



City of Pekin

REGULAR COUNCIL MEETING OF JULY 9, 2007
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 June 25, 2007.

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. Monthly Reports and Minutes:** Police Department, Building Report and Liquor Commission Minutes May 24, 2007
- 2. Charitable Solicitation:** Pekin Amateur Hockey Association Tag Days September 29 & 30, 2007
Pekin Union Mission Tag Days October 26, 27, & 28, 2007

ACTION: Motion to approve the Consent Agenda.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

- 1. Safety Awards**
DESCRIPTION: Awards given to Tom Schaub, Jeff Jackson, James Guerra for appreciation from the City of Pekin Safety Committee for their safety suggestions.
- 2. Presentation by City Manager Dennis Kief**
DESCRIPTION: Tax Bill Observations

IX. NEW BUSINESS

- 1. 2006 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) Entitlement** (PA)

DESCRIPTION: HUD required yearly evaluation report stating the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan.

ACTION: Motion to approve the 2006 CAPER.

VOTE REQUIRED

- 2. Resolution No. 4 - 07/08 – T/PCCC 9-1-1 and Monitor Upgrade** (ST)

DESCRIPTION: A resolution authorizing application for a grant to receive \$113,000.00 under the Infrastructure Maintenance Fee CY Pres Litigation and Settlement Fund. The fees collected were found to be unconstitutional and were held in escrow to be dispersed to municipalities for enhanced 9-1-1.

ACTION: Motion to adopt Resolution No. 4- 07/08.

VOTE REQUIRED

- 3. Annual PPUATS Joint Funding Agreement** (DK)

DESCRIPTION: Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study annual dues in the amount of \$11,062.14. Expenditure provided in the budget. Approximately \$97.00 increase over last year.

ACTION: Motion to approved agreement.

VOTE REQUIRED

- 4. Resolution No. 5 - 07/08 – An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code** (DK)

DESCRIPTION: Appropriating \$11,062.14 Motor Fund Tax Funds for the PPUATS Joint Funding Agreement FY 2008.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

- 5. Ordinance No. 2523-07/08 – Lease of Municipally Owned Property** (DK)

DESCRIPTION: One-Year Lease of the Nelson Building in Riverway Business Park to Riggs.

ACTION: Motion to adopt ordinance.

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 in open session.

NO VOTE REQUIRED