



**REGULAR COUNCIL MEETING MONDAY, JANUARY 10, 2011
5:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty L. 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 December 13, 2010.

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.

VII. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Police Department December Report, Fire Department December Report, and Tazewell County Animal Control December Report.
- 2. Proclamation:** Dr. Martin Luther King Jr. Day January 17, 2011.
- 3. Resolution No. 78-10/11 –** Appointment of Dennis Kief to the Economic Development Advisory Committee to fill the unexpired term of Frank Mackaman until the First Monday in May, 2011.
- 4. Receive and File** Management Representation Letter and Comments Willock Warning & Co., P.C.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

- 1. Intergovernmental Agreement for Police Protection Services** (GN)
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

2. **2010 Heartland Water Resources Council Dues** (FM)
DESCRIPTION: request for \$2,500.00 funding from Tourism Budget for participation in HWRC regional restoration and lobbying efforts.

ACTION: Motion to approve the \$2,500.00 dues.

VOTE REQUIRED
3. **Ordinance No. 2634-10/11 – Amending Title 1, Chapter 8 of the Code of the City of Pekin 1995 Regarding Departments of the City** (FM)
DESCRIPTION: Changes to the City's organizational structure required applicable changes to the City Code.

ACTION: Motion to approve the ordinance.

VOTE REQUIRED
4. **Impoundment Hearing Officer Agreement** (BD)
DESCRIPTION: Mutual covenants between the City of Pekin and Attorney Thomas Higgins to Perform duties as Hearing Officer at a rate of \$110.00 per hour for the year 2011.

ACTION: Motion to approve the agreement.

VOTE REQUIRED
5. **Policy No. 19 – 10/11 – Street Naming Policy** (FM)
DESCRIPTION: setting written criteria in relation to the naming of streets within the City of Pekin as recommended by the Traffic Safety Committee.

ACTION: Motion to adopt the Policy.

VOTE REQUIRED
6. **City Manager Qualities Exercise** (FM)
DESCRIPTION: Interim City Manager seeks guidance on three matters:
(1) the use of an outside firm to conduct the search;
(2) the relative roles of the current and the future Councils in the process; and
(3) the use of a temporary screening committee to assist in evaluating applicants.

ACTION: no formal action required.

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

X. EXECUTIVE SESSION
5 ILCS 120/2 (c)

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

NO VOTE REQUIRED