



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 28, 2023 5:30 PM

1. Pledge of Allegiance
Miss Marigold 2023 Zoe Nizzia
2. Call to Order
3. Approve Agenda
4. Approval of Minutes
4.1. City Council - Special Meeting - Aug 14, 2023 5:00 PM
4.2. City Council - Regular Meeting - Aug 14, 2023 5:30 PM
4.3. City Council - Special Meeting - Aug 18, 2023 3:00 PM
5. Public Input
6. Consent Agenda
6.1. Financial Reports July 2023
6.2. Accounts Payable To Be Paid Proof List thru August 04, 2023
6.3. Receive and File Resignation of Jared L. Olar and Christina Olar Historic Preservation Commission
7. Unfinished Business
7.1. Resolution No. 43-23/24 Appointing City Manager and Approving Employment Agreement ACTION REQUESTED: Approve and Adopt the Resolution.
7.2. Resolution No. 49-23/24 Mayor's Appointment of David B. Nutter as Mayor Pro Tem to the City Council for a term until April 30, 2024 and John P. Abel as 1st Alternate Mayor Pro Tem to the City Council for a term until April 30, 2024 ACTION REQUESTED: Approve and Adopt the Resolution.

8.	New Business
8.1.	Resolution No. 50-23/24 Approve the Purchase of a Fire Department Rescue Boat from AAD Welding, Inc. ACTION REQUESTED: Approve and Adopt the Resolution.
8.2.	Ordinance. 4095-23/24 Approval of the Second Amendment to the Redevelopment Agreement with East Court Village (ECV) and East Court Village II (ECVII) ACTION REQUESTED: Approve and Adopt the Resolution.
8.3.	Ordinance No. 4096-23/24 TIF Redevelopment Agreement with Ian Dawson Property/Kountry Nook ACTION REQUESTED: Approve and Adopt the Ordinance.
8.4.	Ordinance No. 4097-23/24 TIF Redevelopment Agreement with Fletcher's Hitting Center ACTION REQUESTED: Approve and Adopt the Ordinance.
8.5.	Ordinance No. 4098-23/24 TIF Redevelopment Agreement with Kelly Madden ACTION REQUESTED: Approve and Adopt the Ordinance.
8.6.	Ordinance No. 4099-23/24 TIF Redevelopment Agreement with BMD, AN LLC ACTION REQUESTED: Approve and Adopt the Ordinance.
8.7.	Ordinance No. 4100-23/24 TIF Redevelopment Agreement with Jeff Turner (D.B.A. Turner Door) ACTION REQUESTED: Approve and Adopt the Ordinance.
8.8.	Ordinance No. 4101-23/24 TIF Redevelopment Agreement with Padmavati Patel (D.B.A. Go Vino Bar & Grill) ACTION REQUESTED: Approve and Adopt the Ordinance.
8.9.	Ordinance No. 4102-23/24 TIF Redevelopment Agreement with Alexanders Tax Service,LLC ACTION REQUESTED: Approve and Adopt the Ordinance.

8.10.	Ordinance No. 4103-23/24 TIF Redevelopment Agreement with Terry and Baylee Gambetti ACTION REQUESTED: Approve and Adopt the Ordinance.
8.11.	Ordinance No. 4104-23/24 TIF Redevelopment Agreement with William Leman as Trustee of the Monge Property Management Trust No. 77-6035-008 ACTION REQUESTED: Approve and Adopt the Ordinance.
8.12.	Ordinance No. 4105-23/24 TIF Redevelopment Agreement with SPWT, LLC ACTION REQUESTED: Approve and Adopt the Ordinance.
8.13.	Ordinance No. 4106-23/24 Accepting Assignment of Certificate of Sale from Morton Community Bank for Real Estate Located at 827 Catherine Street ACTION REQUESTED: Approve and Adopt the Ordinance.
8.14.	Resolution No. 51-23/24 Approve Funding Agreement with Tri-County Regional Planning Commission ACTION REQUESTED: Approve and Adopt the Resolution.
8.15.	Resolution No. 52-23/24 Approve Court Street Agreement with Illinois American Water ACTION REQUESTED: Approve and Adopt the Resolution.
8.16.	Resolution No. 53-23/24 Approving Agreement Hanson for Construction Oversight of Hangar Project at Airport ACTION REQUESTED: Approve and Adopt the Resolution.
8.17.	Resolution No. 54-23/24 Authorize the Purchase of 14 Replacement Data Terminals for Police Squad Cars ACTION REQUESTED: Approve and Adopt the Resolution.
8.18.	Resolution No. 55-23/24 Authorize Reimbursement of Expenses Holzwarth-Flexsenhaur ACTION REQUESTED: Approve and Adopt the Resolution.
8.19.	Resolution No. 56-23/24 Approve Airport Lease Agreement with Holzwarth-Flexsenhar LLC

ACTION REQUESTED: Approve and Adopt the Resolution.	
8.20. Resolution No. 57-23/24 Adopting a Policy Regarding Access to Programs and Services for Individuals with Limited English Proficiency	ACTION REQUESTED: Approve and Adopt the Resolution.
9. Any Other Business To Come Before The Council	
10. Executive Session 5 ILCS 120/2 (c) 11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent	
11. Adjourn	