



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MONDAY, JANUARY 25, 2010
5:30 P.M.

FY 2011 BUDGET QUESTIONS AND ANSWERS BEFORE THE MEETING

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 11, 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:** Traffic Safety Minutes dated January 8, 2010, Tazewell County Animal Control December Report, EDAC Minutes dated December 15, 2009, Tourism Committee Minutes dated December 15, 2009, and Fire Department Annual Report 2009.
- 2. Charitable Solicitation:** Benefit for Eric Albers, February 13, 2010.
- 3. Resolution No. 33-09/10 -** Regarding Minutes of Executive Session Meetings.
- 4. Resolution No. 34-09/10 –** Mayor's Appointment of Shirley Moore to the Pekin Housing Board for a 5 year term until January 14, 2015.
- 5. Receive and File** Revised Final Recorded Plat of Lakeview Estates Subdivision.

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. Retirement Presentations

Etta Martis
Mary Bourdeau
Timothy Gleason
Dawn Breaden
David Pagliaro

2. Update from City Manager on Status of Police and Fire Chiefs

IX. NEW BUSINESS

1. Ordinance No. 1462- A195-09/10 – Amending Title 8 of the Code of the City of Pekin 1995

Regarding Stop Signs

(JW)

DESCRIPTION: *Direction from Council to amend the Traffic Code to make a 3 Way Stop at the intersection of Alameda and Gingoteaque. The code will also be changed to reflect cleanup of stop signs in existence but not listed*

ACTION: *Motion to adopt the Ordinance.*

2. Ordinance No. 1462- A196-09/10 – Amending Title 8 of the Code of the City of Pekin 1995

Regarding Through Streets and Yield Sign

(JW)

DESCRIPTION: *Recommendation of the Traffic Safety Committee to make Hawthorne and Redwood Through Streets now that a new subdivision has been built in the area. With the designation, all intersecting streets will be required to stop.*

ACTION: *Motion to adopt the Ordinance.*

3. Ordinance No. 2606-09/10 – Amending Title 6, Chapter 3, of the Code of the City of Pekin 1995
On Animals

(BD)

DESCRIPTION: *definition change to location of doghouse, shelter, kennel, dog run used to house dogs deemed vicious.*

ACTION: *Motion to adopt the Ordinance.*

VOTE REQUIRED

4. Ordinance No. 2607-09/10 – Amending Title 3, Chapter 3 of the Code of the City of Pekin 1995

(BD)

Regarding Liquor Control

DESCRIPTION: *Recommendation of the Liquor Commission to revise the definition for Beer Gardens and its provisions.*

ACTION: *Motion to adopt the Ordinance.*

VOTE REQUIRED

5. Impoundment Hearing Officer Agreement

(BD)

DESCRIPTION: *Mutual covenants between the City of Pekin and Attorney Thomas Higgins to Perform duties as Hearing Officer at a rate of \$110.00 per hour for the year 2010.*

ACTION: *Motion to approve the agreement.*

VOTE REQUIRED

6. **Resolution No. 35-09/10 – Amend City Employee Personnel Policy** (PP)
DESCRIPTION: Amend section 4.10 Sick Pay Upon Retirement. Benefit will make Employee Policy and bargaining unit contracts consistent.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED

7. **Bid Award Traffic Signals Mall Entrance** (JW)
DESCRIPTION: Upgrade to existing traffic signals at Court Street and the Mall Entrance. Funding from Street Maintenance FY10 Budget.

ACTION: Motion to approve the bid and award the contract to Advanced Electric in the amount of \$42,972.01.

8. **Easement Regarding Signage Wendy's** (BD)
DESCRIPTION: Easement on City owned property on Court Street to allow for Wendy's sign.

ACTION: Motion to approve the Easement.

9. **Joint Agreement with the Illinois Department of Transportation** (DK)
DESCRIPTION New construction of southern section of the Veterans Drive Project, V.F.W. Road from IL Route 29 to west of IL Route 9(Court Street) committing to \$30 million dollars.

ACTION: Motion to approve the Agreement.

10. **FY 2011 Budget Update** (DK)
DESCRIPTION: Status Report

ACTION: No action to be taken.

IX. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

X. 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

XI. ADJOURNMENT

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

NO VOTE REQUIRED