City of Pekin

REGULAR COUNCIL MEETING MONDAY, NOVEMBER 10, 2008
5:30 P.M.

I. CALL TO ORDER

Introduction of Jake Grys and his Family

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jones / JROTC Honor Guard POW / MIA Ceremony

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 Regular Council Meeting of October 27, 2008 and Town Hall Meeting November 3, 2008.*

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 Monthly Reports and Minutes:** Liquor Commission Minutes September 24, 2008 and Building Report October

2. **Proclamations:** Pekin Community High School JROTC Week - November 9, 2008
   Family Life "Family Matters" Week - November 23-29, 2008

3. **Solicitation:** Boys and Girls Club of Pekin tag day Saturday, November 15, 2008

4. **Receive and File Financial Statements prepared by Willock Warning & Co., P.C.**
   Sewerage Fund April 30, 2008

5. **Receive and File** Fiscal Responsibility Report Card from Office of State Comptroller

6. **Resolution No. 59-08/09** – Mayor's Reappointment of Donald Hild and Jerald Hall to the Riverway Business Park Review Committee for term to November 23, 2011

7. **Resolution No. 60-08/09** – Liquor Commissioner's appointment of Rick VonRohr as Deputy Liquor Commissioner

8. **Resolution No. 61-08/09** – Establishing Public Hearing Date & Place for Proposed 2008 Amendment to the Tax Increment Financing (TIF) Redevelopment Plan and Project for the Central Business District Redevelopment Project Area

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Illinois American Water**
   DESCRIPTION*: introduction Tony Hall new IAWC Superintendent of Field Operations*

IX. NEW BUSINESS

1. **Change Request in Parkway Drainage Project** **(JW)**
   DESCRIPTION: *As the project for drainage improvement progressed it was discovered there were conflicts with existing utilities. Request is for necessary changes in location and grade of manholes and storm lines*

   ACTION: *Motion to approve change order in the amount of $49,455.12.*

   VOTE REQUIRED

2. **Agreement with Illinois Central Railroad** **(JW)**
   DESCRIPTION: *Terms and cost for installing the crossing, signals, and all appurtenances by the railroad necessary for the extending of Hanna Drive. Cost estimate of $250,000 from budgeted funds.*

   ACTION: *Motion to approve the agreement subject to review by staff and legal.*

   VOTE REQUIRED

3. **Amendment to Agreement with STS** **(JW)**
   DESCRIPTION: *Additional services required to complete Phase I Study Veterans Drive North. The design needs to be resubmitted with justification and environmental studies on a third route As required by IDOT and FHWA.*

   ACTION: *Motion to approve change order in the amount of $71,183.00.*

   VOTE REQUIRED

4. **School Bus Contract with Rankin Grade School** **(GR)**
   DESCRIPTION: *Terms for providing transportation for the students of Rankin Grade School*

   ACTION: *Motion to approve the agreement in the amount of $30,960.00.*

   VOTE REQUIRED

5. **Farm Contract Mark Weyrich** **(GR)**
   DESCRIPTION: *Terms for farming the acres located at the Riverway Business Park. Tenant agrees to pay the City cash rent in the amount of $300 on November 1, 2009.*

   ACTION: *Motion to approve the agreement.*

   VOTE REQUIRED

6. **Ordinance No. 2571-08/09 –Authorizing the Execution of the IMLRMA Minimum / Maximum Contribution Agreement** **(DK)**
DESCRIPTION: *Renewal of the Illinois Municipal League Risk Assessment min-max program for Calendar Year 12/31/08- 12/31/09. Premiums are based on losses incurred by a pool of municipalities rather than individual claims $587038.62 budgeted in the Insurance Fund if paid by November 21, 2008*

ACTION: *Motion to adopt the ordinance.*

VOTE REQUIRED

7. **Ordinance No. 2572-08/09 –Ordinance Providing for the Execution of an Agreement to Purchase and the Purchase of Real Property by the City of Pekin** **(SB)**
DESCRIPTION: *purchase of 117 Sabella the last property on that street not owned by the City of Pekin at a sale price of $35,000.00 plus closing costs from TIF budgeted funds.*

ACTION: *Motion to adopt the ordinance.*

VOTE REQUIRED

8. **Agreement Behavioral Health Advantages** **(PP)**
DESCRIPTION: *Renewal of two-year agreement of Employee Assistance Program (EAP) which provides services, consultations, training, and assistance to employees experiencing personal problems such as marital; chemical, physical, or sexual abuse; and financial concerns.*

ACTION: *Motion to approve the agreement in the amount of $6,840.00.*

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