



REGULAR COUNCIL MEETING MONDAY, FEBRUARY 11, 2013
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting of Regular Council Meeting of January 28, 2013.</i> <i>VOTE REQUIRED</i>		
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 Monthly Reports: Annual Building Report and Building and Inspection November and December monthly Reports.		
7.2 Receive and File: Resignation of Jeff Dupage from the Pekin Planning Commission.		
7.3 Proclamation: "Young Authors Week" March 11-15, 2013.		
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Ordinance No. 2678-12/13 – Amending The Tax Increment Financing (TIF) Redevelopment Project Area Boundary For the South Industrial Park Conservation Area	DG	5

DESCRIPTION: The Ordinance corrects a parcel included in the SSIPC TIF dated October 22, 2012/Ordinance 2670-12/13 that was not in our corporate boundaries (basically a section of railroad right-of-way). ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
9.2 Engineering Agreement with Hanson Professional Services Inc. DESCRIPTION: request to enter into an agreement to provide engineering design and oversight of the rehabilitation of the western portion of the general aviation ramp at the Pekin Municipal Airport. ACTION: Motion to approve the agreement in the amount of \$43,509.00. VOTE REQUIRED	MG	3
9.3 Change Order No. 4 Wastewater Treatment Plant 2A DESCRIPTION: Order includes addition for 9 items due to changes required once construction started. Modification to insure operation of existing plant experiences no major interruptions. ACTION: Motion to approve the Change Order. VOTE REQUIRED	MG	3
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)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

MG Mike Guerra City Engineer
 JW Joseph Wuellner City Manager

DG Darin Girdler Assistant 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.