



**REGULAR COUNCIL MEETING MONDAY, NOVEMBER 23, 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 9, 2015.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Monthly Building Department Reports - Inspections & Zoning May-October, 2015; Pekin Visitors Bureau -Tourism Committee Meeting Minutes dated November 10, 2015;Traffic Safety Committee Minutes dated November 6, 2015; Tazewell County Animal Control October Report; and Fire Department October Report.		5
7.2 Receive and File: Pekin Planning Commission Minutes dated November 12, 2015.		
7.3 Receive and File: Pekin Planning Commission Recommendations and Hearings: Hearing #04-1898–Recommendation to approve the site plan for the Griffin Medical Office building located at the NW corner of Griffin Avenue and Veterans Drive.		5
7.4 Receive and File: Bids for Lisa Court Storm Sewer Repairs opened November 17, 2015 at 10:00 a.m.		3
7.5 Resolution No. 10-15/16 – Mayor’s appointment of Robert Burress to the Police Pension Board until the 2 nd Tuesday in May 2017 (Hal Watkins resignation).		5
7.6 Proclamation: “Small Business Saturday” November 28, 2015.		1
7.7 Receive and File: City of Pekin Financial Statements prepared by Willock Warning & Co.,P.C. April 30, 2015:		5

Sewerage Fund Solid Waste Fund Tazewell/Pekin Consolidated Communications Center Tax Increment Financing-Central Business District Fund.		
<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote. <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Site Plan DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the site plan for the Griffin Medical Office building located at the NW corner of Griffin Avenue and Veterans Drive submitted by ProHealth Medical Group. ACTION: Motion to approve the site plan. VOTE REQUIRED	DG	5
9.2 Lease between Midwest Transit Equipment and City of Pekin DESCRIPTION: 5 Year lease of equipment for \$778,383.00. ACTION: Motion to approve the lease. VOTE REQUIRED	DG	4
9.3 Award Bid for Lisa Court Storm Sewer Repairs DESCRIPTION: Proposed improvement to remove approximately 96 feet of 12" corroded pipe and restore erosion damaged on an existing drainage way. ACTION: Motion to approve the bid in the amount of \$41,682.00 and award the contract to Otto Baum Company, Inc. VOTE REQUIRED	DG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 11. Litigation		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG City Manager Darin Girdler

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.