



City of Pekin

REGULAR COUNCIL MEETING RESCHEDULED TUESDAY, NOVEMBER 13, 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 October 22, 2007 and the Special Council / Staff Strategic Planning Work Session October 29, 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:** October Police Department Report, October Fire Report, October Building Report, Airport Minutes dated October 17, 2007, and Traffic Safety Committee Minutes dated November 2, 2007
2. **Proclamation:** Home Health Care Month November 2007
3. **Charitable Solicitation:** Benefit David Huskisson
Benefit Calvin Franklin
Boys & Girls Club of Pekin Tag Days November 16-17, 2007
4. Sewerage Fund Financial Statements April 30, 2007 Prepared by Willock Warning & Co., P.C.
5. **Resolution No. 18 - 07/08 – Support of the Tazewell County Commission for Commemoration of Abraham Lincoln's 200th Birthday**
6. **Receive and File Pekin Fire Department 2% Foreign Fire Insurance Fund Annual Audit**

7. Receive and File Annexation Petitions: Veterans Drive Investments LLC, Sangalli, Uehling, Wedge

***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. Tourism Presentation

***PRESENTATION:** Introduction by Steve Brown Economic Development Coordinator of Brent Lonteen Peoria Area Chamber and Visitors*

***ACTION:** No Action to be taken*

2. Police Department Survey

***PRESENTATION:** Deputy Police Chief James Brecher*

***ACTION:** No Action to be taken*

3. Presentation Parking

***DESCRIPTION:** Power Point Presentation of the recommendation of the Traffic Safety Committee regarding preliminary list of initial restricted parking locations.*

***PRESENTATION:** Chairman TSC Chief Timothy Gillespie and City Manager Dennis Kief*

***NO ACTION REQUIRED:** Ordinance to be presented for action after neighborhood meetings.*

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. 1462 - A 265 – 07/08 – Amending Title 8, Chapter 3, Section 4 C of the Code Of the City of Pekin 1995 Regarding No U Turns 200-600 Blocks of Court Street. (tabled)

(TG)

X. NEW BUSINESS

1. Ordinance No. 2536-07/08 - Amending Title 6 of the Code of the City of Pekin 1995 Regarding Fire Department Lateral Assignment

(CL)

***DESCRIPTION:** This parallels with Pekin Police Department Lateral Transfer. This would give the Pekin Fire Department the ability to hire experienced officers if the need would arise. This could also have a cost savings as we would potentially be hiring Fire Fighters with prior training and education. This would be a separate list from the Eligibility List currently in affect The Fire Fighters placed on this list would still have to pass all the appropriate testing to get on the list.*

***ACTION:** Motion to adopt Ordinance.*

VOTE REQUIRED

2. Amendment to 2005-2009 Consolidated Plan and the 2007 Action Plan for Reallocation of Community Development Block Grant

(PA)

***DESCRIPTION:** Reallocation of \$416,000 of CDBG dollars for ADA sidewalks and installation of hearing impaired carbon monoxide detectors. Public comment period was from October 24 to November 13 and presented at a public hearing on November 8, 2007.*

***ACTION:** Motion to approve the Amendment.*

VOTE REQUIRED

3. **Illinois River Road National Scenic Byway** (PA)
DESCRIPTION: Partnership request of \$7,200 to provide a roadway experience of nature and history to visitors and to enhance the resources through appropriate infrastructure development.

ACTION: Motion to approve participation in the Amount of \$7,200.00

4. **Wastewater Treatment Plant Phase I Engineering** (JW)
DESCRIPTION: Approval of design and construction engineering agreement with Farnsworth Group for Phase I Wastewater Treatment Plant improvements.

ACTION: Motion to approve the agreement in the amount of \$320,000.00

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. ADJOURNMENT

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

NO VOTE REQUIRED