



City of Pekin

REGULAR COUNCIL MEETING MONDAY, MARCH 9, 2015

5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting February 23, 2015.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT <i>Speakers to state name. Speakers may address the Council on any topic.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Traffic Safety Committee Minutes dated February 6, 2015.		
7.2 Receive and File: Zoning Board of Appeals Minutes dated February 11, 2015.		
7.3 Receive and File: Pekin Planning Commission Minutes dated February 11, 2015.		
7.4 Receive and File: Pekin Planning Commission Hearings and Recommendations: a. Hearing #02-1888 recommends the infrastructures (Street Lights) be installed and working as approved by the previous Council for Gingoteague Subdivision #5 located on Remington Road in Tazewell County, Illinois.		
7.5 Resolution No. 115-14/15 – Zoning Map of the City of Pekin		
7.6 Resolution No. 116-14/15 – Urging The Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues <i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Nine Month Quarterly Financial Report present by Treasurer Jim Wolf	JW	5

9.0 NEW BUSINESS		
9.1 Tax Increment Financing Commercial Loan Program For Seico, Inc. DESCRIPTION: Authorization to pay property owner under the terms of the Central Business District TIF Commercial/Retail Upper Story Housing Loan Program in the amount of \$57,123.30 for eligible expenses of project costs to cover additional office space for 132 Court Street property. Recommendation of the Pekin Main Street Design Committee. ACTION: Motion to approve the bid in the amount of \$57,123.30. VOTE REQUIRED	LAB	1
9.2 Change Order 6 for Phase 2 B Wastewater Treatment Plant Project DESCRIPTION: Change includes the addition of 1 item, an extension of the hoist crane and a credit for 1 item, adjustment for flashing not needed. ACTION: Motion to approve the change order in the amount of \$3,180.00. VOTE REQUIRED	MG	3
9.3 Resolution No. 117-14/15 – Motor Fuel Tax Fund General Maintenance Operations for Street Department DESCRIPTION: Appropriation of \$542,000.00 allows MFT Funds to pay items such as salt, electricity and repairs of street lights, materials for bituminous street repair, and tree removal on ROW, etc. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3
9.4 Community Development Block Grant 2015-2019 Consolidated Plan DESCRIPTION: HUD requires a Consolidated Action Plan which states the needs and priorities for the City of Pekin and plans for the CDBG dollars for the upcoming 5 fiscal years (HUD 2015-2019). ACTION: Motion to approve the Community Development Block Grant 5 year Consolidated Plan. VOTE REQUIRED	PA	4
9.5 2015 Action Plan Community Development Block Grant (CDBG) DESCRIPTION: HUD requires an Action Plan every year stating the needs, priorities, and plans for the upcoming fiscal year and performance measurements based from the Five Year Consolidated Plan. ACTION: Motion to approve the 2015 Community Development Block Grant 2015 Action Plan. VOTE REQUIRED	PA	4

9.6 Ordinance No. 2718-14/15—Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters DESCRIPTION: An ordinance authorizing the transfer of the City of Pekin’s Volume Cap in connection with Private Activity Bond Issues and the Assist Program first time homebuyer program. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	PA	4
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG	Darin Girdler City Manager	MG	Michael Guerra City Engineer
PA	Pamela Anderson Community Development Director	LAB	Leigh Ann Brown Economic Development Director
JW	James Wolf Treasurer		

Column 2 Key:

- 1 A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- 2 A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- 3 A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- 4 A High Quality of Life.** To support or provide services that improve the quality of life for Pekin’s residents.
- 5 An Effective Government.** To deliver effectively the services that Pekin’s residents want, need, and are willing to support.