



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF AUGUST 28, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 14, 2006

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 Reports and Minutes:** T/PCCC Report, Inspections Department Building Report, Liquor Commission Minutes, and Pekin Planning Commission Minutes
2. **Proclamation: "Chamber of Commerce Week" September 11, 2005 through September 15, 2006**
3. **Receive and File U.S. Department of Housing and Urban Development Program Year End Review Letter 2003 and 2004**
4. **Receive and File Planning Commission Hearings and Recommendations:**
 - a. Hearing #1723 - approval of the Special Use Request for Outdoor Display at 431 Henrietta Street from Peoria Monument Co. Lease-holder
 - b. Hearing #1724 - approval of the Site Plan for Outdoor Display at 431 Henrietta Street from Peoria Monument Co. Lease-holder
 - c. Hearing #1725 - denial of the rezoning of Osprey Court Subdivision
 - d. Hearing #1725 - tabled the Preliminary Plat for Osprey Court Subdivision

Action to be taken under New Business for Hearing # 1723 and Hearing #1724.

ACTION: Motion to approve consent agenda.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Monthly Financial Report for July 2006

(CR)

DESCRIPTION: Monthly report of financial condition of the City

PRESENTATION: Charles Renner, Treasurer

2. Public Hearing

(MM)

DESCRIPTION: Mayor to conduct public hearing for the purpose of discussing the sale of 7.24 acres of municipally owned property to Steven Stanridge, being that portion of the abandoned GM & O Railroad between Sheridan Road and Illinois Route 98 in the amount of \$3,000.00.

ACTION: Mayor to allow interested persons to be heard on the sale and accept filed comments on proposal. 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

IX. NEW BUSINESS

1. Ordinance No. 2488-06/07 - Accepting An Offer to Purchase and Authorizing the Sale, and Transfer of Municipally Owned Real Property

(DK)

DESCRIPTION: See terms of proposal for the sale of property under X. 2. Public Hearing above.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

2. Special Use Request for Outdoor Display from Peoria Monument Co.

(JW)

DESCRIPTION: Peoria Monument Company request a Special Use permit for outdoor display At 431 Henrietta Street and zoned B-3 (General Business District). The Pekin Planning Commission recommends approval.

ACTION: Motion to approve Special Use.

VOTE REQUIRED

3. Site Plan for Outdoor Display at 431 Henrietta Street

(JW)

DESCRIPTION: Peoria Monument Company presented the site plan depicting the area to be used for outdoor display at the company's Henrietta Street location. The Pekin Planning Commission recommends approval.

ACTION: Motion to approve Site Plan.

VOTE REQUIRED

4. Preliminary Engineering Services Agreement for MFT Funds

(JW)

DESCRIPTION: Amends the agreement with Maurer-Stutz, Inc. for Broadway and Parkway Intersection Improvements in an amount not to exceed \$40,000.00. The improvement is approximately 1000 feet in each direction from the center of the intersection.

ACTION: Approve Agreement

VOTE REQUIRED:

5. Resolution No. 162-06/07 - Appropriating Additional Motor Fuel Funds for Broadway and Parkway Intersection Improvement

(JW)

***DESCRIPTION:** appropriating MFT funds to pay for engineering services for the design of the Broadway Parkway Intersection Improvements.*

***ACTION:** Adopt Resolution*

VOTE REQUIRED:

6. City of Pekin and Grade School District 108 TIF Agreement

(DK)

***DESCRIPTION:** Agreement for compensation to School District 108 for lost taxes due to TIF extension*

***ACTION:** Motion to approve agreement*

VOTE REQUIRED

7. City of Pekin and Pekin High School District 303 TIF Agreement

(DK)

***DESCRIPTION:** Agreement for compensation to School District 303 for lost taxes due to TIF extension*

***ACTION:** Motion to approve agreement.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. ADJOURNMENT

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

NO VOTE REQUIRED