



**REGULAR COUNCIL MEETING MONDAY, FEBRUARY 22, 2016
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</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 of February 8, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes dated February 5, 2016; Draft Liquor Commission Minutes dated February 11, 2016; and Tourism Committee Minutes dated January 12, 2016 and February 9, 2016.		5
7.2 Receive and File Pekin Planning Commission Minutes dated February 10, 2016.		5
7.3 Pekin Planning Commission Hearings and Recommendations: a. Hearing #04-1900 - recommends approval of rezoning of certain property from R-4 (Residential District) to OS-1 (Office Service District) located at 904 N. 10 th Street and adjacent parking lot PIN 04-04-35-344-001 and PIN 04-04-35-343-009 submitted by Rodney E. McClanahan.		5
<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 GovHR USA Proposal for Efficiency Study for the City of Pekin		

8.2 Jennifer Daly CEO Greater Peoria Economic Development Council		
8.3 Community Development Director Pamela Anderson Community Development Block Grant Program CDBG 2016 Action Plan		
8.4 2016 Ledgestone Insurance Open Disc Golf Tournament by Professional Disc Golf Association		
9.0 NEW BUSINESS		
9.1 2016 Greater Peoria Economic Development Council Investment Dues DESCRIPTION: Administrative decision to issue a check from Economic Development Fund in the amount of \$25,000.00 for the City of Pekin's collaboration with GPEDC to build economic growth through targeted business assistance and attraction, workforce development and regional marketing. VOTE REQUIRED	LAB	1
9.2 Ledgestone Insurance Open Disc Golf Tournament. DESCRIPTION: Administrative decision to issue a check from Hotel/Motel Tax Fund in the amount of \$10,000.00 to sponsor the 6 th annual tournament in the Greater Peoria Region with 2 courses of the tournament in Pekin including players check-in location, host of dinner and festival. VOTE REQUIRED	LAB	1
9.3 Downtown Tax Increment Financing Façade Program for 429 Court Street DESCRIPTION: Authorization to pay property owner Karen Walker of Muse Salon the eligible amount under the terms of the TIF façade guidelines for the amount of \$4,525.00. The application has been reviewed and recommended by the Pekin Main Street Design Committee. VOTE REQUIRED	LAB	1
9.4 Ordinance No. 1462-A344-15/16 Amending Title 8, Chapter 4, Section 1.D. of the Traffic Code of the City of Pekin 1995 Regarding No Parking Scheduled DESCRIPTION: Recommendation of the Traffic Safety Committee to restrict parking on S. 10th Street at Fall Avenue 30' north of Alley. VOTE REQUIRED	KN	2
9.5 Ordinance No. 1568-A204-15/16 – Rezoning of Certain Property DESCRIPTION: Rezoning of certain property from R-4 (Residential District) to OS-1 (Office Service District) located at 904 N. 10 th Street and adjacent parking lot PIN 04-04-35-344-001 and PIN 04-04-35-343-009 submitted by Rodney E. McClanahan 904 N. 10 th Street. VOTE REQUIRED	SN	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		

11.o EXECUTIVE SESSION 5 ILCS 120/2 (c) 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.		
12.o ADJOURN NO VOTE REQUIRED		

Column 1 Key:

SN	Sarah Newcomb Interim City Manager	KN	Kurt Nelson Fire Chief and Chair Traffic Safety Committee
LAB	Leigh Ann Brown Economic Development Director		

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.