City of Pekin

REGULAR COUNCIL MEETING MONDAY, APRIL 11, 2011
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Rusty L. Dunn*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of Regular Council Meeting of March 14, 2011 and Special Council Meeting of March 17, 2011.* ***VOTE REQUIRED***		
6.0 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.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Department March 2011 Report; Traffic Safety Committee April 1, 2011 Minutes; Liquor Commission February 24, 2011 and unapproved March 24, 2011 Minutes.		2
7.2 Proclamations: Pekin Main Street Month – April Parkinson's is the Pits Month – April		4
7.3 Charitable Solicitations: Benefit Bryan Dunn Benefit Derek Roberts – May 14, 2011 Benefit Lisa Schmidgall Benefit Blanche Smith – May 14, 2011 Tag Day Pekin Lil Lettes – April 23, 2011 Tag Day ALS Lou Gehrig's Disease – May 14, 2011		4
7.4 Resolution No. 92-10/11 – Mayor's Appointment of Christopher Joey Meskimen to the Mayor's Advisory for Persons with Disabilities until May 2014.		4
7.5 Receive and File Check from Tazewell County Health Department for West Nile Virus Grant.		2

7.6 Receive and File Letter from U. S. Department of Housing and Urban Development CDBG Program Timeliness of Expenditure Grant Funds 2010 Program.		4
7.7 Receive and File Zoning Board of Appeals Minutes Dated March 9, 2011.		3
7.8 Receive and File Pekin Planning Commission Minutes Dated March 9, 2011.		3
7.9 Receive and File Pekin Planning Commission Hearings: Hearing #11-1829 Recommends to approve Special Use for Loft Living at 17 North 4 th Street.		4
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Special Use **DESCRIPTION:** Recommendation of the Pekin Planning Commission for Special Use for Loft Living at 17 North 4th Street. **ACTION:** Motion to approve the Special Use. **VOTE REQUIRED**	JW	4
9.2 2011 Community Development Block Grant – CDBG Action Plan **DESCRIPTION:** HUD required report each year stating the needs, priorities, and plans for the upcoming fiscal year and performance measurements based on the Five Year Consolidated Plan. **ACTION:** Motion to approve the Action Plan. **VOTE REQUIRED**	PA	4
9.3 City of Pekin Policy No. ~~19~~ 20-10/11 **DESCRIPTION:** Revises/replaces Reserves Policy 18-10/11 with General Fund Reserve Policy. **ACTION:** Motion to adopt the Policy. **VOTE REQUIRED**	FM	5
9.4 Engineering Agreement with Maurer- Stutz **DESCRIPTION:** Agreement for design of the new bridge for Sheridan Road crossing over Lick Creek. This amount is in FY2012 Budget. **ACTION:** Motion to approve the agreement in the amount of $80,151.00 **VOTE REQUIRED**	JW	3

9.5 Amendment to Participation Agreement **DESCRIPTION:** Amendment for East Ramp-Rehabilitation Project at the Pekin Airport. This is a no-cost amendment. **ACTION:** Motion to approve the amendment. **VOTE REQUIRED**	JW	3
9.6 Engineering Agreement with Foth for Stormwater Utility Planning and Pre-Implementation **DESCRIPTION:** Agreement to commence the stormwater planning. This amount is required to meet Council's direction in the process. The amount is not budgeted. **ACTION:** Motion to approve the agreement in the amount of $89,000. **VOTE REQUIRED**	JW	3
9.7 Resolution No. 91-10/11 – Revision to the City of Pekin Employee Handbook **DESCRIPTION:** Amendment to the personnel policy to change the residency requirement of staff. **ACTION:** Motion to adopt the Resolution. **VOTE REQUIRED**	FM	5
9.8 Ordinance No. 2637-10/11 – Amending Title 6, Chapter 2, Section 10 of the City of Pekin Code Regarding Public Solicitation of Funds; Registration Required. **DESCRIPTION:** Removes needed Council consent for approval of solicitation. Meets Council's direction to review language in the Code for Charitable Solicitation. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	FM	4
9.9 Ordinance No. 2638-10/11 – Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters **DESCRIPTION:** 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. Funds provide closing cost and down payment to first time buyers. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	PA	4
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Council Members Council Member Orientation Council Member Appointment **10.2** Staff **10.3** Public Questions **10.4** Press Time		

11.0 Executive Session **11.1** 5ILCS 120/2 (c) (1) Personnel		
12.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. **NO VOTE REQUIRED**		

Column 1 Key:

FM Frank Mackaman, Interim City Manager
JW Joe Wuellner, Public Works Director
RD Mayor Rusty Dunn
PA Pamela Anderson, Community Development Director

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.