



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MONDAY, NOVEMBER 23, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty Dunn

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 Monday, November 9, 2009.

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. Speakers will be limited to 3 minutes.

VII. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Tazewell County Animal Control October Counts, and Building Department October Report.
- 2. Proclamations:** "Drunk and Drugged Driving (3D) Prevention Month"
- 3. Receive and File** Illinois Environmental Protection Agency Water Pollution Control Permit No. 2009-AB-1165 for Sewer Treatment Plant Improvements Phase 1.
- 4. Receive and File** Vista Grande Sewer Easements.
- 5. Resolution No. ~~20~~ 21-09/10** – Mayor's reappointment of Steve Brown and Dennis Kief to the Riverway Business Park Review Committee until November 23, 2013.
- 6. Receive and File** Petition for Annexation Lakeview Estates.
- 7. Receive and File** Tax Increment Financing – Central Business District Fund Financial Statements April 30, 2009 Prepared by Willock Warning & Co., P.C.

8. **Receive and File** Tazewell/Pekin Consolidated Communications Center Financial Statements April 30, 2009 Prepared by Willock Warning & Co., P.C.
9. **Receive and File** Pekin Fire Department 2% Foreign Fire Insurance Fund October 2, 2008 – September 29, 2009 Annual Audit.
10. **Receive and File** Pekin Planning Commission Hearings and Recommendations:
 - a. Hearing #09-1789 – approval of the Site Plan for Auto Repair and Sales with the stipulation of a 15 parking space limit and present an updated Site Plan for the request to the City Council located at 1404 Broadway.
 - b. Hearing #09-1790 – approval of the Special Use Request for Auto Repair and Sales with the stipulation of a 15 parking space limit located at 1404 Broadway Road.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

PRESENTATION

DESCRIPTION: Snow Removal Preparation
Public Works Director Joe Wuellner

IX. NEW BUSINESS

1. Site Plan

(JW)

DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the site plan for an Auto Repair and Sales with the stipulation of a 15 parking space limit and present an updated Site Plan for the request to the City Council located at 1404 Broadway from Sarah & Courtney Tracy and Janet Homerin

ACTION: Motion to approve the Site Plan as recommended by the Planning Commission.

2. Special Use

(JW)

DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the special use for an Auto Repair and Sales with the stipulation of a 15 parking space limit located at 1404 Broadway from Sarah & Courtney Tracy and Janet Homerin

ACTION: Motion to approve the Special Use Request as recommended by the Planning Commission.

VOTE REQUIRED

3. Ordinance No. 2601-09/10 – Making, Levying and Assessing Municipal Taxes May 1, 2009 to April 30, 2010 Known as the Levy Ordinance

(DK)

DESCRIPTION: Proposed Levy is the same as 2008 (\$5,668,196.00).

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

4. Tazewell County Animal Control Agreement

(TM)

DESCRIPTION: Contract for the pick-up, short-term care, dispersal/disposal of residents' stray animals. Contract increase of \$43.00 over last year's agreement.

ACTION: Motion to approve the agreement in the amount of 43,213.00.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c) 2.- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED