



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF SEPTEMBER 11, 2006

5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE IN REMEMBRANCE OF 9-11

IV. ROLL CALL

Clerk to Call the Roll

V. APPROVAL OF AGENDA

ACTION: Motion to approve the meeting agenda

VOTE REQUIRED

VI. APPROVAL OF MINUTES

ACTION: Motion to approve minutes of August 28, 2006 and a special meeting of August 31, 2006

VOTE REQUIRED

VII. 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.

VIII. CONSENT AGENDA

1. **Receive and File Reports and Minutes:** Police Department Monthly Report, Fire Department Monthly Report for July and August, Traffic Safety Committee Minutes for September, Amended Traffic Safety Committee Minutes for August, Tazewell County Animal Control Monthly Report, and Lake Arlan Drainage District (LADD) Minutes for August.
2. Proclamation: "National Breast Cancer Awareness Month and National Mammography Day" October 20, 2006
3. Charitable Solicitation: Pekin Kiwanis Club Annual Peanut Day Friday, November 3, 2006
4. Resolution No. 163-06/07 - Resolution Supporting Immediate Funding For Illinois' Version of Jessica's Law

ACTION: Motion to approve consent agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

IX. COMMUNICATIONS, PETITIONS, REPORTS

1. Safe Kids Walk this Way Report

DESCRIPTION: Coordinator of the Pedestrian Safety Task Force will explain a grant used to facilitate an environmental change in pedestrian safety at target locations. Details to be given for the Task Force's chosen location in Pekin at the intersection of Stadium Drive and Parkway Drive at bicycle trail crossing.

PRESENTATION: Patrick Collier, Peoria Area Safe Kids Coalition Coordinator

NO VOTE REQUIRED

2. Personnel Department Report

DESCRIPTION: City employee statistics

PRESENTATION: Patricia Pollock, Director of Personnel

NO VOTE REQUIRED

3. Public Hearing

DESCRIPTION: Mayor to conduct public hearing for the purpose of discussing vacating a portion of Executive Court, not needed for public use and commonly known as the cul-de-sac at 1320 Executive Court. Request was received from Laborers' Home Development Corp. with the intention of constructing an assisted living facility.

ACTION: Mayor to allow interested persons to be heard on the intention of the Council to adopt an ordinance authorizing the vacation of municipally owned right-of-way. Council to act on Ordinance under New Business.

Speakers to state name, address, and spell last name. Questions unrelated to the Public Hearing are accepted during "Public Questions" near the end of the meeting.

NO VOTE REQUIRED

X. NEW BUSINESS

1. **Ordinance No. 2489-06/07– An Ordinance Vacating A Portion of Executive Court
A Municipally Owned Street within the City of Pekin, Illinois**

(JW)

DESCRIPTION: See Public Hearing IX. 1.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

2. **Ordinance No. 2490-06/07- An Ordinance Authorizing the Lease of Municipally Owned
Real Property Within the City of Pekin**

(DK)

DESCRIPTION: One-Year Lease Agreement with Pence's Ag Repair, Inc. for property commonly known as 120 St. Mary Street to be utilized as an IDOT test lane and general repairs, in the amount of \$1,200 per month.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

3. **Ordinance No. 1462-A257 – 06/07 - Amending Title 8, Chapter 2, Section 9 of the Traffic Code** (TG)

DESCRIPTION: Provides for the addition to the listing of authorized stop signs on El Camino Drive at Quail Hollow Road direction north in Sunset Hills on recommendation of the Traffic Safety Committee.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

4. **Resolution No. 164-06/07- Final Plat Hickory Hills Estates Section Five** (JW)
DESCRIPTION: *The final plat for the proposed Section 5 site. Project has met requirements for submittal of the Final Plat containing 33 lots.*

ACTION: *Motion to adopt resolution*

VOTE REQUIRED

5. **Ordinance No. 2491-06/07 – Amended Agreement Regarding the Completion of Velde Drive in the Proposed Marigold Estates Phase 12** (JW)
DESCRIPTION: *Amended dollar amounts due to increase cost of asphalt for the reimbursement to Heartland Contractors, Inc. for constructing Velde Drive to a higher standard. In return for the City's assistance, the developer will repay the City as lots are sold.*

ACTION: *Motion to adopt ordinance*

VOTE REQUIRED

6. **Requests by Dragon's Dome, Inc. for reimbursement from Hotel/Motel Tax Fund for six events** (EL)
DESCRIPTIONS:

1. **Cheer America State Cheerleading Competition**
*Requested amount \$1,300
Recommend approval*
2. **ASA Fastpitch Softball Tournament**
*Requested amount \$2,300
Recommend approval of \$494 to cover expenses only*
3. **ASA Fast Pitch Softball Tournament**
*Requested amount \$1,400
Not recommended for award*
4. **ASA, NSA, USSSA Firecracker Softball Tournament**
*Requested amount \$6,200
Recommend \$5,000 maximum award of grant*
5. **2006 Women's Open Fast Pitch Softball Championship**
*Requested amount \$1,580
Recommend award of \$828. Amount requested would exceed expenses, giving a profit*
6. **Class B Girls State Tournament ASA Fast Pitch**
*Requested amount \$3,500
Not recommended for award. Event already turned profit*

PRESENTATION: *City Manager Dennis Kief*

ACTION: *Motions to approve recommended amounts*

VOTES REQUIRED

7. **Status for Request for Proposals on Third Party Audit** (DK)
DESCRIPTION: *Explanation of the RFP draft seeking proposals from independent auditors to perform assessment of internal accounting and administrative controls. Scope of the work includes 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

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 in open session.

NO VOTE REQUIRED