

REGULAR COUNCIL MEETING MONDAY, FEBRUARY 24, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie 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 10, 2014.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Liquor Commission Meeting January 30, 2014, Tazewell County Animal Control January Report and Traffic Safety Committee Minutes February 7, 2014.		
7.2 Receive and File Pekin Planning Commission Minutes dated December 11, 2013		
7.3 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #12-1874 recommends approval of the Special Use for Loft Living above Hawaiian Sun Tanning located at 357 Court Street and zoned B-2 (Central Business District) contingent upon an approved floor plan be provided to City Staff.		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Illinois Strong status of relief efforts for tornado victims of November 17, 2013		
8.2 Public Hearing for the purpose of discussing vacating a portion of California Road	LB	
9.0 NEW BUSINESS		
9.1 Ordinance No. 2695-13/14 - Amending Title 6, Chapter 2, Section 11 of the Code of the City of Pekin 1995 Regarding Impoundment of Vehicles	JW	2

DESCRIPTION: Amending the code to include revised provisions for the impoundment of vehicles and the citation charging violation of the offenses. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
9.2 Ordinance No. 2696-13/14 – Vacating Municipally Owned Right-of-Way in the City of Pekin DESCRIPTION: Vacates a portion of California Road as agreed in an annexation ordinance with adjoining property owners once Veterans Drive was completed. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	JW	5
9.3 Ordinance No. 2697-13/14 – 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. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	JW	4
9.4 March Madness Experience Contribution DESCRIPTION: Recommendation of the Tourism Committee to contribute \$5,000.00 as regional sponsor for the IHSA Boys State Basketball Tournament. ACTION: Motion to approve Tourism Funds in the amount not to exceed \$5000.00. VOTE REQUIRED	JW	4
9.5 Waste Water Treatment Plant Change Order #7 for Phase 2A DESCRIPTION: Approval of the 7th change to the agreement of the treatment plant improvements. The order includes additions for 2 items and the deduction for 1 item due to changes once initial construction was completed. ACTION: Motion to approve the change order in the amount of \$10,043.00. VOTE REQUIRED	JW	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW Joseph Wuellner City Manager
LB Laurie Barra Mayor

JSW 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.