



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JUNE 28, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. 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 14, 2010.*

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:** Mayor's Advisory Committee for Persons with Disabilities Minutes May 13, 2010.
- 2. Charitable Solicitation:** Renee and Tim Ellison Family Benefit July 25, 2010
Erich Thompson Benefit October 2, 2010
- 3. Receive and File** Petition for Annexation South Side Trust and Savings Bank.
- 4. Receive and File** the Pekin Planning Commission Minutes dated June 9, 2010.
- 5. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #10-1805 & 10-1806 – recommends tabling the AT&T matter regarding the Cell Tower at 3000 Court Street until July 14, 2010.
 - b. Hearing #10-1808 - recommends the approval of the Special Use for Loft Living contingent upon written documentation that 12 parking spaces are dedicated for the use of Fusion Youth Center driven ministry students and the RA in Woosley Funeral Home parking lot and said documentation is proved before June 28, 2010 to Ron Sieh or Sue McMillan .

- c. Hearing #10-1809 – recommends the approval of the Annexation of Tract 1 & 2 with a Legal Description as described in Insert 1 & 2.
- d. Hearing #10-1810 – recommends the approval of the Zoning Assignment of B-3 (General Business District) to Tract 1 & 2 with a Legal Description as described in Insert 1 & 2.

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

National Fire Academy Award Chuck Lauss
 Retirement Presentation Patricia Pollock
 EDC for Central Illinois Jobs Study Presentation – Vickie Clark Heartland Partnership
 Sea to Shining Sea Service Men and Women Recognition presented by State Farm Insurance
 Public Hearing for the purpose of discussing annexation of property for South Side Bank

IX. NEW BUSINESS

1. City of Pekin PEDIF Loan Agreement to CUATTRO, LLC (DK)

DESCRIPTION: One year loan from PEDIF line item from FY 2011 Budget for Veterinary/Medical/Software Company.

ACTION: Motion to approve the agreement in the amount of \$400,000.00.

VOTE REQUIRED

2. City of Pekin Tourism Loan Agreement to Avanti's Dome, LLC (DK)

DESCRIPTION: Loan from Tourism Fund Reserves in the amount of \$500,000.00 at 31/2% interest for 5 years.

ACTION: Motion to approve the agreement in the amount of \$500,000.00.

VOTE REQUIRED

3. Ordinance No. 2620-10/11 – Accepting An Agreement to Purchase and Authorizing the Purchase of Real Property at 830 Brenkman Drive (DK)

DESCRIPTION: Agreement with KEJM Properties for acquisition of the former Fort/Landmark Automobile Dealership utilizing TIF 2 close out dollars in the amount of \$400,000.00.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

4. Amendment to Agreement with AECOM – Design Veterans Drive South (VFW Road) (JW)

DESCRIPTION: Amends Engineering Agreement for the design of the southern section of Veterans Drive for an amount not to exceed \$77,000.00.

ACTION: Motion to approve the agreement.

VOTE REQUIRED

5. **Amendment to Agreement with AECOM – Design Veterans Drive Broadway to Sheridan** (JW)
DESCRIPTION: Amends Engineering Agreement for the design of Veterans Drive from Broadway to Sheridan in an amount not to exceed \$35,000.00.
- ACTION: Motion to approve the agreement.*
- VOTE REQUIRED**
6. **Amendment to Agreement with AECOM for Phase I Study – Veteran Drive North** (JW)
DESCRIPTION: Amend Engineering Agreement for Phase I Study of the northern section of Veterans Drive for an amount not to exceed \$23,000.00.
- ACTION: Motion to approve the agreement.*
- VOTE REQUIRED**
7. **Resolution No. 55-10/11 - In Support of PPUATS Project (Petri Lane)**
DESCRIPTION: Support of Peoria/Pekin Urbanized Area Transportation Study to pursue Federal Highway dollars for Petri Lane Extension.
- ACTION: Motion to adopt the resolution.*
- VOTE REQUIRED**
8. **Economic Development Council for Central Illinois Regional Labor Study** (DK)
DESCRIPTION: Regional \$50,000.00 Labor Study to aid in increasing recruitment of new and existing businesses.
- ACTION: Motion to approve the authorization in the amount of \$3,000.00.*
- VOTE REQUIRED**
9. **Resolution No. 56-10/11 - Retirement Health Savings** (PP)
DESCRIPTION: Adoption of the Vantagecare Retirement Health Saving (RHS) Plan through ICMA
- ACTION: Motion to approve.*
- VOTE REQUIRED**
10. **Special Use** (JW)
DESCRIPTION: recommendation of the Pekin Planning Commission to approve the Special Use for Loft Living in the Fusion Youth Center located at 335 Sabella Street.
- ACTION: Motion to approve the special use.*
- VOTE REQUIRED**
11. **Ordinance No. 2623-10/11 – Authorizing the Annexation of Property** (DK)
DESCRIPTION: Annexation of parcel for South Side Trust and Savings Bank Branch.
- ACTION: Motion to adopt the ordinance.*
- VOTE REQUIRED**

12. **Ordinance No. 1568-A182-10/11 – Zoning of Certain Property** (JW)
DESCRIPTION: *Recommendation of the Pekin Planning Commission for Zoning of previous item. Assignment of B-3 (General Business District) to Tract 1 and 2 for South Side Trust and Savings Bank Branch.*

ACTION: *Motion to adopt the ordinance.*

VOTE REQUIRED
13. **Supplemental PPUATS Joint Funding Agreement FY 2010** (DK)
DESCRIPTION: *Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study supplemental dues in the amount of \$672.32. Expenditure provided in the MFT budget.*

ACTION: *Motion to approved agreement.*

VOTE REQUIRED
14. **Resolution No. 57-10/11 – An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code** (DK)
DESCRIPTION: *Appropriating \$672.32 Motor Fund Tax Funds for the previous supplemental Peoria/Pekin Urbanized Area Transportation Study (PPUATS) Joint Funding Agreement FY 2010 item.*

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**
5 ILCS 120/2 (c) 5.
The purchase or lease of real property for the use of the public body.
- XII. **ADJOURNMENT**
With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED