



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 13, 2025 5:30 PM

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- 1. Pledge of Allegiance Led By Terri Gambetti and Gary Gillis**
 - 2. Call to Order**
 - 3. Approve Agenda**
 - 4. Approval of Minutes**
 - 4.1. City Council - Regular Meeting - December 9, 2024 5:30 PM
 - 5. Public Input**
 - 6. Consent Agenda**
 - 6.1. Financial Reports November 2024
 - 6.2. Accounts Payable Paid Proof List thru January 7, 2025
 - 6.3. Pekin Fire Department Monthly Incidents December 2024
 - 6.4. Police Department Monthly Statistics-November 2024
 - 6.5. Police Department Monthly Statistics-December 2024
 - 6.6. Building Department Permit Report December 2024
 - 6.7. Receive and File Traffic Safety Committee November 2024 Meeting Minutes
 - 6.8. Receive and File Submittals for the RFP for the Acquisition and Development of the 57 Acre City Owned Property on Hanna Drive
 - 6.9. Receive and File Bids for Airport Fuel Tank Replacement
 - 6.10. Receive and File Submittals for RFP for Wage Compensation Study
 - 6.11. Receive and File Payment to Supreme Radio Communications, Inc. for Installation of Emergency Communication Equipment.

7. Communications, Petitions, Reports

- 7.1. City of Pekin Bicentennial - Terri Gambetti and Gary Gillis

8. Executive Session 5 ILCS 120/2 (c) 6. The Setting of a Price for Sale or Lease of Property Owned by the Public Body

9. New Business

- 9.1. Ordinance No. 4262-24/25 Approving an Option and Sale Agreement with Ambient Fuels for the Sale and Development of City-Owned Property at 300 Hanna Drive
- 9.2. Resolution No. 224-24/25 Adopting Policy No. 29, Hotel Incentive Policy
- 9.3. Resolution No. 225-24/25 Approving a Service Agreement with MGT of America Consulting, LLC (formerly GovHR) to Perform a Wage Compensation Study
- 9.4. Ordinance No 4263-24/25 Approving Lease Agreement with State of Illinois Department of Natural Resources
- 9.5. Ordinance No. 4264-24/25 Approving a Pekin Court Street Tax Increment Financing (TIF) District Redevelopment Agreement with Robert J. and Kimberly Stanley
- 9.6. Ordinance No. 4265-24/25 Approving Purchase of Property at 1013 Court Street
- 9.7. Resolution No. 426-24/25 **226-24/25** Updating Policy No. 7 City of Pekin Policy for Funding the Fire Pension Fund & Policy No. 14 - City of Pekin Policy for Funding the Police Pension Fund
- 9.8. Ordinance No. 4266-24/25 Rejecting All Bids Submitted for the Airport Fuel Tank Replacement Project

10. Executive Session 5 ILCS 120/2 (c)

- 10.1. 2. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
- 10.2. 5. The Purchase or Lease of Real Property for the Use of the Public Body
- 10.3. 6. The Setting of a Price for Sale or Lease of Property Owned by the Public Body

11. Any Other Business To Come Before The Council

- 11.1. Budget Presentations: Fire Department, Foreign Fire Fund, Tourism Fund, City Clerk's Office, and General Budget Discussion.

12. Adjourn

