



# City of Pekin

REGULAR COUNCIL MEETING MONDAY, JUNE 22, 2009  
5:30 P.M.

## DRAFT

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

*Mayor 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 8, 2009 and Meeting of June 9, 2009 Bus Trip*

**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:** Liquor Commission Minutes dated May 28, 2009, Airport Commission June 3, 2009, And Traffic Safety Committee Minutes dated June 5, 2009
- 2. Receive and File** the Bids for the Wastewater Treatment Plant Sludge Removal Project Opened June 9, 2009
- 3. Receive and File** City of Pekin Wastewater Facilities Plan prepared by Farnsworth Group

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

**VOTE REQUIRED TO APPROVE CONSENT AGENDA**

**VIII. COMMUNICATIONS, PETITIONS, REPORTS**

**1. PRESENTATION**

*DESCRIPTION: Year End Financial Report  
Treasurer James Wolf*

**IX. NEW BUSINESS**

**1. School Bus Purchase**

**(GR)**

**DESCRIPTION:**

***ACTION:** Motion to authorize City to negotiate agreement for possible acquisition of Hoyle Bus System.*

**VOTE REQUIRED**

**2. Ordinance No. 09/10 – Authorizing the Lease of Municipally Owned Real Estate**

**(DK)**

***DESCRIPTION:** Two year lease agreement containing two 2-year options with CenturyTel. for parking Lot H on the northeast corner of the Ann Eliza at 4<sup>th</sup> Streets Intersection.*

***ACTION:** Motion to adopt the Ordinance authorizing the lease in the amount of \$10,000 per year.*

**VOTE REQUIRED**

**3. Vehicle Maintenance Agreement with Tazewell County**

**(DK)**

***DESCRIPTION:** Tazewell County vehicles maintained by the City. The agreement is extended by two-years with the hourly mechanic rate increased from \$55 to \$65 per hour; parts from 25% mark-up to 33 1/3%; and gas purchase cost plus \$0.05/gallon.*

***ACTION:** Motion to approve the Agreement.*

**VOTE REQUIRED**

**4. Bid for the Wastewater Treatment Plant Sludge Removal Project**

**(JW)**

**DESCRIPTION:**

***ACTION:** Motion to approve the bid in the amount of and award the contract to.*

**VOTE REQUIRED**

**5. Ordinance No. 1462-A290-09/10 - Amending Title 8, Chapter 3, Section 3F. of the Code of the City of Pekin Regarding Speed Limits**

**(JW)**

***DESCRIPTION:** A portion of Broadway Road from Hickory to California Road be increased to 35 mph as recommended by the Traffic Safety Committee.*

***ACTION:** Motion to approve the Ordinance.*

**VOTE REQUIRED**

**6. Establishing Upper Story Commercial/Loft Rehab Program in TIF**

**(SB)**

**DESCRIPTION:**

***ACTION:** Motion to approve the Program.*

**VOTE REQUIRED**

7. Establishing EDFAP Program in the TIF District (SB)

**DESCRIPTION:**

*ACTION: Motion to approve the Program.*

**VOTE REQUIRED**

8. Ordinance No. East Court Developer Agreement Amendment (DK)

**DESCRIPTION:**

*ACTION: Motion to approve 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.) 2.** *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

*ACTION: Motion to move to Executive Session.*

**VOTE REQUIRED**

**XII. ADJOURNMENT**

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

**NO VOTE REQUIRED**