City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF MONDAY, MARCH 22, 2010
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 Monday, March 8, 2010 and the Special Meeting of March 8, 2010.*

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. Speakers will be limited to 3 minutes.

VII. CONSENT AGENDA

1. **Receive and File Monthly Reports and Minutes:** Liquor Commission Draft Minutes Rescheduled Meeting March 10, 2010 and Police Department February Report.

2. **Proclamation:** "*AMBUCS Charity Auction*" Friday May 7, 2010
   "Parkinson's is the pits month" April 2010
   "National Fair Housing Month" April 2010

3. **Charitable Solicitation:** American Youth Basketball Tournament April 23-24

4. **Receive and File** PPUATS Long Range (2010-2035) Plan.

5. **Resolution No. 40-09/10 –** For Governor to Reconsider Reduction in Local Government Distribution Fund

6. **Receive and File** the Pekin Planning Commission Minutes dated March 10, 2010.

7. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #09-1795 – recommends approval the site plan for a Funeral Home for property located at the corner of Parkway and Velde Drive.

   b. Hearing #09-1796 – recommends the zoning for property for a Funeral Home located at the corner of Parkway and Velde Drive.

   c. Hearing #09-1797 – recommends approval of the special use request for a Funeral Home for property located at the corner of Parkway and Velde Drive.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Public Hearing** – Conduit Financing
2. **Public Hearing –** Annexation Rt. 98
3. **Public Hearing –** Budget for Fiscal Year 2011

IX. NEW BUSINESS

1. **Resolution No. 38-09/10 – Adopting the Fiscal Year May 1, 2010 through April 30, 2011 Budget for the City of Pekin** **(DK)**
   DESCRIPTION: *approves expenses and revenues. As proposed the General Reserves could be utilized in an estimated $527,083.*

   ACTION: *Motion to adopt the Resolution.*

   VOTE REQUIRED

2. **Ordinance No. 2611-09/10 – Amending Fee that City Charges for Conduit Bond Financing** **(DK)**
   DESCRIPTION: *amends 1973 rate of 0.3% fee charged for assisting private entities in the issuance of revenue bonds. The City would receive a 0.2% fee for projects within the City limits.*

   ACTION: *Motion to adopt the Ordinance.*

   VOTE REQUIRED

3. **Ordinance No. 2612-09/10 – Authorizing Conduit Financing for Pekin Memorial Hospital** **(DK)**
   DESCRIPTION: *a plan of finance to issue one or more series of City revenue bonds in an aggregated principal amount not to exceed $25,000,000 to be loaned to Pekin Memorial Hospital to refund outstanding portions of bonds.*

   ACTION: *Motion to adopt the Ordinance.*

   VOTE REQUIRED

4. **Ordinance No. 2613-09/10 – Amending City of Pekin / Central Illinois Sports Alliance Loan Agreement** **(DK)**
   DESCRIPTION: *amends the repayment schedule for the Alliance acquisition of the Dome.*

   ACTION: *Motion to adopt the Ordinance.*

   VOTE REQUIRED

5. **Site Plan** **(JW)**
DESCRIPTION: *recommendation of the Pekin Planning Commission to approve the site plan for Noel-Henderson Funeral Home on the property located at the corner of Parkway and Velde Drive*.

ACTION: *Motion to approve the site plan.*

VOTE REQUIRED

6. **Special Use** **(JW)**
DESCRIPTION: *recommendation of the Pekin Planning Commission to approve the special use for Noel-Henderson Funeral Home on the property at the corner of Parkway and Velde Drive*.

ACTION: *Motion to approve the special use.*

VOTE REQUIRED

7. **Ordinance No. 1568-A179-09/10 – Providing for the Rezoning of Certain Property** **(JW)**
DESCRIPTION: *Rezone property at Parkway and Velde from AG to R-2*

ACTION: *Motion to adopt the Ordinance.*

VOTE REQUIRED

8. **Engineering Agreement with Hanson Professional Services** **(JW)**
DESCRIPTION: *Approve the agreement with Hanson for the Preliminary Design of Petri and El Camino Extensions in the amount of $258,076.59 from MFT funds.*

ACTION: *Motion to approve the Agreement.*

VOTE REQUIRED

9. **Resolution No. 39-09/10 – Military Service Time IMRF Credit Form 63A** **(PP)**
DESCRIPTION: *to allow Service Credit for interrupted IMRF participation for and employee.*

ACTION: *Motion to adopt the Resolution.*

VOTE REQUIRED

10. **Code of Conduct** **(BD)**
DESCRIPTION: *recommendation that outlines conduct for elected officials*.

ACTION: *Motion to approve the Code.*

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 and **5 ILCS 120/2 (c.) (2.)** Negotiations

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