City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF FEBRUARY 27, 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 13, 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:** Airport Commission Minutes Dated January 11, 2006

2. **Approve Proclamation:** **"Young Author's Week"** **April 3, 2006**
   "Motorcycle Awareness Month" **May 2006**

3. **Receive and File Insight Communications Notice of relocation of 2 channels and addition of 1 channel**

4. **Receive and File Planning Commission Minutes Dated February 8, 2006**

5. **Receive and File Planning Commission Hearings and Recommendations:**
   a. Hearing #1698 - Special Use to amend Quad Track Expansion be denied
   b. Hearing #1699 – Amended Site Plan for Quad Track Expansion be denied
   c. Hearing #1700 – Preliminary Plat Marigold Estates Phase 12 and
      Rezone Marigold Estates Phase 12 from AG to R-2 be approved

Action to be taken under New Business.

ACTION*: Motion to approve consent agenda*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Monthly Financial Report for January 2006 **(BR)**

Monthly report of the financial condition of the City

PRESENTATION: Bob Reis Finance Director

IX. NEW BUSINESS

1. Special Use to amend Site Plan for Quad Track Expansion (JW)

DESCRIPTION: *A Quad Track was proposed for the property on Manito Blacktop just west of Rt 29. Planning Commission recommends that this application be denied.*

ACTION: *Motion to deny the request upon recommendation of the Planning Commission.*

VOTE REQUIRED

2. Site Plan Quad Track located on Manito Blacktop (JW)

DESCRIPTION: *The site plan submitted for the Quad Track was reviewed and discussed with the owner by the Planning Commission. Based on what was discussed, the Planning Commission is recommending the site plan not be accepted.*

ACTION: *Motion to deny the request upon recommendation of the Planning Commission.*

VOTE REQUIRED

3. Resolution No. 140-05/06 - Preliminary Plat Marigold Estates Phase 12 (JW)

DESCRIPTION: *The Planning Commission reviewed the site plan for Marigold Phase 12 and found that it meets all the requirements and recommends that it be accepted.*

ACTION: *Motion to adopt resolution upon recommendation of the Planning Commission.*

VOTE REQUIRED

4. Ordinance No. 1568-A161 - Rezoning Marigold Estates Phase 12 from AG to R-2 (JW)

DESCRIPTION: *The Planning Commission reviewed the plat for Marigold Phase 12 and found that the requested zoning classification complies with the comprehensive plan and fits with the surrounding zoning. They recommend that the rezoning classification be accepted.*

ACTION: *Motion to adopt ordinance upon recommendation of the Planning Commission.*

VOTE REQUIRED

5. Agreement with Cincinnati Township for Exchange of Manpower (DK)

DESCRIPTION: *Authorization for the City Manager to enter into an agreement with Cincinnati Township. The Township does some snow control for the City of Pekin in our outlying areas, South 5th Street and VFW Road. We do some cleaning of their wet wells in various locations in Shafferville and South Pekin. This agreement does not call for payments between the parties.*

ACTION: *Motion to approve agreement.*

VOTE REQUIRED

6. **Resolution No. 141-05/06 - 2006 Street Maintenance and MFT Funding** **(DP)**
DESCRIPTION*: request the City Council to authorize the use of Motor Fuel Funds, in the amount of $ 725,000 and CDBG Funds in the amount of $100,000 for the City of Pekin 2006 Street Maintenance Program.*

PRESENTATION: *Superintendent of Streets David Pagliaro*

ACTION: *Motion to adopt Resolution.*

VOTE REQUIRED

7. **Ordinance No. 2461 - Amending Title 3 of the Code of the City of Pekin 1995 Regarding the Liquor Code** **(SB)**
DESCRIPTION*: continuing process of the Commission to review, correct, and make adjustments to the Liquor Code adopted one year ago.*

PRESENTATION: *Attorney Sue Bosich*

ACTION: *Motion to adopt Ordinance to amend the Liquor Code upon recommendation of the Liquor Commission.*

VOTE REQUIRED

8. **Ordinance No. 2459 – Amending Title 3, Chapter 2, Section 5 of the Code** **(DK)**
DESCRIPTION*: to eliminate the $0.04/gallon gas tax on E-85 fuel for the purpose of supporting local producers and benefiting air quality*

PRESENTATION: *City Manager Dennis Kief*

ACTION: *Motion to adopt Ordinance*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Sale of Property 5 ILCS 120/2 (c) 6.
Acquisition of Real Estate 5 ILCS 120/2 (c.) 7.

ACTION: *Motion to move to executive session for the purpose of discussing the sale and to discuss the purchase of property.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED