



**REGULAR COUNCIL MEETING MONDAY, FEBRUARY 13, 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 January 23, 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 December Monthly Reports and Minutes: Building Department January Reports, Liquor Commission Minutes dated January 26, 2012 and Traffic Safety Committee Minutes dated February 3, 2012.		5
7.2 Resolution No. 27-11/12 (duplicate)– Reappointment of Robert Small to the Pekin Housing Authority for a five year term until January 14, 2017.		5
7.3 Receive and File Bids Wastewater Treatment Plant Improvement - Phase 2B. Opened January 17, 2012.		3
7.4 Resolution No. 28-11/12 – Regarding Minutes of Executive Session Meetings for the City Council of the City of Pekin.		5
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 Public Hearing for the purpose of considering and hearing testimony as to the adoption of ordinances authorizing the execution of annexation agreements and ordinances providing for the annexation of approximately 271.18 acres commonly known as the Adwell and the Irwin farm properties, VFW Road.		
9.0 NEW BUSINESS		
9.1 Ordinance No. 2652-11/12 – Providing for the Execution of an Annexation Agreement and Acceptance of a Petition for Annexation DESCRIPTION: Petition received from Adwell Corporation and an agreement entered into with property owner of the farm land in the area of VFW Road to annex into the City. The property will provide for business expansion and further economic development opportunities. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	3
9.2 Ordinance No. 2653-11/12 – Providing for the Execution of an Annexation Agreement and Acceptance of a Petition for Annexation DESCRIPTION: Petition received from Norman Irwin as Trustee for Albert Smith and an agreement entered into with property owner of the farm land in the area of VFW Road to annex into the City. The property will provide for business expansion and further economic development opportunities. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	3
9.3 Ordinance No. 1568-A187-11/12 – Providing for the Rezoning of Certain Property DESCRIPTION: Adwell Annexation Agreement provides for the zoning of the annexed parcels 10-10-11-300-011 and 10-10-14-100-002 currently zoned AG (Agricultural) District to PUD (Planned Unit Development) District. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	3
9.4 Ordinance No. 1568-A188-11/12 – Providing for the Rezoning of Certain Property DESCRIPTION: Irwin Annexation Agreement provides for the zoning of the annexed parcels 10-10-15-200-005 & part of 10-10-15-200-007 currently zoned AG (Agricultural) District to I-1 (Industrial) District and PUD (Planned Unit Development) District. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	3

9.5 Wastewater Treatment Plant (STP #1) Improvements Phase 2B Bids DESCRIPTION: Construction of the plant was broken up into two parts to receive multiple IEPA low interest loans. Williams Brothers was lowest qualified bidder at two million below engineer's estimate of \$16,894,000.00. ACTION: Motion to approve the bids for the WWTP Phase 2 and award the contract to Williams Brothers Construction, Inc. in the amount of \$14,850,000.00. VOTE REQUIRED	MG	3
9.6 Project Support Joint Agreement with Illinois Department of Transportation DESCRIPTION: Approve the agreement with IDOT to add a battery backup for traffic signals at IL 29 and Manito Blacktop. City's participation is \$812.00, 10% of the cost. Work scheduled to bid March 9, 2012 letting. ACTION: Motion to approve the agreement in the amount of \$812.00. VOTE REQUIRED	MG	3
9.7 Resolution No. 11/12 – Illinois Department of Transportation Resolution for Street Maintenance DESCRIPTION: Appropriating Motor Fuel Tax Funds in the amount of \$812.00 for the City share of expenditures in the agreement with IDOT for battery backup traffic signal Rt 29 and Manito Blacktop. ACTION: Motion to adopt the resolution. VOTE REQUIRED	MG	3
9.8 School Bus Lease Agreement DESCRIPTION: 5yr agreement with Midwest Transit –International has been proposed after comparisons with Central States – Blue Bird Bus. ACTION: Motion to authorize the City to enter into a Lease Agreement in the amount of \$629,631.00 per year. VOTE REQUIRED	TW	5
9.9 March Madness Experience Sponsorship DESCRIPTION: Recommendation of the Tourism Committee to regionally support Peoria hosting the IHSA Boy's Basketball Tournament March 8-10 & March 15-17, 2012. Tourism Grant available dollars are \$33,293.12. ACTION: Motion to approve the expenditure of \$5,000.00. VOTE REQUIRED	LM	4

9.10 Participation Agreement with Today in America DESCRIPTION: City approached by nationally syndicated show to do a spot on the City of Pekin's many assets. Five minute spot to air numerous times on the network and final product to become the property of the City. ACTION: Motion to approve the Tourism expenditure of \$19,800.00. VOTE REQUIRED	JW	1
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) (1) Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.	DG	5
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	TW	Supt of Transportation Ty Whitford
LM	Coordinator Economic Development Leigh Ann Matthews		

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.