



**REGULAR COUNCIL MEETING MONDAY, DECEMBER 13, 2010
5:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. Dunn

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 November 22, 2010.

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:** Fire Department November Report, Police Department November Report, Minutes of the Sister Cities Commission dated 07-21-10 and 12-02-09.
- 2. Receive and File** Annual Financial Statements April 30, 2010, Pekin Public Library Fund Financial Statements April 30, 2010, and Sewerage Fund Financial Statements April 30, 2010 Prepared by Willock, Warning & Co., P.C.
- 3. Receive and File** List of Council Meeting Dates for 2011.
- 4. Receive and File** Pekin Planning Commission Minutes Dated December 8, 2010
- 5. Receive and File** Pekin Planning Commission Recommendations and Hearings:
 - a. Hearing #10-1806 – approval of the Special Use Request by AT&T for a Cell Tower located at 3000 Court (amended to approval from denial)

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Retirement Presentations
Presentation of Restructuring of City Departments
Synopsis of the FY 2010 Financial Statements
Presentation of the Preliminary FY 2012 Budget
Hotel Feasibility Study

IX. NEW BUSINESS

1. **Ordinance No. 2633-10/11 – To Approve Interim City Manager Agreement** (RD)
DESCRIPTION: terms to hire and appoint Frank Mackaman as interim manager for approximately 6 months until the search for a City Manager is complete.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

2. **Resolution No. 72-10/11 - Abatement of Taxes Ordinance No. 2324 \$1,040,000 General Obligation Refunding Bonds Series 2003 (Refund 1991 Corporate Purpose)** (SM)
DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$116,305.00 provided in bond ordinance issued for Public Works Projects to pay the principal and interest.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

3. **Resolution No. 73-10/11 - Abatement of Taxes Ordinance No. 2386 Series 2004 \$2,950,000** (SM)
DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$397,468.26 provided in bond ordinance issued Herget Bank for vehicles and the Riverfront Project through Herget Bank to pay the principal and interest.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

4. **Resolution No. 74-10/11 - Abatement of Taxes Ordinance No. 2387 Series 2004 \$1,410,000** (SM)
DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$203,672.50 provided in bond ordinance issued for TIF Downtown Business District through Bernardi Securities, Inc to pay the principal and interest.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

5. **Resolution No. 75-10/11 - Abatement of Taxes Ordinance No. 2415 Series 2005 \$1,120,000** (SM)
DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$140,700.00 provided in bond ordinance issued through Morton for Riverway Business Park Industrial Park Land Expansion to pay the principal and interest.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

6. **Resolution No. 76-10/11 - Abatement of Taxes Ordinance No. 2625 General Obligation Bonds Series 2010 \$7,110,000** (SM)
DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$604,730.00 provided in bond ordinance issued through Bernardi Securities, Inc for Wastewater Treatment Plant to pay the principal and interest.
ACTION: Motion to adopt resolution.
VOTE REQUIRED
7. **Ordinance No. 2631-10/11 – Making, Levying and Assessing Municipal Taxes May 1, 2010 to April 30, 2011 Known as the Levy Ordinance** (DK)
DESCRIPTION: Proposed Levy of \$5,891,999 is 3.95% higher than the 2009 Levy (\$5,668,196) Estimated Rate (based on estimated EAV) = 1.32203 or 6.32% higher than the 2009 Levy Rate.
ACTION: Motion to adopt the ordinance.
VOTE REQUIRED
8. **Ordinance No. 2632 -10/11 –Authorizing the Execution of the IMLRMA Minimum / Maximum Contribution Agreement** (AE)
DESCRIPTION: Renewal of the Illinois Municipal League Risk Assessment min-max program for Calendar Year 12/31/10- 12/31/11. Premiums are based on losses incurred by a pool of municipalities rather than individual claims. If paid by December 20, 2010 cost is \$798,167.
ACTION: Motion to adopt the ordinance.
VOTE REQUIRED
9. **Tazewell County Animal Control Agreement** (TM)
DESCRIPTION: Contract for the pick-up, short-term care, dispersal/disposal of residents' stray animals. Contract increase of \$1,167.00 over last year's agreement.
ACTION: Motion to approve the agreement in the amount of \$44,380.00.
VOTE REQUIRED
10. **Resolution No. 77-10/11 – Designating Pekin Community Bank As Depository** (JSW)
DESCRIPTION: the resolutions provides language for obtaining ACH origination services and Contracting with PCB for authorization of Treasurer and Assistant Finance Director to endorse deposits and payments of money. The Mayor and Treasurer are authorized to execute contractual documents.
ACTION: Motion to adopt the resolution.
VOTE REQUIRED
11. **Special Use** (JW)
DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Special Use Request by AT&T for a Cell Tower located at 3000 Court.
ACTION: Motion to approve the Special Use.
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)

XII. ADJOURNMENT

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

NO VOTE REQUIRED

The City Council 2nd meeting of the month for Monday, December 27, 2010 is cancelled