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**REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 26, 2018  
5:30 PM**

|           |                                                                                                                                                                       |
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| <b>1.</b> | <b>Pledge of Allegiance</b>                                                                                                                                           |
| <b>2.</b> | <b>Call to Order</b>                                                                                                                                                  |
| <b>3.</b> | <b>Approve Agenda</b>                                                                                                                                                 |
| 3.1.      | Approve agenda                                                                                                                                                        |
| <b>4.</b> | <b>Approval of Minutes</b>                                                                                                                                            |
| 4.1.      | Approval of Minutes                                                                                                                                                   |
| 4.2.      | City Council - Regular Meeting - Feb 12, 2018 5:30 PM                                                                                                                 |
| <b>5.</b> | <b>Public Input</b>                                                                                                                                                   |
| <b>6.</b> | <b>Consent Agenda</b>                                                                                                                                                 |
| 6.1.      | Enjoy Pekin Tourism Minutes<br><b>ACTION REQUESTED:</b> Enjoy Pekin Tourism Minutes – January 9, 2018                                                                 |
| 6.2.      | Enjoy Pekin Tourism Minutes 12/12/17                                                                                                                                  |
| 6.3.      | EDAC Minutes October 2017<br><b>ACTION REQUESTED:</b> Receive and File EDAC Minutes October 2017                                                                      |
| 6.4.      | Building Department Report - January 2018<br><b>ACTION REQUESTED:</b> Receive and File January 2018 Building Department Report                                        |
| 6.5.      | Nyhart Actuary & Employee Benefits GASB 75 Actuarial Valuation for Post Employment Benefits<br><b>ACTION REQUESTED:</b> Receive and File Nyhart OPEB report 4/30/2017 |
| 6.6.      | Resolution No. 80-17/18 Mayor's Appointment of Charity Gullett to the Zoning Board of Appeals<br><b>ACTION REQUESTED:</b> Adopt Resolution No. 80-17/18               |

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| 6.7.       | AUDIT FY 16-17<br><b>ACTION REQUESTED:</b> Receive and File Annual Financial Statements ending April 30, 2017 prepared by Willock Warning & Co., P.C.                                                                                                                                                                                                                     |
| <b>7.</b>  | <b>Communications</b>                                                                                                                                                                                                                                                                                                                                                     |
| 7.1.       | 3rd Quarter Financial Report through January 31, 2018                                                                                                                                                                                                                                                                                                                     |
| <b>8.</b>  | <b>New Business</b>                                                                                                                                                                                                                                                                                                                                                       |
| 8.1.       | Resolution No. 79-17/18 A Resolution Designating a Portion of Parkway Drive, As Designated Location For the Hometown Hero Banner Program<br><b>ACTION REQUESTED:</b> Adopt the resolution designating Parkway as the appropriate location to place Hometown Hero Banners through the program.                                                                             |
| 8.2.       | Proposal for Financial Services to Tazewell County Consolidated Communication Agency<br><b>ACTION REQUESTED:</b> TP3 to pay \$50,000 for payroll services, accounting, and human resource assistance for a 12 month trial period for up to 50 employees.                                                                                                                  |
| 8.3.       | Amendment to Hanson Professional Services, Inc. Agreement for the Airport Taxiway Lighting Project<br><b>ACTION REQUESTED:</b> To approve the amendment to the Hanson Professional Services Agreement for the C15-4446 Replace Taxiway Lighting and Associated Electrical Regulator for an additional \$30,101.00 with the City's portion of the cost at 5% or \$1,505.05 |
| <b>9.</b>  | <b>Any Other Business To Come Before The Council</b>                                                                                                                                                                                                                                                                                                                      |
| <b>10.</b> | <b>Executive Session 5 ILCS 120/2 (c) 6</b>                                                                                                                                                                                                                                                                                                                               |
| <b>11.</b> | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                            |

**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.