
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JUNE 9 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

**PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, JONES, KORTKAMP, STRAND,
AND DUNN**

ABSENT: NONE

The **Pledge of Allegiance** was led by Mayor R. David Tebben.

Roll was called and all Council Members were present.

Agenda

Motion by Council Member Jones, seconded by Council Member Kortkamp, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Dunn, that the **minutes of the Regular City Council Meeting of May 27, 2008 and the Special Meeting Retreat May 30, 2008, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Council Member Blanchard, seconded by Council Member Strand, that the Consent Agenda be approved as presented.

Mayor Tebben read and presented the following for consideration of the Consent Agenda items by Omnibus Vote.

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 Relay for Life" June 14, 2008

3. **Receive and File Pekin Public Library Annual Report**

On Roll call vote, all present voted Aye.

NEW BUSINESS

RESOLUTION NO. 44-08/09

FINAL PLAT DEERFIELD ESTATES SUBDIVISION NO. 5

Motion by Council Member Strand, seconded by Council Member Kortkamp, that Resolution No. 44-08/09 be adopted. Public Works Director Joe Wuellner presented the layout and plan for the construction of a 28-lot subdivision at 5th Street and Petri Lane zoned R-2. He noted the requirement for final were completed but weather delayed curbing. On roll call vote, all present voted.

Motion by Council Member Strand, seconded by Council Member Jones, that the **TOURISM GRANT FOR MCNAUGHTON PARK TRAIL RUN** be approved in the amount of \$5,000. Economic Development Director Steve Brown introduced the following items of business related to tourism grant and providing a consistent policy for the Committee members, duties, and grant guidelines within one reference of Title 2 of the Code. Council Member Blanchard indicated his non-support of grants being approved for a profit to the applicant. Council Member Blanchard offered an amendment to the motion to reduce the grant amount to \$4,430.00. A second to the motion was not heard. On roll call vote, Ayes, Jones, Strand, Kortkamp, Abel, Dunn, Tebben; Nay, Blanchard. Motion Carried.

ORDINANCE NO. 2557-08/09
AMENDING TITLE 2, CHAPTER 12 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING TOURISM COMMITTEE

Motion by Council Member Dunn, seconded by Council Member, that Ordinance No. 2557-08/09 be adopted. Mr. Brown then highlighted the changes that were being proposed in the Committee's jurisdiction of expenditures and the improved grant guidelines and application forms. Discussion followed on the caps to the programs, the determination of "heads in bed" financial benefits, and the use of the hotel motel funds. On roll call vote, Ayes, Jones, Strand, Kortkamp, Abel, Dunn, Tebben; Nay, Blanchard. Motion Carried.

CITY OF PEKIN POLICY NO. 11-POLICY 06/07
VISITORS BUREAU PROGRAM

Motion by Council Member Dunn, seconded by Council Member, that Policy No. 11 be rescinded. On roll call vote, Ayes, Jones, Strand, Kortkamp, Abel, Dunn, Tebben; Nay, Blanchard. Motion Carried.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Blanchard commended the work being completed at the Broadway / Parkway intersection improvement.

Council Member Strand expressed appreciation for the positive Staff / Council Retreat for discussion the Capital Project priorities.

Council Member Kortkamp noted the outstanding performance that was given by the Pekin Civic Chorus for the annual show time the past week.

Fire Chief Lauss reported that the Department Technical Team would be training in Champaign in a 48-hour fire/rescue simulation to be validated.

Reporters from the media, the *Pekin Daily Time*, and *Peoria Journal Star* were given the opportunity to ask questions.

EXECUTIVE SESSION

Motion by Council Member Kortkamp, seconded by Council Member, that Council move to Executive Session at 6:00 P.M. to discuss 5ILCS 120/2 (c.) 1. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and 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

ADJOURNMENT

No further business to come before the Council, in open session, Mayor Tebben called the meeting closed.

COUNCIL ADJOURNED AT 6:35 P.M.

Sue E. McMillan
City Clerk