



City of Pekin

AGENDA

**REGULAR COUNCIL MEETING OF AUGUST 24, 2009
5:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty Dunn

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 10, 2009.

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:** Electrical Commission minutes Dated August 6, 2009, Traffic Safety Minutes Dated August 7, 2009, Police Report July, and Airport Commission.
- 2. Proclamations:** "Mentally Handicapped Week" September 13, 2009
"Paint the Town Red for YWCA Day" Saturday, August 28, 2009
- 3. Charitable Solicitation:** Knights of Columbus Tootsie Roll Drive September 18 – 20, 2009
Benefit for Cainen Baker –Friends Tap Bike Run - September 26, 2009

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Quarterly Finance Report

DESCRIPTION: Update of revenues received through July

PRESENTER: Treasurer James Wolf

2. Airport Commission Report

DESCRIPTION: Origination and history and past and current fiscal condition of the Pekin Municipal Airport

PRESENTER: Chairman Charles Thomas

IX. NEW BUSINESS

1. Peckham Guyton Albers & Viets, Inc Agreement

(DK)

DESCRIPTION: Agreement with PGAV Consultant to prepare Industrial Park Conservation (IPC) Area Plan in the expanded Riverway Business Park.

ACTION: Motion to approve agreement in the amount not to exceed \$27,000.

VOTE REQUIRED

2. Letter of Engagement with James Unland & Co., Inc.

(PP)

DESCRIPTION: Human resources and benefit related consulting services in an amount estimated at \$13,000 in basic terms of \$5.00 per member per month.

ACTION: Motion to approve the agreement.

VOTE REQUIRED

3. Ordinance No. 2593 - 09/10 – Amending Title 6, Chapter 4 of the Code of the City of Pekin 1995 Regarding Fair Housing

(PA)

DESCRIPTION: Updating Fair Housing code to align with State of Illinois protected groups and the removal of the Human Relations Commission and creation of the Human Rights Committee.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

4. Ordinance No. 2594 - 09/10 – Amending Title 2, Chapter 8 of the Code of the City of Pekin

(PA)

DESCRIPTION: Deletes the Chapter regarding the establishment of the Human Relation Commission and provides for the creation of the Human Rights Committee.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

5. Resolution No. 14 - 09/10 – The Mayor's appointments to the Human Rights Committee

(PA)

DESCRIPTION: Naming of the 9 members to the new board for three year terms staggered for the initial terms.

ACTION: Motion to adopt the Resolution.

VOTE REQUIRED

6. Ordinance No. 1462-A291 - 09/10 – Amending Title 8, Chapter 4, Section 1. D of the Code of the City of Pekin 1995 Regarding No Parking Schedule

(JW)

DESCRIPTION: *Traffic Safety Committee considered concerns on the southeast portion of Pine Street at Maple Park Drive and reviewed the off-street parking available to apartment dwellers. TSC recommends no parking on the south side of Pine Street and the East side of Maple Park Drive, a distance total of 159'.*

ACTION: *Motion to adopt the 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) 2. *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

5 ILCS 120/2 (c) 5. *The purchase or lease of real property for the use of the public body. Land acquisition.*

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