



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF JULY 10, 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 June 26, 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:** Liquor Commission 03/09/06 and 05/11/06, Project Status, Tazewell County Animal Control

ACTION: Motion to approve consent agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS
1. **Public Hearing**
*DESCRIPTION: opportunity for input on 2005 HUD CDBG CAPER
2005 Housing and Urban Development Community Development Block Grant Consolidated
Annual Performance and Evaluation Report*

PRESENTATION: Pam Anderson

NO VOTE REQUIRED

IX. NEW BUSINESS

- 1. 2005 HUD Community Development Block Grant CAPER (PA)**
DESCRIPTION: Annual Report for progress on attaining goals and objectives of the program and funds spent on grant activities

ACTION: Motion to approve CAPER

VOTE REQUIRED
- 2. Façade Grant (EL)**
DESCRIPTION: Request of Dale Thomas/Dick Williams Law Offices 337 Court Street Recommendation of Mainstreet Design Committee

ACTION: Approve request for \$8,067.11 from TIF I funds for improvements

VOTE REQUIRED
- 3. Ordinance No. 2480-06/07 – Regarding the Completion of Velde Drive, in the Proposed Marigold Estates Phase 12 (JW)**
DESCRIPTION: Heartland Contractors, Inc. proposes to construct Velde Drive to a higher standard with the City reimbursing the difference in the amount of \$90,569. In return for the City's assistance, the developer will repay the City as lots are sold.

ACTION: Motion to adopt ordinance

VOTE REQUIRED
- 4. Agreement with Pekin Community High School District 303 (GR)**
DESCRIPTION: One-Year extension of the existing school transportation contract with the ability to send monthly fuel bill

ACTION: Motion to approve one-year agreement

VOTE REQUIRED
- 5. Agreement with TCRC (GR)**
DESCRIPTION: Yearly contract that reflects increase to cover fuel costs

ACTION: Motion to approve agreement

VOTE REQUIRED
- 6. Ordinance No. 2481–06/07 - Authorizing Agreement to Acquire Remaining Acres in Riverway Business Park (DK)**
DESCRIPTION: Agreement to acquire 157.65 acres for the potential expansion of Riverway Business Park in an amount not to exceed \$1,601,400.00

ACTION: Motion to adopt ordinance

VOTE REQUIRED
- 7. Ordinance No. 2482-06/07 - Authorizing Agreement to Acquire Right of Way Hanna Drive Extended (DK)**
DESCRIPTION: Agreement to acquire 3.00 acres to extend Hanna Drive from terminus westerly to Fifth Street in an amount not to exceed \$30,600.00

ACTION: Motion to adopt ordinance

VOTE REQUIRED

8. **Ordinance No. 2483-06/07 - Authorizing Agreement to Acquire Right of Way Veterans Drive** (DK)
DESCRIPTION: Agreement to acquire 1.823 acres – Veterans Drive ROW – West in an amount
Not to exceed \$18,230.00

ACTION: Motion to adopt ordinance

VOTE REQUIRED

9. **Ordinance No. 2484-06/07 - Agreements to Acquire Right of Way Veterans Drive** (DK)
DESCRIPTION: Agreement to acquire 1.826 acres – Veterans Drive ROW – East in an amount
not to exceed \$18,260.00

ACTION: Motion to adopt ordinance

VOTE REQUIRED

10. **Resolution No. 161-06/07 - Authorization for Matching Funds for U.S. Department
of Commerce Economic Development Administration Application to Expand Hanna Drive** (DK)
DESCRIPTION: Funds committed from the General Fund and Motor Fuel Tax Fund

ACTION: Motion to adopt resolution

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

1. Sale of Property 5 ILCS 120/2 (c) 6.
2. Lease of Property 5 ILCS 120/2 (c) 6.
3. Acquisition of Real Estate 5 ILCS 120/2 (c.) 5.
4. Litigation 5 ILCS 120/2 (c) 11.

ACTION: Motion to move to executive session for the purpose of discussing personnel.

VOTE REQUIRED to move to closed session

XII. ADJOURNMENT

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

NO VOTE REQUIRED