



City of Pekin

REGULAR COUNCIL MEETING MONDAY, APRIL 28, 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 14, 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 Department Report March, Commission Minutes dated February 28, 2008
- 2. Approve Proclamation:** "YWCA National Day of Commitment to Eliminate Racism" April 28 2008
"AMBUCS Week" April 28 – May 2, 2008
"Motorcycle Awareness Month" May 2008
"Supportive Living Week" April 28-May 2, 2008
- 3. Receive and File West Nile Virus Grant Application to Tazewell County Health Dept**
- 4. Receive and File Planning Commission Minutes Dated April 9, 2008**
- 5. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #08-1764 – recommends to approve Site Plan for Special Use for Drive-Thru for Convenient/Liquor Sales for Beck Oil located at 317 Derby Street
 - b. Hearing #08-1765 - recommends to approve Special Use for Drive-Thru for Convenient/Liquor Sales for Beck Oil located at 317 Derby Street
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. RETIREMENT PRESENTATION TO SANDY DAVIS

2. RECOGNITION

***DESCRIPTION:** Bruse Alkire Chairman EDC to acknowledge City of Pekin team effort for retaining I-Repair in Greater Peoria area.*

3. ANNOUNCEMENT

***DESCRIPTION:** Representatives from Marigold Festival Committee to encourage planting of flowers.*

IX. NEW BUSINESS

1. Side Letter Horizon Wind Energy

(DK)

***DESCRIPTION:** terms to extension of Enterprise Zone for Rail Splitter Project specifically certification fee and decertified area.*

***ACTION:** Motion to approve Side Letter subject to Tazewell County's approval of the same letter.*

VOTE REQUIRED

2. Tourism Grant

(SB)

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

***ACTION:** Motion to approve grant in the amount of \$1,833.00.*

VOTE REQUIRED

3. Ordinance No. 2552-07/08 - Amending Title 6, Chapter 2, of the Code of the City of Pekin 1995 Regarding Offenses/Misdemeanors

(TG)

***DESCRIPTION:** Impoundment fee recovery when motor vehicle is involved in certain criminal offences.*

***ACTION:** Motion to adopt Ordinance.*

VOTE REQUIRED

4. Site Plan 317 Derby Street Beck's Oil for Drive-Thru

(JW)

***DESCRIPTION:** recommendation of the Pekin Planning Commission to approve site plan for Drive-Thru Convenient/Liquor Sales at Beck Oil located at 317 Derby Street.*

***ACTION:** Motion to approve Site Plan.*

VOTE REQUIRED

5. Special Use for Drive-Thru Window for Beck's Oil 317 Derby Street

(JW)

***DESCRIPTION:** recommendation of the Pekin Planning Commission to approve special use request for Drive-Thru Convenient/Liquor Sales at Beck Oil located at 317 Derby Street.*

***ACTION:** Motion to approve Special Use.*

VOTE REQUIRED

6. **Resolution No. 41-07/08 – Downstate Public Transportation Operating Assistance Grant Agreement with the Illinois Department of Transportation - Grant #3671 OP-08-09-IL** (GR)
DESCRIPTION: approval of the replacement contract to receive funding increase from 55% to 65% for municipal bus service contracted to City Link.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED

7. **Broadway Widening** (JW)
DESCRIPTION: acceptance of low bidder as recommended by Illinois Department of Transportation.

ACTION: Motion to concur with bid.

VOTE REQUIRED

8. **Amendment to Farnsworth Agreement** (JW)
DESCRIPTION: engineering services for waste treatment plant upgrades for an amount not to exceed \$61,665.00 for design and \$20,000 for construction services

ACTION: Motion to approve amendment.

VOTE REQUIRED

9. **Resolution No. 42-07/08 - Accepting a Grant from the Illinois Housing Development Authority's Single Family Owner-Occupied Rehabilitation Program HO-2841** (PA)
DESCRIPTION: approval of the \$168,000.00 April 2008-March 2009 IHDA SFOOR grant.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED

10. **Ordinance No. 2553-07/08 – Amend Title 3, Chapter 3 of the Code of the City of Pekin 1995 Regarding the Liquor Commission** (DT)
DESCRIPTION: Creation of the Liquor Commission consisting of 4 members.

ACTION: Motion to adopt Ordinance.

VOTE REQUIRED

11. **Ordinance No. 2554-07/08 – Amend Title 3, Chapter 3 of the Code of the City of Pekin 1995 Regarding the Liquor Commissioner** (DT)
DESCRIPTION: provision to the Liquor Code to allow for the appointment of Deputy Local Liquor Commissioner.

ACTION: Motion to adopt Ordinance.

VOTE REQUIRED

12. Resolution No. 43-07/08 – Annual Appointments

(DT)

DESCRIPTION: *Mayor's appointments of members to various Committees, Boards, and Commissions.*

ACTION: *Motion to adopt Resolution.*

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) 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.

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