



City of Pekin

REGULAR COUNCIL MEETING SCHEDULED TUESDAY, OCTOBER 14, 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 September 22, 2008 and Special Budget Work Session of October 7, 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:** Liquor Commission Minutes dated July 24, 2008, Traffic Safety Committee Minutes Dated October 3, 2008, and September Building Report
- 2. Proclamation:** "International Alpha Delta Kappa Month" October 2008
"YWCA Week Without Violence" October 19–25, 2008
"National Fire Prevention Month" October 2008
- 3. Receive and File** Resignation of Angel Gibson from the Pekin Planning Commission
- 4. Resolution No. 57-08/09** – Mayor's Appointment Scott Plotner to the Planning Commission to fill the unexpired term of Angel Gibson until May 15, 2011
- 5. Receive and File** Illinois Department of Transportation Audit MFT Report #65 year 1999
- 6. Receive and File** Illinois Department of Transportation Audit MFT Report #66 year 2000

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. Financial Report Update

DESCRIPTION: A general explanation of revenues, expenditures, and fund balances.

PRESENTATION: Jim Wolf, Treasurer

ACTION: No Action to be taken.

2. Public Hearing

DESCRIPTION: Opportunity for interested parties to comment on the consideration of adopting an ordinance authorizing the vacation of Front Street from St. Mary to Cynthiana Street. A portion of which needed for Riverfront Development.

ACTION: Action to be taken under New Business.

IX. NEW BUSINESS

1. Ordinance No. 2567-08/09 - Ordinance To Vacate All of that Part of Front Street Lying between St. Mary Street and Cynthiana Street

(DK)

DESCRIPTION: Ordinance to vacate a portion of City right-of-way to allow for the creation of larger City owned parcel

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

2. Midwest Holdings Sewer Connection Fee Agreement

(DK)

DESCRIPTION: Agreement setting developer's sewer tap on fee.

ACTION: Motion to approve agreement.

VOTE REQUIRED

3. Transfer of Deed to Bussones – Broadway Widening

(JW)

DESCRIPTION: Exchange of legal documentation for property and right-of-way in the acquisition process for Broadway Road Widening Project. The request was accommodated through work with the County.

ACTION: Motion to approve agreement.

VOTE REQUIRED

4. Amend Engineering Agreement with STS for Parkway Drainage Project

(JW)

DESCRIPTION: Changed conditions from the time of the design and actual construction of the improvements to reduce flooding during heavy rains. When an individual easement could not be obtained, the alignment had to be shifted to avoid the play area of the adjoining church

ACTION: Motion to approve agreement.

VOTE REQUIRED

5. Farm Leases

(GR)

DESCRIPTION: Contracts for farmed acres of municipally owned property on S. 5th Street and Koch, 150 acres on South 5th Street, and the original Riverway Business Park.

ACTION: Motion to approve each agreement.

VOTE REQUIRED

6. **Ordinance No. 2568-08/09 - Ordinance Amending Title 3, Chapter 2, Section 5 of the Code of the City of Pekin 1995 Regarding Motor Fuel Tax and Chapter 2 Article 3 of the Code of the City of Pekin 1995 Regarding Hotel /Motel Tax.**

(BD)

DESCRIPTION: amendments change collection agency language to Treasurer. Also prohibits reimbursement from the city if person or business is in arrears on tax payments due to the City.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

7. **Ordinance No. 1462-A283-08/09 – Ordinance Amending Title 8, Chapter 4, Section 1 D of the Code of the City of Pekin 1995 Regarding No Parking Schedule East Side South 10th Street from Oxford Street to Charles Street**

(JW)

DESCRIPTION: Recommendation of Traffic Safety Committee to improve safety concerns on the curved residential section of South 10th Street

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

8. **Ordinance No. 1462-A284-08/09 - Ordinance Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Regarding Authorized Stop Signs on Ann Eliza Street at North Twelfth Street**

(JW)

DESCRIPTION: Recommendation of Traffic Safety Committee for safety at T- intersection.

ACTION: Motion to adopt ordinance.

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