



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JUNE 9, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

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 27, 2008 and minutes of the Special Meeting Retreat May 30, 2008.

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 Department May Report and Building May Report
- 2. Charitable Solicitation:** Pekin Amateur Hockey Association Tag Days July 12, August 29 and 30
Crusaders For Kids June 14, 2008
AMVETS Post 235 Relay for Life June 14, 2008
- 3. Receive and File Pekin Public Library Annual Report**

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

1. Resolution No. 44-08/09 – Final Plat Deerfield Estates Subdivision No. 5 (JW)

DESCRIPTION: Approval of the layout and plan for construction of a 28-lot subdivision at 5th Street and Petri Lane zoned R-2 (Single Family Residential District). The approval of the plat was recommended by staff after evidence of acceptable infrastructure preparation.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

2. Tourism Grant McNaughton Park Trail Run (SB)

DESCRIPTION: Satisfactory final documentation submitted for recommendation to approve a grant in the amount of \$5,000 (1/3 of \$20,030.00 in expenses or \$5,000.00 which ever is less).

ACTION: Motion to approve the grant from the Hotel/Motel Tax Revenue.

VOTE REQUIRED

3. Ordinance No. 2557-08/09 – Amending Title 2, Chapter 12 of the Code of the City of Pekin 1995 Regarding Tourism Committee (SB)

DESCRIPTION: Recommendation to attain consistency in policies of the Tourism grant guidelines, revisions to the committee structure and jurisdiction of expenditures.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

4. City of Pekin Policy No. 11 – Policy for Visitor's Bureau Program (SB)

DESCRIPTION: Policy adopted November 13, 2006 to establish eligibility requirements and selection criteria for the program. Recommendation is to update and combine provisions for committee, policies and guidelines under Title 2 of the Code of the City of Pekin.

ACTION: Motion to rescind Policy No. 11.

VOTE REQUIRED

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

X. 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) 11.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Review Executive Session Minutes

ACTION: Motion to move to executive session.

VOTE REQUIRED

XI. ADJOURNMENT

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

NO VOTE REQUIRED