



City of Pekin

REGULAR COUNCIL MEETING OF MARCH 12, 2007

4:30 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 Regular Council Meeting of February 26, 2007, the Special Council Meeting of February 20, 2007, and the Special Candidate Forum February 20, 2007.

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 Report for February, Airport Minutes Dated February 14, 2007, Traffic Safety Committee Minutes Dated March 2, 2007, Liquor Commission Minutes Dated January 25, 2007, T/PCCC Report for February, and Building Report

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|-------------------------|-------------------------------------|-------------------|
| 2. Proclamation: | Homeless Prevention Day | March 22, 2007 |
| | National Crime Victims' Rights Week | April 22-28, 2007 |
| | Week of the Young Child | April 22-28, 2007 |

3. **Receive and File Pekin Police Department 2006 Year End Report**

4. **Receive and File Illinois Department of Transportation Letter for Improvement of SW Quadrant of IL 9 Margaret Street and IL 29**

5. **Receive and File Pekin's El Camino Drive Extension Development and Land Use Study Scope of Services**

6. **Resolution No. 188-06/07 – The Mayor's Appointment of Thomas Cullen to the Pekin Library Board to fill a vacancy in the three-year term until June 30, 2009**

ACTION: Motion to approve the Consent Agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Monthly Department Report

DESCRIPTION: A report to Council on the structure and duties of the Clerk's Office.

PRESENTATION: Sue McMillan City Clerk

ACTION: No Action to be taken.

2. Public Hearing

DESCRIPTION: This Public Hearing for the purpose of discussing the sale of property will take place at a future meeting. Notice of action will be posted accordingly.

PRESENTATION: Dennis Kief City Manager

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. Illinois Department of Transportation Truck Access Route Program Agreement (TARP) (JW)

DESCRIPTION: TARP contract for cost allocation in the extension of Hanna Drive from the east end of existing Hanna Drive to South 5th Street. Total projected costs \$2,155,000. A Federal EDA Grant will furnish \$1.1 million; State of Illinois will pay \$45,000; the balance of \$1,010,000 will be paid by the City from budgeted funds.

ACTION: Motion to approve agreement.

VOTE REQUIRED

2. IDOT Division of Aeronautics Agreement for the Pekin Municipal Airport (JW)

DESCRIPTION: To maintain eligibility for Federal funding for maintenance, expansion and Upgrades of the airport, an updated layout plan is required every 5 years.

ACTION: Motion to approve agreement.

VOTE REQUIRED

3. Pekin Public School District 108 Easement Agreement (JW)

DESCRIPTION: Agreement to install a storm drain through property located behind Willow School for Knollwood and Parkway drainage control.

ACTION: Motion to approve easement.

VOTE REQUIRED

4. Right of Way Agreement with Herget Bank (JW)

DESCRIPTION: Agreement for ROW acquisition at the Herget Bank Office at corner of Broadway and Parkway.

ACTION: Motion to approve the Right of Way agreement in the amount of \$38,000.00.

VOTE REQUIRED

5. Right of Way Agreement with Pekin Park District (JW)

DESCRIPTION: Agreement for ROW acquisition at the corner of Broadway and Parkway.

ACTION: Motion to approve purchase for right of way in the amount of \$5,200.00.

VOTE REQUIRED

6. Right of Way Agreement with Bush Property (JW)

DESCRIPTION: Agreement for ROW acquisition at the corner of Broadway and Parkway.

ACTION: Motion to approve purchase for right of way in the amount of \$4,250.00.

VOTE REQUIRED

7. Right of Way Agreement with Maquet Property (JW)

DESCRIPTION: Agreement for ROW acquisition at the corner of Broadway and Parkway.

ACTION: Motion to approve purchase for right of way in the amount of \$1,220.00.

VOTE REQUIRED

8. Right of Way Agreement with Davis Property (JW)

DESCRIPTION: Agreement for ROW acquisition at the corner of Broadway and Parkway.

ACTION: Motion to approve purchase for right of way in the amount of \$450.00

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 in open session.

NO VOTE REQUIRED