



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MONDAY, FEBRUARY 8, 2010
5:30 P.M.

FY 2011 BUDGET WORK SESSION BEFORE THE MEETING 4:00 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, January 25, 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:** Building Department, Inspections, and Zoning Reports November 2009, December 2009, and January 2010; Liquor Commission approved minutes dated December 17, 2009 and unapproved minutes dated January 28, 2010; Animal Control January 2010; and Police Report January 2010.
- 2. Charitable Solicitation:** Hardcore Jeremy Benefit February 13, 2010
Alicia Bays collection cans

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. **Presentation:** Chief Kurt Nelson Fire Department Year End Report
2. **Presentation:** Attorney Burt Dancey Freedom of Information Request Act

IX. NEW BUSINESS

1. **Illinois Department of Natural Resources Lease**

(JW)

***DESCRIPTION:** Five Year extension of a 2005 lease of property from the IDNR along Route 29 at Pekin Lake. The land was originally lease for \$75.00 per year to construct the "Welcome to Pekin" on the north side of town. There is no lease fee involved for the renewal.*

***ACTION:** Motion to approve the Agreement.*

2. **2010 March Madness Experience Contribution**

(SB)

***DESCRIPTION:** Recommendation of Tourism Committee to contribute \$5,000.00 as regional partner sponsor of the IHSA Boy's State Basketball Tournament.*

***ACTION:** Motion to approve Tourism Funds in the amount not to exceed \$5,000.00.*

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. 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.

5 ILCS 120/2 (c) 11.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

***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