



City of Pekin

REGULAR COUNCIL MEETING MONDAY, OCTOBER 27, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

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 14, 2008 and Budget Work Session of October 21, 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:** Police Department September Report,
- 2. Receive and File** Pekin Fire Department 2% Foreign Fire Insurance Fund – Annual Audit
- 3. Receive and File Financial Statements prepared by Willock Warning & Co., P.C. April 30, 2008**
Tax Increment Financing-Central Business District Fund
Tazewell/Pekin Consolidated Communications Center

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. Seizure and Impoundment of Vehicles**

DESCRIPTION: *A general explanation of the ordinance, amendments and content of the towing ordinance.*

PRESENTATION: *Police Department representatives.*

ACTION: *No Action to be taken.*

IX. NEW BUSINESS

1. Resolution No. 58-08/09 - Permanent Easement

(JW)

DESCRIPTION: An approval of an easement from Canadian National Railroad for rail crossing and authorization for the Mayor to execute the agreement in the amount of \$1,500.00. This step is necessary in the process for the extension of Hanna Drive and meeting construction start by the end of the year.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED

2. Ordinance No. 2569-08/09 - Ordinance Providing for the Execution of an Agreement to to Purchase and the Purchase of Real Property by the City of Pekin

(DK)

DESCRIPTION: Acquisition of 29.40 Acres south of Route 98 from Evans / Smith for future development of a business park. The price of \$299,880.00 is from TIF II Close Out Dollars. Agreement provides for seller to petition to annex property adjacent to City boundaries and to allow current farm tenant.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

3. Ordinance No. 2570-08/09 – Ordinance Providing for the Execution of an Agreement to to Purchase and the Purchase of Real Property by the City of Pekin

(DK)

DESCRIPTION: Acquisition of 29.84 Acres south of Route 98 from Herget Trust for future development of a business park. The price of \$305,388.00 is from TIF II Close Out Dollars. Agreement provides for seller to petition to annex property adjacent to City boundaries and to allow current farm tenant.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

4. Extreme Makeover Permit Fees

(DT)

DESCRIPTION: Request to waive building, sewer, electrical, HVAC, plumbing, demolition, and Special Event for blocking streets, totaling \$1,475.00.

ACTION: Motion to waive permit fees.

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