REGULAR COUNCIL MEETING MONDAY, DECEMBER 12, 2011
5:30 P.M.

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting of November 28, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Liquor Commission Minutes dated November 16, 2011 and Traffic Safety Committee Minutes dated December 2, 2011.		5
7.2 Receive and File Pekin Zoning Board of Appeals Minutes dated November 9, 2011		5
7.3 Receive and File Pekin Planning Commission Minutes dated November 9, 2011		5
7.4 Pekin Planning Commission Hearings a. Hearing #11-1840 - recommends approval of Rezoning of the property at 830 Brenkman Drive pending any sale of said property and only if the business requires an I-2 (Heavy Industrial District), otherwise the property will remain zoned B-3 (General Business District). b. Hearing #11-1841 - recommends approval of Rezoning of the property at 1128 Koch Street from AG (Agricultural District) to B-3 (General Business District). c. Hearing #11-1842 and 1843 - recommends approval of Site Plan and Special Use for Auto Repair only located at 1404 Broadway with stipulation that striping be done for parking with a maximum outside storage of (8) eight vehicles in front of the repair		5

	shop only for a limited period of 48 hours. d. Hearing #11-1844 and 1845 - recommends approval of Site Plan and Special Use for Bridgeway Community Church of the Nazarene located at 3216 Veterans Drive.		
	ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 NEW BUSINESS			
8.1	**Ordinance No. 2648-11/12 – Making, Levying, and Assessing Municipal Taxes for the Fiscal Year from May 1, 2011 to April 30, 2012.** **DESCRIPTION:** Proposed 2011 Levy of $6,018,650 is 2.15% higher than the 2010 Levy ($5,891,985). The Estimated Rate (based on estimated EAV) would be 1.38155 or 4.5% higher than the Proposed 2010 Levy Rate. **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	JW	5
8.2	**Resolution No. 23-11/12 – Abatement of Taxes Ordinance No. 2324 $1,040,000 General Obligation Refunding Bonds, Series 2003 (refunding of 1991 Corporate Purpose)** **DESCRIPTION:** This resolution authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of $122,190.00 provided in bond ordinance issued for Public Works Projects through Baird. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	SM	5
8.3	**Resolution No. 24-11/12 – Abatement of Taxes Ordinance No. 2387 Series 2004 $1,410,000 (refunding TIF 1992)** **DESCRIPTION:** This resolution authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of $202,117.50 provided in bond ordinance issued for TIF Downtown Business District through Bernardi Securities, Inc. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	SM	5
8.4	**Resolution No. 25-11/12 – Abatement of Taxes Ordinance No. 2625-10/11 Series 2010 $7,110,000** **DESCRIPTION:** This resolution authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of $601,167.50 provided in bond ordinance issued for Sewer Treatment Plant Improvements through Bernardi Securities, Inc. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	SM	5
8.5	**Ordinance No. 1568-A186-11/12 - Providing for the Rezoning of Property** **DESCRIPTION:** Pekin Planning Commission recommended approval of the request	RS	5

	from Rick Evans to rezone .69 +/- acres of land recently annexed from AG zoning classification to B-3 to allow expansion of the storage units at 1128 Koch Street to south. **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**		
8.6	**Special Use** **DESCRIPTION:** Recommendation of the Planning Commission to approve the special use for Auto Repair only located at 1404 Broadway. **ACTION:** Motion to approve the special use. **VOTE REQUIRED**	RS	5
8.7	**Site Plan** **DESCRIPTION:** Recommendation of the Planning Commission to approve the site plan for Auto Repair **ACTION:** Motion to approve the site plan with stipulation that striping be done for parking with a maximum outside storage of (8) eight vehicles in front of the repair shop only for a limited period of 48 hours. **VOTE REQUIRED**	RS	5
8.8	**Special Use** **DESCRIPTION:** Recommendation of the Planning Commission to approve the special use for Bridgeway Community Church in a B-3 for a new proposed church at the old Rex Electronics store 3216 Veterans Drive. **ACTION:** Motion to approve the special use. **VOTE REQUIRED**	RS	5
8.9	**Site Plan** **DESCRIPTION:** Recommendation of the Planning Commission to approve the site plan of Bridgeway Community Church for a new proposed church at the old Rex Electronics store at 3216 Veterans Drive. **ACTION:** Motion to approve the site plan. **VOTE REQUIRED**	RS	5
8.10	**Downtown TIF Commercial Retail & Upper Story Housing Loan Interior Program Request for 409/411 Court Street** **DESCRIPTION:** Pekin Main Street Design Committee recommendation to approve the application of Teresa Lohman for the eligible expense under the guidelines for interior improvements of installation of plumbing system, electrical system, HVAC, wall framing, painting, drywall, and carpentry. **ACTION:** Motion to approve the expense of $25,800 and request of $12,500 up front. **VOTE REQUIRED**	PA	4
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL			

10.1 Council Members **10.2** Staff **10.3** Five Minute Public Questions **10.4** Press Time		
10.0 EXECUTIVE SESSION **65 ILCS 120/2 (c)**		
11.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

JW	City Manager Joseph Wuellner	SM	City Clerk Sue McMillan
RS	Code Enforcement Officer Ron Sieh	PA	Economic Development Director Pamela Anderson

Column 2 Key:

1 A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
2 A Safe Community. To protect community life and property by providing effective, principled police and fire services.
3 A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
4 A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
5 An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.