



**REGULAR COUNCIL MEETING MONDAY, OCTOBER 22, 2012
5:30 P.M.**

	1	2
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:</i> Motion to approve the meeting agenda. <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION:</i> Motion to approve minutes of the Regular Council Meeting of October 9, 2012. <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: Traffic Safety Committee Minutes October 5, 2012 and September Building Department Reports.		
7.2 Receive and File Recommendation of the Joint Review Board Regarding the TIF Redevelopment Plan and Project for the South Industrial Park Conservation Area		
7.3 Proclamation: "INTERNATIONAL ALPHA DELTA KAPPA MONTH"		
<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote. <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		

9.0 NEW BUSINESS		
9.1 Ordinance No. 1462-A319-12/13 – Amending Title 8, Chapter 3, Section 8 of the Code of the City of Pekin 1995 Regarding Driving on Right Side of Roadway DESCRIPTION: Resumption of two-way traffic on 4th Street and on Capitol Street by amending the one-way street provisions in the Traffic Code. Recommendation of the Traffic Safety Committee to make the streets two-way in their entirety with an effective date of July 2, 2013. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	GN	2
9.2 Ordinance No. 2666-12/13 – Providing for the Disconnection of Certain Territory from the City of Pekin PIN #10-10-14-402-001. DESCRIPTION: Authorizes the de-annexation of 15809 VFW Road from the corporate limits of the City as petitioned by owners Marion and Carol Dever. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	JW	5
9.3 Ordinance No.1462-A18-12/13 – Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 regarding Authorized Stop Signs Avon Street at Stratford Avenue DESCRIPTION: Recommendation of the Traffic Safety Committee to add stop sign to presently uncontrolled intersection because of visibility and commercial delivery traffic to the Derby Plaza. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	GN	2
9.4 Ordinance No. 2667-12/13 – Bond Ordinance DESCRIPTION: Providing for the issuance of General Obligation Bonds, Series 2012, in an aggregate principal amount not to exceed \$2,100,000. Effectuates the previous approval for various capital equipment items using the most appropriate debt structure. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	1
9.5 Terms and Conditions of Accepting Airport Improvement Program Grants DESCRIPTION: Allows the Pekin Municipal Airport to receive grant money for continued maintenance and upgrades through the Federal Aviation Administration. ACTION: Motion to approve the Agreement. VOTE REQUIRED	JW	3
9.6 Ordinance No. 2668-12/13 – Approving the Tax Increment Redevelopment Plan and Project for the South Industrial Park Conservation Area	DG	1

DESCRIPTION: Approves the TIF Redevelopment Plan and Project as modified by Addendum “A” dated October 2, 2012 and recommended for approval by the Joint Review Board. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
9.7 Ordinance No. 2669-12/13 – Designating the South Industrial Park Conservation Area DESCRIPTION: Approves designated area as described in the TIF Redevelopment Plan and Project. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	1
9.8 Ordinance No. 2670-12/13 – Adopting Tax Increment Financing for the South Industrial Park Conservation Area DESCRIPTION: Adopts Tax Increment Finance pursuant to Tax Increment Allocation Redevelopment Act with respect to total equalized assessed valuation of taxable real property in the designated Area of the TIF Plan. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	1
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff 10.3 Five Minute Public Questions 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (1) Personnel		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Asst City Manager Darin Girdler GN Police Chief Greg Nelson
JW City Manager Joseph Wuellner

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.