City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 26, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Pro Tem Strand

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 July 12, 2010.*

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:** Building Report for June, Mayor's Advisory Committee for Persons with Disabilities Minutes June 10, 2010, Traffic Safety Committee Minutes July 2, 2010

2. **Resolution No. 61-10/11 –** Appointment of Sarah J. Newcomb as Authorized Agent Illinois Mutual Retirement Fund.

3. **Receive and File** the Pekin Planning Commission Minutes dated July 14 , 2010.

4. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #10-1805 – recommends the approval of the Site Plan for a Cell Tower located at 3000 Court.

   b. Hearing #10-1806 - recommends the denial of the Special Use Request for a Cell Tower located at 3000 Court.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Presentation of **Pekin Park District** New Park Plans at 5th Street and Koch Street – Bob Blackwell

ADA Awareness Presentation – Mayor's Advisory Committee for Persons With Disabilities

IX. NEW BUSINESS

1. **Site Plan** **(JW)**

DESCRIPTION: *the recommendation of the Pekin Planning Commission to approve the Site Plan for an AT&T cell tower located at 3000 Court Street.*

ACTION: *Motion to approve the Site Plan.*

VOTE REQUIRED

2. **Special Use** **(JW)**

DESCRIPTION: *the recommendation of the Pekin Planning Commission to deny the Special Use Request from AT&T for a cell tower located at 3000 Court Street.*

ACTION: *Motion to approve the recommendation of the Planning Commission and deny the Special Use Request.*

VOTE REQUIRED

3. **Easements and Right of Way Agreement** **(JW)**

DESCRIPTION: *Accepting a proposed easement from Farnsworth Group on behalf of Illinois-American Water for a line extension from Well #2 to the Filter Plant.*

ACTION: *Motion to approve the Easements.*

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)

XII. ADJOURNMENT

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

NO VOTE REQUIRED