City of Pekin

REGULAR COUNCIL MEETING MONDAY, JANUARY 26, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Pro Tem Jones

~~**Presentation of Key to the City to the Grys Family**~~ **Pekin Little Squirts Hockey Team**

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 12, 2009 and the Budget Work Session January 17, 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 for December, Fire Report for December, Traffic Safety Committee Minutes January 9, 2009, Mayor's Advisory Committee for Persons with Disabilities Minutes December 11, 2008

2. **Charitable Solicitation:** Shade Memorial Youth Camp Tag Days April 24,25, 26, 2009

3. **Receive and File** Recommendation of the Joint Review Board to approve the Amendment to the Redevelopment Plan and Project for the Central Business District Redevelopment Project Area

4. **Receive and File** Pekin Zoning Board of Appeals Minutes Dated January 14, 2009

5. **Receive and File** Pekin Planning Commission Minutes Dated January 14, 2009

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. NEW BUSINESS

1. **2008 Action Plan December Amendment** **(PA)**
   DESCRIPTION: *The amendment consist of $94,316.00 of reallocation of CDBG dollars and program income to additional projects in efforts to meet the timeliness test to be conducted by HUD on March 2, 2009.*

   ACTION: *Motion to approve the amendment.*

   VOTE REQUIRED

2. **Ordinance No. 2577-08/09 - Approving the 2008 Amendment to the TIF Redevelopment Plan and Project for the Central Business District Redevelopment Project Area** **(DK)**
   DESCRIPTION: *A Public Hearing was held on January 12, 2009 and a recommendation of the Joint Review Board presented to extend the life of the TIF an additional 12 years. The addition limited to the property tax portion of the TIF.*

   ACTION: *Motion to adopt the Ordinance.*

   VOTE REQUIRED

3. **Site Plan for 1022 Washington** **(JW)**
   DESCRIPTION: *Approval of recommendation of the Planning Commission for site plan submitted by John and Chris Neumann for a parking lot at 1022 Washington Street. Council received Hearing #08-1773 at the meeting on December 22, 2008.*

   ACTION: *Motion to approve Site Plan.*

   VOTE REQUIRED

4. **Resignation of Council Member Rusty Dunn effective January 26, 2009** **(RD)**
   DESCRIPTION: *Council Member Dunn formally presents his resignation as Council Member. He relinquishes his seat to be sworn in as Mayor as provided in Resolution No. 69-08/09 adopted January 12, 2009 pursuant to ILCS 5/5 2-12(G) to fill the vacancy of Mayor Tebben until April 2011.*

   ACTION: *Motion to accept the resignation.*

   VOTE REQUIRED

5. **Oath of Office** **(RD)**
   DESCRIPTION: *Judge Peter Ault administers the Oath of Office to Council Member Rusty L Dunn.*

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Attorney Burt Dancey – explanation of process to fill vacancy in the Council Member position
Staff
Public Questions
Press Time

*note Executive Session collective bargaining and vacancy

X. ADJOURNMENT

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

NO VOTE REQUIRED