



City of Pekin

AGENDA

**REGULAR COUNCIL MEETING OF JUNE 27, 2005
5:30 P.M.**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Regular Council Meeting of June 13, 2005

V. PUBLIC INPUT ON AGENDA ITEMS

VI. CONSENT AGENDA

1. Receive and File Monthly Reports: Building and Finance
2. Resignation Don Nell from Liquor Commission
3. Receive and File Tax Increment Financing Redevelopment Plan and Project
4. Receive and File Recommendation and Written Report of the Joint Review Board Redevelopment Plan Proposed Industrial Park Conservation Area
5. Receive and File Liquor Commission Minutes Dated June 9, 2005
6. Receive and File Liquor Commission Recommendations:
 - a. #2-2005 – approval of the Special Use for the Sale of Alcohol for Dragon's Dome Ball Fields at 3321 Griffin Avenue with conditions
7. Receive and File Pekin Planning Commission Minutes Dated June 8, 2005
8. Receive and File Pekin Planning Commission Hearings and Recommendations:
 - a. #1672 – Recommends to deny the Special Use for a Roadside Stand in the NW corner of the parking lot of County Market submitted by Michael Thomas for Mountain Mudd
 - b. #1673 – Recommends approval of Zoning Assignments of Lots 79-91 and 104 RT and Lots 92-103 R2 pending annexation of Deerfield Estates Section 4

VII. COMMUNICATIONS, PETITIONS, REPORTS

Police Chief Report on Department Structure

(TG)

VIII. NEW BUSINESS

1. Ordinance No. 2435 - Adopting Tax Increment Financing (TIF III) (DK)
2. Ordinance No. 2436 - Designating Tax Increment Redevelopment Project Area (TIF III) (DK)
3. Ordinance No.2437 - Approving a Tax Increment Redevelopment Plan and Project (TIF III) (DK)
4. Farnsworth Agreement to Wastewater O & M Service for Technical Support (DK)
5. Special Use for Sale of Alcohol for Dragon's Dome Ball Fields at 3321 Griffin (WM)
6. Special Use for a Roadside Stand in the NW corner of the parking lot of County Market submitted by Michael Thomas for Mountain Mudd (JW)
7. Agreement with IBM for maintenance of AS 400 Computer (JW)
8. Award Bid Sidewalk and Handicapped Ramps Project II Broadway and Sheridan East of 16th and West of Maywood (JW)
9. Ordinance No. 2438 – Authorizing Amendment to Development Agreement with Dragon's Dome (JW)
10. Ordinance No. 2439 – Authorizing Amendment to Development Agreement with Dragon's Dome (JW)
11. Housing Rehabilitation Consultant Duties and Consulting Contract (PA)

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Public Questions

Press Time

X. EXECUTIVE SESSION

- Personnel – Employment of a Specific Employee of the Public Body ILCS 120/2 (c) 1. (LH)

XI. ADJOURNMENT