

**REGULAR COUNCIL MEETING MONDAY, JANUARY 23, 2012
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. 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 January 9, 2012.</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 December Monthly Reports and Minutes: Police Department, Fire Department, Tazewell County Animal Control, and Building Department Reports.		5
7.2 Receive and File Annual Financial Statements for Year Ended April 30, 2011 prepared by Willow, Warning & Co., P.C.		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>		5
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Presentation to Officer Rodney Hany for his 21 1/2 years of service on the Pekin Police Department	GN	2
8.2 Audit Report DESCRIPTION: Presentation of Financial Statements for Year Ended April 30, 2011 from Jim Warning, Willock Warning & Co., P.C., Certified Public Accountants.		5

8.3	Budget Information DESCRIPTION: Assistant City Manager Darin Girdler to provide preliminary figures for the development of the FY 2013 Budget.	DG	5
9.0	UNFINISHED BUSINESS		
9.1	Agreement with Advanced Technology Recycling for Electronics Recycling DESCRIPTION: Agreement at no cost for the disposal of electronic items (televisions, monitors, microwaves, keyboards, etc.). ATR to provided containers and pickup at the Street Department facility where the public can drop off items that effective January 1, 2012 are not allowed to be placed in a landfill. ACTION: Motion to remove from the table and Motion to approve the agreement. VOTE REQUIRED	JW	5
10.0	NEW BUSINESS		
10.1	Intergovernmental Agreement for Police Protection Services DESCRIPTION: Agreement with Housing Authority of the City of Pekin to provide Protection of residents by uniform off-duty police officers. Rates for annual renewal between the months of February through January remains at \$25.00 per hour. ACTION: Motion to approve the Agreement. VOTE REQUIRED	GN	2
10.2	Ordinance No. 2649-11/12 - Establishing Procedure for Sale or Lease of Surplus Public Real Estate DESCRIPTION: The procedure will allow the City to more efficiently handle the process of disposing or leasing surplus properties by allowing the City Manager to negotiate the price and terms that would be presented to Council for approval by ³ / ₄ vote. Provisions to be incorporated into the Code of the City of Pekin. ACTION: Motion to approve the Ordinance. VOTE REQUIRED	DG	5
10.3	Ordinance No. 2650-11/12 – Execution of an Exchange Agreement DESCRIPTION: Exchanging 19.1248 acres of City property for two parcels 11.953 acres necessary for the continued acquisition of right-of-way for Veterans Drive Project. Relocation of irrigation systems and tree clearing reimbursed by IDOT. ACTION: Motion to approve the Ordinance. VOTE REQUIRED	DG	3
10.4	Resolution No. 26-11/12 – Supplemental to Resolution No. 42-09/10 DESCRIPTION: Appropriating additional Motor Fuel Tax for resurfacing Rt 9 and upgrade of traffic signals Court & Veterans and Court & Barney in amount of \$657.50. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3

10.5 Ordinance No. 2651-11/12 - Amending Title 6, Chapter 2 of the Code of the City of Pekin 1995 Banning Synthetic Alternative Drugs DESCRIPTION: The purpose of the ordinance is to prohibit the sale, gift, delivery, possession and use of synthetic alternative drugs and being sold at commercial businesses in the community. National Poison Control Centers have received increased reports of these compounds being used. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	GN	2
11.0 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		
12.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		5
13.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG Assistant City Manager Darin Girdler
MG City Engineer Mike Guerra

GN Police Chief Greg Nelson
JW City Manager Joseph Wuellner

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.