City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 13, 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 June 22, 2015.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name. Speakers may address the Council on any topic.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Draft Liquor Commission Minutes dated June 25, 2015 and Human Rights Committee Minutes dated May 27, 2015.		5
7.2 Receive and File: Resignation of Erick Reader Pekin Planning Commission.		5
7.3 Receive and File: Zoning Board of Appeals Minutes dated June 10, 2015.		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		
8.1 Pekin Municipal Airport **DESCRIPTION:** Presentation from the Airport Commission	CS	5
8.2 Public Hearing **DESCRIPTION:** 2014 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG)	PA	4

9.0 NEW BUSINESS		
9.1 **(CAPER) Consolidated Annual Performance Evaluation Report for Community Development Block Grant (CDBG) Entitlement – Period May 1, 2014 to April 30, 2015.** **DESCRIPTION:** HUD required yearly evaluation report stating the accomplished goals and performance measurements based on past 5 Year Consolidated Plan. **ACTION:** Motion to approve the CAPER. **VOTE REQUIRED**	PA	4
9.2 **2015 Action Plan Amendment #1 for Community Development Block Grant** **DESCRIPTION:** Reallocation of $217,249.78 CDBG Dollars for the 2015 Action Plan . **ACTION:** Motion to approve 2015 Action Plan Amendment #1. **VOTE REQUIRED**	PA	4
9.3 **Central Business District TIF Façade Program** **DESCRIPTION**: Recommendation of the Main Street Design Committee to pay Teresa Lohman owner eligible façade expenses for roof and awning at 409 Court Street. **ACTION:** Motion to approve $5,009.44 grant agreement. **VOTE REQUIRED**	LAB	1
9.4 **Central Business District TIF Façade Program** **DESCRIPTION**: Recommendation of the Main Street Design Committee to pay Teresa Lohman owner eligible façade expenses for roof and awning at 411 Court Street. **ACTION:** Motion to approve $8,672.92 grant agreement. **VOTE REQUIRED**	LAB	1
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Staff **10.2** Council **10.3** Press		
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 LAB Economic Development Director Leigh Ann Brown

PA Community Development Director Pamela Anderson

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.