



**REGULAR COUNCIL MEETING MONDAY, NOVEMBER 9, 2015
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</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 26, 2015.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Draft Liquor Commission Minutes dated October 22, 2015.		
<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		
9.0 NEW BUSINESS		
9.1 Intergovernmental Agreement for Animal Control DESCRIPTION: A service with the County that has the facilities and manpower to provide the service of responding to the City Code for stray domestic animals. The cost remains the same as the 2 previous years. ACTION: Motion to approve the Agreement with Tazewell County Animal Control Services for the coming year (2016) in the amount of \$45,046.00. VOTE REQUIRED	DG	5

9.2 Ordinance No. 2733-15/16 - 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	DG	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 11. Pending litigation and 6. The setting of a price for lease of municipally owned property.		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG City Manager Darin Girdler

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.