



City of Pekin

REGULAR COUNCIL MEETING MONDAY, APRIL 13, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty 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 March 23, 2009.

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:** Liquor Commission Minutes dated February 26, 2009, Building Department March Reports, and Police Department March Report.
- 2. Proclamations:** "Arbor Day" April 24, 2009.
- 3. Charitable Solicitation:** Pekin Lil Lettes Softball Team Tag Day – Saturday, April 25, 2009.
- 4. Receive and File** Annual 2008 Year End Police Department Report.
- 5. Receive and File** Award of \$5,000 West Nile Virus Grant from Tazewell County Health Department.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

PRESENTATION: Finance Updated
Treasurer Jim Wolf

PRESENTATION: Tazewell County Genealogical and Historical Society
Marge Shepler, Rindi Shannon, John Durdle, David Perkins

IX. NEW BUSINESS

- 1. Ordinance No. 2580-08/09 – Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues (PA)**

DESCRIPTION: *The ordinance authorizing the transfer of Pekin's volume cap to join communities in issuing tax-exempt mortgage revenue bonds. Proceeds applied to The Assist Program sponsored by the State of Illinois, which offers families the opportunity to buy their own home. Funds provide closing cost and down payment to first time buyers.*

ACTION: *Motion to adopt the ordinance.*

VOTE REQUIRED

- 2. Site Plan (JW)**

DESCRIPTION: *recommendation of the Pekin Planning Commission to approve the site plan for an addition and expansion of the Special Use for the Advocacy Center at 341 Buena Vista.*

ACTION: *Motion to approve the site plan.*

VOTE REQUIRED

- 3. Special Use (JW)**

DESCRIPTION: *recommendation of the Pekin Planning Commission to approve the special use for an addition and expansion of the Special Use for the Advocacy Center at 341 Buena Vista.*

ACTION: *Motion to approve the special use.*

VOTE REQUIRED

- 4. Resolution No. 75-08/09 - Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code SECTION 09-00000-00-GM (JW)**

DESCRIPTION: *Appropriating \$630,000.00 Motor Fuel Tax (MFT) Funds for maintaining Street Department operations.*

ACTION: *Motion to adopt Resolution.*

VOTE REQUIRED

- 5. Ordinance No. 2582-08/09 – Authorizing the Amendment and Extension of a Lease Agreement (DK)**

DESCRIPTION: *The original agreement with Tomen Grain Company for Municipally owned property at the riverfront expired May 31, 2007. The City agreed to continue under existing terms with stipulation that retroactive payments needed to be caught up.*

ACTION: *Motion to approve the amendment to the lease.*

VOTE REQUIRED

6. Façade Grant

(SB)

DESCRIPTION: Recommendation by the Main Street Design Committee to approve this eligible Façade Grant for work completed at Instant Replay Sports Bar, located at 437 Court Street

ACTION: Motion to approve the expenditure in the amount of \$ \$7,468.71 from the 2009 TIF Budget.

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.) 2 Collective Bargaining and 5 ILCS 120/2 (c.) Personnel

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