



**REGULAR COUNCIL MEETING MONDAY, JANUARY 11, 2016
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
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 of December 14, 2015. VOTE REQUIRED		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Department December Report; Draft Liquor Commission Minutes December 17, 2015; Tourism Committee Minutes December 8, 2015; and Human Rights Commission Minutes September 23, 2015.		5
7.2 Resolution No. 15-15/16 – Mayor’s appointment of Karl Jordan to Pekin Housing Authority Board for a five year term ending January 14, 2021.		4
7.3 Receive and File: City of Pekin Annual Financial Statements prepared by Willock Warning & Co.,P.C. for the year ended April 30, 2015. Presented by the auditor at the Council Meeting January 25, 2016.		5
7.4 Approved Scheduled Council Meeting Dates 2016		5
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 Presentation by Dave Defreitas and Don Welch Representing March Madness IHSA Event		4

9.0 NEW BUSINESS		
9.1 Computer Subscription Services for Land Management and Asset Management DESCRIPTION: The City seeks to purchase the Accela Land Management module to replace the current software which is no longer serviceable. The Land Management solution include asset management and licenses/permits making it viable for 14 different divisions within the City and integrates with the City's GIS; nearly every department will have access to the work order system and the program will provide reports for action items internally and includes Citizen access. The program allows citizen 24/365 online services for submitting plans, applications, payments and schedule request as well as inquiries and complaints. The program is mobile friendly, so it will increase the availability of information in the field and improve case management as well. ACTION: Motion to approve the purchase in the amount of \$85,700.00. . VOTE REQUIRED	DG	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c) 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG City Manager Darin Girdler JD

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.