City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF MONDAY, MARCH 8, 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, February 22, 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:** Building and Inspections Department February Reports, Fire Department February Report, and Tazewell County Animal Control February Report.

2. **Proclamation:** "Young Authors Week" Week of March 22, 2010

3. **Resolution No. 36-09/10 -** Publication of the Zoning Map

4. **Resolution No. 37-09/10 –** Mayor's Appointment of James Kolzow to the Mayor's Advisory Committee for Persons with Disabilities to fill the unexpired term of Dick Berger until the first Monday in May, 2011.

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** – 2010-2014 Consolidated Action Plan and 2010 Action Plan

IX. NEW BUSINESS

1. **2010-2014 Consolidated Action Plan** **(PA)**

   DESCRIPTION: *HUD required 2010-2014 Consolidated Action Plan which states the needs, priorities and plans for the upcoming 5 fiscal years 2010-2014.*

   ACTION: *Motion to approve the 2010-2014 Consolidated Action Plan.*

   VOTE REQUIRED

2. **2010 Action Plan for Community Development Block Grant Entitlement** **(PA)**

   DESCRIPTION: *HUD required 2010 Action Plan, which states the needs, priorities and plans for the upcoming fiscal year and performance measurements.*

   ACTION: *Motion to approve the 2010 Action Plan.*

   VOTE REQUIRED

3. **Purchase Backhoe/Loader** **(JW)**

   DESCRIPTION: *Purchase of new Backhoe/Loader for the Street Department and buyout existing agreement on present Backhoe/Loader.*

   ACTION: *Motion to approve the expenditure for $115,615 from the sewer fund.*

   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