City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF JANUARY 23, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 January 9, 2006*

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 Reports and Minutes:** Cash and Investments, Airport Commission, Traffic Safety Committee

2. **Receive and File Riverway Business Park Review Board Minutes Dated December 20, 2005**
The Riverway Business Park Review Committee met and did not need to grant any variances for the Amerhart project.

3. **Receive and File Zoning Board of Appeals Minutes Dated January 11, 2006**

4. **Receive and File Planning Commission Minutes Dated January 11, 2006**

5. **Receive and File Planning Commission Hearings and Recommendations:**
   a. Hearing #1696 - Special Use for a Used Car Lot with Property Tax I.D. #04-10-03-416-007 located at 312 Derby
   Action to be taken under New Business.

   b. Hearing #1697 – Site Plan for a Used Car Lot with Property Tax I.D. #04-10-03-416-007 located at 312 Derby
   Action to be taken under New Business.

ACTION*: Motion to approve consent agenda*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Public Hearing **(DK)**

DESCRIPTION: *Mayor to conduct public hearing for the purpose of discussing the sale of 20 acres of Municipally owned property to WINPAK HEAT SEAL CORPORATION being part of Block 4 in Riverway Business Park known as 200 Hanna Drive.*

ACTION: *Mayor to allow interested persons to be heard on the sale and accept filed comments on proposal.*
Council to act on Ordinance under New Business.
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.

NO VOTE REQUIRED

2. **URS – Riverfront Financial Study** **(DK)**

DESCRIPTION: *Presentation by representatives of URS on the findings of an examination of the market potentials and development trends along the riverfront in an effort to better understand how to manage and guide future surrounding uses to maximize riverfront revitalization and development opportunities.*

ACTION: Motion to Receive and file URS Study.

VOTE REQUIRED

3. Monthly Financial Report through December 31, 2005 **(BR)**

DESCRIPTION: *Monthly report of the financial condition of the City.*

NO VOTE REQUIRED

IX. NEW BUSINESS

1. **Ordinance No. 2457 - Authorizing the Sale and Transfer of Municipally Owned Real Property** **(DK)**

DESCRIPTION: *Conditions and obligations of the City and Winpak regarding the purchase and utilization of 20 acres of property in Riverway Business Park for the construction of Winpak's new facility (manufacturer of flexible packaging products primarily used for the food industry.*

ACTION: *Motion to authorize sale and transfer.*

VOTE REQUIRED

2. Special Use Request **(JW)**

DESCRIPTION*: to approve the special use in order to operate a used car lot at 312 Derby Street. This action is the recommendation of the Planning Commission.*

ACTION: *Motion to approve special use.*

VOTE REQUIRED

3. Site Plan **(JW)**

DESCRIPTION: *to approve the site plan in order to operate a used car lot at 312 Derby Street. This action is the recommendation of the Planning Commission***.**

ACTION: *Motion to approve site plan.*

VOTE REQUIRED:

4. **Ordinance No. 1462-A246 - Amending Title 8, Chapter 1, Section 9 of the Code of the City of Pekin 1995 Regarding weight limitations -Truck Routes** **(TB)**
DESCRIPTION*: To adjust truck routes for Veterans Drive and Mall Road. This action is a recommendation of the Traffic Safety Committee.*

ACTION: *Motion to amend Code.*

VOTE REQUIRED

5. **Ordinance No. 1462-A247 - Amending Title 8, Chapter 4, Section 7 of the Code of the City of Pekin 1995 Regarding Penalty for Violation of Handicapped Parking, Fire Hydrants Zones, and Fire Lane Zones** **(TB)**
DESCRIPTION: *to amend code to increase the penalty for violation of parking in zones marked for handicapped vehicles from$100 to $250 and for areas zoned to be no parking for Fire Hydrants and Fire Lanes from $100 to $250. This action is a recommendation of the Traffic Safety Committee.*

ACTION: *Motion to amend Code.*

VOTE REQUIRED

6. **Ordinance No. 1462-A248 - Amending Title 8, Chapter 4, Section 1 of the Code of the City of Pekin 1995 Regarding No Parking Schedule** **(TB)**
DESCRIPTION*: To amend the code to include South Third Street from Broadway to Franklin Street on the west side. This action is a recommendation of the Traffic Safety Committee for the safety of vehicles and buses entering Hoyle parking lot.*

ACTION: *Motion to amend Code.*

VOTE REQUIRED

7. **Illinois River Country Cooperation Marketing Campaign 2006** **(EL)**

DESCRIPTION: The Pekin Tourism Commission is recommending that we again contribute $7500 from the hotel/motel tax fund to partner with the Peoria Area Convention and Visitor's Bureau to participate in the Illinois River Country Cooperative Marketing Campaign. We have contributed $7500 the last two years, which allows us to be included in several newspaper and magazine advertisements.

ACTION: *Motion to authorize the City Manager to enter into the agreement*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Personnel - Employment of Specific Employee of the Public Body 5 ILCS 120/2 (c) 1.
Sale of Property 5 ILCS 120/2 (c) 6.
Acquisition of Real Estate 5 ILCS 120/2 (c.) 7.

ACTION: *Motion to move to executive session for the purpose of discussing personnel and The sale and purchase of property*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED