REGULAR COUNCIL MEETING MONDAY, JANUARY 12, 2015
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting December 8, 2014.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name. Speakers may address the Council on any topic.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Traffic Safety Minutes December 5, 2014, and Tazewell County Animal Control November 2014 and December 2014 Reports.		
7.2 Receive and File Proclamation: "Dr. Martin Luther King Jr. Day" January 19, 2015.		
7.3 Receive and File: Approved scheduled Council Meeting Dates 2015.		
7.4 Resolution No. 114-14/15 – Mayor's Appointment of Shirley Moore to the Pekin Housing Board Authority for a term of 5 years until January 14, 2020.		
7.5 Receive and File: Pekin Planning Commission Minutes Dated December 10, 2014		
7.6 Receive and File: Pekin Planning Commission Hearings and Recommendations: a. #12-1887 – Estates of Lakeview/Brent Glassey Representative.		
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Public Hearing Vacating a portion of an alley 1215 Court Street.		5

9.0 NEW BUSINESS		
9.1 Ordinance No. 2715–14/15 – Vacating a Portion of a Municipally Owned Alley Within the City of Pekin, Illinois **DESCRIPTION:** Vacating the remaining small triangular portion of an alley to locate a proposed business site. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	RS	5
9.2 Downtown Phase II Agreement **DESCRIPTION:** Terms of Development Agreement in the Central Business District 405, 407, 507 and 215 Court Street. **ACTION:** Motion to approve the Agreement. **VOTE REQUIRED**	LAB	4
9.3 Ordinance No. 2716-14/15 – Approving An Agreement With B-D Lawyer for Collection of Past Due Fines and Costs **DESCRIPTION:** An agreement for company to provide service for an effective method of the collecting of unpaid fines. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	BD	5
9.4 Ordinance No. 2717-14/15 – Amend the Code of the City of Pekin 1995 Pertaining to the Interest Rate on Unpaid Balances of Fines. **DESCRIPTION:** The addition of the provisions in the municipal code for the interest and collection of fees and penalty for failure to pay. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	BD	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Staff **10.2** Council **10.3** Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN **No Vote Required**		

Column 1 Key:

DG	Darin Girdler City Manager	LAB	Leigh Brown Economic Development Director
BD	Burt Dancey Corporation Counsel	RS	Ron Sieh Code Enforcement Officer

Column 2 Key:

1 A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
2 A Safe Community. To protect community life and property by providing effective, principled police and fire services.
3 A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
4 A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
5 An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.