



REGULAR COUNCIL MEETING MONDAY, JANUARY 14, 2013
5:30 P.M.

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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 of December 10, 2012 and the Special Council Meeting of December 17, 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 Monthly Reports: Police Department August, September October, November, December Reports; Liquor Commission December 6, 2012 Minutes; and Traffic Safety Committee December 7, 2012 Minutes.		
7.2 Proclamation: Dr. Martin Luther King Jr. Day January 21, 2013.		
7.3 Receive and File Zoning Board of Appeals Minutes dated December 12, 2012.		
7.4 Receive and File Annual Financial Statements Year Ended April 30, 2012 prepared by Willock Warning & Co., P.C.		
<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 of Annual Audit James Warning		

9.0 NEW BUSINESS		
9.1 March Madness Experience Contribution DESCRIPTION: Recommendation of the Tourism Committee to contribute \$5,000.00 as regional sponsor for the IHSA Boy's State Basketball Tournament. ACTION: Motion to approve Tourism Funds in the amount not to exceed \$5000.00. VOTE REQUIRED	LM	4
9.2 Addendum to Electric Supply Agreement DESCRIPTION: Authorization for the City Manager to negotiate a modification for a 2 year extension until December 31, 2015 to the current electric power agreement with Noble Americas energy Solutions, LLC. ACTION: Motion to authorize the execution of the addendum. VOTE REQUIRED	DG	5
10.0 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		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 5. Purchase of Real Estate		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Asst City Manager Darin Girdler JW Auditor James Warning
LM Tourism Coordinator Leigh Ann Matthews

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.