



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF OCTOBER 23, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 9, 2006 and the Special meeting of October 11, 2006*

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 Reports and Minutes: September Fire Report, Planning Commission Minutes, and Airport Minutes

2. Charitable Solicitation: Stroke Victim Carl Kearney Benefit

3. Receive and File Tax Increment Financing Central Business District Fund Financial Statements April 30, 2006

4. Receive and File Planning Commission Hearings and Recommendations:

- a. Hearing #1727 – approval of the Site Plan from Midwest Holdings, LLC for development and operation of an assisted living facility on South 14th Street and Windstar Lane
- b. Hearing #1728 – approval of the Site Plan for parking only submitted by Jeff Hornecker, owner of property, for construction of apartments on Florence Avenue

Action to be taken under New Business.

ACTION: *Motion to approve consent agenda.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

1. Site Plan Florence Avenue Apartments

(JW)

DESCRIPTION: *Approval of Site Plan submitted by Jeff Hornecker for parking only on new Construction as recommended by the Planning Commission. Title 9-10-14 of the Zoning Code requires that the Planning Commission must review all site plans that involve off street parking areas that are not single family or two family dwellings. The 38-space plan exceeds the requirement for 1.5 spaces per unit.*

ACTION: *Motion to approve site plan*

VOTE REQUIRED

2. Site Plan MidWest Holdings

(JW)

DESCRIPTION: *approval of the Site Plan from Midwest Holdings, LLC for development and operation of an assisted living facility on South 14th Street and Windstar Lane*

ACTION: *Motion to approve site plan*

VOTE REQUIRED

3. Agreement with Midwest Holdings, L.L.C.

(JW)

DESCRIPTION: *Dedication of Right-of-Way for extension of Windstar Lane west to 14th Street with costs divided 50/50 between Midwest Holdings L.L.C. and the City of Pekin*

ACTION: *Motion to approve Agreement*

VOTE REQUIRED

4. Illinois Department of Transportation Agreement for Broadway/Parkway Intersection

(JW)

DESCRIPTION: *Federal Funding Agreement with IDOT for the amounts of \$342,500 HHS funds (High Hazard Safety), \$350,000 STU funds (Safety Transportation Urban), with the City's portion being \$307,500*

ACTION: *Motion to approve Agreement*

VOTE REQUIRED

5. Ordinance No. 1462- A 258 - Amending Title 8 of the Code of the City of Pekin Regarding Through Streets

(TG)

DESCRIPTION: *Establishing Velde Drive as a through street from 8th Street to Parkway Drive*

ACTION: *Motion to Adopt Ordinance*

VOTE REQUIRED

6. **Ordinance No. 2497-06/07 - Authorizing the Execution of the IMLRA Minimum/Maximum Contribution Agreement** (DK)

DESCRIPTION: Authorization of an agreement with Illinois Municipal League Risk Management Association to provide risk management insurance from December 31, 2006 – December 31, 2007 in the amount of \$496,513.08.

ACTION: Motion to Adopt Ordinance

VOTE REQUIRED

7. **Veterans Drive Direction** (DK)

DESCRIPTION: Authorization to utilize \$500,000 of State funding for land acquisition and/or design of Veterans Drive from Commercial Drive west to Illinois Route 29.

ACTION: Motion to authorize direction of construction

VOTE REQUIRED

8. **Visitor's Bureau Guidelines** (DK)

DESCRIPTION: Authorization to enact Visitor's Bureau Guidelines.

ACTION: Motion to approve guidelines

VOTE REQUIRED

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

X. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed.

NO VOTE REQUIRED