



**REGULAR COUNCIL MEETING MONDAY, JANUARY 9, 2011
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</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 December 12, 2011.</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 and Minutes: Police November Report, Tazewell County Animal Control November Report, Building Department October and November Reports, and Liquor Commission Meeting Minutes December 22, 2011.		5
7.2 Receive and File Financial Statements April 30, 2011: Tax Increment Financing Central Business District Fund, Sewerage Fund, Pekin Public Library Fund, and Tazewell/Pekin Consolidated Communications Center.		5
7.3 Receive and File Bids for Wastewater Treatment Plant Sludge Removal opened December 28, 2011.		5
7.4 Resolution No. 26-11/12 – Regarding Minutes of Executive Session Meetings of the City Council of the City of Pekin Illinois.		5
7.5 Approve Council Meetings Dates set for 2012.		5
7.6 Resolution No. 27-11/12 – Mayor’s appointments of Patrick Oberle and Frank Mackaman to the Economic Development Advisory Committee.		5

<p>7.7 Receive and File Pekin Zoning Board of Appeals Minutes dated December 14, 2011.</p>		5
<p>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</p> <p>VOTE REQUIRED TO APPROVE CONSENT AGENDA</p>		5
<p>8.0 NEW BUSINESS</p>		
<p>8.1 Award Contract for Wastewater Treatment Plant Sludge Removal Project</p> <p>DESCRIPTION: Removal of the sludge material down to the clay liner from approximately one third of the lagoon. This area is needed to be cleared for the contractor to be able to excavate for the footings in the construction of the new plant.</p> <p>ACTION: Motion to accept bid in the amount of \$30,800 and award the contract to Stark Excavating, Inc.</p> <p>VOTE REQUIRED</p>	MG	3
<p>8.2 Change Order Wastewater Treatment Plant Phase I</p> <p>DESCRIPTION: Change Order #7 covers credits for computer equipment owner purchased and additional work required to make changes to piping, electrical and control changes to keep existing system in service.</p> <p>ACTION: Motion to approve the Change Order in the amount of \$76,829.75.</p> <p>VOTE REQUIRED</p>	JW	3
<p>8.3 Ordinance No. 1462-A312-11/12 - No Left Turn Hilltop and Court</p> <p>DESCRIPTION: Recommendation of the Traffic Safety Committee to prohibit vehicles on the easterly intersection of Hilltop and Court from making left turns on to Court Streets. Left turns to be restricted during heavy traffic between 8:00 a.m. and 8:00 p.m.</p> <p>ACTION: Motion to adopt the ordinance.</p> <p>VOTE REQUIRED</p>	GN	2
<p>8.4 Intergovernmental Agreement Animal & Rabies Control Services</p> <p>DESCRIPTION: Tazewell County to pick up and properly disperse/dispose of lost or stray animals. The Country has the facilities and personnel to provide this service.</p> <p>ACTION: Motion to approve the agreement in the amount of \$45,046.</p> <p>VOTE REQUIRED</p>	JW	2
<p>8.5 Agreement with Advanced Technology Recycling for Electronics Recycling</p> <p>DESCRIPTION: Agreement at no cost for the disposal of electronic items (televisions, monitors, microwaves, keyboards, etc.). ATR to provided containers and pickup at the Street Department facility where the public can drop off items that effective January1, 2012 are not allowed to be placed in a landfill.</p> <p>ACTION: Motion to approve the agreement.</p> <p>VOTE REQUIRED</p>	JW	5

<p>9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL</p> <p>10.1 Council Members</p> <p>10.2 Staff</p> <p>10.3 Five Minute Public Questions</p> <p>10.4 Press Time</p>		
<p>10.0 EXECUTIVE SESSION</p> <p>65 ILCS 120/2 (c) (5) and (6) Sale, Acquisition, and Exchange of Municipal Property The Council may return from the closed session meeting and take action.</p>		5
<p>12.0 ADJOURN</p> <p>NO VOTE REQUIRED</p>		

Column 1 Key:

JW City Manager Joseph Wuellner GN Police Chief Greg Nelson
MG Public Works Director Mike Guerra

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.