



City of Pekin

REGULAR COUNCIL MEETING MONDAY, DECEMBER 10, 2007
5:30 P.M.

I. CALL TO ORDER

Mayor R. David Tebben

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 26, 2007.*

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. Monthly Reports and Minutes:** Fire November Report, Police November Report, LADD Minutes dated November 27, 2007
- 2. Proclamation: "Arbor Day" April 25, 2008**

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

- 1. City of Pekin Financial Audit for Year Ended April 30, 2007**

PRESENTATION: *Jim Warning of Willock, Warning, & Co., P.C. to provide overview of the City's financial activities, identify changes in the financial position, and explain individual fund issues.*

ACTION: *No Action to be taken.*

IX. OLD BUSINESS

1. **Ordinance No. 2532-OA-07/08 – Amending Title 9, Chapter 10, and The Schedule of Regulations of the Code of the City of Pekin 1995-Regarding Zoning. (tabled)** (JW)
2. **Ordinance No. ~~2539~~— 07/08 (corrected # 2540-07/08 – Amending Title 6, Chapter 8, of the Code of the City of Pekin 1995 Regarding Fire Prevention. (tabled)** (CL)

X. NEW BUSINESS

1. **Resolution No. 22-07/08 - 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 \$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

2. **Resolution No. 23-07/08 - 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 \$440,545.62 provided in bond ordinance issued for vehicles and the Riverfront Project through Herget Bank to pay the principal and interest.*

ACTION: *Motion to adopt resolution.*

VOTE REQUIRED

3. **Resolution No. 24-07/08 - 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 \$205,522.50 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

4. **Resolution No. 25-07/08 - 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 \$157,920.00 provided in bond ordinance issued for Riverway Business Park Industrial Park Land Expansion to pay the principal and interest.*

ACTION: *Motion to adopt resolution.*

VOTE REQUIRED

5. **Ordinance No. 2541-07/08- Making, Levying and Assessing Municipal Taxes** (DK)

DESCRIPTION: *The City's property tax levy shall be \$5,363,244.*

ACTION: *Motion to adopt ordinance.*

PRESENTATION: *City Manager Dennis Kief*

VOTE REQUIRED

6. **Ordinance No. 2542-OA-07/08- Amending Title 9, Zoning Code of the City of Pekin 1995 Regarding Uses in Agricultural Zone** (JW)
DESCRIPTION: Adds definition of use for agricultural purposes to Chapter 1 and the condition under uses not included in Chapter 10.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
7. **Ordinance No. 2543-OA-07/08- Amending Title 9, Chapter 9, Zoning Code of the City of Pekin 1995 Regarding Schedule of Regulations** (JW)
DESCRIPTION: Amends the requirements under the R-4 residential zone to raise the minimum lot size for any new subdivisions.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
8. **City of Pekin Policy No. 14-07/08** (DK)
DESCRIPTION: Contribution to Police Pension Fund set at 103% of the actuarial.

ACTION: Motion to adopt Policy No. 14.

VOTE REQUIRED
9. **Assignment/Novation of Electrical Generation Contract** (JW)
DESCRIPTION: Current provider Sempra formed a joint venture and transferring its business to RBS.

ACTION: Motion to approve assessment.

VOTE REQUIRED
10. **Ordinance No. 2544-07/08 – Amending Title 4 of the Code of the City of Pekin 1995 Regarding Sanitary Sewer Tap-on Fee** (DK)
DESCRIPTION: Increases the Sanitary Sewer Tap-on Fee from \$400 per single family residential to \$1,600.00 and other Sewer Tap-on fees in a similar manner.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
11. **Ordinance No. 1462-A267- 07/08 – Amending Title 8 of the Traffic Code of the City of Pekin 1995 Regarding No Parking Restrictions** (TG)
DESCRIPTION: Recommendation of Traffic Safety Committee to restrict parking in 11 areas.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

12. Resolution No. 26-07/08 – Mayor’s Appointment of Mayor Pro-Tem

DESCRIPTION: *Provides for the designation of a Council Member of the new procedure established for permanency with respect to the selection process.*

ACTION: *Motion to adopt resolution.*

VOTE REQUIRED

13. Budget Public Hearing

(DK)

DESCRIPTION: *Council Members to set Public Hearing to receive comments on the Proposed FY 2009 Budget figures.*

ACTION: *Motion to direct the City Clerk to publish Notice of Public Hearing for January 14, 2008.*

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. EXECUTIVE SESSION

5 ILCS 120/2 (c) 11 *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.*

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

VOTE REQUIRED

XIII. ADJOURNMENT

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

NO VOTE REQUIRED