



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF SEPTEMBER 14, 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 August 24, 2009 and Council EDAC Work Session September 2, 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.

VII. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Police Department August Monthly Report, Liquor Commission Minutes dated July 16, 2009, Traffic Safety Minutes dated September 4, 2009, Tazewell County Animal Control Reports July and August, and Mayor's Advisory Committee for Persons with Disabilities Minutes dated July 9, 2009
- 2. Proclamations:** Alzheimer's Association "Memory Walk Day" - Saturday September 26, 2009
- 3. Charitable Solicitation:** Memorial for Dustin Englebrecht September 26, 2009
Benefit for Donald K. Fryman October 24, 2009
Benefit for Greg Savelio September 13, 2009
- 4. Resolution No. 15-09/10** – Mayor's Appointment of Timothy Gillespie to the Traffic Safety Committee as citizen representative to fill the unexpired term of Joseph Berardi until the first Monday in May, 2010
- 5. Resolution No. 16-09/10** – Mayor's Appointment of Perry Martin to the Mayor's Advisory Committee for Persons With Disabilities to fill the unexpired term of Norma Bosley until the First Monday in May, 2012

***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:** Retirement of Employee
***DESCRIPTION:** Recognition for the service of Fire Chief Chuck Lauss.*
***PRESENTERS:** City Manager Dennis Kief and Fire Chief Kurt Nelson*
2. **PRESENTATION: Heartland Water Resources**
***DESCRIPTION:** Pekin Lake Restoration and Illinois River projects status*
***PRESENTERS:** Russ Crawford*

IX. NEW BUSINESS

1. **Central States Health and Welfare Fund Letter of Understanding** (DK)
***DESCRIPTION:** Negotiated items beyond the normal coverage by the approved C-6 Health Insurance Plan effective October 1, 2009.*

***ACTION:** Motion to approve the Letter of Understanding.*

VOTE REQUIRED

2. **Articles of Agreement Teamsters, Chauffeurs and Helpers Local Union No. 627 Wastewater Treatment Department Effective** (DK)
***DESCRIPTION:** 5 Year Contract for Teamster Treatment Plant Employees.*

***ACTION:** Motion to approve the Agreement.*

VOTE REQUIRED

3. **Illinois Public Works Mutual Aid Network** (JW)
***DESCRIPTION:** Request to approve submitting application to join IPWMAN.*

***ACTION:** Motion to approve application submittal.*

VOTE REQUIRED

4. **Hanson Professional Services, Inc.** (JW)
***DESCRIPTION:** Service Agreement to provide drawings and specifications to upgrade the traffic signals at Court Street and the Mall Entrance.*

***ACTION:** Motion to approve the Agreement in an amount not to exceed \$9,000.00..*

VOTE REQUIRED

5. **Hanson Professional Services, Inc.** (JW)
***DESCRIPTION:** Service Agreement to provide Traffic Demand Model for proposed El Camino Extension.*

***ACTION:** Motion to approve the Agreement in an amount not to exceed \$2,500.00.*

VOTE REQUIRED

6. **Resolution No. 17-09/10 – Providing for a Feasibility Study of the Designation of a Portion of the City of Pekin as a Redevelopment Project Area and to Induce Development Interest within Such Area**

(DK)

DESCRIPTION: *Formal action for the City's intent to establish an Industrial Park Conservation Area TIF District and states proposed boundaries.*

ACTION: *Motion to adopt the Resolution.*

VOTE REQUIRED

7. **Ordinance No. 1462-A292 – 09/10 - Amending Title 8, Chapter 3, Section 3 of the Code of the City of Pekin 1995 Regard Speed**

(JW)

DESCRIPTION: *Recommendation of the Traffic Safety Committee to reduce the speed limit on Sheridan from California Road to California Road E from 45 mph to 35 mph.*

ACTION: *Motion to adopt the Ordinance.*

VOTE REQUIRED

8. **Ordinance No. 1462-A293-09/10 - Amending Title 8, Chapter 4, Section 1.D of the Code of the City of Pekin 1995 Regarding No Parking Schedule**

(JW)

DESCRIPTION: *Traffic Safety Committee recommendation to restrict parking in all cul-de-sacs with a radius of less than or equal to 100 ft.*

ACTION: *Motion to adopt the Ordinance
Motion to layover until September 28, 2009*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

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.*

5 ILCS 120/2 (c) 5. - *The purchase or lease of real property for the use of the public body. Land acquisition.*

ACTION: *Motion to move to Executive Session.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED