



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 13, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor 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 June 22, 2009 and Meeting of June 12, 2009 Retreat.

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:** Police Department June Report, Building Department Reports, Traffic Safety Committee Minutes Work Session dated June 19, 2009, Liquor Commission Minutes dated May 28, 2009
- 2. Charitable Solicitation:** Jesse Brown Memorial August 1, 2009
Pekin Union Mission Tag Days October 23,24, 25, 2009
- 3. Receive and File** Bids for the James Field Sidewalk Project opened June 25, 2009
- 4. Receive and File** Bids for the Sale of Property 300 Block of Court Street opened July 10, 2009
- 5. Resolution No. 11-09/10** – Mayor's Appointment of Kyle Peebles to the Pekin Planning Commission to fill the unexpired term of Michele Long until May 15, 2011

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. PUBLIC HEARING

DESCRIPTION: Discussion on the potential sale of Municipally Owned Property in the 300 Block of Court Street Block 46 of Original Town Lots 12, 13, 14 containing 0.16 acres. Bids opened July 10, 2009.

2. PRESENTATION

DESCRIPTION: Recognition of 39 years of service for the City of Pekin Police Department and retirement of Police Chief Timothy M. Gillespie

IX. NEW BUSINESS

1. Amendment to City of Pekin / East Court Village I Development Agreement

(DK)

DESCRIPTION: Amortization schedule extended on 6% loan to Cullinan Properties as incentive to fill available retail square footage remaining.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED

2. Amendment to City of Pekin / East Court Village II Development Agreement

(DK)

DESCRIPTION: Amortization schedule extended on 6% loan to Cullinan Properties as incentive to fill available retail square footage remaining.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED

3. IDOT Local Agency Agreement for Federal Participation – Parkway Pavement Rehabilitation

(JW)

DESCRIPTION: Funds in the amount of \$432,276.00 received as part of the American Recovery and Reinvestment Act to mill and overlay portion of Parkway Drive from Court to Willow. Completion Spring of 2010 with a cost to the City of \$18,000 from Motor Fuel Tax (MFT) funds.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED

4. Resolution No. 12-09/10 - Resolution to Adopt IMRF Early Retirement Incentive

(DK)

DESCRIPTION: Enables IMRF employees to purchase up to 5 years of service time to receive 45% pension. Twenty-five employees are eligible to opt into the plan during CY2010 January 1-December 31, 2010. Increase in IMRF liability costs estimate \$1,820,988.00 offset by consolidation of positions.

ACTION: Motion to adopt the Resolution.

VOTE REQUIRED

5. School Bus Purchase

(GR)

DESCRIPTION: Expansion of the school bus transportation operation by acquiring the Hoyle School Bus Transportation Company in the amount of \$300,000. The City to provide service while keeping the cost down substantially for both school districts and taxpayers

ACTION: Motion to authorize City to negotiate agreement for possible acquisition of Hoyle Bus System.

VOTE REQUIRED

6. Bid for the James Field Sidewalk Project

(JW)

***DESCRIPTION:** Improvement includes grading, compact sub-base, install concrete and aggregate base for future brick pavers at three entrances of James Field Complex 800 Block of Broadway Road.*

***ACTION:** Motion to approve the bid in the amount of \$17,304.00 and award the contract to Knapp Concrete Contractors, Inc.*

VOTE REQUIRED

7. Ordinance No. 2588 - Authorizing the Purchase of 128 St. Mary Street

***DESCRIPTION:** One of the last 2 lots in the targeted area for marketing a large developable parcel at the riverfront. Purchase price of \$60,000 for residential property in very good condition with potential to relocate the structure.*

***ACTION:** Motion to approve the Ordinance.*

VOTE REQUIRED

8. Ordinance No. 2589 - Amending the Code Title 6, of the Code of the City of Pekin Regarding Seizure and Impoundment of Motor Vehicles

(TM)

***DESCRIPTION:** Reimbursement for tow if Licensee Validity.*

***ACTION:** Motion to approve 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.*

***5 ILCS 120/2 (c.) 6.** The setting of a price for sale or lease of property owned by the public body.*

***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