



City of Pekin

REGULAR COUNCIL MEETING MONDAY, DECEMBER 8, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Jones

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 24, 2008.

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:** Committee For Persons with Disabilities
Minutes September 11, 2008.
- 2. Resolution No. 66-08/09 – Appointment of Roy Davis to the Mayor's Advisory for Persons with Disabilities to fill the unexpired term of Frank Metcalf until the first Monday in May 2010.**
- 3. Receive and File Financial Statements April 30, 2008 prepared by Willock Warning & Co., P.C.**
Pekin Public Library
- 4. Receive and File EDA Project No. 06-01-05146 Authorization to Bid Hanna Drive.**
- 5. Receive and File Bids for construction of Hanna Drive Extension.**
- 6. Receive and Reject all Bids for the Improvement Pekin Fire Department Eastside Station #1 removal and replacement concrete 85' x 75'.**

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. Presentation of the Assessment and Full Tax Body Process

PRESENTATION: Gary Twist Tazewell County Supervisor of Assessments

IX. NEW BUSINESS

1. Resolution No. 62-08/09 - Abatement of Taxes Ordinance No. 2324 \$1,040,000 Refunding 1991 Corporate Purpose (SM)

DESCRIPTION: authorizes that taxes not be levied against taxable real property in the City of Pekin in the amount of \$118,380.00 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. 63-08/09 - 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 \$426,186.50 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. 64-08/09 - 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 \$205,447.50 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. 65-08/09 - 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 \$152,180.00 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

X. UNFINISHED BUSINESS

1. Ordinance No. 2573-08/09- Making, Levying and Assessing Municipal Taxes (DK)

DESCRIPTION: The City's property tax levy shall be \$5,837,452.

ACTION: Motion to adopt ordinance.

PRESENTATION: City Manager Dennis Kief

VOTE REQUIRED

XI. NEW BUSINESS

5. Agreement for Professional Services with Farnsworth Group

(GR)

DESCRIPTION: preparation of the IEPA permit application to the City's compost facility operating (Permit No. 1990-098-DE/OP) which expires March 31, 2009 and submission required 90 days in advance.

ACTION: Motion to approve agreement in the amount of \$4,500 plus fees for laboratory services.

VOTE REQUIRED

6. Amendment to Agreement for Professional Services with Farnsworth Group

(JW)

DESCRIPTION: revise the agreement for the design of Phase I upgrades to the wastewater treatment plant. Changes were requested to insure facility would be out of flood zone.

ACTION: Motion to approve the agreement in the amount of \$247,770.10.

VOTE REQUIRED

7. Award Bid for Hanna Drive Extension

(JW)

DESCRIPTION: Construction of the road to open up the Riverway Business Park to the highway. Bids opened on December 5, 2008.

ACTION: Motion to accept the bid in the amount \$1,662,698.59 and to award the contract to Otto Baum, Inc.

VOTE REQUIRED

XII. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XIII. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 6. The setting of a price for sale or lease of Municipally Owned Property
5 ILCS 120/2 (c.) 5. The purchase or lease of real property for the use of the public body.

ACTION: Motion to move to Executive Session.

VOTE REQUIRED

XIV. ADJOURNMENT

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

NO VOTE REQUIRED