



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF APRIL 25, 2005
5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Regular Council Meeting of April 11, 2005

V. PUBLIC INPUT ON AGENDA ITEMS

VI. CONSENT AGENDA

1. Receive and File Monthly Reports: Wastewater Treatment, Airport, Liquor Commission 4/7/05 and 4/14/05, LADD, March Revenues and Cash., and Building Report
2. Proclamations: Yellow Ribbon Rally Week April 24-30, 2005
Youth Week May 1-7, 2005
3. Charitable Solicitation: VFW Roy King Post #1232 Poppy Days May 20-21, 2005
4. Receive and File Bids Annual Maintenance HVAC all City Owned Buildings - Opened April 22
5. Resolution No. 102-04/05 - Re-Appointment to the Police Pension Board Hal Watkins for a term to Second Tuesday in May, 2007
6. Receive and File Pekin Planning Commission Minutes Dated April 13, 2005
7. Receive and File Pekin Planning Commission Hearings and Recommendations:
 - a. #1664 – Recommends approval of Rezoning of property at 801 Hamilton from R-4 to B-1 and R-4 to OS-1
 - b. #1665 – Recommends approval of the Site Plan for Rezoning 801 Hamilton with stipulation that an appropriate Site Plan be presented, showing canopy, sidewalk, entry doors and garage door opening, subject to theses conditions and approval by Ron Sieh and Joe Wuellner
 - c. #1666 – recommends approval of Rezoning of property at 1211 S. 9th Street from B-3 to OS-1
 - d. #1667 – Recommends approval of the Site Plan for Rezoning of 1211 S. 9th Street
 - e. RECOMMENDATION – recommends as a whole the approval of the proposed resolution that there is not a necessity for a fulltime professional planner as the Commission already has access to planning aid from the Tri-County Planning Commission as needed; it would be an inappropriate expense to employ a fulltime professional planner

VII. COMMUNICATIONS, PETITIONS, REPORTS

Retirees Presentation

Safety Award

VIII. NEW BUSINESS

1. Ordinance No. 1568-A -153 – Providing for the Rezoning of Certain Property
King - 1211 S. 9th Street (JW)
2. Ordinance No. 1568-A 154 - Providing for the Rezoning of Certain Property
Holverson - 801 Hamilton (JW)
3. Site Plan of 801 Hamilton (JW)
4. Ordinance No. 2425 - Amending the Code of the City of Pekin 1995 Title 7-1A- 2
Regarding Building Code Exception to Height and Area of the Dome (JW)
5. Agreement with Tri County Regional Planning Commission for Planning Services (JJ)
6. Ordinance No 2426 - Authorizing the Execution of Intergovernmental Cooperation Agreement
Volume Cap \$2,655,200.00 Mortgage Assist Program (PA)
7. Resolution No. 103-04/05 - Setting a Public Hearing Regarding the Establishment of the TIF III (BS)
8. Award HVAC Bids for all City Owned Buildings - Opened April 22 (GR)
9. Agreement with Teamsters Local Union No. 627 May 1, 2005 – April 30, 2009
General Employee Unit (DK)
10. Amendment to the Letter of Understanding Recreational River Concepts, Inc.
Belle of the Night (DK)
11. Ordinance No. 2428 – Authorizing Development Agreement Velde
Oldsmobile-Cadillac-GMC Truck, Inc. (DK)
12. Wastewater Treatment Plant Contract Operations Recommendation (DK)
13. Receipt of Boat Ramp Grant Approval (DK)

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Announcements – Community Forum Southside Business Area April 26, 2005
Public Informational Meeting Veterans Drive April 28, 2005

Public Questions

Press Time

X. EXECUTIVE SESSION

Personnel – Employment of a Specific Employee of the Public Body ILCS 120/2 (c) 1.

XI. ADJOURNMENT