



City of Pekin

REGULAR COUNCIL MEETING RESCHEDULED TUESDAY, OCTOBER 9, 2007 5:30 P.M.

I. CALL TO ORDER

Mayor Pro-Tem Strand

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 September 24, 2007.*

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. **Monthly Reports and Minutes:** Tazewell/Pekin Consolidated Communication Center September Report, Fire Department September Report, Police Department September Report
2. **Pekin Public Library Fund Financial Statements April 30, 2007**
Prepared by Willock Warning & Co., P.C.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Impact of Statewide No Smoking Ban

PRESENTATION: *Fire Chief Chuck Lauss*

ACTION: *No Action to be taken.*

IX. NEW BUSINESS

1. Concur with IDOT on Bid Letting Broadway/Parkway

(DK)

DESCRIPTION: State letting for the improvements to this intersection. All Right of Way secured. Two sources of funding, HES and PPUATS for \$800,000 with the project estimated @ \$1.2 million

ACTION: Motion to concur with bid award.

VOTE REQUIRED

2. Ordinance No. 1462-A 264-07/08 - Amending Title 8 of the Code of the City of Pekin 1995 Regarding the Traffic Code No Parking

(TG)

DESCRIPTION: The Traffic Safety Committee reviewed concerns that parked vehicles obstructed the view of traffic traveling on South 3rd Street at McLean Street and recommended No Parking on Third Street for a distance of 145' to the corner.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

3. Resolution No. 16-07/08 - Amending the Personnel Policy of the Employee Handbook Regarding Cell Phone Policy Revision

(DK)

DESCRIPTION: amendments in section 9.3 to the city policy on personal phone calls and for use of City cell phones.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED

4. Amendment to Agreement Between City of Pekin, Illinois and Pekin LaMarsh Drainage And Levee District Dated April 9, 1990

(BD)

DESCRIPTION: Revision of the original 1990 agreement when the original boat ramp was installed. Will include requirements for the City for improvements around new ramp and parking areas.

ACTION: Motion to approve Amendment to the Agreement.

VOTE REQUIRED

5. Veterans Day

DESCRIPTION: Veterans Day is Sunday November 11, 2007. The holiday is celebrated on the following Monday. Council Members are asking to reschedule the Council Meeting of November 12, 2007 to Tuesday, November 13, 2007 **(DT)**

ACTION: Motion to reschedule meeting

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