



REGULAR COUNCIL MEETING MONDAY, AUGUST 25, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Pro-Tem John Abel</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting August 11, 2014.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Tazewell County Animal Control July Report; Traffic Safety Committee Minutes Dated August 1, 2014; and Building Department Reports May and June, 2014.		
7.2 Receive and File: Petition for Annexation.		
7.3 Receive and File: Zoning Board of Appeals Minutes dated June 11, 2014 and July 9, 2014.		
7.4 Receive and File: Pekin Planning Commission Minutes dated June 11, 2014, June 25, 2014, July 9, 2014, and August 13, 2014.		
7.5 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #1877 and 1878 Recommends the approval of the Special Use and Site Plan Cell Tower 1701 Sheridan Road Verizon Zoned R-4 (Single Family Residential District. b. Hearing #1880 Recommends the approval of the Site Plan for business at 207 N. 9 th Street. c. Hearing #1881 and #1882 Special Use and Site Plan for Drive-thru at 2925 Court Street.		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Public Hearing for the purpose of considering and hearing testimony as to the adoption of an ordinance authorizing the annexation of contiguous tract of property comprising approximately 9.901 acres of land PIN # 10-10-16-200-004 known as Route 29, Pekin, IL.		

9.0 NEW BUSINESS		
9.1 Ordinance No. 2706-14/15 – An Ordinance Authorizing Execution of An Annexation Agreement DESCRIPTION: Approving and authorizing execution of an annexation agreement. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.2 Ordinance No. 2707-14/15 – An Ordinance Annexing Real Estate DESCRIPTION: Annexation of property pursuant to the Agreement. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	1
9.3 High School Police Liaison Officer Agreement DESCRIPTION: Agreement to provide a police officer trained and available for juvenile justice programs. ACTION: Motion to approve the agreement. VOTE REQUIRED	GN	2
9.4 Ordinance No. 1462-A336 – Amending Title 8, Chapter 3, Section 3 F. of the Code of the City of Pekin 1995 Regarding Speed Limits on California Road DESCRIPTION: Recommendation of the Traffic Safety Committee to reduce the speed on a section of California Road south of Broadway to city limits to 45 mph. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2
9.5 Ordinance No. 1462-A337 – Amending Title 8, Chapter 4, Sections 1.D and 1.E. of the Code of the City of Pekin 1995 Regarding No Parking Schedule and Restricted Parking with Permit DESCRIPTION: Recommendation of the Traffic Safety Committee to establish 2 hour Parking. Allows residents of the 600 blocks of Hillyer Street and Haines Avenue to be excluded from parking restrictions when placards are purchased. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2
9.6 Ordinance No. 1462-A338 – Amending Title 8, Chapter 3, Section 3 F. of the Code of the City of Pekin 1995 Regarding Speed Limits on S. Tenth Street DESCRIPTION: Recommendation of the Traffic Safety Committee to reduce speed limits on S. 10 th Street between Park Avenue and Derby Street to 25 mph. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2

9.7 Special Use DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Special Use permit for a cell tower at 1701 Sheridan Road. ACTION: Motion to approve the Special Use. VOTE REQUIRED	RS	5
9.8 Site Plan DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Site Plan for a cell tower at 1701 Sheridan Road. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	RS	5
9.9 Special Use DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Special Use for a Drive-thru at 2925 Court Street. ACTION: Motion to approve the Special Use. VOTE REQUIRED	RS	5
9.10 Site Plan DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Site Plan for a Drive-thru at 2925 Court Street ACTION: Motion to approve the Site Plan. VOTE REQUIRED	RS	5
9.11 Concurrence with State Bid for Runway Project at the Pekin Municipal Airport DESCRIPTION: Bids for Install Subgrade Drainage; Remove and Replace Bituminous Pavement and Remark Runway Project were received and awarded to R.A. Cullinan in the amount of \$303,179.55. The City's portion of the project is 5%. ACTION: Motion to concur with the State of Illinois Department of Transportation bid. VOTE REQUIRED	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (6.) Lease of Municipally Owned Property and (11.) Probable litigation.		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Darin Girdler City Manager
GN Greg Nelson Police Chief

MG Michael Guerra City Engineer

Column 2 Key:

- 1 A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- 2 A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- 3 A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- 4 A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
- 5 An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.