



City of Pekin

REGULAR COUNCIL MEETING MONDAY, MARCH 23, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Broadmoor Junior High School 8th Grade Boys Basketball Team.

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 9, 2009 and the Special Town Hall Meeting March 16, 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:** Fire Department February Report and Traffic Safety Minutes March 6, 2009
- 2. Proclamations:** "Junior High 8th Grade Boys Basketball Day" – March 23, 2009
"Week of the Young Child" – April 20, 2009
"Motorcycle Awareness Month" – May, 2009
"Poppy Days" – May 21, 22, 23, 2009
- 3. Charitable Solicitation:** Benefit Roger Smith
Benefit Dean Culp
Benefit Jennifer Cavitt
Tag Days Pekin Basketball Team AYBT – April 14, 2009
- 4. Receive and File:** Bids for Annual Street Maintenance Opened March 16, 2009
- 5. Receive and File:** Pekin Planning Commission Minutes Dated March 11, 2009

6. Receive and File Pekin Planning Commission Hearings and Recommendations:

- a. Hearing #09-1775 – recommends to approve the Site Plan for an addition and expansion of the Special Use for the Advocacy Center at 341 Buena Vista.
- b. Hearing #09-1776 – recommends to approve the Site Plan and Special Use for a Drive Thru for Pekin Paradise Donuts located at 815 N. 8th Street.
- c. Hearing #09-1777 recommends to approve the Site Plan and Special Use for a Drive Thru for Wendy's located on Court Street.

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: Steve Martin, Assistant Director, Career Link an Illinois WorkNet Center Summer Youth Work Program offered by the State of Illinois and other programs available at their Pekin office.

NO ACTION REQUIRED

IX. NEW BUSINESS

1. Site Plan

(JW)

DESCRIPTION: recommendation of the Pekin Planning Commission to approve the site plan for a Drive Thru for Pekin Paradise Donuts located at 815 N. 8th Street submitted by Gary Flynn.

ACTION: Motion to approve the site plan.

VOTE REQUIRED

2. Special Use

(JW)

DESCRIPTION: recommendation of the Pekin Planning Commission to approve the special use for a Drive Thru for Pekin Paradise Donuts located at 815 N. 8th Street submitted by Gary Flynn.

ACTION: Motion to approve the special use.

VOTE REQUIRED

3. Site Plan

(JW)

DESCRIPTION: recommendation of the Pekin Planning Commission to approve the site plan for a Drive Thru for Wendy's located on Court Street-Pekin Plaza-Parco,LTD,/CLS .

ACTION: Motion to approve the site plan.

VOTE REQUIRED

4. Special Use

(JW)

DESCRIPTION: recommendation of the Pekin Planning Commission to approve the special use for a Drive Thru for Wendy's located on Court Street-Pekin Plaza-Parco,LTD,/CLS .

ACTION: Motion to approve the special use.

VOTE REQUIRED

5. **Award Bids for Annual Street Maintenance SECTION 09-00000-01-GM** (JW)
DESCRIPTION: Bids were opened March 16, 2009 for seal coating of 11.18 miles of streets. Though it is over the City estimate of \$572,129.40, it is recommended that the one bid received be accepted.

ACTION: Motion to award the contract to R A Cullinan in the amount of \$602,014.16.

VOTE REQUIRED
6. **Municipal Estimate of Maintenance Costs May 1, 2009 – April 30, 2010** (JW)
DESCRIPTION: Cost for general maintenance operations, snow removal, lighting, signals, etc totaling \$598,550.00. Expenditure provided in the budget.

ACTION: Motion to approve costs estimates to be submitted to IDOT.

VOTE REQUIRED
7. **2009 March Madness Experience Contribution** (SB)
DESCRIPTION: Request from Peoria Area Convention and Business Bureau to participate in sponsorship of event.

ACTION: Motion to approve the Tourism expenditure in an amount not to exceed \$5,000.00.

VOTE REQUIRED
8. **Resolution No. 74-08/09 – Regarding Minutes of Executive Session Meetings** (BD)
DESCRIPTION: 6 month review and decision of Council to release sections of the closed meeting minutes and the sections of minutes to remain confidential.

ACTION: Motion to adopt the Resolution.

VOTE REQUIRED
9. **Intergovernmental Agreement** (JW)
DESCRIPTION: intergovernmental arrangements for the City of Canton to share the building code inspection services operated by the City of Pekin.

ACTION: Motion to approve the agreement.

VOTE REQUIRED
10. **Ordinance No. 2580-08/09 – Approving the Transfer of Volume Cap in Connection With Private Activity Bond Issues and Related Matter** (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.

ACTION: Motion to adopt ordinance.
11. **2009 Action Plan for Community Development Block Grant Entitlement** (PA)
DESCRIPTION: HUD required 2009 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 adopt the 2009 Action Plan.

VOTE REQUIRED

12. Ordinance No. 2581-08/09 - Agreement for Purchase of Real Estate (SB)

DESCRIPTION: *authorization in acquiring 209 Sabella, one of the last 3 properties in the 200 block. The residential property is in good condition to use as rental until time of development.*

ACTION: *Motion to adopt the 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.) 2 Collective Bargaining

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