



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 9, 2024 5:30 PM

1. Pledge of Allegiance

2. Call to Order

3. Approve Agenda

4. Approval of Minutes

4.1. City Council - Regular Meeting - November 25, 2024 5:30 PM

5. Public Input

6. Consent Agenda

6.1. Accounts Payable Paid Proof List thru November 29, 2024

6.2. Building Department Permit Report for November 2024

6.3. Pekin Fire Department Monthly Incidents November 2024

6.4. Receive and File Patrick Taphorn's Resignation with Regret from EDAC

6.5. 2025 Schedule of Council Meetings

6.6. Canceled Scheduled Regular City Council Meeting of Monday, December 23, 2024

7. Unfinished Business

7.1. Ordinance No. 4242-24/25 Requiring the Registration of Properties that are Vacant or Foreclosed

8. New Business

8.1. Ordinance No. 4261-24/25 Approving a Third Amendment to the Agreement for Purchase and Sale of Real Property with Illinois American Water for the City-Owned Property Generally East of the Current Terminous of Brenkman Drive

- 8.2. Resolution No. 218-24/25 Approving Agreement with Middle America Government Consulting, Inc for Consulting Services
 - 8.3. Resolution No. 219-24/25 Approving a Second Amendment to the Agreement with Cruce Aviation, LLC for Contract Operation of the Pekin Municipal Airport
 - 8.4. Resolution No. 220-24/25 Amending City of Pekin Policy No. 21, Procurement Policy
 - 8.5. Resolution No. 221-24/25 Adopting City of Pekin Policy No. 28, Outstanding Check Policy
 - 8.6. Resolution No. 222-24/25 Initiating a Public Question for Advisory Referendum for the April 1, 2025, Consolidated Election Regarding the 1% Grocery Tax
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9. Executive Session 5 ILCS 120/2

- 9.1. c(8) Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, the Public or Public Property
 - 9.2. c(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body
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10. New Business Continued

- 10.1. Resolution No. 223-24/25 Approving a Service Agreement with IT360 for Security and Compliance Consulting
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11. Any Other Business To Come Before The Council

12. Adjourn