



City of Pekin

**REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 10, 2025
5:30 PM**

-
- 1. Pledge of Allegiance - Recognitions of Alina Vang and PCHS Girls Basketball Team - Presentation of ACEC Award by TWM, Inc.**
 - 2. Call to Order**
 - 3. Approve Agenda**
 - 4. Approval of Minutes**
 - 4.1. City Council - Regular Meeting - February 24, 2025 5:30 PM
 - 4.2. City Council - Special Meeting - March 5, 2025 4:30 PM
 - 5. Public Input**
 - 6. Presentation Lauterbach & Amen, LLP 2022 Audit**
 - 7. Consent Agenda**
 - 7.1. Accounts Payable Paid Proof List thru March 5, 2025
 - 7.2. Building Department Permit Report February 2025
 - 7.3. Pekin Fire Department Monthly Incident Report February 2025
 - 7.4. Receive and File Proposals for Court Street Sign Relocation Project
 - 7.5. Resolution No. 241-24/25 Approving and Placing on File the Annual Financial Report (AFR) for Fiscal Year Ended April 30, 2022
 - 7.6. Ordinance No. 4279-24/25 Approving a Special Use for Miggy's Shop, LLC for the Operation of an Adult-Use Cannabis Dispensary at 359 Court Street (Case SU 2025-03)
 - 7.7. Proclamation Alina Vang, 2025 IHSA Extemporaneous Speaking State Champion
 - 7.8. Proclamation Pekin Community High School Girls Basketball Team

8. Unfinished Business

- 8.1. Ordinance No. 4277-24/25 Approving the First Amendment to the Pekin Court Street Tax Increment Financing (TIF) District Redevelopment Agreement with Kelly Madden for the Property at 901 Derby Street
- 8.2. Resolution No. 238-24/25 Adopting Policy No. 30 - TIF Residential Renovation Program

9. New Business

- 9.1. Resolution No. 242-24/25 Approving a Professional Auditing Services Agreement Exercising the Prior Option of Extension for the Optional Years Ending April 30, 2023 and 2024 with Lauterbach & Amen, LLP
- 9.2. Resolution No. 243-24/25 Approving Sign Relocation Costs for Court Street
- 9.3. Resolution No. 244-24/25 Approving GIS Service Agreement with Cloudpoint Geospatial
- 9.4. Resolution No. 245-24/25 Approving an Extension of Copier Lease with GFI Digital
- 9.5. Resolution No. 246-24/25 Approving Renewal with Environmental Systems Research Institute (ESRI)
- 9.6. Resolution No. 247-24/25 Approving a Professional Service Agreement with Giffin Reeise Engineering, Inc (GRE)
- 9.7. Ordinance No. 4280-24/25 Approving and Authorizing the Reallocation of Private Activity Bonding Authority for 2025 to Tri-County River Valley Development Authority
- 9.8. Ordinance No. 4281-24/25 Authorizing the City Manager to Enter Into a Loan Agreement with the Illinois Environmental Protection Agency for the CSO Project
- 9.9. Discussion on Street Banner Designs

10. Any Other Business To Come Before The Council

-
- 11. Executive Session 5 ILCS 120/2 (c) 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; 2. Collective Negotiating Matters; 5. Purchase or Lease of Real Property for Use of the Public Body; 11. Litigation; 6. Setting the Price for Sale of Municipally Owned Property**
-

12. New Business Continued

- 12.1. Resolution No. 248-24/25 Approving an Agreement Between the City of Pekin and Pekin Police Benevolent Labor Committee for May 1, 2023 thru April 30, 2026

13. Adjourn