



REGULAR COUNCIL MEETING MONDAY, FEBRUARY 10, 2014
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 January 27, 2014 and the Special Council Meeting of January 30, 2014.</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. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Building Department October, November, December, 2013 Reports.		
7.2 Receive and File Proclamation: "Young Authors Week" Week of March 10, 2014 "Robot Days" February 27, 2014-March 1, 2014		
<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		
8.1 Presentation City of Pekin Annual Financial Statements for the Year Ended April 30, 2013 – James Warning, Willock Warning & Co., PC		
9.0 NEW BUSINESS		
9.1 Ordinance No. 2694-13/14 – Amending Title 4, Chapter 4C, Section 2, Subsection 2 of the City of Pekin Code Regarding Wastewater Charges DESCRIPTION: Codifies the revisions to the Sewer User Charges Measurement of Flow to reflect changes to the averaging period used for summer billings. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	JW	5

9.2 Resolution No. 88-13/14 – Authorizing Execution of an Agreement Between City of Pekin and Chicago SMSA Limited Partnership D/B/A Verizon Wireless DESCRIPTION: Council authorization for the approval of a Master License Agreement for the purposes of installing “small cell” infrastructure on City owned streetlight poles. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	DG	5
9.3 Concur with State Bid for Sheridan Road Bridge Project DESCRIPTION: Approval to concur to award the Bid for Section 07-00176-00-BR Sheridan Road Bridge over Lick Creek Replacement to Illinois Civil Contractors in the amount of \$642,195.00. ACTION: Motion to concur. VOTE REQUIRED	JW	3
9.4 Construction Engineering Services Agreement for Structure Replacement over Lick Creek DESCRIPTION: Agreement with Maurer-Stutz to provide the construction engineering services for the construction of Sheridan Road Bridge over Lick Creek Replacement. ACTION: Motion to approve the agreement in the amount of \$101,772.00. VOTE REQUIRED	JW	3
9.5 Resolution No. 89-13/14 – IDOT Resolution for Maintenance of Streets and Highways for Municipality - Motor Fuel Tax Fund DESCRIPTION: Appropriating MFT funds in the amount of \$105,000.00 for the construction engineering services for Lick Creek Replacement/Sheridan Road Bridge. ACTION: Motion to adopt the resolution. VOTE REQUIRED	JW	3
9.6 TIF Façade Grant Program for Maquet Inc. at 219 and 221 Court St. DESCRIPTION: Revised recommendation of the Pekin Main Street Design Committee to the City to approve the terms of the Central Business District TIF Façade Program in the new amount of \$23,879.50. This is for eligible project costs to cover exterior expenses for outdoor patio, signs, lighting, and electrical. ACTION: Motion to approve the expenditure in the amount of \$ 23,879.50. VOTE REQUIRED	JW	4
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (11.) Litigation		
12.0 ADJOURN No Vote Required		

Column 1 Key:

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.