



City of Pekin

REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 8, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

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 25, 2008.*

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:** Tourism Committee Minutes Dated August 27, 2008, Liquor Commission Minutes Dated July 24, 2008, Zoning Board of Appeals Dated August 18, 2008, and Police Department August Report
- 2. Proclamation: "Silver Star Banner Day" May 1**
- 3. Solicitation: Benefit Connie Garrison-Knee September 28, 2008**
- 4. Receive and File 2008 Gap Analysis**

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Public Hearing

DESCRIPTION: *for the purpose of discussing the sale of municipally owned property. Bids were received and opened on September 2, 2008 to sell the vacant lot in the 300 block of Court Street.*

IX. NEW BUSINESS

1. Construction of Garage at Northside Fire Station

(GR)

DESCRIPTION: Construction of 30 x 30 garage for the need of the fire department for inside storage of rescue boat and multiple storage.

ACTION: Motion to authorize the City Manager to seek quotes for the construction of a garage.

VOTE REQUIRED

2. Visitor's Bureau Grant

(SB)

DESCRIPTION: Request for community event grant for Pekin Lettes Softball – Tri State Open Women's Softball Tourney. Satisfactory final expenses submitted.

ACTION: Motion to approve grant in the amount of \$1,794.33.

VOTE REQUIRED

3. Ordinance No. 2563-08/09 - Ordinance Amending Title 3, Chapter 10 of the Code of the City of Pekin 1995 Regarding Refuse Haulers

(JW)

DESCRIPTION: amending language providing for a system of licensing and regulating truck and/or dumpster in the business of waste collection using City streets.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

4. Ordinance No. 2564-08/09 - Ordinance Amending Title 1, Chapter 9, Section 7 A (ii) of the Code of the City of Pekin 1995 Regarding the Bids of Public Improvements

(DK)

DESCRIPTION: amending language providing for the City Manager to be able to defer a decision on quotes received to the Council.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

5. Ordinance No. 2565-08/09 - Ordinance Amending the Code of the City of Pekin 1995 Regarding Over the Counter Fines

(TG)

DESCRIPTION: Provisions allowing the City ordinance violations to be paid over the counter at Pekin Police Department

ACTION: Motion to adopt ordinance.

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) 11. Litigation, when an action against the public body has been filed and is pending or when the public body finds that an action is probable or imminent.

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