City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF FEBRUARY 13, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: *Motion to approve the meeting agenda*

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: *Motion to approve minutes of January 23, 2006*

VOTE REQUIRED

VI. 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.

VII. CONSENT AGENDA

1. **Receive and File Reports and Minutes:** Electrical Commission, Liquor Commission 12-08-05 and 01-12-06, Pekin Lake Project, LADD, Project Status, Tazewell County Animal Control, Traffic Safety, Building, Wastewater Treatment, TPCCC, Police January Report, and Pekin Police Department 2005Year End Report

2. **Charitable Solicitation:** Lupus Tag Day Friday, October 6, 2006
   Pekin Girls American Youth Basketball AYBT Tag Days,
   April 6 and April 7, 2006
   AMVETS Post 235 Fund Raiser for Veterans, Boy Scouts, House of Hope
   March 17, March 18, November 10 and 11, 2006

3. **Receive and File Letter of Resignation-Mark Gielarowski Fire and Police Commission**

4. **Resolution No. 135-05/06 - Appointment of Michael Franks to the Fire and Police Commission To fill the unexpired term until First Monday in May, 2008**

5. **Receive and File Pekin Public Library Financial Statements Dated November 21, 2005**
   Illinois State Library Accessibility Construction Grant
   Grant used to construct new restrooms.

6. **Receive and File Bids for Emergency Generator Automatic Transfer Switch Wastewater Treatment Plant – Opened February 1, 2006 1:00 p.m.**

ACTION: *Motion to approve consent agenda*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Application for appointment to City of Pekin Committees, Boards, or Commissions**
DESCRIPTION: *Mayor to present information about process for residents to use to apply for Committees, Boards, or Commissions*

NO ACTION REQUIRED.

2. **Public Hearing** **(DK)**
DESCRIPTION: *Mayor to conduct public hearing for the purpose of discussing the sale of municipally owned property Pekin Edgewater Park NW corner Lot 29known as Brenkman Drive and Rt. 29 in front of Velde SuperCentre.*

ACTION: *Mayor to allow interested persons to be heard on the sale and accept filed comments on proposal. Council to act on Ordinance under New Business.*

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.

NO VOTE REQUIRED

IX. NEW BUSINESS

1. **Ordinance No. 2458 - Authorizing the Sale and Transfer of Municipally Owned Real Property** **(DK)**
DESCRIPTION: *Conditions and obligations of the City and Velde SuperCentre, Inc. regarding the purchase of .065 acres of property fronting Auto Row in the amount of $2,850.00.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

2. **Ordinance No. 2459 - Amending Title 3, Chapter 2, Section 5 of the Code of the City of Pekin** **(DK)**
DESCRIPTION: *to eliminate the $0.04/gallon gas tax on E-85 fuel for the purpose of supporting local producers and benefiting air quality*

PRESENTATION: *City Manager Dennis Kief*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

3. **IDOT Signal Bid Park Ave & 14th Street** **(JW)**
DESCRIPTION: *Concur in IDOT's bid award results from January 20th IDOT bid letting and award contractor to low bidder. Total amount of project $330,000 amount for City to fund additional cost overage of bid in the amount of $65,000 total MFT funding $155,750.*

PRESENTATION: *Public Works Director Joe Wuellner*

ACTION: *Motion to concur with IDOT in the award for intersection improvements.*

VOTE REQUIRED

4. **Resolution No. 136-05/06 - Allocating MFT funds for Park Ave. & 14th Street Project** **(JW)**
DESCRIPTION: *Approval of the resolution raising the amount of $65,000 MFT dollars to be spent on this project. Increase due to the higher bid prices due to increases in the cost of oil (asphalt). As a result the project is fundedapprximately50% Federal and 50% City based on original $250,000 estimate*.

ACTION: *Motion to adopt resolution*

VOTE REQUIRED

5. **Engineering Agreement with Maurer-Stutz for Broadway & Parkway Intersection Project** **(JW)**
DESCRIPTION: *Accepting the contract proposal to complete the construction design drawings and specifications for this project. Project is scheduled to bid early next year and is needed to improve traffic flow.*

PRESENTATION: *Public Works Director Joe Wuellner*

ACTION: *Motion to approve agreement for engineering services in the amount of $37,100.*

VOTE REQUIRED

6. **Resolution No. 137-05/06 - Allocating MFT funds for Broadway-Parkway Engineering Agreement** **(JW)**
Approval of the resolution allocating MFT dollars to cover the Maurer-Stutz contract.

ACTION: *Motion to adopt resolution.*

VOTE REQUIRED

7. **Ordinance No. 2460 - Amending Title 10 of the Code of the City of Pekin** **(JW)**
DESCRIPTION: *This amendment changes the number of documents and computer media required to be filed with preliminary and final plats, definitions, and general housekeeping.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

8. **Ordinance No. 1462-A249 - Amending Title 8, Chapter 4, Section 3F of the Code Regarding Handicapped Parking** **(TB)**
DESCRIPTION: *To amend the list of areas designated as handicapped parking to agree with the locations and number of signs on the streets. This action is a recommendation of the Traffic Safety Committee.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

9. **Ordinance No. 1462-A250 - Amending Title 8, Chapter 2, Sections 9 and 11 of the Code Regarding Authorized Stop Signs and Through Streets** **(TB)**
DESCRIPTION: *To amend the traffic code to designate Petri Lane and Deerfield as through streets and to designate traffic stops on Buckhaven at Fawnridge and Meadow Lane at Busckhaven This action is a recommendation of the Traffic Safety Committee.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

10. **Ordinance No. 1462-A251 - Amending Title 8, Chapter 4, Section 1 of the Code Regarding No Parking Schedule** **(TB)**
DESCRIPTION: *To amend the No Parking Schedule to reduce the no parking distance 50' north of Derby Street, east side. This action is a recommendation of the Traffic Safety Committee*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

11. **Sewer Treatment Plant Transfer Switch Bid Opening February 1, 2006** **(DP)**
DESCRIPTION: *recommend to award the contract to ENERCON Engineering, Inc. in the amount of $68,517. The alternate bid includes the complete automatic transfer switch at the Wastewater Treatment Plant including start-up assistance and training.*

ACTION: *Motion to accept the bid and award contract*

VOTE REQUIRED

12. **Resolution No. 138-05/06 - Substance Abuse Policy** **(GR)**
DESCRIPTION: *approves the drug and alcohol policy to comply with reporting requirements of the Federal Transportation Association.*

ACTION: *Motion to adopt resolution.*

VOTE REQUIRED

13. **Resolution No. 139-05/06 - Intergovernmental Agreement for Preliminary Feasibility Study of Water Utility Acquisition** **(DK)**
DESCRIPTION:

PRESENTATION: *City Manager Dennis Kief*

ACTION: *motion to adopt resolution.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Sale of Property 5 ILCS 120/2 (c) 6.
Acquisition of Real Estate 5 ILCS 120/2 (c.) 7.

ACTION: *Motion to move to executive session for the purpose of discussing the sale and to discuss the purchase of property.*

VOTE REQUIRED

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed.

NO VOTE REQUIRED