



City of Pekin

REGULAR COUNCIL MEETING OF JANUARY 8, 2006
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 December 11, 2006

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:** Police Report, Fire Report, Airport Commission Minutes, LADD Minutes, Inspections Department Minutes, Building Department Report, and Tazewell County Animal Control Report
- 2. Proclamation:** Dr. Martin Luther King Jr. Day January 15, 2007
- 3. Charitable Solicitation:** Shade Memorial Youth Camp Tag Day - April 27, 28, 29, 2007
Dalton Blakley St. Jude Benefit - February 10, 2007
- 4. Resolution No. 179-06/07 - Appointments to Mayor's Advisory Committee for Person with Disabilities**
- 5. Pekin Planning Commission Minutes** Dated December 11, 2006
- 6. Receive and File Planning Commission Hearings and Recommendations:**
 - a. Hearing #1730 – denial of the Special Use Request for Cluster Housing in Osbrey Court
 - b. Hearing #1731 – approval of the Special Use Request for Drive-Thru for Wendy's
 - c. Hearing # 1732 – approval of the Site Plan for Drive-Thru for Wendy's
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. Public Hearing Annexation

DESCRIPTION: Hearing for the purpose of considering testimony relative to the adoption of an ordinance providing for the annexation of territory known as 1519 California Road.

PRESENTATION: City Manager Dennis Kief

ACTION: Taken under New Business

2. FY 2006 Audit Report

DESCRIPTION: Presentation to summarize the Financial State of the City for FY 2006

PRESENTATION: Jim Warning of Willock Warning & Co., P.C.

NO ACTION REQUIRED

IX. NEW BUSINESS

1. Ordinance No. 2512-06/07 – Providing for the Annexation of Certain Territory

(DK)

DESCRIPTION: Request from Harland D. Bessler to annex Lot 99 in Country Club Estates PIN # 05-05-32-102-013 know as 1519 California Road.

ACTION: Motion to adopt ordinance

VOTE REQUIRED

2. Special Use Request for Cluster Housing

(JW)

DESCRIPTION: Request from Gary Allen to allow cluster housing on certain lots at Osprey Court. Request was denied by the Planning Commission for failure to meet requirements.

ACTION: Motion to accept recommendation of PPC to deny the Special Use

3. Special Use Request for Drive-Through for Wendy's

(JW)

DESCRIPTION: Request for special use for a drive through lane for new business in Walton Subdivision Lot 2, Out Lot 1. Request was approved by the Planning Commission.

ACTION: Motion to approve Special Use Request for a drive-through

VOTE REQUIRED

4. Site Plan for Drive-Through for Wendy's

(JW)

DESCRIPTION: Request for special use for a drive through lane for new business in Walton Subdivision Lot 2, Out Lot 1. Request was approved by the Planning Commission.

ACTION: Motion to approve Special Use Request for a drive-through

VOTE REQUIRED

5. STS Agreement for Design of Veterans Drive South

(JW)

DESCRIPTION: Agreement with STS Consultants for the construction design of the southern portion of Veterans Drive from Commercial Drive to Route 29

ACTION: Motion to approve an agreement in the amount not to exceed \$630,000.

PRESENTATION: City Manager Dennis Kief

VOTE REQUIRED

6. Funding Agreement for Veterans Drive

DESCRIPTION: *Agreement with IDOT for the expenditure of funds provided by Senator Shadid for Veterans Drive. The funding will be split to accomplish both construction design and land acquisition of the southern portion of Veterans Drive from Commercial Drive to Route 29. This agreement assigns \$400,000 to be used for design.*

(JW)

ACTION: *Motion to approve an agreement in the amount of \$400,000.*

VOTE REQUIRED

7. Funding Agreement for Veterans Drive

DESCRIPTION: *agreement with IDOT for the expenditure of funds provided by Senator Shadid for Veterans Drive. The funding will be split to accomplish both construction design and land acquisition of the southern portion of Veterans Drive from Commercial Drive to Route 29. This agreement assigns \$100,000 to be used for land acquisition.*

(JW)

ACTION: *Motion to approve an agreement in the amount of \$100,000.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Threaten Litigation 5 ILCS 120/2 (c) 11.

ACTION: *Motion to move to executive session for the purpose of discussing litigation.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED