



**REGULAR COUNCIL MEETING MONDAY, NOVEMBER 14, 2011
5:30 P.M.**

	1	2
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 of October 24, 2011.</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 and Minutes: Police Department September and October Reports, Fire Department September Report		5
7.2 Receive and File State of Illinois Comptroller Fiscal Responsibility Report Card		5
7.3 Resolution No. 18-11/12 – Re-appointments of Donald Hild and Jerald Hall to the Riverway Business Park Review Committee until November 23, 2014.		5
7.4 Resolution No. 19-11/12 – Appointment of Lelonie Luft to Pekin Tourism, Convention, and Visitors Committee until the first Monday in May 2012		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		
8.1 – Levy Presentation	JW	5

ACTION: Action to be taken at the Council Meeting on November 28, 2011.			
9.0 NEW BUSINESS			
9.1	Resolution No. 20-11/12 - Regional Stormwater Study DESCRIPTION: Participation in a regional stormwater study conducted by Peoria County through a grant. The resolution approves the city portion of the overall 45% local match in the amount of \$1,848.73. By participating the city will be able to request reimbursement for a stormwater construction project completed last year. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3
9.2	Resolution No. 21-11/12 – Providing for the Submission of the Question Whether the City of Pekin Should Have the Authority to Arrange for the Supply of Electricity DESCRIPTION: The resolution provides for the question to be submitted to be placed on the ballot for general election of March 20, 2012 for the City of Pekin to have the authority to arrange for the supply of electricity and operate as an opt-out program. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	JW	5
9.3	Façade Application for 409/411 Court Street DESCRIPTION: Recommendation of the Pekin Main Street Design Committee to pay the owner Teresa Lohman the eligible amount under the terms of the TIF façade guidelines the amount of \$13,300. ACTION: Motion to approve the amount of \$13,300.00. VOTE REQUIRED	LM	4
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) 6. Sale of Municipally Own Property			
12.0 ADJOURN			
NO VOTE REQUIRED			

Column 1 Key:

JW City Manager Joseph Wuellner MG City Engineer Michael Guerra
 LM Economic Development Coordinator

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.