



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF TUESDAY, OCTOBER 13, 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 September 28, 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:** Police Department September Monthly Report, Liquor Commission Minutes dated August 27, 2009, Traffic Safety Minutes dated October 2, 2009 and Tourism Meeting Minutes dated August 25, 2009.
- 2. Proclamations:** Honor Scott D. Altman Day October 23, 2009
- 3. Charitable Solicitation:** AMVETS Post 235 Auxiliary to collect for Christmas Baskets
- 4. Ordinance No. 2596-09/10 – Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)**
- 5. Receive and File HVAC System Assessment for Municipal Buildings prepared by PSA Dewberry**
- 6. Resolution No. 18-09/10 – Urging Passage of Funding for the Restoration of Pekin Lake**

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. **PRESENTATION:** *River Sweep – Mark and Amy Werner*

IX. UNFINISHED BUSINESS

1. **City of Pekin Policy No. 12. – Amendment to Economic Development Advisory Committee** (SB)
DESCRIPTION: *Recommendation from Council meeting of September 28th not to amend the Policy for the EDAC Committee Charter, instead to draft a stand alone policy for economic development investment policy*

ACTION: *Motion to remove from the table.*

VOTE REQUIRED

ACTION: *Motion to deny amending Policy No. 12.*

VOTE REQUIRED

X. NEW BUSINESS

1. **City of Pekin Policy No. 17-09/10 – Pekin Economic Development Investment Fund (PEDIF)** (SB)
DESCRIPTION: *stand alone policy for implementation of the investment policy as Recommended by the Economic Development Advisory Committee.*

ACTION: *Motion to adopt Policy No. 17*

VOTE REQUIRED

2. **Ordinance No. 2597-09/10 - An Ordinance Approving Settlement** (BD&JW)
DESCRIPTION: *Resolution of Illinois Environmental Protection Agency complaint filed against the City of Pekin with the Illinois Pollution Control Board.*

ACTION: *Motion to adopt the Ordinance approving entering into Stipulation and Proposal for Settlement.*

VOTE REQUIRED

3. **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 franchise.*

VOTE REQUIRED

4. **License Agreement with Canadian National Railroad** (JW)
DESCRIPTION: *agreement with the railroad to allow the installation of a casing under the railroad track for future utilities along the Hanna Drive extension.*

ACTION: *Motion to approve agreement.*

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