



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JUNE 14, 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 May 24, 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: Police Report May, 2010,** Fire Report May 2010, Traffic Safety Committee Minutes June 3, 2010, unapproved Liquor Commission Minutes May 27, 2010, Building Department Reports March 2010, and Tazewell County Animal Control May Report.
- 2. Charitable Solicitation:** Midwest Central High School Cheerleaders Boosters June 19, 2010
Pekin American Youth Basketball Tour
Pekin Amateur Hockey "Tag Day" July 2 – July 3, 2010
Charles Hill Benefit
- 3. Receive and File Library Annual Report**
- 4. Resolution No. 54-10/11 - Annual Prevailing Wage**

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII.

NEW BUSINESS

- 1. Installation of HAWK Traffic Light @ Coal Miners** (JW)
DESCRIPTION: Approves starting the process for design, bid, and installation of a crossing signal that will stop Parkway traffic with a red light. Support received from Park District and School District.

ACTION: Motion to approve.

VOTE REQUIRED
- 2. Sempra Energy Solutions Electric Power Agreement** (JW)
DESCRIPTION: Authorizes the City Manager to negotiate a modification to the current Electric Power Agreement with Sempra Energy Solutions to improve the price paid for the power.

ACTION: Motion to approve.

VOTE REQUIRED
- 3. Ordinance No. 2622-10/11 – Amending Title 6-2-13 of the Code of the City of Pekin 1995 Regarding Offences/Misdemeanors Presence on Riverfront Area or West Boat Ramp** (TM)
DESCRIPTION: regulates hours of “presence” on the riverfront from 10:00 p.m. to 5:00 a.m. to curtail criminal activities yet maintain access for fishermen and boaters.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED
- 4. Ordinance No. 2621-10/11 – Amending Title 6- of the Code of the City of Pekin 1995 Regarding NO PARKING SCHEDULE** (TM)
DESCRIPTION: recommendation of the Traffic Safety Committee to remove 2 hour parking restriction on Hillyer and the 400 and 500 blocks of South 7th and 8th as requested by residents.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED
- 5. Façade Grant Application for Seico Security** (SB)
DESCRIPTION: Pekin Main Street Design Committee recommendation for \$12,500.00 grant replacing front windows and door, and other improvements to the exterior structure at 132 Court Street.

ACTION: Motion to approve the amount of \$12,500.00.

VOTE REQUIRED
- 6. Façade Grant Application for Salon Renaissance** (SB)
DESCRIPTION: Pekin Main Street Design Committee recommendation for \$6,328.85 grant Replacing awning, sign, back entrance wall paint and roof repairs

ACTION: Motion to approve the amount of \$6,328.85.

VOTE REQUIRED

7. **Commercial Retail and Upper Story Housing Loan Program for Salon Renaissance** (SB)
DESCRIPTION: Request to approve eligible \$ for retail opportunity on the 1st floor of
ACTION: Motion to approve.
VOTE REQUIRED
8. **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 closed out dollars in the amount of \$400,000.
ACTION: Motion to adopt the ordinance.
VOTE REQUIRED
9. **Second Amendment to Contract for Fire Protection and Emergency Services** (KN)
DESCRIPTION: amends provision in the Powerton Fire Protection District contract that Midwest Generation, LLC maintain an Incipient Fire Brigade and replaces with Fire Guides. In exchange for the amendment the District will pay an additional \$5,000 to purchase City fire protection.
ACTION: Motion to approve the amendment.
VOTE REQUIRED
10. **Amendment to Development Agreement and Memorandums Therof** (JW)
DESCRIPTION: An original agreement and first amendment between the City, Commerce Bank, and RER Enterprises was entered into in October 2000 to extend Cherry Lane in the County Market Shopping Center. Amendment allows truck traffic and deliveries.
ACTION: Motion to approve the amendment.
VOTE REQUIRED
11. **Engineering Agreement with Jost / Becker /Jost Architects** (JW)
DESCRIPTION: proposal for floor plan drawing of new three bay vehicle service building at 1130 Koch Street to accommodate work area for the additional Hoyle buses and an additional mechanic.
ACTION: Motion to approve the agreement in the amount of \$29,600.00.
VOTE REQUIRED
12. **Policy No. 4 – Second Amend City of Pekin Sanitary Backwater Valve Program Policy** (JW)
DESCRIPTION: amends the program that increases the amount to allowed for reimbursement from the City to have the backwater valve installed.
ACTION: Motion to adopt the policy.
VOTE REQUIRED

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

X. EXECUTIVE SESSION

XI. ADJOURNMENT

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

NO VOTE REQUIRED