

**REGULAR COUNCIL MEETING MONDAY, DECEMBER 8, 2014
5:30 P.M.**

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1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting November 24, 2014.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON THE AGENDA ITEMS, PUBLIC COMMENTS AND QUESTIONS <i>Speakers to state name. Speakers may address the Council on any topic.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Resolution No. 111-14/15 - Approving an Abatement of Real Estate Tax Levy on New Improvements within an Enterprise Zone		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Intergovernmental Agreement Regarding an Enterprise Zone Located in Southern Tazewell County DESCRIPTION: This agreement approves the joint application of the Southern Tazewell Enterprise Zone including zone boundaries of Pekin, Tazewell County, Tremont and Morton for the new application to DCEO for review. If approved by DCEO and State of IL Enterprise Review board, this zone would become active January 2016. The current Pekin Area Enterprise Zone expires in 2016 with no extensions available. ACTION: Motion to approve the agreement. VOTE REQUIRED	LAB	1
9.2 Ordinance No. 2713-14/15 – Designating Area as an Enterprise Zone and Related Matters Under Section 5 of the Enterprise Zone Act. DESCRIPTION: Approve this ordinance to comply with Enterprise Zone to validate the Intergovernmental Agreement and resolution stating incentives. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	LAB	1

9.3 Harvesting the Illinois River Asian Carp Feasibility Study for Market Based Solutions DESCRIPTION: Approval to contract with University of Illinois to conduct the market research/feasibility study for opportunities on multiple Asian Carp products sustainable viability. ACTION: Motion to approve the study in an amount not to exceed \$8,000.00. VOTE REQUIRED	LAB	1
9.4 Ordinance No. 2714-14/15 – Making, Levying, and Assessing Municipal Taxes for Fiscal Year from May 1, 2014 to April 30, 2015 – Annual Levy Ordinance DESCRIPTION: Proposed 2014 Levy of \$6,177,793.00 is 0% higher than the 2013 Levy. The Estimated Rate (based on estimated EAV) would be 1.4367%. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	DG	5
9.5 Resolution No. 112-14/15 – Abatement of Taxes Ordinance No. 2667-12/13 General Obligation Bond Series 2012 \$2,100,000/ Ordinance No. 2673-12/13 \$1,975,000.00 Levy and Collection Ordinance. DESCRIPTION: This resolution authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$320,250.00 provided in bond ordinance and levy and collection ordinance issued for Capital Projects through Bernardi Securities, Inc. ACTION: Motion to adopt the resolution. VOTE REQUIRED	DG	5
9.6 Resolution No. 113-14/15 – 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 \$596,755.00 provided in bond ordinance issued for Sewer Treatment Improvements through Bernardi Securities, Inc. ACTION: Motion to adopt the resolution. VOTE REQUIRED	DG	5
9.7 Council Meeting December 22, 2014 ACTION: Motion to cancel the regular meeting of December 22, 2014. VOTE REQUIRED	LLB	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Press		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c)		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Darin Girdler City Manager

LAB Leigh Ann Brown Economic Development Director

LLB

Laurie L. Barra Mayor

BD

Burt Dancey Attorney

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.