City of Pekin

AGENDA

REGULAR COUNCIL MEETING MONDAY, FEBRUARY 14, 2011
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Rusty L. Dunn*		
3.0 ROLL CALL *Clerk to Call the Roll*		
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 Regular Council Meeting of January 24, 2011 and Special Budget Meeting February 7, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes February 4, 2011; Building, Inspections, and Zoning Report January 2011; and Tazewell Animal Control January 2011.		2
7.2 Charitable Solicitation: Benefit Nancy Adami-Wagnaar April 2, 2011		
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 NEW BUSINESS		

8.1 Local Match for Highway Safety Improvement Program (HSIP) Sign Grant **DESCRIPTION:** Ten municipalities and townships jointly applied and were granted funding to replace regulatory signs and post. Pekin's portion of local match to East Peoria who took the lead of responsibility is $8,193.75. **ACTION:** Motion to approve the expenditure of Motor Fuel Tax Funds in the amount of $8,193.75. **VOTE REQUIRED**	JW	2
8.2 March Madness Experience Contribution **DESCRIPTION:** Recommendation of the Tourism Committee to contribute $5,000.00 as partner sponsor of the IHSA Boy's State Basketball Tournament. **ACTION:** Motion to approve Tourism Funds in the amount not to exceed $5000.00. **VOTE REQUIRED**	LM	4
8.3 Informational Budget **DESCRIPTION:** The Interim City Manager will present for Council's information a current summary of FY2012 project revenues and expenses. No action is requested. The document is intended to serve as the basis for future discussion.	FM	5
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **9.1** Council Members **9.2** Staff **9.3** Public Questions **9.4** Press Time		
10.0 EXECUTIVE SESSION 5 ILCS 120/2 (c) (5) **Acquisition of Property** 5ILCS 120/ 2 (c) (21) **Discussion of minutes of closed sessions**		
11.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. **NO VOTE REQUIRED**		

Column 1 Key:

FM Frank Mackaman, Interim City Manager
JW Joe Wuellner, Public Works Director
LM Leigh Ann Matthews, Economic Development Director

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.