



**REGULAR COUNCIL MEETING MONDAY, DECEMBER 14, 2015
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 <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 November 23, 2015 and the Special City Council Meeting of November 21, 2015.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes dated December 2, 2015		5
7.2 Resolution No. 11-15/16 – Mayor’s appointment of Neal C. Johnson to the Mayor’s Advisory Committee for Persons with Disabilities until the first Monday in May 2018 to fill the unexpired term after the resignation of Melanie Psinas.		4
7.3 Receive and File: City of Pekin Public Library Fund Financial Statements prepared by Willock Warning & Co.,P.C. April 30, 2015		5
<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		
9.0 NEW BUSINESS		
9.1 Ordinance No. 2735-15/16 - Making, Levying, and Assessing Municipal Taxes for Fiscal Year from May 1, 2015 to April 30, 2016 – Annual Levy Ordinance DESCRIPTION: Proposed 2015 Levy of \$6,479,563.00 is 4.9% higher than 2014 Levy. The Estimated Rate (based on estimated EAV) would be 1.48955	DG	5

ACTION: Motion to adopt the ordinance. . VOTE REQUIRED		
9.2 Resolution No.12-15/16 Abatement of Taxes Ordinance No. 2667-12/13 General Obligation Bond Series 2012 \$2,100,000 / Ordinance No. 2673-12/13 \$1,975,000.00 Levy and Collection Ordinance. DESCRIPTION: This resolution authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$319,300.00 provide in bond ordinance and levy and collection ordinance issued for Capital Projects through Bernardi Securities, Inc. ACTION: Motion to adopt the resolution. . VOTE REQUIRED	DG	5
9.3 Resolution No.13-15/16 Abatement of Taxes Ordinance No. 2625-10/11 Series 2010 \$7,110,000 DESCRIPTION: This resolution authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$587,530.00 provided in bond ordinance issued for Sewer Treatment Improvements through Bernardi Securities, Inc. ACTION: Motion to adopt the resolution. VOTE REQUIRED	DG	5
9.4 Ordinance No. 2734-15/16 – Amending Title 6, Chapter 2, Section 13 of the Code of the City of Pekin 1995 Regarding the Impound Ordinance DESCRIPTION: Reinstatement of revised impound ordinance for the seizure and impoundment of vehicles and the procedures for hearings. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JD	2
9.5 Ordinance No. 1462-A342-15/16 - Amending Title 8, Chapter 2, Section 9 Regarding Authorized Stop Signs and Title 8, Chapter 2, Section 2. G. Regarding Traffic Control Signal Legend DESCRIPTION: Recommendation of the Traffic Safety Committee to remove traffic signals and substitute traffic stops at the intersections of Court Street and Fourth Streets and Court Street and Capitol Streets. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	2
9.6 Ordinance No. 1462-A343-15/16 - Amending Title 8, Chapter 4, Section 1. G. Regarding No Parking Places DESCRIPTION: Recommendation of the Traffic Safety Committee to extend no parking space for bus loading on Capitol Street at Court Street. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	2

9.7 Assignment and Amendment of Recyclable Disposal Agreement DESCRIPTION: Assignment of the terms and condition of the agreement with Midland Davis Corporation to Area Recycling, Inc. for the disposal of recyclables from residential building at the facility on Route 29. ACTION: Motion to approve the assignment and amendment. VOTE REQUIRED	DG	5
9.8 Amendment to the Service Agreement Good Energy, L.P. – Electric Aggregation DESCRIPTION: Amends the agreement of September 26, 2011 with Good Energy, L.P. to renew and extend consulting services and procurement of power for Pekin residents and small commercial businesses. ACTION: Motion to approve the agreement. VOTE REQUIRED	DG	5
9.9 Resolution No.14-15/16 – Authorizing the Execution of A Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not OPT Out of Such a Program DESCRIPTION: This resolution authorizes the City Manager to receive and review bids and accept the bid most beneficial and execute the service agreement for electric aggregation. ACTION: Motion to adopt the resolution. VOTE REQUIRED	DG	5
9.10 Council Meeting December 28, 2015 ACTION: Motion to cancel the regular meeting of December 28, 2015. VOTE REQUIRED	JM	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c) 2. Collective negotiations between the public body and its employees and 5 ILCS 120/2 (c) 6. Setting of a price for sale or lease of municipally owned property.		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG City Manager Darin Girdler JD Police Chief John Dossey
JM Mayor John McCabe

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.