



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MARCH 27, 2006
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 March 13, 2006, Special Meeting March 7, 2006, and Special Meeting March 20, 2006

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 Reports and Minutes:** Airport Commission, Tourism 2/15/06, Building
2. **Receive and File Global Towers Amendment to Site Lease Agreement**
Amendment to existing lease agreement regarding ground space
3. **Receive and File Bids for Annual Street Maintenance**
4. **Receive and File Consent to Vacation of Right of Way from Central Illinois Light Company dba Ameren/CILCO**
Action under New Business
5. **Resolution No. 144-05/06 - Mayor's Appointment of Joseph Berardi as Citizen Representative to the Traffic Safety Committee effective immediately and subsequently for a one-year term ending the first Monday in May 2007**
6. **Receive and File Planning Commission Minutes Dated March 8, 2006**

7. **Receive and File Planning Commission Hearings and Recommendations:**

- a. Hearing #1701 – to approve Special Use and Site Plan request for sale of motor fuel at Kroger parking lot located at 1607 Broadway
- b. Hearing #1702 – to approve Special Use and Site Plan request for drive through for Sonic Restaurant located at 3601 Court Street

Action to be taken under New Business.

ACTION: Motion to approve consent agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Monthly Financial Report for February 2006

(BR)

Monthly report of the financial condition of the City

PRESENTATION: Bob Reis Finance Director

Public Hearing Budget for Fiscal Year May 1, 2006 Through April 30, 2007

(DK)

DESCRIPTION: To consider and hear testimony relative to the adoption of the Budget for fiscal year May 1, 2006-April 30, 2007

ACTION: Mayor to allow Council, staff, and interested persons to be heard on the proposed Budget. Council to act on Ordinance under New Business.

PRESENTATION: Dennis Kief City Manager

NO VOTE REQUIRED

IX. NEW BUSINESS

1. Resolution No. 145-05/06 - Adopting the Fiscal Year May 1, 2006 Through April 30, 2007 Budget for the City of Pekin, Illinois

(DK)

DESCRIPTION: Consideration of the FY 2007 Budget for the operation of the City from May 1, 2006 through April 30, 2007.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED

2. Ordinance No. 2465 - Amending Title 3, Chapter 2, Sections 1, 2, 3 of the Code Regarding Municipal Taxation

(DK)

DESCRIPTION: Increasing Home Rule sales tax by ¼%

ACTION: Motion to adopt Ordinance

PRESENTATION: Dennis Kief City Manager

VOTE REQUIRED

3. Special Use for Sale of Motor Fuel at Kroger's

(JW)

DESCRIPTION: to approve Special Use request for sale of motor fuel at Kroger parking lot located at 1607 Broadway zoned B-3.

Planning Commission recommends that this Special Use be approved.

ACTION: Motion to approve the request upon recommendation of the Planning Commission.

VOTE REQUIRED

- 4. Site Plan for Sale of Motor Fuel at Kroger's** (JW)
DESCRIPTION: to approve Site Plan for sale of motor fuel at Kroger parking lot located at 1607 Broadway zoned B-3.
Planning Commission recommends that this Site Plan be approved.

ACTION: Motion to approve the request upon recommendation of the Planning Commission.

VOTE REQUIRED
- 5. Special Use for Drive Through at Sonic Restaurant** (JW)
DESCRIPTION: to approve Special Use request for drive through for Sonic Restaurant located at 3601 Court Street zoned B-3.
Planning Commission recommends that this Special Use be approved.

ACTION: Motion to approve the request upon recommendation of the Planning Commission.

VOTE REQUIRED
- 6. Site Plan for Sonic** (JW)
DESCRIPTION: to approve Site Plan for drive through for Sonic Restaurant located at 3601 Court Street zoned B-3
Planning Commission recommends that this Site Plan be approved.

ACTION: Motion to approve the request upon recommendation of the Planning Commission.

VOTE REQUIRED
- 7. Ordinance No. 2466 - Amending Title 3 of the Code of the City of Pekin Regarding Event Meadow and Pier Area** (SB)
DESCRIPTION: To define additional area at the riverfront for the sale of alcohol

ACTION: Motion to adopt Ordinance upon recommendation of the Liquor Commission.

VOTE REQUIRED
- 8. Ordinance No. 2467 - Amending Title 2, Chapter 5, Section 1 of the Code of the City of Pekin Regarding Board of Trustees of the Firemen's Pension Fund** (SB)
DESCRIPTION: To amend the Code for new legislation regarding composition of Fire Pension Board

ACTION: Motion to adopt Ordinance.

VOTE REQUIRED
- 9. Ordinance No. 2468 - Vacating Front Street and Elizabeth Street** (JW)
DESCRIPTION: The portion of Front and Elizabeth Streets that surround the Ameren/CILCO substation At this location were vacated to allow for the construction of the Riverfront Park. Along with the Vacating ordinance is an agreement with Ameren/CILCO for the City to retain the property for the part with the understanding that they will have access to their facilities without restrictions.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

10. Agreement for Engineering Services with Farnsworth

(DK)

DESCRIPTION: *Engineering services to comply with mandated requirements of Wastewater Treatment Plant NPDES permit"*

ACTION: *Motion to approve agreement in the amount of \$7,575*

VOTE REQUIRED

11. Council Meetings

(FM)

DESCRIPTION: *Reschedule Council meeting of April 10, 2006 to April 3, 2006*

ACTION: *Motion to cancel the Regular Council Meeting of April 10, 2006 and Reschedule the Meeting Monday, April 3, 2006 @ 5:30 p.m. and to adjourn to a Special Council Meeting @ 6:00 p.m.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Personnel – Employment of a Specific Employee of the Public Body 5 ILCS 120/2 (c) 1.

ACTION: *Motion to move to executive session for the purpose of discussing personnel.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED