



City of Pekin

REGULAR COUNCIL MEETING OF JANUARY 28, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

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 January 14, 2008.

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. Monthly Reports and Minutes: Fire Report December 2007, Airport Commission Minutes January 9, 2008 and Special Meeting January 18, 2008**
- 2. Receive and File Resignation of Scott Nichols Pekin Planning Commission**
- 3. Adopt Resolution No. 30-07/08 – Mayor's Appointment of Angel Gibson to the Pekin Planning Commission to fill the unexpired term of Scott Nichols until May 15, 2008**
- 4. Receive and File Correspondence from Comcast announce divide of Insight partnership**
- 5. Receive and File request from IDOT for utility locations on Reconstruction Project of IL 9 from the Illinois River to IL 29 (N)**
- 6. Approve Addendum #2 Jurisdiction Improvement Broadway Road (FAU 6761) Schramm Drive to Veterans Drive**
- 7. Receive and File Planning Commission Minutes Dated January 9, 2008**
- 8. Receive and File Pekin Planning Commission Hearings and Recommendations:**
Hearing #08-1756 - recommends approval of Preliminary Plat Briar Ridge Subdivision Currently zoned Lot 1/B-1; Lot2/RM-3; Lots 5-13, 16-26/R-1; Lots 3,4,14,15,27-38/RV-1

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

City of Pekin Economic Development Advisory Committee

PRESENTATION: Update of the economic development approach

IX. UNFINISHED BUSINESS

- 1. Ordinance No. 2532-OA-07/08 – Amending Title 9, Chapter 10, and The Schedule of Regulations of the Code of the City of Pekin 1995-Regarding Zoning. (tabled)**

(JW)

***ACTION:** Motion to remove from the table*

VOTE REQUIRED

***ACTION:** Motion to adopt/deny Ordinance*

VOTE REQUIRED

X. NEW BUSINESS

- 1. Ordinance No. 2548-07/08-07/08 Amending the Code of the City of Pekin**

(CL)

***DESCRIPTION:** Addition of fire prevention fees, inspections fees, and general language cleanup in regards to the adoption of Ordinance No. 2540-07/08 approving the 2006 International Fire Code and fee schedules.*

***ACTION:** Motion to adopt resolution.*

VOTE REQUIRED

- 2. Resolution No. 31-07/08 – IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code**

(JW)

***DESCRIPTION:** appropriation of motor fuel tax funds for the acquisition of parcels regarding the widening of Broadway Road FAU 6761 Section 7-00173-00-LA*

***ACTION:** Motion to adopt resolution in the amount of \$50,000.00.*

VOTE REQUIRED

- 3. Broadway Road Widening Agreement with Joseph L. Bussone and Carole F. Bussone**

(JW)

***DESCRIPTION:** Acquisition Agreements with property owners regarding the widening of Broadway Road*

***ACTION:** Motion to approve agreement.*

VOTE REQUIRED

- 4. Broadway Road Widening Agreement with Joshua L. Hafliger Janelle C. Hafliger**

(JW)

***DESCRIPTION:** Acquisition Agreements with property owners regarding the widening of Broadway Road*

***ACTION:** Motion to approve agreement.*

VOTE REQUIRED

5. **Broadway Road Widening Agreement with Gerald C. Kempf and Kelly A. Kempf** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED
6. **Broadway Road Widening Agreement with Joseph L. Gregory J. Landendorf** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED
7. **Broadway Road Widening Agreement with The Estates At Lakeview, LTD.** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED
8. **Broadway Road Widening Agreement with Scott W. Lange and Mary Frances Lange** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED
9. **Broadway Road Widening Agreement with Dixie Larry** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED
10. **Broadway Road Widening Agreement with Loyal Order of Moose, Pekin Lodge No. 916** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED
11. **Broadway Road Widening Agreement with Joyce M. Ristich** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED

12. **Broadway Road Widening Agreement with Timothy L. Nation and Lauri M. Nation** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED

13. **Broadway Road Widening Agreement with Roger A. Stein and Elaine R. Stein** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED

14. **Broadway Road Widening Agreement with T.A.G. Pekin I, Inc.** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement.

VOTE REQUIRED

15. **Broadway Road Widening Agreement with John F. Vogel and Diane V. Vogel** (JW)
DESCRIPTION: Acquisition Agreements with property owners regarding the widening of Broadway Road

ACTION: Motion to approve agreement..

VOTE REQUIRED

16. **Purchase of Financial System Upgrade** (AE)
DESCRIPTION: Upgrade of present system to webenabled ERP eSolutions

ACTION: Motion to enter into an agreement with ARX in the amount of \$25,928.00 for hardware and \$45,000.00 for training, conversion, and maintenance, plus 5 years maintenance at an estimate not to exceed \$32,500.00 annually .

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XII. EXECUTIVE SESSION

5 ILCS 120/2 (c) 6. The Sale of Municipally Owned Property

ACTION: Motion to move to executive session for the purpose of discussing the Sale of Municipally Owned Property.

VOTE REQUIRED

XIII. ADJOURNMENT

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

NO VOTE REQUIRED