City of Pekin

REGULAR COUNCIL MEETING OF FEBRUARY 12, 2007
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Pro Tem Dagit

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 January 22, 2007 The Special Council Meeting Candidate Forum of January 30, 2007, Special Council Meeting Staff Landlord Public Input of January 31, 2007.*

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: T/PCCC January Report, Electrical Commission February Minutes, Police January Report, Inspections Department Minutes, Building Report, Traffic Safety Committee February Minutes**

2. **Charitable Solicitation: Central Illinois Lupus Foundation Annual Tag Day Friday October 5, 2007**
   Eagles Lodge Benefit for Paula Reed March 31, 2007

3. **Resolution No. 184-06/07 – Mayor's Appointments to Riverway Business Park Review Committee**

4. **Receive and File IDOT Memorandum Submitting and Recommending approval of Agreements for Federal Participation of $400,000 for VFW Road design and $100,000 for Land Acquisition**

5. **Receive and File Illinois Central Railroad Company License for Underground Pipelines, Cables, and Conduits granting permission to construct sanitary sewer at Davis and Second Street**

6. **Receive and File Application to the Department of the Army for permit for minor dredging, installation of a floating dock, and improvement to the parking area West side of the River**

7. **Loan Agreement with United States Air Force Static Display Program for Airplane at Pekin Municipal Airport**

8. **Ordinance No. 2513-06/07 – Changing Name of Vogel Avenue to Commercial Drive**

9. **Resolution No. 185-06/07 – Approving Final Plat Riverway Business Park 3rd Addition**

   ACTION: *Motion to approve the Consent Agenda*

   VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Public Hearing to Consider the Lease of Municipally Owned Property**
   DESCRIPTION: *Hearing for the purpose of considering testimony relative to the adoption of an ordinance providing for the lease of 1130 Koch Street to Tazewell/Pekin Consolidated Communications Center (T/PCCC).*

   ACTION: *Taken under New Business.*

IX. NEW BUSINESS

1. **Ordinance No. 2514-06/07 – Authorizing the Lease of Municipally Owned Real Property** **(DK)**
   DESCRIPTION: *approval of a negotiated new lease agreement with T/PCCC for the premises at 1130 Koch Street in an amount of $750.00 per month for 5 years.*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

2. **Ordinance No. 2515-06/07 – Amending the Code of the City of Pekin 1995 Regarding References to Council Members as Commissioners** **(SM)**
   DESCRIPTION: *Request to replace references to "Commissioner" with the title Council Member. In addition references to Commissioner under the former government as Commissioners of various Divisions are to be deleted.*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

3. **Ordinance No. 2516-06/07 – Amending Ordinance No. 2448 Establishing Policies and Practices for Mayor and Council Members** **(DK)**
   DESCRIPTION: *Incorporates E-mail and Electronic Document Policies for Council that coordinates with Employee E-Mail and Internet Policy.*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

4. **Authorization to Negotiate Purchase of Electricity** **(DK)**
   DESCRIPTION: *request to negotiate purchase of electricity form the lowest responsible certified energy supplier if rate is lower than CILCO.*

   ACTION: *Motion authorizing the City Manager to negotiate a contract for the City of Pekin to purchase electricity with the final contract to come in front of the City Council.*

   VOTE REQUIRED

5. **Tourism Grants Tazewell County Historic Places Society** **(DK)**
DESCRIPTION: *Request to approve Community Event Grant for Art Festival held August 2006 after satisfactory expenses submitted in the amount of 50% of $554.34 total.*

ACTION: *Motion to approve grant in the amount of $277.17*

VOTE REQUIRED

6. **Tourism Grants Tazewell County Historic Places Society** **(DK)**
DESCRIPTION: *Request to approve Visitor's Bureau Grant for Scott Altman Event at Dragon's Dome October 2 and 3, 2006 after satisfactory expenses submitted in the amount of 1/3 $3,363.55 expense.*

ACTION: *Motion to approve grant in the amount of $1,121.18.*

VOTE REQUIRED

7. **Policy 13 – 06/07 –** Intergovernmental Agreement for Transit Services **(DK)**
DESCRIPTION: *Written policy that stipulates any changes referenced by "approval by the City" in the agreement with Greater Peoria Mass Transit be brought back to Council for approval.*

ACTION: *Motion to adopt Policy.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Purchase of Real Estate 5 ILCS 120/2 (c) 5. and Sale of Real Estate and 5 ILCS 120/2 (c) 6.

ACTION: *Motion to move to executive session for the purpose of discussing Purchase of Real Estate and Sale of Real Estate*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED