



**REGULAR COUNCIL MEETING MONDAY, JANUARY 25, 2016
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</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 of January 11, 2016 and the Special Council Meeting of January 19, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Tazewell County Animal Control December Report; Building Department Reports Inspections & Zoning November 2015 and December 2015; and Fire Department December 2015 Report.		5
7.2 Resolution No. 16-15/16 – Mayor’s appointment of L. Ray Gordon to the Mayor’s Advisory Committee for Persons with Disabilities to fill a vacancy until the first Monday in May 2017.		4
7.3 Proclamation: “Dr. Martin Luther King Jr. Day” January 18, 2016		5
7.4 Receive and File: Pekin Zoning Board of Appeals Minutes August 19, 2015 and January 13, 2016.		5
7.5 Receive and File: Pekin Planning Commission Minutes January 13, 2016		5
7.6 Receive and File: Pekin Planning Commission Recommendations and Hearings: Hearing #1 - 04-1899 – recommendation to re-zone certain property located at 1502 Sheridan Road PIN 04-04-35-215-025 from B-1 (Local Business District) to B-3 (General Business District) submitted by Hauter Brothers		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> VOTE REQUIRED TO APPROVE CONSENT AGENDA		

8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Presentation City of Pekin Annual Financial Statements prepared by Willock Warning & Co.,P.C. for the year ended April 30, 2015.		5
9.0 NEW BUSINESS		
9.1 Ordinance No. 1568- 203-15/16 – Rezoning of Certain Property DESCRIPTION: Recommendation of the Pekin Planning Commission to re-zone certain property located at 1502 Sheridan Road PIN 04-04-35-215-025 from B-1 (Local Business District) to B-3 (General Business District) submitted by Hauter Brothers. VOTE REQUIRED	RS	5
9.2 Sponsorship March Madness DESCRIPTION: Administrative decision to issue a check from Hotel/Motel fund in the amount of \$5,000.00 to the Illinois High School Association for joint sponsorship of March Madness IHSA Basketball Tournament and Experience. VOTE REQUIRED	LB	4
9.3 Support of Pekin Academy of Fine Arts DESCRIPTION: Administrative decision to approve \$5,000.00 from Hotel/Motel fund for the economic impact of arts and culture in Pekin. VOTE REQUIRED	LB	4
9.4 Ordinance No. 2736-15/16 Amending Designating Area As an Enterprise Zone and Related Matters Under Section 5 of the Enterprise Zone Act / Intergovernmental Agreement Regarding an Enterprise Zone Located in Southern Tazewell County Amendment Adding Territory DESCRIPTION: Amends Ordinance 2713-14/15 to include additional legal description for a boundary that has potential for commercial projects. VOTE REQUIRED	LB	1
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c) 11. Litigation when the public body finds that an action is probable or imminent. 5 ILCS 120/2 (c) 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.		
NEW BUSINESS		
9.5 Possible Action on City Manager Position		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

LB	Leigh Ann Brown Economic Development Director
RS	Ron Sieh Code Enforcement Officer

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.