City of Pekin

REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 13, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty L. 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 23, 2010.*

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:** Unapproved Liquor Commission Minutes dated August 26, 2010, Fire Department August Report, Police Department August Report, and Tazewell County Animal Control August Report.

2. **Charitable Solicitation:** Benefit Dean Culp October 2, 2010
Pekin Lions Club Annual Candy Day Weekend October 16 and 16, 2010
Karla Searey Rinaldo Benefit
Toys For Tots Marine Reserves September 25, 2010

3. **Resolution No. 65-10/11 –** Appointments of the following named persons to the Sister City Of Pekin Committee Dale Holzwarth , Lynette Woelfle Steger, Murry J. Brian, Ingrid E. Smith, Roy E. Bockler, Michelle Teheux, Hendrikus Teheux, DeeAnna Guerra, and Alan McLouth.

4. **Resolution No. 66-10/11 –** Appointment of Leigh Ann Matthews to the RWBP Covenants Committee and reappointments of Joseph Wuellner, Sergio Becerra, and Paul Desjardins.

5. **Resolution No. 67-10/11 –** Appointment of John Abel to the Tri-County River Valley Development Authority.

6. **Resolution No. 68-10/11 –** Approval of Plat of Survey 830 Brenkman Drive at Lakecrest Drive.

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 Recognition Bill Hill – Greg Ranney*

2. ***PRESENTATION:*** *River Sweep – Mark Werner*

3. ***PRESENTATION:*** *Sister City – Lynette Steger*

4. **Public Hearing**
   DESCRIPTION: *Mayor to conduct a hearing for the purpose of discussing the sale to JPG Commercial Real Estate, LLC Lot 5 in Block 90 and Lot 4 in Block 90 of Original Town, commonly known as 500 Margaret Street.*

IX. UNFINISHED BUSINESS

1. **Special Use for a 2nd Ham Radio Tower at 207 Schramm Drive** **(JW)**
   DESCRIPTION: *Recommendation of the Pekin Planning Commission to deny the request for a Special use to construct a cell tower in Broadmoor Heights zoned R-2. Council tabled for additional information at the meeting of August 26, 2010.*

   ACTION: *Motion to approve the Special Use.*

   VOTE REQUIRE

X. NEW BUSINESS

1. **Ordinance No. 2626-10/11 – Accepting a Contract for Sale or Real Estate and Authorizing the Sale of Municipally Owned Real Estate Within the City of Pekin** **(DK)**
   DESCRIPTION: *Authorizes the sale to Jeff Graves in the amount of $30,000 for the purpose of converting an underutilized small parking lot(90'X95') at 500 Margaret Street into a banking ATM .*

   ACTION: *Motion to adopt the Ordinance.*

   VOTE REQUIRED

2. **Resolution No. 69-10/11 – Amendment to Retirement Health Savings Plan** **(SN)**
   DESCRIPTION: *Revised language provides in the event of a participant's death the unused sick time Paid out funds goes back into the Plan to be divided not to the employer.*

   ACTION: *Motion to adopt the Resolution.*

   VOTE REQUIRED

3. **Ordinance No. 2627-10/11 – Amending Title 5-1A-3-3 of the Code of the City of Pekin** **(GR)**
   DESCRIPTION: *amends the litter container section of the Code for waste collection available to citizens through the City purchase from $50 for 95 gallon toter to $60.00 and $35 for 35 gallon toter o $40 and eliminates the lease program.*

   ACTION: *Motion to adopt the Ordinance.*

   VOTE REQUIRED

4. **Recycling Grant Agreement with Tazewell County** **(GR)**
DESCRIPTION*: Agreement for the County to provide a grant in the amount of $67,000.00. All funds to be used in support and connection of the County Recycling Program.*

ACTION: *Motion to approve the agreement for the grant in the amount of $67,000.00.*

VOTE REQUIRED

5. **City of Pekin Position Statement** **(PA)**
DESCRIPTION*: The City's position on diversity, equality, and human rights. The Human Rights Committee recommended the Council approve the statement.*

ACTION: *Motion to approve the statement.*

VOTE REQUIRED

6. **Contract for Community Development Block Grant Rehab Coordinator with Pekin Housing Authority** **(PA)**
DESCRIPTION*: Renewal of consulting contract with PHA . The present coordinator is Mike Lutz.*

ACTION: *Motion to approve the contract in the amount of $2,000.00 per month.*

VOTE REQUIRED

7. **Contract for Hotel Feasibility Study** **(LM)**
DESCRIPTION*: Approval of Pinkowski & Company to conduct a study to evaluate quality/quantity of existing hotel rooms. Six proposals were received after Council's approval to send RFPs.*

ACTION: *Motion to approve the contract in an amount not to exceed $11,500.00.*

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. EXECUTIVE SESSION

5 ILCS 120/2 (c) 11. Litigation
5 ILCS 120/2 (c) 2. Collective Bargaining
5 ILCS 120/2 (c) 5. Land Acquisition

XIII. ADJOURNMENT

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

NO VOTE REQUIRED