



**REGULAR COUNCIL MEETING MONDAY, NOVEMBER 28, 2011  
5:30 P.M.**

|                                                                                                                                                                                                                                                                              | 1  | 2 |
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| <b>1.0 CALL TO ORDER</b>                                                                                                                                                                                                                                                     |    |   |
| <b>2.0 PLEDGE OF ALLEGIANCE</b><br><i>Mayor Laurie L. Barra</i>                                                                                                                                                                                                              |    |   |
| <b>3.0 ROLL CALL</b><br><i>Clerk to Call the Roll</i>                                                                                                                                                                                                                        |    |   |
| <b>4.0 APPROVAL OF AGENDA</b><br><br><b><i>ACTION:</i></b> Motion to approve the meeting agenda.<br><br><b><i>VOTE REQUIRED</i></b>                                                                                                                                          |    |   |
| <b>5.0 APPROVAL OF MINUTES</b><br><br><b><i>ACTION:</i></b> Motion to approve minutes of the Regular Council Meeting of November 14, 2011.<br><br><b><i>VOTE REQUIRED</i></b>                                                                                                |    |   |
| <b>6.0 PUBLIC INPUT ON AGENDA ITEMS</b><br><br><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> |    |   |
| <b>7.0 CONSENT AGENDA</b>                                                                                                                                                                                                                                                    |    |   |
| <b>7.1 Receive and File Monthly Reports and Minutes:</b> Fire Department October Report, Traffic Safety Committee Minutes November 4, 2011, and Liquor Commission Minutes September 22, 2011.                                                                                |    | 5 |
| <b>7.2 Resolution No. 22-11/12</b> – Mayor's appointments to the Peoria/Pekin Urbanized Area Transportation Study Committees PPUATS                                                                                                                                          |    | 5 |
| <b><i>ACTION:</i></b> Motion to approve all items listed on the Consent Agenda by Omnibus Vote.<br><br><b><i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i></b>                                                                                                                 |    |   |
| <b>8.0 COMMUNICATIONS, PETITIONS, REPORTS</b>                                                                                                                                                                                                                                |    |   |
| <b>8.1 Public Hearing</b><br>For the purpose of considering a proposed property tax levy for the City of Pekin, for assessing municipal taxes May 1, 2011 to April 30, 2012                                                                                                  | JW | 5 |
| <b>9.0 NEW BUSINESS</b>                                                                                                                                                                                                                                                      |    |   |

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| <p><b>9.1 Ordinance No. 2646-11/12 – Amending Ordinance No. 2641-11/12 Authorizing the City of Pekin to Borrow Funds from the Water Pollution Control Loan Program</b></p> <p><b>DESCRIPTION:</b> Approves the amendment with the IERA to secure low interest loans to a raised amount of 40,616,000 for the construction of the Phase 2B Waste Water Treatment Plant</p> <p><b>ACTION:</b> Motion to adopt the Ordinance.</p> <p><b>VOTE REQUIRED</b></p>                                                                                                    | JW | 3 |
| <p><b>9.2 Ordinance No. 2647-11/12 –Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement</b></p> <p><b>DESCRIPTION:</b> Authorizes Illinois Municipal Leaguer Risk Management Assn. agreement of premiums for work comp, liability, and property insurance based on claim history of a pool of municipalities rather than individual claims. The option allows the City to pay a lower premium as long as costs stay below the minimum amount.</p> <p><b>ACTION:</b> Motion to adopt the Ordinance.</p> <p><b>VOTE REQUIRED</b></p> | AE | 5 |
| <p><b>10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL</b></p> <p><b>10.1</b> Council Members</p> <p><b>10.2</b> Staff</p> <p><b>10.3</b> Five Minute Public Questions</p> <p><b>10.4</b> Press Time</p>                                                                                                                                                                                                                                                                                                                                                    |    |   |
| <p><b>11.0 EXECUTIVE SESSION</b><br/><b>65 ILCS 120/2 (c)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |    |   |
| <p><b>12.0 ADJOURN</b></p> <p><b>NO VOTE REQUIRED</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |    |   |

**Column 1 Key:**

JW City Manager Joseph Wuellner

AE Assistance Finance Director Angie Evans

**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.