



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 10, 2020 5:30 PM

1. Pledge of Allegiance
2. Call to Order
3. Approve Agenda
3.1. Approve agenda
4. Approval of Minutes
4.1. City Council - Regular Meeting - Jan 27, 2020 5:30 PM
5. Public Input
6. Consent Agenda
6.1. "Young Authors Week" March 2-8, 2020 ACTION REQUESTED: Approve the Proclamation.
6.2. Accounts Payable Bill Run through 02-07-20 ACTION REQUESTED: Receive and File Accounts Payable Proof List through February 7, 2020
6.3. January 2020 Building Report ACTION REQUESTED: Receive and File January 2020 Building Report
6.4. November 13, 2019 Minutes of Pekin Plan Commission
6.5. Police Department Stats - January 2020 ACTION REQUESTED: Receive and File Police Department Stats – January 2020
6.6. Bus Department Complete Replacement HVAC System Project ACTION REQUESTED: Receive and File bids Mucciante Heating & Cooling and Standard Heating & Cooling
6.7. Roof Emergency Replacement at the Bus Department ACTION REQUESTED: Receive and File Quotes Kreiling Roofing Co. and Kelly

Construction	
6.8.	Request for Proposals/Qualifications Tax Increment Financing District and Business Development District Establishment ACTION REQUESTED: Receive and File RFP/RFQ responses - Jacob & Klein LTD and Crowe LLP
6.9.	Sikich LLP City of Pekin Audits For the Year Ended April 30, 2018 ACTION REQUESTED: Receive and File 2018 Annual Financial Report, TIF CBD, TIF SIPCA, T/PCCC, Library, Sewerage, and Solid Waste
7. Presentations: IHSA and Audit	
8. New Business	
8.1.	Resolution No. 50-19/20 Support for IHSA Basketball Tournament in the amount of \$5,000 ACTION REQUESTED: Approve the Resolution.
8.2.	Resolution No. 51-19/20 Sponsorship of 2020 Pekin Marigold Festival Committee in the Amount of \$6,500 ACTION REQUESTED: Approve the Resolution
8.3.	Resolution No. 54-19/20 Memorandum of Understanding to Extend School Bus Transportation Services with District 108 ACTION REQUESTED: Approve the Resolution.
8.4.	Resolution No. 55-19/20 Memorandum of Understanding to Extend School Bus Transportation Services with District 303 ACTION REQUESTED: Approve the Resolution.
8.5.	Ordinance No. 2868-19/20 Central Business District TIF District Amendment to Intergovernmental Agreement with District 108 ACTION REQUESTED: Adopt the Ordinance.
8.6.	Ordinance No. 2869-19/20 Central Business District TIF District Amendment to Intergovernmental Agreement with District 303 ACTION REQUESTED: Adopt the Ordinance.

8.7.	Ordinance No. 2861-19/20 Approving and Authorizing the Execution of a TIF Predevelopment Agreement by and between the City of Pekin and Sud Family Limited Partnership ACTION REQUESTED: Adopt the Ordinance.
8.8.	Resolution No. 52-19/20 PAL Health Technology II Reimbursement ACTION REQUESTED: Approve the Resolution.
8.9.	Ordinance No. 2862-19/20 Declaring Surplus Revenue in Southern Industrial Park TIF District ACTION REQUESTED: Adopt the Ordinance.
8.10.	Ordinance No. 2867-19/20 Professional Services Agreement for TIF District Creation ACTION REQUESTED: Adopt the Ordinance.
8.11.	Ordinance No. 2866-19/20 Professional Services Agreement for Business Development District Creation ACTION REQUESTED: Adopt the Ordinance.
8.12.	Resolution No. 53-19/20 Authorization for Financing Airport Expansion ACTION REQUESTED: Approve the Resolution.
8.13.	Resolution No. 59-19/20 A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Pekin and Tazewell County to Receive Recycling Grants Funds for 2020 ACTION REQUESTED: Approve the Resolution.
8.14.	Ordinance No. 2870-19/20 Providing for the issuance of not to exceed \$4,385,000 General Obligation Refunding Bonds ACTION REQUESTED: Adopt the Ordinance.
8.15.	Resolution No. 56-1920 Agreement for Professional Services with CliftonLarsonAllen, LLP ACTION REQUESTED: Approve the Resolution.
8.16.	Resolution No. 58 -19/20 IT Project Purchases For Backup Software Addition & Maintenance

ACTION REQUESTED: Approve the Resolution.	
8.17.	Ordinance No. 2863-19/20 An Ordinance Amending Title 3 Chapter 4F Regulating Video Gaming With the City of Pekin ACTION REQUESTED: Adopt the Ordinance.
8.18.	Ordinance No. 2860-19/20 Amending the City of Pekin Zoning Code to Impose Regulations on Adult-Use and Medical Cannabis Businesses in the PUD District ACTION REQUESTED: Adopt the Ordinance.
8.19.	Special Use Ordinance No. 2865 - 19/20 for Cannabis Craft Grower Use at 1805 Riverway Dr. ACTION REQUESTED: Approval of Ordinance No. 2865 – 19/20 for the establishment of an adult-use cannabis craft grower use at 1805 Riverway Drive.
8.20.	Special Use Ordinance No. 2864 - 19/20 for an Adult- Use Cannabis Dispensary Use at 1805 Riverway Dr. ACTION REQUESTED: Approval of Ordinance No. 2864 – 19/20 for the establishment of an adult-use cannabis dispensary use at 1805 Riverway Drive.
8.21.	Resolution No. 57-19/20 Emergency Procurement for Roof Repair at Bus Department Facility ACTION REQUESTED: Approve and Adopt the Resolution.
8.22.	Resolution No. 60-19/20 Bid Award for HVAC Improvements at the Bus Department Facility ACTION REQUESTED: Approve and Adopt the Resolution.
9.	Any Other Business To Come Before The Council
10.	Executive Session 5 ILCS 120/2 (c) 11. Litigation
11.	Adjourn