

**REGULAR COUNCIL MEETING AUGUST 13, 2012
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
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 July 23, 2012. VOTE REQUIRED		
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. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports Minutes: Police Department June Report and Liquor Commission Minutes dated July 5, 2012.		5
7.2 Receive and File Bids for the Pekin Municipal Airport's fuel dispensing update project opened July 25, 2012 @ 2:00 p.m.		3
7.3 Receive and File letter from Council Member Massaglia publicly disclosing ownership in property with in the proposed TIF boundaries.		5
7.4 Receive and File the Pekin Planning Commission Recommendation, Hearing, partial meeting minutes: a. Hearing #08-1859 - #08-1859 - recommends approval of the Site Plan for a Drive-Thru, Lots 14, 15, 16 and W. portion of 13 (City owned) Original Town PIN #04-04-34-433-007, 011, 012, 301-321 Court Street.		5
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		
9.0 NEW BUSINESS		
9.1 Resolution No. 48-12/13 – Establishing a Time and Place for a Public Hearing to Consider a Tax Increment Financing Redevelopment Plan and Project for the Proposed Industrial Park Conservation Area DESCRIPTION: The resolution is the next actions to the scheduled process for adopting the new TIF area. The public hearing to consider the proposed area and received comments will be set for Monday, October 1, 2012 at 5:30 p.m. in the City Hall Council Chambers ACTION: Motion to adopt the Resolution. VOTE REQUIRED	DG	1
9.2 Recycling Grant DESCRIPTION: Accepts the terms for use of the annual Recycling Grant Agreement from Tazewell County in support of the City's recycling efforts including the purchasing of recycling bins for residents in the amount of \$67,000.00 ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	5
9.3 Resolution No. 49-12/13 – Accepting a Grant Agreement from IHDA (SFOOR Program) DESCRIPTION: Terms of a 2- year \$210,000.00 grant from the Illinois housing Development Authority's Single Family Owner Occupied Rehabilitation Program of low to moderate income households. The program requires a house to be brought up to code and addresses lead. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	DG	4
9.4 Site Plan Straight Shot Coffee House 301-321 Court Street DESCRIPTION: Recommendation of the Planning Commission to approve the drive thru site plan of property owner Dallas Pettingill for the construction of a new coffee shop in the downtown. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	RS	5
9.5 Special Use Straight Shot Coffee House 301-321 Court Street DESCRIPTION: Recommendation of the Planning Commission to approve the special use request from property owner Dallas Pettingill for a drive-thru at the location for the construction of a new coffee shop in the downtown. ACTION: Motion to approve the Special Use. VOTE REQUIRED	RS	5

9.6 Resolution No. 50-12/13 – Authorization for Debt Financing Capital Items DESCRIPTION: Council approved going forward with financing of up to \$2,300,000.00 for term not to exceed ten (10) years for various capital equipment items at a prior meeting. Council to decide in discussion if there is consensus for all items. If not, the item/items would be removed and the vote would be taken on a motion to adopt the resolution of approved items. ACTION: Motion to adopt the resolution. VOTE REQUIRED	DG	5
9.7 Pekin Municipal Airport Fuel Farm Update Project DESCRIPTION: The renewal and replacement of the 100 LL and Jet A fueling dispensing systems along with electrical equipment. ACTION: Motion to accept the bid which includes alternate 2 the amount of \$169,494.00 and award the contract to Seneca Companies, Inc. VOTE REQUIRED	MG	3
9.8 Developer Agreement with Avanti's Dome, LLC for Griffin Drive Extension Construction DESCRIPTION: Council's approval of an agreement with Avanti's Dome, LLC to lend \$1,100,000 for a term not to exceed twenty (20) years for the completion of Griffin Drive extension. ACTION: Motion to approve. VOTE REQUIRED	DG	5
9.9 Resolution No. 51-12/13 - IMRF Out of State Credit Authorization DESCRIPTION: Authorizes IMRF to allow a current full time employee to purchase past service time from an eligible state transportation department. ACTION: Motion to adopt the resolution. VOTE REQUIRED	SN	5
9.10 Ordinance No. 2663-12/13 - Amending Title 4, Chapter 4C, Section C of the Code of the City of Pekin DESCRIPTION: Codifies the revisions to the Sewer User Charges to reflect changes to the billing process due Illinois-American's notification that they would no longer process monthly wastewater billings. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff		

10.3 Five Minute Public Questions 10.4 Press Time		
11.0 EXECUTIVE SESSION		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

MG	City Engineer Mike Guerra	DG	Asst City Manager Darin Girdler
JW	City Manager Joseph Wuellner	RS	Code Enforcement Officer Ron Sieh
SN	Human Resources Director Sarah Newcomb		

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.