



**REGULAR COUNCIL MEETING MONDAY, NOVEMBER 12, 2012
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Kathy Basteau</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 22, 2012.</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: Draft Minutes of the Special Liquor Commission Meeting dated November 1, 2012.		
7.2 Receive and File Tax Increment Financing – Central Business District Fund Financial Statements April 30, 2012 prepared by Willock Warning & Co., P.C.		
<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 Presentation Pekin Municipal Airport Board	JW	3
9.0 NEW BUSINESS		

9.1 Ordinance No. 2671-12/13 – Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement DESCRIPTION: Authorizes Illinois Municipal Leaguer Risk Management Assn. agreement of premiums for work comp, liability, and property insurance 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	DG	5
9.2 Ordinance No. 2672-12/13 – Accepting a Proposal Anticipating the Acquisition of Real Estate and Then Authorizing the Sale of Said Municipally Owned Real Property within the City of Pekin, Illinois DESCRIPTION: Approval of the purchase of West Campus property and the transfer to Reminisce, Inc. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.3 Loan Agreement with East Court Village, LLC DESCRIPTION: Authorization to enter into a new agreement for attraction and development of new retail national tenant in the amount of \$675,000.00. ACTION: Motion to approve the agreement. VOTE REQUIRED	DG	1
9.4 Tax Increment Financing Commercial Retail and Upper Story Housing Loan Program for Hawaiian Sun DESCRIPTION: Authorization to pay property owner of 357 Court Street, the eligible amount under the terms of the Commercial Retail Loan Program guidelines for installing interior improvements. Recommended by Pekin Main Street Design committee. ACTION: Motion to approve the TIF expenditure in the amount of \$12,468.00. VOTE REQUIRED	LM	1
9.5 Resolution No. 58-12/13 – Establishing the Salary Adjustment for the City Manager DESCRIPTION: Approval of the terms provided in the Employee Contract of Joseph W. Wuellner for performance based compensation adjustment. ACTION: Motion to adopt the resolution. VOTE REQUIRED	LB	5
9.6 Employment Agreement DESCRIPTION: Approval of the agreement between the City of Pekin and Assistant City Manager Darin Girdler. ACTION: Motion to approve the agreement.	LB	5

VOTE REQUIRED		
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 Owned Real Estate and (11) Litigation		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Asst City Manager Darin Girdler JW City Manager Joseph Wuellner
LB Mayor Laurie Barra

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.