City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF SEPTEMBER 25, 2006
5:30 P.M.

I. CALL TO ORDER

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 11, 2006 and the Special meeting of September 13, 2006*

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 Reports and Minutes:** T/PCCC Report, Project Status Report, and Pekin Planning Commission Minutes

2. **Proclamation:** "National Association Memory Walk" October 7, 2006
   "YWCA Week Without Violence" October 15-21, 2006
   "Make A Difference Day" October 28, 2006

3. **Receive and File Planning Commission Hearings and Recommendations:**
   a. Hearing #1726 - approval of Special Use Request from Midwest Holdings, LLC for development and operation of an assisted living facility on South 14th Street and Windstar Lane

Action to be taken under New Business.

ACTION*: Motion to approve consent agenda.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Monthly Financial Report for August 2006 **(CR)**
   DESCRIPTION: *Monthly report of financial condition of the City*

   PRESENTATION: *Charles Renner, Treasurer*

   NO VOTE REQUIRED

2. Firefighter Retirees Presentation
   DESCRIPTION: *Recognition and award presented to three firefighters for years of service to the City of Pekin and the Pekin Fire Department*

   PRESENTATION: *Fire Chief Chuck Lauss*

   NO VOTE REQUIRED

IX. UNFINISHED BUSINESS

1. **Status for Request for Proposals on Third Party Audit** **(DK)**
   DESCRIPTION: *Staff recommends ending the Request for Proposal process to perform a third party audit of the City's Cash Management Account*

   PRESENTATION: *City Manager Dennis Kief*

   ACTION: *Motion to approve Staff recommendation to cease Request for Proposals process*

   VOTE REQUIRED

X. NEW BUSINESS

1. **Economic Development Administration (EDA) Financial Assistant Award** **(DK)**
   DESCRIPTION: *Economic Development Administration Grant in the amount of $1,174,000 (50% of $2,398,000) for the extension of Hanna Drive east to 5th Street.*

   PRESENTATION: *Mayor Frank Mackaman and City Manager Dennis Kief*

   ACTION: *Motion to authorize the Mayor to sign the agreement to the terms and conditions*

   VOTE REQUIRED

2. **Resolution No. 165-06/07 - Final Plat Sunset Lake Estates Subdivision** **(JW)**
   DESCRIPTION: *Final Plat for23 lots of the partial development of Sunset Hills Golf course in residential lots on the Executive Nine. Developer has provided satisfactory evidence of acquisition of all required State of Illinois and Federal licenses, permits, and mandated studies applicable. Approval recommended by the Planning Commission by Hearing #1617 on March 22, 2004.*

   ACTION: *Motion to adopt resolution.*

   VOTE REQUIRED

3. **Resolution No. 166-06/07 – Preliminary Plat of Osprey Court Subdivision** **(JW)**
   DESCRIPTION: *Preliminary Plat for a new 11.781acre subdivision located on Sheridan Road @ Winged Foot Drive to be developed by Gary Allen. Amended Plat zoned R-1. Approval recommended by Planning Commission (Hearing #1725 received and filed by Council 8/25/06).*

   ACTION: *Motion to adopt resolution.*

   VOTE REQUIRED

4. **Special Use Request from Midwest Holdings LLC for an assisted living facility** **(JW)**
DESCRIPTION: *Request to approve a special use to develop and operate a facility on South 14th Street and Windstar Lane. Approval recommended by the Planning Commission.*

ACTION: *Motion to approve special use.*

VOTE REQUIRED

5. **Behavioral Health Advantages, Inc. Agreement** **(PP)**
DESCRIPTION: *Employee Assistance Program renewal for one year with BHA. Agreement is changing the current language from 3 sessions per employee per issue to 4 sessions per employee per issue.*

ACTION: *Motion to approve agreement.*

VOTE REQUIRED

6. **Ordinance No. 2492-06/07 – In Compliance with 65 ILCS 5/5-2-12 Increasing the Number of Council Members from Four to Six** **(MM)**
DESCRIPTION: *Increase the size of Council from 4 to 6 members (mayor counts as 7th Person in enlarge Council)*

PRESENTATION: *Mayor Mackaman*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed.

NO VOTE REQUIRED