City of Pekin

REGULAR COUNCIL MEETING MONDAY, JANUARY 13, 2014
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting December 9, 2013 and the Emergency Meeting of December 13, 2013.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Police November Report, Traffic Safety Minutes December 6, 2013, Liquor Commission Minutes November 21, 2013, and Tazewell County Animal Control November Report.		
7.2 Receive and File Proclamation: "Dr. Martin Luther King Jr. Day" January 20, 2014.		
7.3 Resolution No. 86-13/14 – Regarding Minutes of Executive Session Meetings of the City Council		
7.4 Receive and File: Scheduled Council Meeting Dates 2014		
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Front Street Presentation	MG	3
9.0 NEW BUSINESS		

9.1 Ordinance No. 2693-13/14 – Providing for the Execution of a Memorandum of Agreement by the City of Pekin **DESCRIPTION:** The Agreement with Norman Irwin Trustee of Albert F. Smith contemplates the exchange of real estate sought for the proposed Bureau of Prisons expansion. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	DG	1
9.2 Engineering Agreement with Hanson Professional Services Inc. **DESCRIPTION:** The Phase II Agreement provides engineering to design the repairs and modifications needed to Court Street in preparation for the transfer from the State after completion of Veterans Drive South. **ACTION:** Motion to approve the Agreement in the amount of $1,100,000.00. **VOTE REQUIRED**	JW	3
9.3 Five Year Lease Agreement **DESCRIPTION:** Terms of Lease Agreement with Holzwarth-Flexsenhar, LLC for a period of 5 years for the use of Corporate Hangar E at the Pekin Municipal Airport. **ACTION:** Motion to approve the Lease. **VOTE REQUIRED**	JW	1 3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Staff **10.2** Council **10.3** Five Minute Public Comments **10.4** Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (1) Personnel		
12.0 ADJOURN **No Vote Required**		

Column 1 Key:

JW Joseph Wuellner City Manager — DG Darin Girdler Assistant City Manager
MG Michael Guerra City Engineer

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.