



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MONDAY, FEBRUARY 22, 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 8, 2010 and The Budget Work Session of Monday, February 8, 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:** Fire Department January 2010 and December 2009 Reports, Electrical Commission Minutes February 4, 2010, Traffic Safety Committee Minutes February 5, 2010, and Mayor's Advisory Committee for Persons With Disabilities Minutes January 14, 2010.
- 2. Proclamation:** Red Cross Month March 2010
- 3. Receive and File** Zoning Board of Appeals Minutes dated February 10, 2010

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Quarterly Investment Report

DESCRIPTION: *A general explanation of fund balance.*

PRESENTATION: *Treasurer Jim Wolf*

ACTION: *No action to be taken.*

Public Hearing

DESCRIPTION: *purpose of considering and hearing testimony as to the adoption of an ordinance authorizing the abandonment and vacation of right-of-way in exchange for right-of-way on like property.*

ACTION: *under New Business item to adopt the ordinance.*

IX. NEW BUSINESS

1. Ordinance No. 2608-09/10 – Abandoning and Vacating a Right-of-Way in Exchange for a Right-of-Way on Like Property

(DK)

DESCRIPTION: *24 foot wide parcel of City right-of-way easement to Velde-Sauers Land Trust in exchange for dedication of alternate right-of-way to the City for utilization by Velde Truck Center on Route 29.*

ACTION: *Motion to adopt the Ordinance.*

2. Intergovernmental Agreement for Transit Services

(GR)

DESCRIPTION: *Greater Peoria Mass Transit District (GPMTD) 3 year contract for the operation of Pekin's city bus service with 2 option years. This includes a third bus and expanded hours of operation.*

ACTION: *Motion to approve the Agreement in the local share amount of \$85,348.00 for year one.*

3. Intergovernmental Agreement with North Pekin

(BD)

DESCRIPTION: *Mutual agreement establishes areas that will be annexed to Pekin and North Pekin respectively.*

ACTION: *Motion to approve the agreement.*

4. Ordinance No. 2609-09/10 – Providing for Execution of an Agreement to Purchase and the Purchase of Real Property by the City of Pekin

(DK)

DESCRIPTION: *Acquisition of 201 Broadway for business expansion of the Downtown/Riverfront Tax District in an amount not to exceed \$50,000.00.*

ACTION: *Motion to adopt the Ordinance.*

5. Ordinance No. 2610-09/10 – Amending Velde Drive Street Construction and Cost Sharing Agreement

DESCRIPTION: *new re-payment schedule to amend 2006 agreement with Heartland Contractors for lots sold fronting Velde Drive.*

ACTION: *Motion to adopt the Ordinance.*

6. Farnsworth Agreement (JW)

DESCRIPTION: Annual agreement for professional engineering services. Provides as project needs are identified throughout the year a task order scope letter and cost estimate would be sent for City approval.

ACTION: Motion to approve the agreement.

7. Farnsworth Task Order – First Flush Study (JW)

DESCRIPTION: approval of the agreement to cover the cost for Farnsworth to compile data, create charts and tables showing flow and contaminants and write report to the IEPA .

ACTION: Motion to approve the order in the amount not to exceed \$16,574.00.

8. City Policy No. 16-09/10 – Paid Commission of City Owned Property including Riverway Business Park (SB)

DESCRIPTION: Provides for an incentive to local real estate companies by paying a commission for the sale of city owned property, including Riverway Business Park.

ACTION: Motion to adopt the policy.

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c) 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.

ACTION: Motion to move to Executive Session.

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED