



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF NOVEMBER 13, 2006

5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Mackaman

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: Motion to approve the meeting agenda

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: Motion to approve minutes of a regular Council meeting October 23, 2006

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

- 1. Receive and File Reports and Minutes:** Police Report, T/PCCC Report, Project Status Report, Airport October Minutes, Liquor Commission August Minutes, Inspections Dept Minutes, and LADD November Minutes
- 2. Proclamation:** "Make Way for Family" 32nd Degree Scottish Rite Masons - November 19-25, 2006
- 3. Receive and File Financial Statements April 30, 2006 prepared by Willock Warning & Co., P.C.**
Pekin Public Library
Tazewell/Pekin Consolidated Communications Center
- 4. Resolution No. 169-06/-7 - Mayor's Appointment of Timothy Williams to the Pekin Library Board to fill the unexpired term of Dale Sandrock to June 30, 2007**
- 5. Resolution No. 170-06/07 – Rescinding Resolution No. 124-05/06 and Adopting a Resolution Granting Signatory Powers**

ACTION: Motion to approve consent agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Department Head Report

DESCRIPTION: Wastewater Treatment Plant

PRESENTATION: Joe Wuellner, David Pagliaro, Joe Yavorshak

NO VOTE REQUIRED

2. Traffic Safety Committee Report - Front Street

DESCRIPTION: Recommendation to establish a portion of Front Street as One-Way. Ordinance to be presented for consideration at the Council meeting November 27, 2006.

PRESENTATION: Chief Gillespie and Joe Wuellner

NO VOTE REQUIRED

IX. NEW BUSINESS

1. Engineering Agreement with Hanson Professional Services for Hanna Drive Extension

(JW)

DESCRIPTION: The contract provides for services for the design of the right-of-way extended through the RWBP to South 5th Street. The costs includes preparation of bid documents and bid review. The project received over \$1,000,000 in EDA funding.

ACTION: Motion to approve agreement in the amount not to exceed \$105,000.00

VOTE REQUIRED

2. Engineering Agreement with STS Consultants Construction Engineering Drawings Parkway Storm Drains

(JW)

DESCRIPTION: The proposal for engineering services provides the survey work, easement write ups, preparation of drawings and specifications for the storm line.

ACTION: Motion to approve agreement in the amount of \$14,500.

VOTE REQUIRED

3. IDOT Maintenance of Municipal Streets

(DK)

DESCRIPTION: Intergovernmental agreement with the State for an annual payment to the City in the amount of \$67,459.87. The computation is for the period of July 1, 2006 to June 30, 2007. The funding is to be used by the Street Department for maintenance of municipal streets.

ACTION: Motion to approve agreement in the amount of \$67,459.87

VOTE REQUIRED

4. Ordinance No. 2498-06/07 – An Ordinance Providing for Execution of an Agreement To Purchase Real Property

(DK)

DESCRIPTION: The agreement authorizes the purchase of additional right-of-way on VFW Road from Orr Family Trust for the expansion of Veteran's Drive. The purchase price is \$24,570 for 0.759 acres.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

5. **Agreement for Engineering Services with Farnsworth Group, Inc.** (DK)

DESCRIPTION: Engineering Agreement in the amount to not exceed \$6,000 to update the Facility Plan to allow for the expenditure of STAG (Federal) Funds for the Expansion/Upgrading of the Wastewater Treatment Plant.

ACTION: Motion to approve agreement in the amount of \$6,000

VOTE REQUIRED

1462-A 259

6. **Ordinance No. ~~1452-A259~~ Amending Title 8 Chapter of the Code of the City of Pekin 1995 Regarding Stop Signs and Through Streets Hickory Hills** (TG)

DESCRIPTION: The Traffic Safety Committee reviewed and recommended traffic controls necessary for safety in traveling streets and for future extension of Ironwood Drive. in the new Hickory Hills Subdivision.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

7. **City of Pekin Policy No. 11 – Pekin’s Visitors’s Bureau Program** (FM)

DESCRIPTION: A policy for tourism guidelines that provides professional resources for visitor activities that encourages an overnight stay.

ACTION: Motion to adopt policy

VOTE REQUIRED

8. **River Country Cooperative Marketing Campaign in Partnership with Peoria Area Convention and Visitor’s Bureau in the amount of \$7,500** (DK)

DESCRIPTION: Money funds PCVB marketing efforts and includes advertisement in Illinois Bureau Tourism spring newspaper insert, brochure ads in fall newspaper, fulfillment of request for information, and advertisement in Illinois Travel Guide.

ACTION: Motion to approve agreement in the amount of \$7,500

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED