



**REGULAR COUNCIL MEETING MONDAY, FEBRUARY 8, 2016
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</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 January 25, 2016, the Special Council Meeting of January 28, 2016 and the Special Council Meeting of February 1, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Draft Liquor Commission Minutes dated January 28, 2016 and Tazewell County Animal Control January Report.		5
<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 Reports: Court Street Improvements	MG	4
9.0 NEW BUSINESS		
9.1 Illinois Department of Transportation Local Agency Railway Grade Crossing Amendment 1 DESCRIPTION: The IDOT and Genesee & Wyoming Railroad agreement was approved August 2013. The amendment is needed because the bids for the grade crossing improvement at Broadway Road came in higher than the estimate agreed upon. Cost is borne by the State. The City agrees to approve the use of federal funds on City Streets.	MG	4

VOTE REQUIRED		
9.2 Agreement with Illinois Central Railroad Company DESCRIPTION: Council approved the agreement April 14, 2014 pending final cost for grade crossing improvements. With approval of the cost of \$478,608, the railroad will be able to install the crossing to be in compliance with the ICC order of June 30. The completed section of VFW/Veterans Drive from IL 29 to 5 th Street will be opened once signals and gates are installed. VOTE REQUIRED	MG	4
9.3 LHF Compost Agreement for Yard Waste Disposal DESCRIPTION: The City request for LHF to approve the options to extend the agreement for two optional years with list of prices and terms of the original agreement of April 2013. VOTE REQUIRED	MG	4
9.4 Efficiency Study DESCRIPTION: In response to Council's request, proposals were sought for scope of work and estimated hours to complete an efficiency study as well as quotes for dollars and expenses. Pricing was received from Baker Tilly and GovHR USA. VOTE REQUIRED	JM	5
9.5 Ordinance No. 2738-15/16 – An Ordinance to Approve Interim City Manager Agreement DESCRIPTION: Ordinance provides for Council to approve an Interim City Manager Employment Agreement between the City of Pekin and Sarah Newcomb through July 30, 2016 or until the appointment of a City Manager. VOTE REQUIRED	JM	
10.0 ANY BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

SN	Interim City Manager Sarah Newcomb	JM	Mayor John McCabe
MG	City Engineer Michael Guerra	LB	Economic Development Director Leigh Ann Brown

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.