



City of Pekin

REGULAR COUNCIL MEETING SCHEDULED FOR THE TUESDAY FOLLOWING THE HOLIDAY

MAY 29, 2007
5:30 P.M.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
MSgt Doug Arrowsmith
- 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 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: LADD Minutes March 7, 2007, Building Report, Mayor's Advisory for Persons with Disabilities Minutes April 12, 2007, and Liquor Commission Minutes April 20, 2007**
 2. **Charitable Solicitation: Benefit for Moira Hartley June 30, 2007**
 3. **Resolution No. 1 - 07/08 – Annual Appointments**
 4. **Receive and File Correspondence IEPA Annual Report regarding NPDES Phase II Storm Water Program**
 5. **Receive and File Pekin Public Library Annual Report**
 6. **Receive and File Pekin Planning Commission Minutes Dated May 9, 2007**

7. Receive and File Pekin Planning Commission Hearings and Recommendations:

- a. Hearing #07-1740 – Recommended approval of the Special Use for Automobile Sales with Accessory Structure Incidental to this Use at 1301 Broadway.
- b. Hearing #07-1741 – Tabled the Site Plan for the Special Use for Automobile Sales with Accessory Structure Incidental to the Use at 1301 Broadway until a corrected Site Plan is received for review at the June 13, 2007 meeting.
- c. Hearing #07-1742 – Recommended the zoning and the acceptance of the Preliminary Plat for Atkins Development pending Annexation for TAG Winston Farm to the Pekin City Council.
- d. Hearing #07-1743 – Accept the Preliminary Plat for Atkins Development pending Annexation for TAG Winston Farm with a caveat that A, B, F & L street widths are 32', the Secondary street widths are 28' with parking only on one side and there be Intersection Street Lighting provided

ACTION: Motion to approve the Consent Agenda.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Presentations

DESCRIPTION: Recognition of Police Officer of the Year Greg Burris and Fire Department Firefighters of the Year, Jami Lusher and John Burns.

PRESENTATION: Police Chief Timothy Gillespie and Fire Chief Chuck Lauss

ACTION: No Action to be taken.

2. Presentations

DESCRIPTION: Recognition of Fire Department, Police Department and Finance Department Retirees, John Abel, Harry Clor, Mark Williams, Roger Davis, Dan Brotz and Cheryle Fryman.

PRESENTATION: City Manager Dennis Kief, Police Chief Timothy Gillespie and Fire Chief Chuck Lauss

ACTION: No Action to be taken.

3. Monthly Departments Reports - Fire Department

DESCRIPTION: A report to Council on the structure and duties of the Pekin Fire Department.

PRESENTATION: Fire Chief Chuck Lauss

ACTION: No Action to be taken.

4. Presentation to Council

PRESENTATION: MSgt Doug Arrowsmith Illinois Air National Guard 182nd Aerial Port Flight

ACTION: No Action to be taken.

5. Public Hearing

DESCRIPTION: TEFRA Hearing to discuss Tax-Exempt Financing for Pekin Memorial Hospital. Annie Warner, Peck, Shaffer & Williams LLP, in attendance to answer questions.

PRESENTATION: City Manager Dennis Kief

ACTION: No Action to be taken. Ordinance authorizing the Lease-Purchase Agreement for Pekin Memorial Hospital presented under New Business for action at a later date.

IX. NEW BUSINESS

1. Engagement Letter

(DK)

***DESCRIPTION:** Agreement with Willock, Warning & Co. Inc. for services to provide annual audit services.*

***ACTION:** Motion to approve the agreement in an amount not to exceed \$30,000.*

VOTE REQUIRED

2. Agreement with Altorfer Inc. for Wheel Loader

(DP)

***DESCRIPTION:** Replacement of 924-G Wheel Loader for the Street Department.*

***ACTION:** Motion to approve the purchase in the amount of 29,950.00.*

VOTE REQUIRED

3. Property Owner Certification Under The Site Remediation Program

(DK)

***DESCRIPTION:** The CILCO Remediation Site (West side of Front Street north of Broadway) does not constitute a threat to human health and for the environment.*

***ACTION:** Motion to authorize City signature on NFR Letter form.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Purchase of Property 5 ILCS 120/2 (c.) 5.

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

***ACTION:** Motion to move to executive session for the purpose of discussing the Lease and Sale of Municipally Owned Property and the Purchase of 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