

**REGULAR COUNCIL MEETING MONDAY, FEBRUARY 28, 2011
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Rusty L. Dunn</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 Regular Council Meeting of February 14, 2011 and the Special Budget Work Session of February 22, 2011.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>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.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Fire Department January 2011 Report; Liquor Commission January 27, 2011 Minutes unapproved; and Electrical Commission February 10, 2011 Minutes.		2
7.2 Proclamation: Young Authors Week March 14, 2011 American Red Cross Month March 2011 PCHS Operation Teen Safe Driving March 2011		4
7.3 Charitable Solicitation: Pekin Lil' Lettes-Gold Tag Day March 26, 2011. April Egan Walk for Susan G. Komen August 5-7 The Conover Benefit Fund April 2, 2011 at Kof C		5
7.4 Resolution No. 80-10/11 – Mayor's Appointment of William R. Baker to the Airport Commission to fill the unexpired term of Charles Thomas until the first Monday in May 2013.		5
7.5 Resolution No. 81-10/11 – Mayor's Appointment of Nancy J. Healy to the Mayor's Advisory Committee for Persons with Disabilities until the first Monday in May 2013.		4

7.6 Receive and File Resignation of J. Scott Plotner from the Pekin Planning Commission effective February 10, 1022.		5
7.7 Resolution No. 82-10/11 – Regarding Executive Session Meetings.		5
7.8 Receive and File Pekin Planning Commission Minutes February 9, 2011.		5
7.9 Pekin Planning Commission Hearings a. Hearing #11-1826 - recommends approval of the Preliminary Plat for Deerfield Estates Section 6a & 6b as described in Exhibit “A” pending final annexation. b. Hearing #11-1827 - recommends approval of the R-2 (Single Family Residential) Zoning Assignment for Deerfield Estates Section 6a & 6b as described in Exhibit “A” pending final annexation. c. Hearing #11-1828 – recommends approval of Zoning Code Amendment 9-10-8.H.4.(b.) and 9-10-8.H.9.(c.).		5
<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote. VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.o COMMUNICATIONS, PETITIONS, REPORTS Public Hearing - Purpose of hearing support or opposition to the Amendment to the City of Pekin Comprehensive Plan South Industrial Study Area.	RD	3
9.o NEW BUSINESS		
9.1 Ordinance No. 2635-10/11 – Amendment to the City of Pekin Comprehensive Plan South Industrial Study Area DESCRIPTION: Recommendation of the Planning Commission to amend the Comprehensive Plan due to changed conditions related to a proposed expansion of Riverway Business Park and nearby areas on Southside. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	JW	3
9.2 Ordinance No. 1568-A185 - 10/11 – Zoning of Certain Property DESCRIPTION: Recommendation of the Planning Commission of R-2 (Single Family Residential) Zoning Assignment for Deerfield Estates Section 6A and 6B. ACTION: Motion to adopt the Ordinance pending final annexation. VOTE REQUIRED	JW	3
9.3 Resolution No. 83 - 10/11 – Preliminary Plat Deerfield 6A and 6B DESCRIPTION: Planning Commission recommends approval of the preliminary plat of Deerfield subdivision addition of 28 new single family residential lots. ACTION: Motion to adopt the Resolution pending final annexation. VOTE REQUIRED	JW	3
9.4 Ordinance No. 2636 OA-10/11 - Amending Title 9 of the Code of the City of Pekin 1995 Regarding Political Signs	JW	5

DESCRIPTION: Amends the code to reflect State Law effective January 1, 2011 to eliminate time restriction on political signage in residential areas. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
9.5 Engineering Agreement with Crawford, Murphy, & Tilly for East Ramp Rehabilitation at the Pekin Airport DESCRIPTION: Agreement to complete construction drawings to bid the project of removing deteriorating pavement, base repairs, replacing pavement on the east portion of the ramp area that serves the tie down and fueling services. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	3
9.6 Engineering Agreement with Hanson Professional Services, Petri Lane DESCRIPTION: Terms of an agreement for services to complete the Phase 2 construction drawings for Petri Lane in the amount of \$141,595.00. ACTION: Motion to approve the agreement. VOTE REQUIRED	JW	3
9.7 Farm Leases for City Owned Property DESCRIPTION: Contracts with various farmers to plant and maintain the City Owned tillable fields. ACTION: Motion to approve 5 Cash Farm Leases by omnibus vote. VOTE REQUIRED	JW	1
9.8 Ordinance No. 1462-A302 - 10/11 - Amending Title 8, Chapter 4, Section D. of the Code of the City of Pekin 1995 Regarding No Parking Schedule DESCRIPTION: Recommendation of the Traffic Safety Committee to restrict parking on the inside curve of Avon Street 50' from corner and the inside curve of Charles Street 50' from corner. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	GN	2
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff 10.3 Public Questions 10.4 Press Time		

11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
12.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. NO VOTE REQUIRED		

Column 1 Key:

FM Frank Mackaman, Interim City Manager
GN Greg Nelson, Interim Police Chief
JW Joe Wuellner, Public Works Director
RD Mayor Rusty Dunn

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.