



REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 28, 2015
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting of September 14, 2015 and the Special Meeting of September 21, 2015.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Human Rights Committee Minutes dated August 26, 2015.		
7.2 Receive and File Zoning Board of Appeals Minutes dated August 19, 2015.		
7.3 Receive and File Pekin Planning Commission Minutes dated September 16, 2015.		
7.4 Receive and File: Pekin Planning Commission Recommendations and Hearings: Hearing #04-1894–Recommendation to approve the approval for the Annexation of certain property on Veterans Drive and Zoning assignment verification to B-3 (General Business District).		
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Public Hearing for the purpose of considering and hearing testimony as to the adoption of an ordinance authorizing the annexation to the City.		
9.0 NEW BUSINESS		

9.1 Ordinance No. 2726-15/16 – An Ordinance Approving Annexation Agreement DESCRIPTION: REMJ Properties, LLC owner of 36.2 +/- acres of land used for agricultural purposes petitioned for annexation and agrees to zoning of B-3 and terms concerning access, utilities, subdivision code in the agreement. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.2 Ordinance No. 2727-15/16-Providing for the Annexation of Certain Territory to the City of Pekin DESCRIPTION: Approves 36.2 +/- acres of land to be included within the corporate limits of the City. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.3 Ordinance No. 2728-15/16 – Authorizing the Execution and Delivery of Loan Agreement Between City of Pekin and Progressive Health and Morton Community Bank DESCRIPTION: The ordinance and documents effectuate the Council approval on June 22, 2015 for a loan assistance agreement for financing Pekin Hospital project. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.4 Illinois Department of Natural Resources Agreement License 6299 DESCRIPTION: Agreement with Illinois Department of Natural Resources to enter the premises to operate, maintain a 42-inch storm sewer and outfall structure. ACTION: Motion to approve a 5 year agreement December 1, 2015 and ending November 30, 2020 for full payment of \$1,000.00. VOTE REQUIRED	DG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 1. Personnel		
11.1 Possible Action with Respect to City Manager Contract		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG City Manager Darin Girdler

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.