



City of Pekin

REGULAR COUNCIL MEETING OF JANUARY 22, 2007
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 Regular Council Meeting of January 8, 2007.

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:** T/PCCC December Report, Traffic Safety Committee January Minutes, and Building Report
2. **Charitable Solicitation:** Roy L. King Post 1232 Veterans of Foreign Wars Annual Buddy Poppy Days Friday, May 11, 2007 and Saturday, May 12, 2007
3. **Resolution No. 180-06/07 – Appointment of Tammy Helm to Mayor's Advisory Committee for Person with Disabilities**
4. **Resolution No. 181–06/07 – Resolution to Designate Hanna Drive extension as a Class II 80,000 pound limit truck route in accordance with IDOT guidelines**
5. **Pekin Planning Commission Minutes dated January 10, 2007**
6. **Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing # 07-1733 – Approval of the Special Use for a Drive-Thru for Gina's Coffee Shop with a legal description of Briggs Subdivision Lot # 45 and PIN # 04-10-01-408-009 known as 2120 Court Street
 - b. Hearing #07-1734 – Approval of the Site Plan for a Drive-Thru for Gina's Coffee Shop with a legal description of Briggs Subdivision Lot #45 and PIN #04-10-01-408-009 known as 2120 Court Street

ACTION TO BE TAKEN UNDER NEW BUSINESS

***ACTION:** Motion to approve the Consent Agenda*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. City Department Reports

***DESCRIPTION:** Inspection Department Permit Process.*

***PRESENTATION:** Public Works Director Joe Wuellner and Code Enforcement Officer Ron Sieh*

***ACTION:** No Action to be taken.*

IX. NEW BUSINESS

1. Special Use and Site Plan Drive Thru Gina's Coffee House 2120 Court

(JW)

***DESCRIPTION:** Request for special use for a drive-thru for Gina's Coffee Shop at 2120 Court St. Request is recommended for approval by the Planning Commission.*

***ACTION:** Motion to approve special use as recommended by the Pekin Planning Commission.*

VOTE REQUIRED

2. Site Plan Drive Thru Gina's Coffee House 2120 Court

(JW)

***DESCRIPTION:** Site Plan for a drive thru for Gina's Coffee House at 2120 Court St. Request is recommended for approval by the Planning Commission.*

***ACTION:** Motion to approve site plan as recommended by the Pekin Planning Commission.*

VOTE REQUIRED

3. CityLink Agreement

(GR)

***DESCRIPTION:** A three-year contract with 2 additional one-year options between the City of Pekin and CityLink of Peoria to provide municipal transportation service.*

***ACTION:** Motion to approve agreement.*

***PRESENTATION:** City Manager Dennis Kief and Director of Transportation Greg Ranney*

VOTE REQUIRED

4. Tazewell County Resource Center Bus Agreement

(GR)

***DESCRIPTION:** Agreement with TCRC to provide transportation service to the facility at 21310 Illinois Route 9 Tremont. Annual agreement term is for 1-year at a cost of \$125.00 per day, per bus. There are two designated buses.*

***ACTION:** Motion to approve an agreement.*

VOTE REQUIRED

5. Intergovernmental Agreement for Police Protection Services with the Housing Authority Of the City of Pekin

(TG)

***DESCRIPTION:** Agreement with PHA to provide protection of residents by uniformed, off-duty police officers Increased rated for annual renewal between the months of February through January is \$25.00 per hour.*

***ACTION:** Motion to approve an agreement.*

VOTE REQUIRED

6. **Amending Policy 12 of the City of Pekin Economic Development Advisory Committee Charter** (DK)
DESCRIPTION: Proposed change will create ex-officio positions for Steve Brown, Economic Development Director, Coordinator, Representative, EDC Central Illinois, Tony Rolando, Illinois Department of Commerce and Economic Opportunity.
ACTION: Motion to adopt amended policy.
VOTE REQUIRED
7. **Resolution No. 182-06/07-06/07 – Appointment of Members to Economic Development Advisory Committee**
DESCRIPTION: Council's approval of 10 of the Mayor's appointments to a new committee. Resolution also states Ex-officio members.
ACTION: Motion to adopt resolution.
VOTE REQUIRED
8. **Intergovernmental Agreement with Tazewell County Animal Control** (DK)
DESCRIPTION: Annual contract for the collection of stray animals in the City of Pekin.
ACTION: Motion to approve agreement in the amount of \$40,459.00 contingent on approval and execution of the agreement by Tazewell County.
VOTE REQUIRED
9. **Municipal Estimate of Maintenance Costs January 2007 – April 30, 2008** (DP)
DESCRIPTION: Maintenance cost for 13 operations, snow removal, lighting, signals, etc. totaling \$1,116,525.00. Expenditure provided in the budget. Submission to IDOT covers an ~~18~~ 16 month period to allow reporting to coincide with City of Pekin Fiscal Year.
ACTION: Motion to approve costs estimates to be submitted to IDOT.
PRESENTATION: Superintendent of Streets David Pagliaro
VOTE REQUIRED
10. **Resolution No. 183-06/07 - Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code** (DP)
DESCRIPTION: Appropriating \$1,200,000.00 Motor Fuel Tax (MFT) Funds for maintaining Street Department operations.
ACTION: Motion to adopt Resolution.
VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Acquisition of Real Estate 5 ILCS 120/2 (c) 5.

***ACTION:** Motion to move to executive session for the purpose of discussing purchase of real estate.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED