



City of Pekin

REGULAR COUNCIL MEETING MONDAY, MARCH 24, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Tebben

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 10, 2008.

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:** Fire Department Report February, Building Report February, and Traffic Safety Minutes dated March 7, 2008
- 2. Approve Proclamation:** "National Fair Housing Month" April 2008
"Young Authors Week" April 7, 2008
- 3. Resolution No. 37 - 07/08 – Regarding Minutes of Executive Session Meetings**
- 4. Receive and File Planning Commission Minutes Dated March 12, 2008**
- 5. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #08-1762 - recommends to approve the zoning assignment of Lick Creek Manor Ext #2 from AG to R-2 with PIN #04-04-36-206-039 Pt of the E ½ of the NE ¼ of Sec 36 T25N R5W of the 3rd Principal Meridian Tazewell County
 - b. Hearing #08-1763 no action taken – changes to Tile 10 Subdivision Codes

Action under New Business

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Public Hearing Annexation

DESCRIPTION: Opportunity for public comments on Council's consideration of adopting an ordinance in regards to the petition from the owner of property at the east end of Deerfield Drive to be annexed within the corporate boundary of the City of Pekin for development of Deerfield 5 Subdivision.

IX. NEW BUSINESS

1. CityLink Routes

(GR)

DESCRIPTION: Minor route changes to the contractual agreement for Municipal Bus Service with Greater Peoria Mass Transit as presented to Council at the meeting of February 25, 2008.

ACTION: Motion to approve route changes.

VOTE REQUIRED

2. 2008 Action Plan for Community Development Block Grant Entitlement

(PA)

DESCRIPTION: Approval of the 2008 Action Plan which states the needs, priorities and plans for the upcoming fiscal year and performance measurements based off the 5 Year Consolidated Plan.

ACTION: Motion to approve 2008 Action Plan.

VOTE REQUIRED

3. Resolution No. 38 - 07/08 – Intent to Issue Single Family Mortgage Revenue Bonds

(PA)

DESCRIPTION: The Assist Program sponsored by the State of Illinois, offers families the opportunity to buy their own home by issuing tax-exempt revenue bonds. The bonds are not a debt of the municipalities. Funds are provided for closing cost and down payment. From March 2007 to present the program has assisted 189 purchases of homes in the City of Pekin.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

4. Ordinance No. 2550-07/08 – Providing for the Annexation of Certain Territory to the City of Pekin PIN # 10-10-11-105-021 and PIN #10-10-11-105-005 **(RS)**

DESCRIPTION: Council received a petition from property owner Marvin W. Spicza to be included in the boundaries of the City the Deerfield 5 Subdivision.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

5. Ordinance No. 1568-A172 - 07/08 – Assignment of Zoning of Certain Property

(RS)

DESCRIPTION: recommendation of the Pekin Planning Commission to approve the zoning of The annexed property know as Deerfield Estates as R-2 (Single Family Residential District)

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

6. Ordinance No. 1568-A173 - 07/08 – Rezoning of Certain Property

(RS)

DESCRIPTION: *recommendation of the Pekin Planning Commission to approve the rezoning of Lick Creek Manor Ext #2 from AG to R-2 with PIN #04-04-36-206-039 Pt of the E ½ of the NE ¼ of Sec 36 T25N R5W of the 3rd Principal Meridian Tazewell County*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

7. Space Needs Analysis Study for Relocation of Station #3

(CL)

DESCRIPTION: *Request to Council to authorize Fire Chief Chuck Lauss to proceed with a company on the study to determine the appropriate location for the fire station project. The facility will include police sub-station, offices, regional training and emergency operation center.*

ACTION: *Motion to adopt ordinance.*

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) 11 *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.*

5 ILCS 120/2 (c) 6.

The setting of a price for sale or lease of property owned by the public body.

ACTION: *Motion to move to executive session for the purpose of discussing pending or threatened litigation and sale or lease of 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