



REGULAR COUNCIL MEETING MONDAY, NOVEMBER 24, 2014
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. 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 November 10, 2014.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON THE AGENDA ITEMS, PUBLIC COMMENTS AND QUESTIONS <i>Speakers to state name. Speakers may address the Council on any topic.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Traffic Safety Committee Minutes dated November 7, 2014; Tazewell County Animal Control October Report; and Building, Inspections, Zoning October Report.		
7.2 Receive and File Sewerage Fund Financial Statements and Tax Increment Financing – Central Business District Fund Financial Statements April 30, 2014 Prepared by Willock Warning & Co. P.C.		
7.3 Receive and File Pekin Planning Commission Minutes dated November 12, 2014		
7.4 Receive and File Zoning Board of Appeals Minutes dated November 12, 2014		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Ordinance No. 2711-14/15 – Amending Title 3, Chapter 11 of the Code of the City of Pekin 1995 Regarding Secondhand Dealers DESCRIPTION: Redefines the provisions for licensing secondhand dealers and adds recycling kiosks. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2

9.2 Ordinance No 2712-14/15 – Authorizing the Sale of Real Property DESCRIPTION: Sale to Johnson Mechanical Service Inc. 1818 Riverway Drive of 1.51 acre tract of real estate for the sum of \$15,100.00 in RWBP. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.3 Agreement with Midwest Engineering Associates for Allentown Road Improvements DESCRIPTION: Services for the design which covers both Phase I environmental and Phase II final design to ensure Federal requirements are met to improve the dangerous curve. ACTION: Motion to approve the agreement in the amount of \$36,082.67. VOTE REQUIRED	MG	3
9.4 Resolution No. 109-14/15 – IDOT Improvements by Municipality Under the Illinois Highway Code Section 14-00190-00-SP DESCRIPTION: Appropriating Motor Fuel Tax Funds (MFT) in the amount of \$54,000.00 for 10% local match which includes design engineering and construction. ACTION: Motion to adopt the resolution. VOTE REQUIRED	MG	3
9.5 Agreement Maurer-Stutz for Maintenance Engineering for Veterans Drive Overlay Project. DESCRIPTION: Overlay project includes engineering and construction from Court Street back to Menards. ACTION: Motion to approve the agreement in the amount of \$9,481.93. VOTE REQUIRED	MG	3
9.6 Resolution No. 110-14/15 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code Section No. 15-00000-01-GM DESCRIPTION: Appropriating Motor Fuel Tax Funds (MFT) in the amount of \$200,000 for the total costs of the project design, engineering, and construction. ACTION: Motion to adopt the resolution. VOTE REQUIRED	MG	3
9.7 Intergovernmental Agreement for Animal Control DESCRIPTION: A service with the County that has the facilities and manpower to provide the service of responding to the City Code for stray domestic animals. The cost remains the same as the previous year. ACTION: Motion to approve the Agreement with Tazewell County Animal Control Services for the coming year (2014) in the amount of \$45,046.00. VOTE REQUIRED	DG	5

9.8 Garbage Fee Discussion DISCUSSION ONLY NO VOTE REQUIRED	DG	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Press		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 6. Sale of Municipally Owned Property; 11. Litigation; and 1. Personnel		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Darin Girdler City Manager
BD Burt Dancey Attorney

MG Michael Guerra City Engineer
GN Greg Nelson Police Chief

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.