



City of Pekin

REGULAR COUNCIL MEETING OF DECEMBER 11, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 27, 2006 and the Special Council Meeting of November 30, 2006.

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 Reports and Minutes:** Police Department November Report, T/PCCC November Report, Building Department Report
- 2. Receive and File Pekin Groundwater Guardian Designation 2006**
- 3. Receive and File Annual Financial Statements for Year Ended April 30, 2006 and Sewerage Fund April 30, 2006 Prepared by Willock Warning & Co., P.C.**
- 4. Proclamation: National Drunk and Drugged Driving (3D) Prevention Month December 2006**
- 5. Resolution No. 172-06/07 – Appointment on expiration of current term of Robert Small to the Pekin Housing Authority Board for a 5 year term until January 14, 2012**
- 6. T-Mobile Consent to Sublease – co-location tower at Eastside Fire Station**
- 7. Receive and File Petition for Annexation – Harlan D. Bessler Lot 99 Country Club Estates**
- 8. Receive and File Insight Communication notice of rate increase**

9. **Receive and File Pekin Fire Department 2% Foreign Fire Insurance Fund**
10. **Grant Application/Agreement to be submitted to DCEO for the purpose of sidewalk improvement on a portion of Derby Street**

ACTION: Motion to approve consent agenda.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Public Hearing 2008 FY Budget**

DESCRIPTION: hearing for the purpose of considering and hearing testimony relative to the adoption of the budget for the City of Pekin for fiscal year May 1, 2007 through April 30, 2008 and to receive public comment

PRESENTATION: City Manager Dennis Kief

ACTION: Taken under New Business

IX. NEW BUSINESS

1. **Resolution No. 173-06/07 - Budget Resolution**

(DK)

DESCRIPTION: The City's \$44,732,980 Budget be approved

ACTION: Motion to adopt resolution

VOTE REQUIRED

2. **Ordinance No. 2511-06/07- Making, Levying and Assessing Municipal Taxes**

(DK)

DESCRIPTION: The City's property tax levy shall be \$5,210,500, a 4.41% increase. It is anticipated City rate should remain approximately constant at \$1.31.

ACTION: Motion to adopt ordinance

PRESENTATION: Mayor Frank Mackaman

VOTE REQUIRED

3. **Resolution No. 174-06/07 - Abatement of Taxes Ordinance No. 2324 \$1,040,000 Refunding 1991 Corporate Purpose**

(DK)

DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$144,217.50 provided in bond ordinance issued for Public Works Projects.

ACTION: Motion to adopt resolution

PRESENTATION: Corporation Counsel Burt Dancey (Items #3 - #6)

VOTE REQUIRED

4. **Resolution No. 175-06/07 - Abatement of Taxes Ordinance No. 2386 Series 2004 \$2,950,000**

(DK)

DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$454,904.76 provided in bond ordinance issued for vehicles and the Riverfront Project through Herget Bank .

ACTION: Motion to adopt resolution

VOTE REQUIRED

5. **Resolution No. 176-06/07 - Abatement of Taxes Ordinance No. 2387 Series 2004 \$1,410,000** (DK)
DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$204,942.50 provided in bond ordinance issued for TIF Downtown Business District through Bernardi Securities, Inc.

ACTION: Motion to adopt resolution

VOTE REQUIRED

6. **Resolution No. 177-06/07 - Abatement of Taxes Ordinance No 2415 Series 2005 \$1,120,000** (DK)
DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$163,660.00 provided in bond ordinance issued for Riverway Business Park Industrial Park Land Expansion.

ACTION: Motion to adopt resolution

VOTE REQUIRED

7. **Resolution No. 178 – 06/07 Amending the City of Pekin Employee Handbook** (DK)
DESCRIPTION: Amends Internet and E-mail Policies to comply with Local Records and Open Meetings Act

ACTION: Motion to adopt resolution

VOTE REQUIRED

8. **GP Transit Proposal** (GR)
DESCRIPTION: three year contract with two 2-year options with CityLink to provide municipal bus service

ACTION: Motion to support concept and authorization to proceed with action

VOTE REQUIRED

9. **Memorandum of Understanding Between Illinois Department of Commerce Economic Opportunity** (DK)
DESCRIPTION: Utilization of City Hall office space part-time for a DCEO Representative

ACTION: Motion to adopt agreement

VOTE REQUIRED

10. **Employment Separation Agreements and Release Between the City of Pekin and Robert Reis, Sr.** (DK)

ACTION: Possible action after Executive Session of Council

- X. **ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**
Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Threaten Litigation 5 ILCS 120/2 (c) 11, and
Acquisition of Real Estate 5 ILCS 120/2 (c) 5.

***ACTION:** Motion to move to executive session for the purpose of discussing litigation.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED