



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JANUARY 14, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Tebben

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 December 10, 2007, Budget Work Sessions November 19 and December 17, 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 Monthly Reports and Minutes:** Police Report December, Building Report November and December, Traffic Safety Committee Minutes January 4, 2008, Liquor Commission Minutes October 24, 2007, and Airport Commission Minutes December 12, 2007
- 2. Adopt Proclamation:** "Dr. Martin Luther King Jr. Day" January 21, 2008
- 3. Approve Charitable Solicitation:** Shade Memorial Youth Camp, Inc. Tag Days April 25, 26, 27, 2008
- 4. Receive and File Groundwater Protection Guardian Designation 2007**
- 5. Receive and File notification from Tri-County Regional Planning Commission of Federal Highway Administration funding of 50% of the \$200,000 project to create a Regional Transportation, Ecosystem & Land Use Integration Plan**
- 6. Adopt Resolution No. 26-07/08 - Support of Naming Kriegsman Field at the Pekin Municipal Airport**

7. **Adopt Resolution No. 27-07/08 – Mayor’s reappointment of Ann J. Trumphy to the Pekin Housing Authority Board for a 5 year term ending January 14, 2013**

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

City Insurance Committee

PRESENTATION: Representatives of the City’s Insurance Committee to present a Chronology of the Accomplishments of that Committee

Public Hearing FY 2009 Budget

PRESENTATION: City Manager Dennis Kief to present summary of line item expenditures proposed for future years

ACTION UNDER NEW BUSINESS

IX. OLD BUSINESS

1. **Ordinance No. 2532-OA-07/08 – Amending Title 9, Chapter 10, and The Schedule of Regulations of the Code of the City of Pekin 1995-Regarding Zoning. (tabled)**

(JW)

X. NEW BUSINESS

1. **Resolution No. 28-07/08 - Budget 2009**

(DK)

DESCRIPTION: Approval of the Fiscal Year Budget 2008-2009 of the City of Pekin

ACTION: Motion to adopt resolution.

VOTE REQUIRED

2. **Ordinance No. 2545-07/08 - Amending Title 3, Chapter 3, Section 4 of the Code of the City of Pekin 1995 Regarding Liquor Control**

(BD)

DESCRIPTION: Recommendations of the Liquor Commission regarding clarification of restriction on issuance of license

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

3. **Ordinance No. 2546-07/08 - Amending Title 3, Chapter 3, Section 1 of the Code of the City of Pekin 1995 Regarding Liquor Control**

(BD)

DESCRIPTION: Recommendations of the Liquor Commission regarding clarification of manager

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

4. **Policy No. 15-07/08 - Wastewater October Billing**

(DK)

DESCRIPTION: Application process for account adjustment of the summer billing period

ACTION: Motion to adopt policy.

VOTE REQUIRED

5. **Ordinance No. 1462-A268 – 07/08 - Amending Title 8, Chapter 4, Section 1of the Code of the City of Pekin 1995 Regarding Parking on Snow Emergency Routes** (DP)
DESCRIPTION: Scribner’s correction to clarify that it would not take 2 inches of ice before a snow ban could be called

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
6. **Agreement with Mauer-Stutz** (JW)
DESCRIPTION: Provides for the construction support on the Broadway-Parkway Intersection Project

ACTION: Motion to approve the agreement in the amount not to exceed \$10,000.00.

VOTE REQUIRED
7. **Resolution No. 29-07/08 – Resolution For Improvement Under the Illinois Highway Code** (JW)
DESCRIPTION: Authorizes the expenditure of \$10,000.00 from Motor Fuel Tax Fund

ACTION: Motion to adopt the resolution.

VOTE REQUIRED
8. **Animal Control Agreement with Tazewell County** (DK)
DESCRIPTION: Annual contract for County to pick up stray animals in the amount of \$41,470.00.

ACTION: Motion to approve agreement.

VOTE REQUIRED
9. **Illinois Department of Transportation Bus Grant** (GR)
DESCRIPTION: Contract to receive funds from the State for operation of the City Bus Service contracted with CityLink in the amount of \$262,802.00.

ACTION: Motion to approve agreement.

VOTE REQUIRED
10. **Tourism Grant** (SB)
DESCRIPTION: Request for community event grant for Pekin Winter Wonderland Christmas Festival. Satisfactory final expenses submitted for an amount not to exceed 50% of total cost or \$500.00.

ACTION: Motion to approve grant in the amount of \$500.00.

VOTE REQUIRED
11. **Ordinance No. 2547-07/08 – Amending Title 1, Chapter 5, Section 3 F. of the Code of the City of Pekin Regarding City Council**
DESCRIPTION: A bookkeeping change to the Administration Title of the Code to reflect the action of the Council in adopting Resolution 22 providing for the selection of Mayor Pro-Tem by appointment.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

12. 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 Rates for annual renewal between the months of February through January remains at \$25.00 per hour.

ACTION: Motion to approve an agreement.

VOTE REQUIRED

13. Schedule of Meeting Dates (SM)

DESCRIPTION: Scheduled Council Meeting dated for upcoming 2008 months and List of Commissions, Boards and Committees meeting dates, times places as required by statutes

ACTION: Motion to approve.

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. EXECUTIVE SESSION

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 for the purpose of discussing pending or threatened litigation.

VOTE REQUIRED

XIII. ADJOURNMENT

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

NO VOTE REQUIRED