City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF JULY 24, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 10, 2006*

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 Reports and Minutes:** Police, T/PCCC, Airport, and Building

2. **Proclamation: "Mentally Handicapped Week" Knights of Columbus September 11-17, 2006**

3. **Charitable Solicitation: Knights of Columbus Tootsie Roll Drive September 15-17, 2006**

4. **Receive and File Open Space Lands Acquisition and Development Grant Financial Reports Prepared by Willock Warning & Co., P.C. Dated June 30, 2006**

5. **Receive and File Petition for Annexation from Robert Orr as TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 15, 2002 AND KNOWN AS ORR FAMILY TRUST**

6. **Receive and File the Pekin Planning Commission Minutes Dated July 12, 2006**

7. **Receive and File Planning Commission Hearings and Recommendations:**
   a. Hearing #1719 – approval of Special Use for Outdoor Sales/Storage with the legal description as scribed in Exhibit "A" (Tractor Supply Co Lot 3 East Court Village)
   b. Hearing #1720 – approval of Site Plan for Outdoor Sales/Storage with the legal description as described in Exhibit "A" (Tractor Supply Co Lot 3 East Court Village)

c. Hearing #1721 – approval re-zoning from AG (Agricultural) to PUD - Business Park (Planned Unit Development) for Lot 3 in Riverway Business Park, 2nd Addition with legal description as described in Exhibit "B"
d. Hearing #1722 – approval of assignment of zoning classification pending annexation from AG (Agricultural District) to PUD – Business Park (Planned Unit Development) for property with legal description as described in Exhibit "A"

Action to be taken under New Business.

***ACTION**: Motion to approve consent agenda.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Finance Report Preliminary Fiscal Year 2006 and June Report

***PRESENTATION:** City Treasurer*

NO VOTE REQUIRED

IX. NEW BUSINESS

1. Ordinance No. 2485-06/07 – Providing for the Annexation of Certain Territory to the City of Pekin (Orr Family Trust – 160 Acres) (DK)
***DESCRIPTION:** Petition from property owner, Orr Family Trust, to voluntarily annex property directly south of the Riverway Business Park 2nd Addition west of South 5th Street.*

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

2. Ordinance No. 1568-A164 – Providing for the Assignment of a Zoning Classification to Certain Real Property (JW)
***DESCRIPTION:** Assign zoning of classification of Planned Unit Development (PUD) to the Riverway Business Park 3rd Addition on the recommendation of the Pekin Planning Commission.*

***ACTION:** Motion to adopt ordinance.*

VOTE REQUIRED

3. Ordinance No. 1568-A165 – Providing for the Re-Zoning of Certain Real Property (JW)
***DESCRIPTION:** Change zoning classification of the Riverway Business Park 2nd Addition from Agricultural (AG) to Planned Unit Development (PUD) on the recommendation of the Pekin Planning Commission.*

***ACTION:** Motion to adopt ordinance.*

VOTE REQUIRED

4. Special Use Outdoor Sales/Storage Tractor Supply Company East Court Village (JW)
***DESCRIPTION:** Approved the special use allowing outdoor sales and storage to Tractor Supply Company on the recommendation of the Pekin Planning Commission.*

***ACTION:** Motion to approve Special Use.*

VOTE REQUIRED

5. **Site Plan Outdoor Sales/Storage Tractor Supply Company East Court Village** **(JW)**
DESCRIPTION: *Approved the site plan depicting the area to be used for outdoor sales and storage to Tractor Supply Company on the recommendation of the Pekin Planning Commission.*

ACTION: *Motion to approve Site Plan.*

VOTE REQUIRED

6. **Ordinance No. 1462-A255 – Amending Title 8, Chapter 4, Section 1 D of the Code of the City of Pekin Regarding No Parking Schedule** **(TG)**
DESCRIPTION: *To restrict parking an addition parking stall length at 4th @ Court and to increase length of restricted parking 82' back from southwest corner on Washington west of Capitol.* Recommendation of the Traffic Safety Committee in an effort to correct vehicle turn safety and visibility issues

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

7. **Vehicle Maintenance with Tazewell County** **(DP)**
DESCRIPTION: *Intergovernmental agreement to maintain approximately 70 vehicles. Tazewell County Sheriff Department, Probation, Health and Animal Control on all parts. The money goes to the Vehicle Maintenance Fund.*

ACTION: *Motion to adopt agreement.*

VOTE REQUIRED

8. **Vehicle Maintenance with Head Start** **(DP)**
DESCRIPTION: *Intergovernmental Agreement to maintain approximately 5 buses for HeadStart. The money goes to the Vehicle Maintenance Fund.*

ACTION: *Motion to adopt agreement.*

VOTE REQUIRED

9. **Franchise Agreement for Water Utility** **(DK)**
DESCRIPTION: *Council discussion regarding negotiations with Illinois-American Water Company to develop a franchise agreement.*

ACTION: *Motion to authorize the City Manager to negotiate a draft franchise agreement with Illinois-American Water Company for future consideration of the City Council.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. ADJOURNMENT

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

NO VOTE REQUIRED