



City of Pekin

REGULAR COUNCIL MEETING OF JUNE 25, 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 11, 2007 and the the Special City Council Meeting of June 14, 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: Fire Report for May**
- 2. Proclamation: "Larry's Casting Kids" Month of July**
"Recognition of Service of Carol Shields and Frank Mackaman
on Pekin Hospital Board
- 3. Charitable Solicitation: Benefit for Kelly Dubois Benefit Sunday, July 8, 2007**
- 4. Illinois Department of Transportation Illinois Great Rivers Ride – Agreement for Signing**
- 5. Receive and File Zoning Board of Appeals Minutes Dated June 13, 2007**
- 6. Receive and File Pekin Planning Commission Minutes Dated June 13, 2007**
- 7. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #07-1741 – Recommend approval of the Site Plan for the Special Use for Automobile Sales with Accessory Structure Incidental to the Use at 1301 Broadway

Description: Council “received and filed” at May 29 meeting the recommendation of the Planning Commission to table the Site Plan until a corrected plan was received for review at their June 13, 2007 meeting. The recommendation is now to approve the Site Plan. Council will “receive and file” the recommended hearing before acting under New Business. Council has already “received and filed” at the May 29 meeting, Hearing #07-1740 – Recommended approval of the Special Use for Automobile Sales with Accessory Structure Incidental to this Use at 1301 Broadway and will act under New Business.

ACTION: Motion to approve the Consent Agenda.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Presentation

DESCRIPTION: Public Property, Transportation, and Solid Waste Department Report

PRESENTATION: Director Greg Ranney

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. Special Use Request for Automobile Sales with Accessory Structure Incidental to the Use

(JW)

DESCRIPTION: Request from Steve Bresnahan for auto sales at 1301 Broadway Road. The Special Use Request was recommended by the Pekin Planning Commission.

ACTION: Motion to approve the Special Use.

VOTE REQUIRED

2. Site Plan

(JW)

DESCRIPTION: The site plan submitted by Steve Bresnahan for automobile sales at 1301 Broadway was originally tabled by the Planning Commission until a corrected plan could be reviewed at the meeting on June 13.

ACTION: Motion to approve the Site Plan

VOTE REQUIRED

3. Tourism Grant – Tazewell County Historic Places Society Riverfront Art’s Fair Showcase

(DK)

DESCRIPTION: Event qualifies as a Community Event Grant under the category for a Pekin non-profit group in an amount not to exceed 50% cost of event which is estimated at \$3,090.00 or \$500.00 whichever is less.

ACTION: Motion to approve the grant in the recommended amount of \$500.00.

VOTE REQUIRED

4. Purchase of Electric Power Agreement Ratification

(DK)

DESCRIPTION:

ACTION: Motion to approve contract.

VOTE REQUIRED

5. Ordinance No. 2523- 07/08 – Authorizing a Master Lease-Purchase Agreement with Fifth Third Bank and Pekin Memorial Hospital for the Financing of an MRI

(DK)

DESCRIPTION: City would be the conduit issuer of \$6.3M (of the City's annual \$10M obligation limit for CY 2007) of Tax-Exempt Bonds

ACTION: Motion to adopt the ordinance.

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.) 1. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body

5 ILCS 120/2 (c) 6. The Sale and/or Lease of Municipally Owned Property

ACTION: Motion to move to executive session for the purpose of discussing the employment of specific Employee and Sale or Lease of Municipally Owned Property.

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED