City of Pekin

REGULAR COUNCIL MEETING TUESDAY, NOVEMBER 12, 2013
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting October 28, 2013.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Building, Inspections, & Zoning Reports September 2013; and Human Rights Committee Minutes September 25, 2013.		
7.2 Receive and File Financial Statements April 30, 2013 prepared by Willock Warning & & Co., P.C.**:** Tazewell/Pekin Consolidated Communication Center Fund; Sewerage Fund; and Tax Increment Financing – Central Business District Fund		
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Library Addition and Renovation Project **DESCRIPTION:** Consensus of Council to move forward with Addition and Renovation Project. **ACTION:** Motion to back the expansion and renovation plan for the library contingent upon finals plans, costs estimates being available for a not to exceed figure of $6 million. **VOTE REQUIRED**	JB	4

9.2 Ordinance No. 2691-13/14 - Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement **DESCRIPTION:** Authorizes Illinois Municipal League Risk Management Association agreement of premiums for work comp, liability, and property insurance. Rates are 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. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	AE	5
9.3 Local Share Agreement Sheridan Road Bridge **DESCRIPTION:** IDOT agency agreement for federal participation 80/20% up to $600,000.00 funding to replace the bridge over Lick Creek on Sheridan Road. **ACTION:** Motion to approve the Agreement. **VOTE REQUIRED**	MG	3
9.4 Resolution No. 80-13/14 – IDOT Resolution for Maintenance of Streets and Highways for Municipality – Motor Fuel Tax Fund **DESCRIPTION:** MFT resolution appropriating $600,000.00 for Midwest Design Agreement Phase II engineering services for Veterans Drive from Sheridan Road to Fischer Road. **ACTION:** Motion to adopt the Resolution. **VOTE REQUIRED**	MG	3
9.5 Resolution No. 81-13/14 – In Support of PPUATS Project South Fifth Street Widening **DESCRIPTION:** City's written support for the widening project and obtaining funding for PPUATS funding year 2018-2020. **ACTION:** Motion to adopt the Resolution. **VOTE REQUIRED**	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Staff **10.2** Council **10.3** Five Minute Public Comments **10.4** Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN **No Vote Required**		

Column 1 Key:

JW Joseph Wuellner City Manager
MG Michael Guerra City Engineer
AE Angie Evans Finance Director
DG Darin Girdler Assistant City Manager
JB Jeff Brooks Director Pekin Library

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.