



City of Pekin

REGULAR COUNCIL MEETING MONDAY, MAY 10, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty L. Dunn

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 26, 2010.

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:** Unapproved Liquor Commission Minutes April 22, 2010, Building Report March, Fire Department April Report, Human Relations Commission Minutes March 24, 2010 and Tazewell County Animal Control April.
- 2. Proclamations:** Elks "National Youth Week" May 2, 2010 - May 8, 2010
American Legion & American Legion Auxiliary "Poppy Days" May 28-29, 2010
- 3. Charitable Solicitation:** American Youth Basketball May 7 and 8, 2010
- 4. Receive and File Pekin Police Department Year End Report 2009**
- 5. Resolution No. 47-10/11** – Appointment of D. Neale "Buster" Hanley II to the Liquor Commission and Reappointment of Dale Vonderheide to the Liquor Commission
- 6. Resolution No. 48-10/11** – Appointments of Ric Woldow to the Airport Commission and the reappointment of Charles Thomas to the Airport Commission
- 7. Resolution No. 52-10/11** – Appointments of Charlotte Jibbens and Emily Lambe to the Tourism Committee

***ACTION:** Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Report: Treatment Plan Upgrade and Associated Use Fee (JW)

Report: Graffiti (TM)

IX. NEW BUSINESS

1. TIF Upper Story Housing Loan Program (SB)

***DESCRIPTION:** Request to approve eligible \$25,000.00 for 2nd floor conversion into (5) 2 man dorms at the First Assembly of God Fusion Building.*

***ACTION:** Motion to approve.*

VOTE REQUIRED

2. Commercial Retail and Upper Story Housing Loan Program for First Assembly of God (SB)

***DESCRIPTION:** Request to approve eligible \$23,447.00 for retail opportunity on the 1st floor of Fusion Building, 335 Sabella.*

***ACTION:** Motion to approve.*

VOTE REQUIRED

3. Façade Grant for First Assembly of God - Fusion Building (SB)

***DESCRIPTION:** Request to approve \$20,000.00 for roof and safety improvements to structure at 335 Sabella. Replacing the fire escape allows them for loft living and retail space.*

***ACTION:** Motion to approve.*

VOTE REQUIRED

4. Privacy Policy (PA)

***DESCRIPTION:** Agreement with Illinois Housing Authority to adopt a Privacy Policy for the Single Family Owner Occupied Rehabilitation/ Home Programs.*

***ACTION:** Motion to approve.*

VOTE REQUIRED

5. Res. No. 49-10/11 - Illinois Housing Development Authority Single Family Owner-Occupied Rehabilitation Program (PA)

***DESCRIPTION:** Acceptance of a 2 year grant from IHDA for Single Family Owner Occupied Rehabilitation Program (SFOOR) in the amount of \$253,000.00.*

***ACTION:** Motion to approve.*

VOTE REQUIRED

6. Illinois Department of Transportation Joint Agreement 10-00181-00-TL (JW)

DESCRIPTION: State project for resurfacing IL 29 from IL 9 to Thornton Avenue. Pekin's participation for traffic signal upgrades to flash yellow turn arrow IL 29 at Derby and Koch Streets.

ACTION: Motion to approve.

VOTE REQUIRED

7. Res. No. 50-10/11 – Resolution for Maintenance of Streets and Highways (JW)

DESCRIPTION: Funding for previous item. Appropriating Motor Fuel Tax funds in the amount of \$2,750.00 for city's share of Joint IDOT Agreement of flashing yellow arrow signals at IL29 at Derby and Koch Streets.

ACTION: Motion to adopt.

VOTE REQUIRED

8. Illinois Department of Transportation Joint Agreement 10-00180-00-TL (JW)

DESCRIPTION: State project for traffic signal upgrades to the flashing yellow left run arrows at 8 City locations, Margaret, Allentown, Sheridan, Manito Blacktop, 14th, Parkway, Valle Vista and Barney.

ACTION: Motion to approve.

VOTE REQUIRED

9. Res. No. 51-10/11 – Resolution for Maintenance of Streets and Highways (JW)

DESCRIPTION: Funding for previous item. Appropriating Motor Fuel Tax funds in the amount of \$6,000.00 for City's share of Joint IDOT Agreement for traffic signal upgrades to flashing yellow arrow devices at 8 City locations.

ACTION: Motion to adopt.

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, including hearing testimony on a complaint lodged against an employee to determine its validity.

5 ILCS 120/2 (c) 5.

The purchase or lease of real property for the use of the public body.

5 ILCS 120/2 (c) 6.

The setting of a price for sale or lease of property owned by the public body.

XII. ADJOURNMENT

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

NO VOTE REQUIRED