



REGULAR CITY COUNCIL MEETING MONDAY, JUNE 26, 2017
5:30 PM

1.	Pledge of Allegiance
2.	Call to Order
3.	Approve Agenda
3.1.	Approve agenda
4.	Approval of Minutes
4.1.	Approval of Minutes
4.2.	Council Meeting Minutes Dated June 12, 2017
5.	Public Input
6.	Consent Agenda
6.1.	Enjoy Pekin Tourism Minutes April 11, 2017 ACTION REQUESTED: Approve Enjoy Pekin Tourism Minutes April 11, 2017
6.2.	Enjoy Pekin Tourism Minutes May 9, 2017 ACTION REQUESTED: Approve Enjoy Pekin Tourism Minutes May 9, 2017
6.3.	Building Department Report May 2017 ACTION REQUESTED: Receive and File May 2017 Building Department Report
6.4.	Annual Rates for Intergovernmental Agreement for the Municipal Maintenance of State Highways ACTION REQUESTED: Receive and file rates for 2017
6.5.	Police Department Monthly Stats - May 2017 ACTION REQUESTED: Receive and File Police Department Monthly Stats – May 2017
6.6.	Pekin Plan Commission Minutes Dated May 10, 2017 ACTION REQUESTED: Receive and File Pekin Plan Commission Minutes Dated May 10, 2017

7. Communications, Petitions, Reports	
7.1.	2016 CAPER for CDBG/HUD ACTION REQUESTED: public hearing for 2016 CAPER
7.2.	Public Hearing Annexation
7.3.	Treasurer's Quarterly Financial Report 04/30/2017 ACTION REQUESTED: Quarterly financial report from City Treasurer Jim Wolf for fourth quarter fiscal year 2016-17.
7.4.	Greater Peoria Economic Development Council Presentation by Jennifer Daly ACTION REQUESTED: <Insert Action Requested Here>
8. New Business	
8.1.	2017 Greater Peoria Economic Development Council Investment Dues ACTION REQUESTED: \$25,000.00 investment from Economic Development Fund (570) to Greater Peoria Economic Development Council
8.2.	Ordinance Providing for Acceptance of a Petition for Annexation and Zoning ACTION REQUESTED: Recommendation of the Pekin Plan Commission to the City of Pekin City Council to approve a petition of annexation for the property at 1713 S. 2 nd Street, Cranwill's Drive-In.
8.3.	Resolution to Adopt Ordinance Authorizing Signs and Awnings Grant Pilot Program ACTION REQUESTED: RESOLUTION TO ADOPT PEKIN DOWNTOWN TIF SIGNS AND AWNINGS GRANT PILOT PROGRAM Column 2: 1
8.4.	REQUEST to AUTHORIZE CBD TIF FINANCING IN AN AMOUNT NOT EXCEEDING \$50,000 FOR PEKIN DOWNTOWN SIGNS AND AWNINGS GRANT PILOT PROGRAM ACTION REQUESTED: REQUEST to AUTHORIZE CBD TIF FINANCING IN AN AMOUNT NOT EXCEEDING \$50,000 FOR PEKIN DOWNTOWN TIF SIGNS AND AWNINGS GRANT PILOT PROGRAM
8.5.	An Ordinance Amending Title 2, Chapter 12 of the Code of the City of Pekin 1995

	Regarding Pekin Tourism, Convention, and Visitors Committee ACTION REQUESTED: Approval of Amendment to the Tourism Policy
8.6.	Audit Engagement Letter Willock Warning & Co., P.C. ACTION REQUESTED: To approve the services provided to the City of Pekin by Willock Warning & Co., P.C. as outlined in the Audit Engagement Letter of Understanding for fiscal year ended April 30, 2017.
8.7.	Engineering Agreement with Farnsworth for General Wastewater Projects ACTION REQUESTED: To approve a general services agreement with Farnsworth Group for engineering on wastewater related projects
8.8.	Local Agency Agreement with IDOT for Allentown Road ACTION REQUESTED: To approve the Local Agency Agreement for Allen Town Road Improvement
8.9.	Motor Fuel Tax Resolution for Street Maintenance for Mill and Overlay ACTION REQUESTED: Approve Resolution for the expenditure of MFT Funds for the Street Maintenance Section 17-00000-01-GM for \$1,050,000
8.10.	Motor Fuel Tax Resolution for Street Maintenance Crack Fill ACTION REQUESTED: Approve Resolution for the expenditure of MFT Funds for the Street Maintenance Section 17-00000-02-GM for \$30,000
8.11.	Addendum No. 3 To Lease Between City of Pekin and Illinois Central College ACTION REQUESTED: Approve Addendum No. 3 to Lease Between City of Pekin and Illinois Central College.
9.	Any Other Business To Come Before The Council
9.1.	Strategic Plan
10.	Executive Session 5 ILCS 120/2 (c)
11.	Adjourn

Column 1 Key:

TC Tony Carson City Manager

Column 2 Key:

- 1 A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- 2 A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- 3 A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- 4 A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
- 5 An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.