



City of Pekin

REGULAR COUNCIL MEETING MONDAY, FEBRUARY 9, 2009
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 January 26, 2009.*

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 Monthly Reports and Minutes:** Police Report January, Building Permits 2008, Building Permits January, Building Report January, and Liquor Commission Minutes December 8, 2009,

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

- 1. Comcast Cable**

PRESENTATION: *John Niebur, District Director*

ACTION: *No Action to be taken.*

- 2. Quarterly Preliminary Financial Report**

DESCRIPTION: *A general explanation of revenues, expenditures, and fund balances.*

PRESENTATION: *Jim Wolf, Treasurer*

ACTION: *No Action to be taken.*

IX. NEW BUSINESS

1. Economic Development Financial Assistance Program (EDFAP) application

(PA)

DESCRIPTION: Recommendation of the Loan Review Committee to grant \$55,000.00 to SKS Pizza Inc. dba Firehouse Pizza. The funds are from CDBG dollars to assist in filling business loan gap.

ACTION: Motion to approve the application in the amount of \$55,000.00

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 6. The setting of a price for sale or lease of Municipally Owned Property

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