City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF MARCH 13, 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 February 27, 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:** Police, Tazewell County Animal Control, T/PCCC, Project Status, LADD, Traffic Safety Committee, Liquor Commission, Inspections Department

2. **Proclamation:**

"Affordable Housing Week"	March 19-26, 2006
"Doctors' Week"	March 27 – April 2, 2006
"Relay for Life Week"	April 3-7, 2006

3. **Charitable Solicitation**:

Central Illinois Lightning Tag Day	April 1, 2006
Arlen Freeman Benefit	March 25, 2006

4. **Resolution No. 142-05/06** – Adoption of the Zoning Map of the City of Pekin

5. **Resolution No. 143-05/06** – Reappointment of Roy Bockler to the Liquor Commission for a three year term until February 28, 2009

ACTION*: Motion to approve consent agenda*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Public Hearing **(BD)**

DESCRIPTION: *Mayor to conduct public hearing for the purpose of discussing the sale of 25.02 acres of municipally owned property to WINPAK HEAT SEAL CORPORATION in the amount of $350,280 in Riverway Business Park commonly known as 201 Hanna Drive*

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.

ACTION: *Mayor to allow interested persons to be heard on the sale and accept filed comments on proposal. Council to act on Ordinance under New Business.*

NO VOTE REQUIRED

2. Public Hearing **(SB)**

DESCRIPTION: *Mayor to conduct public hearing to discuss the adoption of an ordinance authorizing the vacating of an alley, which extends from 12th to 13thNorth of Court and south of Oakridge*

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.

ACTION: *Mayor to allow interested persons to be heard on the vacating and accept filed comments on proposal. Council to act on Ordinance under New Business.*

NO VOTE REQUIRED

3. Public Hearing **(CR)**

DESCRIPTION: *Mayor to conduct public hearing for the purpose of discussing the request to issue up to $5,500,000 of tax-exempt revenue bonds to refinance existing bonds for UAW Hi Rise at 444Parkway Drive, Pekin, Illinois. City acts as issuer to obtain tax-exempt issue. This is not a general obligation bond of the City. The bonds are to be paid solely from the revenues of the project*

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.

ACTION: *Mayor to allow interested persons to be heard on the TEFRA Notice and accept filed comments on the bond issue. Council to act on Ordinance on March 27, 2006.*

NO VOTE REQUIRED

4. 10-Year Plan to End Chronic Homelessness **(PA)**

DESCRIPTION: *Heart of Illinois Homeless Continuum of Care presentation of the draft 10-year Plan to End Chronic Homelessness*

PRESENTATION: *Pam Anderson*

ACTION: *Power point presentation on draft plan and request for Council and Citizens to review draft plan and provide written comments to better serve this area*

NO VOTE REQUIRED

IX. NEW BUSINESS

1. Ordinance No. 2462 - Authorizing the Vacating of an Alley **(SB)**

DESCRIPTION: *Request from owner Ralph Milman of Country Buffet to vacate unused alley*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

2. 2005 CDBG Amendment **(PA)**

DESCRIPTION: *Approval of the reallocation of funds for the current fiscal year - $15,000 from Life Skills Coordinator to Owner Occupied Rehabilitation Program*

ACTION: *Motion to approve amending 2005 Action Plan.*

PRESENTATION: *Pam Anderson*

VOTE REQUIRED

3. 2006 Action Plan for CDBG **(PA)**

DESCRIPTION: *Approval of 2006 Action Plan*

ACTION: *Motion to approve 2006 Action Plan.*

PRESENTATION: *Pam Anderson*

VOTE REQUIRED

4. Ordinance No. 2463 - Amending Title 2, Chapter 13 of the Code of the City of Pekin 1995 Regarding Traffic Safety Committee **(TB)**

DESCRIPTION: *Traffic Safety Committee recommends that the committee consist of a Citizen Representative to replace the at large Staff Representative. The Citizen is to be appointed by the Mayor for a one-year term commencing the first Monday in May.*

5. Ordinance No. 2464 - Authorizing the Sale and Transfer of Municipally Owned Real Property **(BD)**

DESCRIPTION: *Conditions and obligations of the City and WINPAK HEAT SEAL COPRPORATRION regarding the purchase of 25.02 acres of property in the amount of $350,280*

ACTION: *Motion to adopt ordinance.*

PRESENTATION: *Mayor Mackaman*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. ADJOURNMENT

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

NO VOTE REQUIRED