



REGULAR COUNCIL MEETING MONDAY, JANUARY 27, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting January 13, 2014.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Tazewell County Animal Control December Report.		
7.2 Receive and File: City of Pekin Annual Financial Statements for Year Ended April 30, 2013 prepared by Willock Warning & Co., P.C.		
7.3 Resolution No. 87-13/14 – Mayor Appointment of David Volz to the Pekin Housing Board for a term of 5 years to January 14, 2019.		
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Presentation City of Pekin Annual Financial Statements for the Year Ended April 30, 2013 – James Warning, Willock Warning & Co., PC		
9.0 NEW BUSINESS		

9.1 Tax Increment Financing Commercial/Retail Interior Loan Program for Jake's Barber Shop DESCRIPTION: Authorization to pay property owner Jake Ista under the terms of the Central Business District TIF Commercial/Retail Interior loan program in the amount of \$5,557.50 for eligible expenses of project costs to cover electrical, HVAC, and plumbing systems for 217 Court Street property. Recommendation of the Pekin Main Street Design Committee. ACTION: Motion to approve the TIF expenditure in the amount of \$5,557.50. VOTE REQUIRED	JW	4
10.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 2. Collective Bargaining		
11.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Five Minute Public Comments 10.4 Press Time		
12.0 ADJOURN No Vote Required		

Column 1 Key:

JW Joseph Wuellner City Manager DG Darin Girdler Assistant City Manager

Column 2 Key:

- 1 A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- 2 A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- 3 A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- 4 A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
- 5 An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.