



City of Pekin

REGULAR COUNCIL MEETING MONDAY, MAY 12, 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 April 28, 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 April Report and Traffic Safety Committee May Minutes
- 2. Charitable Solicitation:** Knights of Columbus Tootsie Rolls Donations September 19-21, 2008
- 3. Proclamations:** Knights of Columbus "Mentally Handicapped Week" September 19-21, 2008
- 4. Resolution No. 41 - 08/09 –** Appointment of Mayor Pro Tem and 1st Alternate

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. FIREFIGHTER OF THE YEAR

DESCRIPTION: Recognition of Service to Pekin Fire Department Driver/Engineer Darrell Sandifar

PRESENTATION: Fire Chief Chuck Lauss

2. PUBLIC HEARING TO CONSIDER THE SALE OF MUNICIPALLY OWNED PROPERTY (DK)

DESCRIPTION: Hearing for the purpose of considering testimony relative to the adoption of an ordinance providing for the sale of 225 Hanna Drive to Manufacturing Maintenance Solutions, Inc.

ACTION: Taken under New Business.

IX. NEW BUSINESS

1. Ordinance No. 2555-08/09 – Providing for the Sale of Municipally Own Property (SB)

DESCRIPTION: Approval of the Contract for Sale of Real Estate and Improvements with MMS for property in Riverway Business Park known as the former Nelson Building.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

2. Tourism Grant (SB)

DESCRIPTION: Approval of request from Dragon's Dome for NSA Girls Qualifier Softball Tournament.

ACTION: Motion to approve grant in the amount of \$2,434.33.

VOTE REQUIRED

3. Ordinance No. 1462-A 269 - 08/09 - Amending Title 8 of the Code of the City of Pekin 1995 Regarding No Parking Schedule (JW)

DESCRIPTION: Traffic Safety Committee recommendation to limit parking of vehicles on Washington from 10 th Street to Court Street for a maximum of 2 hour parking. Also a recommendation to restrict parking on Derby Street from Allen Street to Hoff Street which includes substitution in the No Parking Schedule Derby Street north side from Allen Street to South 2nd Street.

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.) 1. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body

5 ILCS 120/2 (c.) 6. The setting of a price for sale or lease of Municipally Owned Property

ACTION: Motion to move to executive session.

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED

NEXT COUNCIL MEETING TUESDAY, MAY 27, 2008 5:30 P.M.