



**REGULAR COUNCIL MEETING MONDAY, DECEMBER 10, 2012
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie Barra</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 26, 2012.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Lake Arlann Drainage District Minutes of November 28, 2012.		
7.2 Proclamation: "Drunk and Drugged Driving (3D) Prevention Month" December 2012.		
7.3 Receive and File Pekin Public Library Fund Financial Statements April 30, 2012 prepared by Willock Warning & Co.,P.C.		
7.4 Scheduled Council Meeting Dates Set for 2013		
<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		

8.1 Recognition of A.J. Salmon Recipient of National Philanthropy Day award for his efforts in raising \$8,000 for St. Jude Children's Research Hospital		
8.2 Presentation of 6 month Financial Report Treasurer James Wolf		
9.0 NEW BUSINESS		
9.1 Loan Agreement with East Court Village, LLC DESCRIPTION: Authorization to enter into an agreement for the upgrade and stabilization of Bergners in the City of Pekin in the amount of \$2,000,000.00. ACTION: Motion to approve the agreement. VOTE REQUIRED	DG	1
9.2 Agreement for Processing of Recyclable Material DESCRIPTION: Approves the terms of agreement with Midland Davis for the processing of the recyclable materials collected in the City of Pekin. Agreement for an initial 5 year term with the option for two 1 year extensions. ACTION: Motion to accept the proposal and award the contract to Midland Davis. VOTE REQUIRED	JW	5
9.3 Ordinance No. 2675 -12/13 – Making, Levying, and Assessing Municipal Taxes for the Fiscal Year from May 1, 2011 to April 30, 2012. - Levy Ordinance DESCRIPTION: Proposed 2012 Levy of \$6,182,748.00 is 4.9% higher than the 2011 Levy. The Estimated Rate (based on estimated EAV) would be 1.45476 or 10.03% higher than the Proposed 2011 Levy Rate. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	5
9.4 Resolution No. 59-12/13 - Abatement of Taxes Ordinance No. 2667 (Levy Ordinance No. 2673) General Obligation Bond Series 2012 \$2,100,000. DESCRIPTION: This resolution authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$318,004.17 provided in bond ordinance issued for Capital Projects through Bernardi Securities, Inc. ACTION: Motion to adopt the resolution. VOTE REQUIRED	SM	5
9.5 Resolution No. 60-12/13 – 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 \$601,130.00 provided in bond ordinance issued for Sewer Treatment Plant Improvements through Bernardi Securities, Inc. ACTION: Motion to adopt the resolution. VOTE REQUIRED	SM	5

9.6 Intergovernmental Agreement Animal & Rabies Control Services DESCRIPTION: Tazewell County to pick up and properly disperse/dispose of lost or stray animals. The Country has the facilities and personnel to provide this service. ACTION: Motion to approve the agreement in the amount of \$45,046. VOTE REQUIRED	JW	5
9.7 Ordinance No. 2676-12/13 – Renaming Streets within the City of Pekin, Illinois, from “Petri Lane” to “Hanna Drive” DESCRIPTION: Approves the street name change of the Petri Drive extension from South 5th Street to South 14th Street to Hanna Drive. The change will provide for the entire East / West corridor from 2nd Street to South 14th Street to be called Hanna Drive. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	5
9.8 Supplemental Resolution No. 47-12/13 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code DESCRIPTION: Supplemental IDOT resolution passed July 23, 2012 appropriating an additional \$27,392.33 of Motor Fuel Tax Funds for the final cost of the 2012 Annual Seal Coat Project. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff 10.3 Five Minute Public Questions 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (5) Acquisition of Property		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG	Asst City Manager Darin Girdler	JW	City Manager Joseph Wuellner
MG	City Engineer Michael Guerra	SM	City Clerk Sue McMillan

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.