



City of Pekin

REGULAR COUNCIL MEETING OF APRIL 23, 2007

5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 9, 2007, the Special Meeting Derby Street Walk on April 10, 2007, and the Special Candidate Forum of April 11, 2007.

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. **Monthly Reports and Minutes:** Traffic Safety Minutes April 6, 2007, Advisory Committee for Persons with Disabilities Minutes February 9, 2007, March 8, 2007, T/PCCC March Report, Inspections Minutes April 18, 2007
2. **Proclamation:**

"Motorcycle Awareness Month"	May 2007
"AMBUS Week"	April 30, 2007 - May 4, 2007
"Pekin Dragon Pride Week"	April 29-May 5, 2007
"Building Safety Week"	May 6-12, 2007
"Poppy Days" American Legion	May 24-26, 2007
"Goodwill Industries Week"	May 6-12, 2007
3. **Resolution No. 194-06/07 – Appointments to the Riverway Business Park Review Committee**
4. **Resolution No. 195-06/07 – Executive Session Minutes**
5. **Receive and File Zoning Board of Appeals Minutes Dated April 11, 2007**

6. Receive and File Pekin Planning Commission Minutes Dated April 11, 2007

ACTION: Motion to approve the Consent Agenda.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Finance Report and Treasurer Report

DESCRIPTION: Monthly Finance Report.

PRESENTATION: Treasurer Chic Renner and Assistant Finance Director Angie Evans

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. Ordinance No. 2921-06/07 (correction 2521) – Amending Title 4, Chapter 11 of the Code of the City of Pekin 1995 Regarding Registration of Rental Property in the City of Pekin

(JW)

DESCRIPTION: Proposal to establish a program to require owners of rental property to register and provide contact information.

ACTION: Motion to adopt ordinance.

PRESENTATION: Public Works Director Joseph Wuellner

VOTE REQUIRED

2. Award Bid for Annual Street Maintenance

(DP)

DESCRIPTION: Bids were opened March 19, 2007 for seal costing 21.77 miles of streets.

Two bids were received R A Cullinan \$655,947.91 and Steffens 3-D Construction, Inc. \$577,838.22. City estimate \$683,744.60. After analysis of the materials to be used, it is recommended that the bid be accepted and the contract awarded to 3-D Steffen Construction.

ACTION: Motion to accept the bid in the amount of \$577,838.22 and award the contract to 3-D Steffen Construction.

VOTE REQUIRED

3. Tourism Grant

(DK)

DESCRIPTION: Request from Milliken University for NCAA Division III Softball Tournament to defray eligible expenses. Staff reviewed proposal and has identified \$2,135.33 as eligible Visitors Bureau Grant.

ACTION: Motion to approve the grant in the amount of \$2,135.33.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Personnel 5 ILCS 120/2 (c) 1.

Sale of Real Estate 5 ILCS 120/2 (c.) 6.

***ACTION:** Motion to move to executive session for the purpose of discussing Employee Compensation and Performance and the Sale of Municipally Owned Property.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED