program fund as part of the Illinois Environmental Protection Agency (IEPA) requirements of the low interest loan terms and conditions. The ordinance is rewritten to reflect total dollar amount originally authorized 7-11-11 by Ordinance No. 2641-11/12. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	3
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		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG	Assistant City Manager Darin Girdler	MG	City Engineer Mike Guerra
JW	City Manager Joseph Wuellner	SB	Attorney Sue Bosich
JSW	Treasurer James Wolf		

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.