City of Pekin

REGULAR COUNCIL MEETING TUESDAY, MAY 27, 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 12, 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:** Fire April Report, Building Report April, Airport Minutes Dated April 9, 2008 and May 14, 2008, Mayor's Advisory Committee for Persons with Disabilities Minutes Dated February 14, 2008 and March 13, 2008.

2. **Charitable Solicitation:** Save James Field Tag Days May 25-26, 2008

3. **Receive and File Zoning Board of Appeals Minutes Dated May 14, 2008**

4. **Receive and File Planning Commission Minutes Dated May 14, 2008**

5. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #08-1763 – recommends to approve the Final Draft of Title 10 Subdivision Codes with the amendment as follows: 10-4-2 D to replace the words "is required" with "shall be considered"
   b. Hearing #08-1766 – recommends to approve the Re-zoning of property located off of Route 98 from AG (Agricultural District) to I-1 (Light Industrial District) ***Action under New Business***

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. **Year End Preliminary Financial Report**
   DESCRIPTION*: a general explanation of revenues, expenditures, and fund balances.*

   PRESENTATION: *Jim Wolf, Treasurer and Angie Evans, Assistance Finance Director*

   ACTION: *No Action to be taken.*

2. **Bonding Project with Tazwood**
   DESCRIPTION*: a general explanation of the City's participation in a financial project.*

   PRESENTATION:

   ACTION: *Action to be taken at the Council Meeting of June 23, 2008.*

IX. NEW BUSINESS

1. **Ordinance No. 1568-A174 - 08/09 - Rezoning of Certain Property (JW)**
   DESCRIPTION: *Recommendation of the Planning Commission to Re-zone Property that fronts Rt 98 owned by William Landrith from (AG) Agricultural to(I-1) Industrial*

   ACTION: *Motion to adopt the ordinance.*

   VOTE REQUIRED

2. **Resolution No. 44-08/09 – Final Plat Deerfield Estates Subdivision No. 5 (JW)**
   DESCRIPTION*: Final layout and plan for construction of a 28 lot subdivision at 5th Street and Petri Lane zoned R-2(Single Family Residential District).*

   ACTION: *Motion to adopt the resolution.*

   VOTE REQUIRED

3. **Ordinance No. 2555-OA - 08/09 - Amending Title 10, of the Code of the City of Pekin 1995 Regarding Subdivisions (JW)**
   DESCRIPTION: *two access locations for new subdivisions, developer warranty period, fees, and final acceptance criteria.*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

4. **Amendment to Community Development Block Grant 2008 Action Plan (PA)**
   DESCRIPTION: *Approval of the amended 2008 Action Plan for the allocation of $1.1 million Community Development Block Grant funds.*

   ACTION: *Motion to approve Amendment.*

   VOTE REQUIRED

5. **Ordinance No. 2556-OA - 08/09 - Amending Title 6, Chapter 2, Section 11 of the Code of the City of Pekin 1995 Regarding Offenses / Misdemeanors Impounding Vehicles (TG)**
DESCRIPTION: *Amending the Provisions of the Preliminary Hearing from 24 hour to 72 hours.*

ACTION: *Motion to adopt 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.) 6. The setting of a price for sale or lease of Municipally Owned Property

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 of Executive Session Minutes

ACTION: *Motion to move to Executive Session.*

VOTE REQUIRED

XII. NEW BUSINESS

6. **Employment Agreement (DT)**
DESCRIPTION: *Contract for services of the City Manager.*

ACTION: *Motion to adopt agreement.*

VOTE REQUIRED

XIII. ADJOURNMENT

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

NO VOTE REQUIRED