REGULAR COUNCIL MEETING MONDAY, AUGUST 24, 2015
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor John McCabe*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting of August 10, 2015.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes dated August 7, 2015, Tazewell County Animal Control July Report, Human Rights Committee Minutes dated June 24, 2015, Pekin Fire Department July Report, Pekin Police Department July Report.		5
7.2 Resolution No. 7-15/16 – Mayor's Appointment of Chris Massey to the Mayor's Advisory Committee for Persons with Disabilities to fill a vacancy until the first Monday in May 2018.		5
7.3 Resolution No. 8-15/16 – Mayor's Appointment of Chris Lang to the Zoning Board of Appeals to fill the unexpired term of Barry McGinnis until May 31, 2017.		5
7.4 Receive and File: Pekin Planning Commission Minutes dated August 19, 2015.		5
7.5 Receive and File: Pekin Planning Commission Recommendations and Hearings: Hearing #04-1895–Recommendation to approve the rezoning from OS-1 (Office Service District) to B-3 (General Business District) located at 2301 Court Street (Re-Max Office) in Tazewell County, Illinois. Hearing #04-1896–Recommendation to approve the rezoning from OS-1 (Office Service District) to B-3 (General Business District) located at 2307 Court Street (Old Ponderosa) in Tazewell County, Illinois.		5

Hearing #04-1897–Recommendation to approve the rezoning from B-1 (Local Business District) to B-3 (General Business District) located at 2217 Court Street (Former Fiesta Rancharo) in Tazewell County, Illinois.		
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Presentation by the Economic Development Advisory Committee		
9.0 NEW BUSINESS		
9.1 Ordinance No. 1568-A200-15/16-Providing for the Rezoning of Certain Property PIN 04-10-01-407-008. **DESCRIPTION:** Recommendation of the Pekin Planning Commission to rezone 2301 Court Street from OS-1 (Office Service) to B-3 (General Business). **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	DG	5
9.2 Ordinance No. 1568-A201-15/16-Providing for the Rezoning of Certain Property PIN 04-10-01-407-009 **DESCRIPTION:** Recommendation of the Pekin Planning Commission to rezone 2307 Court Street from OS-1 (Office Service) to B-3 (General Business). **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	DG	5
9.3 Ordinance No. 1568-A202-15/16-Providing for the Rezoning of Certain Property PIN 04-10-01-406-018 **DESCRIPTION:** Recommendation of the Pekin Planning Commission to rezone 2217 Court Street from B-1 (Local Business District) to B-3 (General Business). **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	DG	5
9.4 Recycling Grant Between the City of Pekin and County of Tazewell **DESCRIPTION:** Accepts the terms for use of the annual Recycling Grant Agreement in the amount of $67,000.00 from Tazewell County in support of the City's recycling drop-off facility at 2nd Street and Cynthianna and daily dumping fees from curb side recycling **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	DG	5
9.5 Local Agency Agreement with Illinois Department of Transportation **DESCRIPTION:** IDOT Agreement for 10% shared costs traffic signal controller cabinets at the intersection of IL Route 29 at Manito Blacktop in the amount of $506.00. **ACTION:** Motion to approve the Agreement.	DG	3

VOTE REQUIRED		
9.6 Resolution No. 9-15/16-Resolution for Motor Fuel Tax Funds. **DESCRIPTION:** Appropriation for the expenditure of the MFT Funds in the amount of $635.00 for the City Share of traffic signal controller cabinets at IL 29 (2nd Street) at Manito Blacktop. **ACTION:** Motion to adopt the Resolution. **VOTE REQUIRED**	DG	3
9.7 Ordinance No. 2724-15/16–Amending Title 2, Chapter 12, Section 5 of the Code of the City of Pekin 1995 Regarding Pekin Tourism, Convention and Visitors Committee **DESCRIPTION:** Request of the City Council provide language to the Code that expenditures from the proceeds of the Hotel/Motel Tax Fund that exceed $1,500.00 be presented to the City Council for approval. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	DG	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION **65 ILCS 120/2 (c) 1. Personnel**		
12.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

DG City Manager Darin Girdler JM Mayor John McCabe

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.