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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, FEBRUARY 27, 2012 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, SCHMIDGALL, MASSAGLIA, HENDRICKS, MCCABE, AND BARRA

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Barra.

Roll was called and all Council Members were physically present. A quorum was present.

AGENDA

Motion by Council Member Massaglia, seconded by Council Member Blanchard that **the agenda be approved as presented**. On roll call vote all present voted Aye.

MINUTES

Motion by Council Member Blanchard, seconded by Council Member Abel, that the **minutes of the Regular City Council Meeting of February 13, 2012, be approved as written.** On roll call vote, all present voted Aye.

CONSENT AGENDA

Motion by Council Member Hendricks, seconded by Council Member Blanchard, that the **CONSENT AGENDA be approved as presented.** The following were presented for consideration of the Consent Agenda items by Omnibus Vote.

7.0 CONSENT AGENDA

7.1 Receive and File January Monthly Reports and Minutes: Police Department

7.2 Receive and File Traffic Safety Committee Report on Council's direction for narrow streets over night parking.

7.3 Proclamation: "Young Authors Week" March 15, 2012 – March

7.4 Receive and File Bids Sludge Removal Project Wastewater Treatment Plant

NAME	BASE BID
MERRELL BROS, INC	**$472,630.00**
SYNAGRO CENTRAL, LLC	**$392,890.00**
TERRA RENEWAL, LLC	**$733,540.00**
WALTER & SON WASTE HAULING, LLC	**$404,000.00**
STEWART SPREADING, INC.	**$444,400.00**

7.5 Resolution No. 30-11/12 – Approving Specific Use of Bow Within the City of Pekin Tazewell County 4-H Program

On roll call vote all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS
YEAR END / QUARTERLY REPORT

NEW BUSINESS

ORDINANCE N0. 2654-11/12
AMENDING TITLE 6, CHAPTER 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING ANIMALS

Motion by Council Member McCabe, seconded by Council Member Hendrick that Ordinance No. 2654-11/12 be adopted. The ordinance provided for amended language to mirror the State Animal Control Act

510 ILCS 5/1 et al. regarding vicious dogs and dangerous dogs kept at all times in an enclosed structure except for veterinary care, natural disaster where life is threatened, or to comply with order of a court provided the dog is securely muzzled and restrained under the supervision of the owner. On roll call vote all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Abel that bids for the **PEKIN WASTEWATER TREATMENT PLANT-SLUDGE REMOVAL** project be approved and the contract awarded to Synagro Central, LLC in the amount of $392,890.00. City Engineer Mike Guerra recommended the low bid and provided the Council with information in considering the award of the bids to remove the liquid sludge material from the lagoon at the WWTP for the next three years. Bids were opened on February 16, 2011 at 2:00 p.m. The terms of the contract were to remove and apply materials to accepting farm lands twice a year for the next two years with a third if needed before the new plant is operational. New technology would be installed in the upgrade construction to remove almost all of the moisture from waste products that would typically go to the lagoon. On roll call vote, all present voted Aye.

ORDINANCE N0. 2655-11/12
AUTHORIZING LOAN AGREEMENT

Motion by Council Member Abel, seconded by Council Member Schmidgall that Ordinance No. 2655-11/12 be adopted. City Manager Joseph Wuellner explained to the Council Members the City was authorized to borrow funds for the Wastewater Treatment Plant Improvements from the Water Pollution Control Loan Program as part of the Illinois Environmental Protection Agency requirements for low interest loan terms and conditions Ordinance No. 2641 July 11, 2011 and amended Ordinance No. 2646 November 28, 2011. The IEPA asked that the Authorizing Loan Agreement be rewritten to reflect the total amount of $40,626,000.00 for 20 years. On roll call vote all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

EXECUTIVE SESSION

Motion by Council Member Abel, seconded by Council Member Schmidgall, that the Council move to Executive Session at 6:45 p.m. to discuss 5 ILCS 120/2 (c) (2) Collective Bargaining. On roll call vote all present voted Aye.

No further business to come before the Council, Mayor Barra adjourned the meeting in open session.

COUNCIL ADJOURNED AT7:00 P.M.

Sue E. McMillan
City Clerk