



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MONDAY, JANUARY 11, 2010
5:30 P.M.

FY 2011 BUDGET QUESTIONS AND ANSWERS AFTER THE MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty Dunn

III. ROLL CALL
Clerk to Call the Roll.

IV. APPROVAL OF AGENDA
ACTION: Motion to approve the meeting agenda.

VOTE REQUIRED

V. APPROVAL OF MINUTES
ACTION: Motion to approve minutes of Regular Council Meeting of Monday, December 14, 2009.

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS
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. Speakers will be limited to 3 minutes.

VII. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Police Department December Report, Liquor Commission Minutes Dated October 29, 2010, and Building Report 2009.
- 2. Proclamation:** "Dr. Martin Luther King Jr. Day" January 18, 2010.
- 3. Charitable Solicitation:** Benefit for Crystal A. Wise Saturday, February 20, 2010
Shade Memorial Youth Camp Tag Day April 23, 24, and 25, 2010
- 4. Receive and File** Agreement for Access Road Easement from Warren E. Miller.
- 5. Receive and File** 2009 Annual Report and Financial Statements Dated April 30, 2009
Prepared by Willock Warning and Co.

***ACTION:** Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

**VIII. COMMUNICATIONS
PRESENTATION**

***DESCRIPTION:** Presentation of City of Pekin 2009 Annual Audit and Financial Statements by Jim Warning of Willock, Warning, and Company.*

PRESENTATION

***DESCRIPTION:** Presentation Web Site Proposal - ie-Media/McDaniels Marketing Communications*

***PRESENTER:** Randy McDaniels*

IX. NEW BUSINESS

1. Award Contract New Web Site

(DK)

***DESCRIPTION:** Recommendation of the Technology Committee to enter into an agreement for the redesign and development of the City of Pekin web site.*

***ACTION:** Motion to approve the contract in an amount not to exceed \$37,405.00.*

2. Intergovernmental Agreement for Police Protection Services

(TM)

***DESCRIPTION:** Agreement with Housing Authority of the City of Pekin to provide protection of residents by uniformed, 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

3. Amendment to the Agreement with Mauer-Stutz for Sheridan Road Bridge

(JW)

***DESCRIPTION:** Amend agreement with Mauer-Stutz for the preliminary design for the Sheridan Road Bridge. Additional engineering was due to Forest Preserve and Wetland requirements.*

***ACTION:** Motion to approve the amendment in an amount not to exceed \$10,853.50.*

VOTE REQUIRED

4. Resolution No. 31-09/10 – Establishing The Sister City Commission

(DK)

***DESCRIPTION:** Formal establishment of members to form commission to solicit an International Sister City.*

***ACTION:** Motion to adopt the resolution.*

VOTE REQUIRED

5. Stop Sign Request Alameda and Gingoteaque

(JA)

***DESCRIPTION:** Review the need for a stop sign as requested by Gingoteaque residents.*

***ACTION:** Motion to prepare ordinance to amend the Traffic Code regarding stop signs.*

6. Resolution No. 32-09/10 – Council Member Censure

(RD)

DESCRIPTION: *Censure motion for Council Member's actions toward City employee and staff on December 4, 2009.*

ACTION: *Motion to censure Council Member.*

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

X. EXECUTIVE SESSION

XI. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED