



REGULAR COUNCIL MEETING MONDAY, NOVEMBER 22, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. 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 November 8, 2010.

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:** Police Report for October, Traffic Safety Minutes November 5, 2010, Electrical Commission Minutes November 4, 2010.
2. **Proclamations:** National Drunk and Drugged Driving (3D) Prevention Month December 2010.
3. **Charitable Solicitation:** Benefit Medical Costs Brenda Eckstein - January 22, 2011
Pekin Union Mission Tag Day - Saturday, November 27, 2010
Tyler Sullivan Family Benefit - January 8, 2011
4. **Receive and File** Tazewell/Pekin Consolidated Communications Center Annual Financial Statements April 30, 2010 Prepared by Willock, Warning & Co., P.C.
5. **Receive and File** Peoria Area Convention & Visitors Bureau Quarterly Report Third Quarter 2010.
6. **Receive and File** the Pekin Planning Commission Minutes dated November 10, 2010.
7. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #10-1820—recommends the Rezoning from AG (Agricultural District) to R-2 (Single Family Residential) for property located along Velde Drive with a Legal Description as described in Exhibit "B" (tabled 10-13-10).
 - b. Hearing #10-1821— recommends the approval of the Site Plan with the Stipulation that Screening be in place for the Toters/Dumpster Area for property located along Velde Drive with the Legal

Description as described in Exhibit “B” (tabled 10-13-10).

- c. Hearing #10-1822– recommends the Approval of the Special Use for property located along Velde Drive with the Legal Description as described in Exhibit “B” (tabled 10-13-10).
- d. Hearing #10-1806 – voted to Table and Continue the Public Hearing on December 8, 2010, the Special se Request for a Cell Tower located at 3000 Court.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Financial Update

DESCRIPTION: Presentation by Treasurer Jim Wolf

Public Hearing

DESCRIPTION: presentation to approve a proposed tax levy for the City of Pekin for assessing Municipal Taxes May 1, 2010 to April 30, 2011 and time for public comments

IV. UNFINISHED BUSINESS

1. Bid 3 Bay Vehicle Service Building

(JW)

DESCRIPTION: Bids opened for the construction of new mechanical building for mechanics to maintain and repair additional buses in the Hoyle acquisition. All bids were above estimate. Low bidder asked to offer reduction based on items to be added later. Motion on November 8, 2010 was to postpone until November 22, 2010.

ACTION: Motion to approve the amended bid for construction of Vehicle Service Building and to award the contract to Ghelardini, Inc. in an amount not to exceed \$337,700.00.

VOTE REQUIRED

X. NEW BUSINESS

1. Site Plan

(JW)

DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Site Plan for New Testament Baptist Church for property located along Velde Drive with stipulation for screening of dumpsters.

ACTION: Motion to approve the Site Plan.

VOTE REQUIRED

2. Special Use

(JW)

DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Special Use for New Testament Baptist church for property located along Velde Drive.

ACTION: Motion to approve the Special Use.

VOTE REQUIRED

3. Ordinance No. 1568-A184-10/11 – Providing for the Rezoning of Certain Property

(JW)

DESCRIPTION: Recommendation of the Pekin Planning Commission to rezone property along Velde PIN 04-04-25-100-033 (part) new for 2010 PIN 04-04-25-100-036 from AG (Agricultural District to R-2 (One-Family Residential District).

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

4. **Ordinance No. 1462-A301-10/11 – Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Regarding Authorized Stop Signs on Twelfth and on Margaret** (TM)
DESCRIPTION: Recommendation of the Traffic Safety Committee to remove stop sign on N. Twelfth Street and place stop sign on Margaret at N. Twelfth Street.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

5. **Amendment to 2010 Community Development Block Grant Action Plan** (PA)
DESCRIPTION: amend plan to include transfer of CDBG dollars to EDFAP 2 and amend EDFAP 2 loan maximum from \$50,000 to \$100,000.

ACTION: Motion to approve the amendment.

VOTE REQUIRED

6. **Economic Development Financial Assistance Program 2** (PA)
DESCRIPTION: recommendation of EDAC to approve application of Hanger 3, Inc. dba 14th Street Hardware.

ACTION: Motion to approve the loan in the amount of \$67,280.00.

VOTE REQUIRED

7. **City of Pekin Banking Services** (JSW)
DESCRIPTION: recommendation after review of request for proposals for banking services, rates, and costs to transfer to new financial institution.

ACTION: Motion to approve the Request for Proposal and award banking services to Pekin Community Bank.

VOTE REQUIRED

8. **City of Pekin Policy No 18-10/11 - Reserves** (JSW)
DESCRIPTION: the establishment of guidelines to maintain adequate level of reserves that can occur from unforeseen revenue fluctuations.

ACTION: Motion to adopt Policy No. 18-10/1.

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) 1. Personnel and 11. Litigation

XIII. ADJOURNMENT

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

NO VOTE REQUIRED