



**REGULAR COUNCIL MEETING MONDAY, JANUARY 24, 2011
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Rusty L. Dunn</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 Regular Council Meeting of January 10, 2011.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>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.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes January 7, 2011; Zoning Minutes December 8, 2010; Labor Studies; and Building, Inspections, and Zoning Report December 2010.		2
7.2 Charitable Solicitation: Don Bohlander Parkinson's Research Fundraiser; James F. Womeldorff Benefit February 27, 2011; Shade Memorial Youth Camp Tag Days April 29, 30, and May 1		4
7.3 Resolution No. 79-10/11 – Re-appointment of Karl Jordan to the Pekin Housing Authority Board for a five year term ending January 14, 2016.		5
7.4 Receive and File Resignations: Charles Thomas from the Airport Commission and Marilyn Kelso from the Zoning Board of Appeals		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 NEW BUSINESS		
8.1 Utility Easements for South Side Sports Complex DESCRIPTION: Pekin Park District request for City to grant access to existing water well for irrigation purposes in accordance with the provisions of 2006 agreement in separating out 79 acres from the RWBP Extension #2 for the Sports Complex. ACTION: Motion to approve the Easement. VOTE REQUIRED	JW	4
8.2 Wastewater Treatment Plant Phase I Change Orders DESCRIPTION: Additional work required to make changes to piping and to address impact of grade differentials. ACTION: Motion to approve Change Order 1 and Change Order 2 in the total amount of \$132,273.00. VOTE REQUIRED	JW	2
8.3 200 Block of Court Street DESCRIPTION: Presentation of 3 options to determine the best manner to proceed in the possible development of lower Court Street. ACTION: Selection of an Option. VOTE REQUIRED	FM	3
8.4 City Manager Residency Requirement DESCRIPTION: Presentation of 4 options to specify Council's expectations regarding a residency requirement for the City Manager. ACTION: Council to provide guidance for residency requirement for the new City Manager search. VOTE REQUIRED	FM	5
8.5 Budget for City Manager Recruitment DESCRIPTION: Set budget amount to support funding for recruitment materials, advertisements, and postage. ACTION: Approve a budget not to exceed \$8,500. VOTE REQUIRED	FM	5
8.6 City Manager Search Process DESCRIPTION: Establish the salary range for the City Manager position. ACTION: Establish the salary range for the City Manager position at \$120,000 to \$135,000. VOTE REQUIRED	FM	5

8.7 Information Regarding the City Manager Search Process DESCRIPTION: Council will be provided with draft of a position description, position announcements, timeline, advertizing plan, and recruitment brochure. ACTION: None	FM	5
8.8 Information Regarding the FY2012 Budget DESCRIPTION: Council will receive information on the 24 th in preparation for the special budget meeting on February 7, 2011. ACTION: None	FM	5
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 9.1 Council Members 9.2 Staff 9.3 Public Questions 9.4 Press Time		
10.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
11.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. NO VOTE REQUIRED		

Column 1 Key:

FM Frank Mackaman, Interim City Manager
JW Joe Wuellner, Public Works Director

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.