



**REGULAR COUNCIL MEETING MONDAY, APRIL 25, 2011
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Rusty L. Dunn</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of Regular Council Meeting of April 11, 2011.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>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.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Fire Department, Building Department, and Tazewell County Animal Control March 2011 Reports.		2
7.2 Proclamations: Ambucs Charity Auction May 6, 2011 Dragon Pride Week – May 1, 2011 National Youth Week – May 1, 2011		4
7.3 Receive and File Pekin Planning Commission Minutes Dated April 13, 2011.		3
7.4 Receive and File Pekin Planning Commission Hearings: a. Hearing #11-1830 Recommends to approve Special Use for Outdoor Flea Market at 229 Washington Street. b. Hearing #11-1831 Recommends to approve Site Plan for Outdoor Flea Market at 229 Washington Street.		4
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		

8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Contract for Private Development Pursuant to the Pekin Plan for Tax Increment Area No. 1 DESCRIPTION: Terms of TIF funds investment in the 200 Block of Court Street with 353 Court LLC. Action will promote stabilization and revitalization of the downtown. ACTION: Motion to approve the Contract for Development. VOTE REQUIRED	FM	4
9.2 TIF Façade Application 223 Court Street DESCRIPTION: Authorization to pay property owner of Advance Video Productions, the eligible amount under the terms of the façade guidelines for the amount of \$12,500 for tuck pointing, brick maintenance and building stabilization. ACTION: Motion to approve the expenditure. VOTE REQUIRED	LM	4
9.3 TIF Façade Application 347 Court Street DESCRIPTION: Authorization to pay property owner of Hamm's Furniture, the eligible amount under the terms of the façade guidelines for the amount of \$9,160.50 for recovering awning and resurface roof with sprayed urethane foam for 15 year maintenance. ACTION: Motion to approve the expenditure. VOTE REQUIRED	LM	4
9.4 Special Use DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Special Use for Outdoor Flea Market at 229 Washington Street. ACTION: Motion to approve the Special Use. VOTE REQUIRED	RS	4
9.5 Site Plan DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Site Plan for Outdoor Flea Market at 229 Washington Street. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	RS	4
9.6 Preliminary Engineering Reimbursement Agreement for DESCRIPTION: Contract Panhandle Eastern Pipeline Company for design of crossing of replacement gas transmission line to withstand construction of Veteran Drive north. ACTION: Motion to approve the Agreement in the amount of \$32,100. VOTE REQUIRED	JW	3

9.7 Engineering Agreement with Farnsworth for Compost Site DESCRIPTION: Contract to study the utilization of city owned property at the end of Brenkman Drive as an option to continue composting yard waste locally. ACTION: Motion to approve the Agreement in the amount of \$21,290. VOTE REQUIRED	JW	4
9.8 Resolution No. 93-10/11 - IDOT Resolution for Maintenance of Streets DESCRIPTION: Appropriation of MFT funds in the amount of \$620,000 for estimate of costs of various street department budgeted operations. Items include lights, signals, tree removal, and streets. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	JW	3
9.9 Resolution No. 94-10/11 - IDOT Resolution for Maintenance of Streets DESCRIPTION: Appropriation of MFT funds in the amount of \$85,000 for the design of Sheridan Road Bridge. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	JW	3
9.10 Illinois Department of Transportation Maintenance of Municipal Streets Intergovernmental Agreement DESCRIPTION: Annual 12 month increment of a contract through June 30, 2015 with IDOT for the reimbursement to the City for maintenance provided by the Street Department on State highways. The computation for the period of July 1, 2011 to June 30, 2012 is \$83,683.02. This is an increase from FY2010 of \$2,521.52. ACTION: Motion to approve the Agreement. VOTE REQUIRED	JW	3
9.11 Amending Policy No. 12 of the City of Pekin - Economic Development Advisory Committee Charter DESCRIPTION: Second Amendment provides for increasing the number of members from 11 to 13 and revises the language regarding staggered terms. ACTION: Motion to adopt the revised Policy. VOTE REQUIRED	LM	1
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff 10.3 Public Questions 10.4 Press Time		
11.0 Executive Session		

12.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. NO VOTE REQUIRED		
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Column 1 Key:

FM Frank Mackaman, Interim City Manager
JW Joe Wuellner, Public Works Director
LM Leigh Ann Matthews
RS Ron Sieh, Code Enforcement Officer

Column 2 Key:

- 1 A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- 2 A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- 3 A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- 4 A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
- 5 An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.