



# City of Pekin

REGULAR COUNCIL MEETING MONDAY, DECEMBER 22, 2008  
5:30 P.M.

**I. CALL TO ORDER**

**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 8, 2008 and the meeting of Council Members for the Mayor's Advisory Committee for Persons with Disabilities on December 11, 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:** Police Department November Report, Liquor Commission Minutes November 20, 2008, Traffic Safety Committee Minutes December 5, 2008, Airport Commission Minutes December 10, 2008, Fire November Report, and Building November Report
- 2. Receive and File** Communications Comcast Introduction of New Packages  
Changes to Channel Lineup
- 3. Receive and File** City of Pekin Financial Statements for year ended April 30, 2008  
prepared by Willock, Warning & Co. P.C. and Annual Financial Report to State Comptroller
- 4. Receive and File** Fiscal Report Form for NPDES Permittees to the Illinois EPA for Wastewater Compliance Monitoring
- 5. Receive and File** Acceptance of the Contract Award Documents for Hanna Drive from the Department of Commerce Economic Development Administration
- 6. Receive and File** Planning Zoning Board of Appeals Minutes Dated December 10, 2008

7. **Receive and File** Planning Commission Minutes Dated December 10, 2008
8. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
  - a. Hearing #08-1772 – recommends to approve the re-zoning of property from R-4 (Single Family Residential) to OS-1 (Office Service District) commonly known as 1022 Washington Street to the Pekin City Council.
  - b. Hearing #08-1773 – Pekin Planning Commission tabled the Site Plan Review for a Parking Lot located at 1022 Washington Street until a Variance has been granted and a new site plan has been drafted to the Pekin Planning Commission.

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

**VOTE REQUIRED TO APPROVE CONSENT AGENDA**

**VIII. COMMUNICATIONS, PETITIONS, REPORTS**

**IX. NEW BUSINESS**

1. **Ordinance No. 2576-08/09 – Making, Levying and Assessing Municipal Taxes May 1, 2008 to April 30, 2009 Known as the Levy Ordinance** (DK)  
**DESCRIPTION:** Proposed City Tax Rate is reduced to 1.2645 % = \$1.265 /\$100 EAV. Increased City EAV would increase overall Levy to \$5,668,196.

**ACTION:** Motion to adopt the Ordinance.

**VOTE REQUIRED**

2. **Ordinance No. 1568-A175 176-08/09 – Providing for the Rezoning Certain Property** (JW)  
**DESCRIPTION:** Recommendation of the Pekin Planning Commission to approve the Rezoning of 1022 Washington Street from R-4 to OS-1.

**ACTION:** Motion to adopt the Ordinance.

**VOTE REQUIRED**

3. **Ordinance No. 1462-A289-08/09 – Amending Title 8, Chapter 4, Section 3 F. of the Code of the City of Pekin 1995 Regarding Handicapped Spaces** (JW)  
**DESCRIPTION:** Recommendation of the Traffic Safety Committee to place handicapped parking space on Buena Vista at the request of St. Paul's Church.

**ACTION:** Motion to adopt the Ordinance.

**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  
5 ILCS 120/2 (c.) 5. The purchase or lease of real property for the use of the public body.

**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**