



City of Pekin

REGULAR COUNCIL MEETING MONDAY, MAY 11, 2009
5:30 P.M.

(Council pictures @ 5:00 p.m. staff pictures following)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Dunn

III. ROLL CALL
Clerk to Call the Roll.

IV. APPROVAL OF MINUTES
ACTION: Motion to approve minutes of Regular Rescheduled Council Meeting of April 28, 2009.
VOTE REQUIRED

V. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

VI. ADJOURN SINE DIE

SWEARING IN OF NEWLY ELECTED COUNCIL

REGULAR COUNCIL MEETING OF MAY 11, 2009

I. ROLL CALL

II. APPROVAL OF AGENDA

III. 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.

IV. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Traffic Safety Minutes May 1, 2009, Building Department Report April, Police Department Report April, Tourism Minutes dated May 5, 2009 and Fire Department Report April
- 2. Proclamations:** 2010 Census Complete Count Committee

3. **Charitable Solicitation:** Central Illinois Colon Cancer Fund June 21, 2009 3-7-p.m.
4. **Receive and File** resignation of Chad Schmidgall from the Pekin Planning Commission

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. OFFICER AND FIREFIGHTER OF THE YEAR

*DESCRIPTION: Recognition of Service to Pekin Police Department - Officer Rick Von Rohr
Service to the Pekin Fire Department - Firefighter David Morris*

PRESENTATION: Police Chief Timothy Gillespie and Fire Chief Chuck Lauss

IX. NEW BUSINESS

1. Resolution No. 1-09/10 – Annual Appointments

(RD)

DESCRIPTION: Council's approval of the Mayor's appointments to various Committees, Boards, Commissions, and Departments.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED

2. Resolution No. 2-09/10 - Accepting a Grant from the Illinois Housing Development Authority's Single Family Owner-Occupied Rehabilitation Program

(PA)

DESCRIPTION: approval of the \$168,000 April 2009-May 2010 IHDA SFOOR grant.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED

3. Ordinance No. 2583-09/10 – Amending Chapter 2 Section 3-2-6 of the Code of the City Of Pekin 1995 Regarding Hotel/Motel Use Tax

(JIM)

DESCRIPTION: The section is amended that the tax is not imposed upon any person that rents a hotel or motel room for use by the same person for more than 30 consecutive days.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

4. Tourism Grant McNaughton Park Trail Run

(SB)

DESCRIPTION: Satisfactory final documentation submitted for recommendation to approve a grant in the amount of \$3,496.25. Budgeted line item from Hotel Motel Tax Revenue. Approximately 123 hotel rooms for 1000 people in attendance for April 10-12 running event.

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

VOTE REQUIRED

5. Illinois Clean Energy Community Foundation Lighting Grant

(RS)

DESCRIPTION: *The City received funds totaling \$14,560.00 through a State Grant application to upgrade lighting fixtures to energy efficient indoor lighting systems in our public safety buildings. Proposals were submitted from Schwartz Electric in the amount of \$39,408 with estimated payback times.*

ACTION: *Motion to approve the expenditure of \$24,848.00.*

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.) 2. Collective Bargaining

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