



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JANUARY 12, 2009
5:30 P.M.

I. CALL TO ORDER

Introduction of Jake Grys and his Family

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jones

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 22, 2008.*

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:** Building Report
- 2. Proclamation:** Dr. Martin Luther King Jr. Day January 21, 2009
- 3. Resolution No. 66-08/09** – Mayor Pro Tem's reappointment of David Volz to the Pekin Housing Authority Board for a five year term until January 14, 2014
- 4. Resolution No. 67-08/09** – Mayor Pro Tem's reappointment of Dr. Dora Lee Ho and Bernie Riley to the Human Relations Commission for a three year term until January 25, 2012
- 5. Reschedule of Meeting Dates** – *of Council for upcoming 2009 months and List of Commissions, Boards and Committees meeting dates, times, and places as required by statutes*

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Public Hearing

DESCRIPTION: Opportunity for all interested parties to be heard concerning the 2008 Plan Amendment to the Tax increment Redevelopment Plan and Project for the Central Business District Redevelopment Project Area.

ACTION: No Action to be taken. Ordinance to be presented at the Council meeting of January 26, 2009.

City of Pekin Financial Audit for Year Ended April 30, 2008

PRESENTATION: Jim Warning of Willock, Warning, & Co., P.C. to provide overview of the City's financial activities, identify changes in the financial position, and explain individual fund issues.

ACTION: No Action to be taken. Audit was Received and Filed at the meeting of December 22, 2008.

IX. NEW BUSINESS

1. 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

2. Illinois Adventure Guide Ad Campaign (SB)

DESCRIPTION: Request for \$10,000 participation in the media partnership campaign. Includes State of Illinois Tourism spring newspaper insert and brochure adds in fall newspapers. Funds from Hotel/Motel Tax budgeted line item

ACTION: Motion to approve expenditure in the amount of \$10,000.00.

VOTE REQUIRED

3. Contract with Heartland Partnership for Participation in the Central Illinois Retail Study (SB)

DESCRIPTION: TESKA Associates to conduct Regional Retail Strategy Studies that will provide information needed for successful retail strategies in 2 areas downtown and Derby Street.

ACTION: Motion to approve the contract in the amount of \$5,700.00 to \$9,971.00 each - 2 locations.

VOTE REQUIRED

4. Amendment 2 to the Agreement with Hanson Professional Services (JW)

DESCRIPTION: additional engineering design work of the extension to Hanna Drive needed to get the spur located in a way satisfactory to the railroad and to provide construction support as required by the EDA grant.

ACTION: Motion to approve the amendment in the amount of \$250,000.00

VOTE REQUIRED

5. Appraisal Agreement (JW)

DESCRIPTION: Agreement with James Klopfenstein & Associates to provide appraisal of property needed to construct Veterans Drive from Route 29 to Mall Road

ACTION: Motion to approve the agreement in an amount not to exceed \$26,000.00.

VOTE REQUIRED

6. Resolution No.68-08/09 – Downstate Public Transportation Operating Assistance Grant Agreement with the Illinois Department of Transportation - Grant #3797 OP-09-09-IL

(GR)

DESCRIPTION: approval of grant to receive funding in the amount of \$343,194.00 for the 2009 operations of the Pekin Municipal Bus operations and partial funding to CityLink for contract services.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c) 3. Selection, Appointment, Performance, Discipline, or a Vacancy in a Public Office

ACTION: Motion to move to Executive Session.

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED