



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MONDAY, OCTOBER 26, 2009

5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty Dunn

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 Tuesday October 13, 2009.

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. Speakers will be limited to 3 minutes.

VII. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Mayor's Advisory Committee for Person's with Disabilities Minutes dated August 13, 2009, Building Department Reports
- 2. Proclamations:** "International Alpha Delta Kappa Month" October 2009
- 3. Charitable Solicitation:** Pekin Kiwanis Club Peanut Days Friday, October 30, 2009
- 4. Resolution No. 19-09/10** – Appointment of Norman Bosley to the Mayor's Advisory for Persons with Disabilities to fill a vacancy until the First Monday in May, 2012.
- 5. Receive and File** Sewage Fund Financial Statements April 30, 2009 prepared by Willock Warning & Co. P.C.
- 6. Receive and File** Pekin Planning Commission Minutes Dated October 14, 2009
- 7. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #09-1784 – Recommends to approve Annexation and Classification of the Estates at Lakeview Subdivision 131.908 acres east Broadway Road between California Road and Veterans Drive

- b. Hearing #09-1785 - Recommend the approval of the Re-Zoning Assignment of Lots 1-14 to R-1 (Single Family Residential) and Lots 15 & 16 to B-3 (General Business District) for the Estates at Lakeview Subdivision
- c. Hearing #09-1786 – Recommends the approval of the Preliminary Plat for Estates at Lakeview Subdivision

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Public Hearing for the purpose of presenting information and take testimony on the proposed amendments and modifications to the Pekin/Tazewell County Enterprise Zone.

IX. UNFINISHED BUSINESS

- 1. Resolution No. 14-09/10 – Appointments to the Human Rights Committee**

(PA)

DESCRIPTION:

ACTION: Motion to remove from the table.

VOTE REQUIRED

ACTION: Motion to substitute Exhibit A as Resolution No. 14-09/10

VOTE REQUIRED

ACTION: Motion to adopt the resolution as amended.

VOTE REQUIRED

X. NEW BUSINESS

- 1. Ordinance No. 2599-09/10 – Amending Title 1, Chapter 10 of the Code of the City of Pekin Regarding the Enterprises Zone**

(DK)

DESCRIPTION: Amendment to decrease the boundary to include only the Horizon Wind Farm permanent Project

ACTION: Motion to approve

VOTE REQUIRED

- 2. Ordinance No. 2598-09/10 – Franchise Agreement**

(JW)

DESCRIPTION: Authorizing Bitwise Communications, Inc. DBA OmniLEC to operate a cable communications system in the City of Pekin.

ACTION: Motion to approve the Ordinance.

VOTE REQUIRED

ACTION: Motion to amend by substitution Exhibit A as Ordinance No. 2598-09/10

VOTE REQUIRED

ACTION: Motion to adopt the ordinance as amended.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. EXECUTIVE SESSION

5 ILCS 120/2 (c) 5. - *The purchase or lease of real property for the use of the public body.
Land acquisition.*

5 ILCS 120/2 (c) 6. - *The setting of a price for sale or lease of property owned by the public
body*

5 ILCS 120/2 (c) 2.- *Collective negotiating matters between the public body and its employees or
their representatives, or deliberations concerning salary schedules for one or more classes of
employees.*

ACTION: *Motion to move to Executive Session.*

VOTE REQUIRED

XIII. ADJOURNMENT

*With no further action to come before the Council the Mayor declares meeting closed in open
session.*

NO VOTE REQUIRED