



REGULAR COUNCIL MEETING MONDAY, FEBRUARY 23, 2015  
5:30 P.M.

|                                                                                                                                                                                                                                                                                                                                                                                                     | 1  | 2 |
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| <b>1.0 CALL TO ORDER</b>                                                                                                                                                                                                                                                                                                                                                                            |    |   |
| <b>2.0 PLEDGE OF ALLEGIANCE</b><br><i>Mayor Laurie L. Barra</i>                                                                                                                                                                                                                                                                                                                                     |    |   |
| <b>3.0 ROLL CALL</b><br><i>Clerk to Call the Roll</i>                                                                                                                                                                                                                                                                                                                                               |    |   |
| <b>4.0 APPROVAL OF AGENDA</b><br><br><i><b>ACTION:</b> Motion to approve the meeting agenda.</i><br><br><i><b>VOTE REQUIRED</b></i>                                                                                                                                                                                                                                                                 |    |   |
| <b>5.0 APPROVAL OF MINUTES</b><br><br><i><b>ACTION:</b> Motion to approve minutes of the Regular Council Meeting February 9, 2015.</i><br><br><i><b>VOTE REQUIRED</b></i>                                                                                                                                                                                                                           |    |   |
| <b>6.0 PUBLIC INPUT ON AGENDA ITEMS, PUBLIC COMMENTS, QUESTIONS</b><br><br><i>Speakers to state name. Speakers may address the Council on any topic.</i>                                                                                                                                                                                                                                            |    |   |
| <b>7.0 CONSENT AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                           |    |   |
| <b>7.1 Receive and File Monthly Reports:</b> Building Department Inspections & Zoning January Report and Tazewell County Animal Control January Report.                                                                                                                                                                                                                                             |    |   |
| <b>7.2 Receive and File:</b> N. Veterans Drive Mill and Overlay Project opened February 11, 2014 @ 10:00 a.m.                                                                                                                                                                                                                                                                                       |    |   |
| <i><b>ACTION:</b> Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i><br><br><i><b>VOTE REQUIRED TO APPROVE CONSENT AGENDA</b></i>                                                                                                                                                                                                                                        |    |   |
| <b>8.0 COMMUNICATIONS, PETITIONS, REPORTS</b>                                                                                                                                                                                                                                                                                                                                                       |    |   |
| <b>8.1 Public Hearing</b> Community Development Block Grant CDBG Five-Year Consolidated Plan And CDBG Action Plan – Period of May 1, 2015 to April 30, 2016                                                                                                                                                                                                                                         |    |   |
| <b>9.0 NEW BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                             |    |   |
| <b>9.1 N. Veterans Drive Mill and Overlay Project 15-00000-01-GM</b><br><br><b>DESCRIPTION:</b> To award the bid for the street maintenance project of Veterans Drive from Court Street to 921 ft north-easterly.<br><br><b>ACTION:</b> Motion to approve the bid in the amount of \$189,586.43 and award the contract to R.A. Cullinan and Son a Division of UCM, Inc.<br><br><b>VOTE REQUIRED</b> | MG | 3 |

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| <b>9.2 Intergovernmental Cooperation Agreement with Tazewell County</b><br><br><b>DESCRIPTION:</b> City's participation for the share of the cost to upgrade digital orthophotography by contract with Kucera International Inc. and Tri-County Regional Planning to administer the contract.<br><br><b>ACTION:</b> Motion to approve the agreement in the amount of \$3,224.88.<br><br><b>VOTE REQUIRED</b> | MG | 3 |
| <b>10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL</b><br><b>10.1</b> Staff<br><b>10.2</b> Council<br><b>10.3</b> Press Time                                                                                                                                                                                                                                                                              |    |   |
| <b>11.0 EXECUTIVE SESSION</b><br>65 ILCS 120/2 (c) (1.) Personnel and (6.) Lease of Municipally Owned Property.                                                                                                                                                                                                                                                                                              |    |   |
| <b>12.0 ADJOURN</b><br><b>No Vote Required</b>                                                                                                                                                                                                                                                                                                                                                               |    |   |

**Column 1 Key:**

DG      Darin Girdler City Manager

MG      Michael Guerra City Engineer

**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.