



REGULAR COUNCIL MEETING MONDAY, JANUARY 28, 2013  
5:30 P.M.

|                                                                                                                                                                                                                                                                              | 1 | 2 |
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| <b>1.0 CALL TO ORDER</b>                                                                                                                                                                                                                                                     |   |   |
| <b>2.0 PLEDGE OF ALLEGIANCE</b><br><i>Mayor Laurie Barra</i>                                                                                                                                                                                                                 |   |   |
| <b>3.0 ROLL CALL</b><br><i>Clerk to Call the Roll</i>                                                                                                                                                                                                                        |   |   |
| <b>4.0 APPROVAL OF AGENDA</b><br><br><i><b>ACTION:</b> Motion to approve the meeting agenda.</i><br><br><i><b>VOTE REQUIRED</b></i>                                                                                                                                          |   |   |
| <b>5.0 APPROVAL OF MINUTES</b><br><br><i><b>ACTION:</b> Motion to approve minutes of the Regular Council Meeting of Regular Council Meeting of January 14, 2013.</i><br><br><i><b>VOTE REQUIRED</b></i>                                                                      |   |   |
| <b>6.0 PUBLIC INPUT ON AGENDA ITEMS</b><br><br><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> |   |   |
| <b>7.0 CONSENT AGENDA</b>                                                                                                                                                                                                                                                    |   |   |
| <b>7.1 Receive and File Monthly Reports:</b> Tazewell County Animal Control December 2012 Report and Mayor's Advisory Committee for People with Disabilities Minutes September 13, 2012                                                                                      |   |   |
| <b>7.2 Receive and File:</b> Pekin Hospital Foundation receipt of financial gift by The Unland Companies in the City's honor.                                                                                                                                                |   |   |
| <b>7.3 Resolution No. 61-12/13</b> – Mayor's reappointment of Leigh Ann Matthews and Dennis Kief to the Riverway Business Park Review Committee for a term until November 23, 2015.                                                                                          |   |   |
| <b>7.4 Resolution No. 62-12/13</b> – Mayor's reappointment of Ann J. Trumpy to the Pekin Housing Board for a term until January 14, 2018                                                                                                                                     |   |   |
| <i><b>ACTION:</b> Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i><br><br><i><b>VOTE REQUIRED TO APPROVE CONSENT AGENDA</b></i>                                                                                                                 |   |   |
| <b>8.0 COMMUNICATIONS, PETITIONS, REPORTS</b>                                                                                                                                                                                                                                |   |   |

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| <b>8.1</b> Presentation Washington Intermediate School Destination Imagination request to use City lot for park/community garden project                                                                                                                                                                                                                                                                                                                |    |   |
| <b>8.2</b> Presentation Storm Water Studies                                                                                                                                                                                                                                                                                                                                                                                                             | MG | 3 |
| <b>9.0 NEW BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |    |   |
| <b>9.1 Farnsworth Group Agreement Riverfront Master Planning</b><br><br><b>DESCRIPTION:</b> Proposal for consulting services for the riverfront property owned by the City including verification of utilities, their placement and capacity. Also conceptual showing the best use for the area based on site restrictions.<br><br><b>ACTION:</b> Motion to approve the agreement in the amount of \$22,500 from TIF funds.<br><br><b>VOTE REQUIRED</b> | DG | 5 |
| <b>10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL</b><br><b>10.1</b> Council Members<br><b>10.2</b> Staff<br><b>10.3</b> Five Minute Public Questions<br><b>10.4</b> Press Time                                                                                                                                                                                                                                                                     |    |   |
| <b>11.0 EXECUTIVE SESSION</b><br>65 ILCS 120/2 (c)                                                                                                                                                                                                                                                                                                                                                                                                      |    |   |
| <b>12.0 ADJOURN</b><br><b>No Vote Required</b>                                                                                                                                                                                                                                                                                                                                                                                                          |    |   |

**Column 1 Key:**

MG Mike Guerra City Engineer

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.