



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 13, 2020 5:30 PM

1.	Pledge of Allegiance
2.	Call to Order
3.	Approve Agenda
3.1.	Approve agenda
4.	Approval of Minutes
4.1.	City Council - Regular Meeting - Dec 9, 2019 5:30 PM
5.	Public Input
6.	Consent Agenda
6.1.	Accounts Payable Bill Run through 01-10-20 ACTION REQUESTED: Receive and File Accounts Payable Proof List through January 10, 2020.
6.2.	General Fund Revenue and Expense Reports December 2019 ACTION REQUESTED: Receive and File Financial Reports.
6.3.	November 2019 and December 2019 Building Reports ACTION REQUESTED: Receive and File November 2019 and December 2019 Building Department Reports.
6.4.	Police Department Stats - December 2019 ACTION REQUESTED: Receive and File Police Department Stats – December 2019.
6.5.	Resolution No. 48-19/20 Mayor's Appointment of Dennis Short to the Economic Development Advisory Committee to fill the unexpired term of Gregg Ratliff until the first Monday in May, 2021 ACTION REQUESTED: To adopt the Resolution.
6.6.	Resolution No. 46-19/20 Mayor's Reappointment of Sharon Church to the Pekin Housing Authority Board for a 5 year term until January 14, 2025 ACTION REQUESTED: To adopt the Resolution.

6.7. 2020 Meetings of Committees, Boards, Commissions ACTION REQUESTED: Receive and File.
6.8. Resolution No. 42-19/20 Parking Lease Agreement with SEICO ACTION REQUESTED: To approve continuation of tabled item.
7. Presentation American Junior Golf Association
8. New Business
8.1. Resolution No. 47-19/20 to provide Sponsorship to the American Junior Golf Association for the 2020 D.A. Points Junior Golf Championship Pekin Tournament in the amount of \$7,500 from Tourism (Hotel/Motel Tax) Fund. ACTION REQUESTED: To adopt the Resolution.
8.2. Discussion Airport Expansion Plans
8.3. Authorization of the City Manager to purchase and report to the City Council on the acquisition of two new Ford Transit Connect vans from the Illinois Government Bid through Morrow Brothers Ford Inc. ACTION REQUESTED: To approve the authorization and purchase.
8.4. Illinois Environmental Protection Agency Tax Compliance Certificate and Agreement ACTION REQUESTED: To approve the Agreement.
8.5. Resolution No. 45-19/20 A Resolution Regarding Authorization of Demolition of 1201 Coolidge Avenue ACTION REQUESTED: To adopt the Resolution.
8.6. Ordinance No. 2859-19/20 An Agreement for Purchase and Sale of Real Property at 228 Margaret Street ACTION REQUESTED: To adopt the Ordinance.
8.7. Resolution No. 49-19/20 Planning and Zoning Commission Directive for Special Meeting ACTION REQUESTED: To direct the Planning and Zoning Commission to hold a Special Meeting to Consider an Amendment to the Zoning Code.

9.	Any Other Business To Come Before The Council
10.	Executive Session 5 ILCS 120/2 (c) 11. Litigation and 5. Purchase of Property
11.	Adjourn