City of Pekin

REGULAR COUNCIL MEETING MONDAY, NOVEMBER 10, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting October 27, 2014.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON THE AGENDA ITEMS, PUBLIC COMMENTS AND QUESTIONS *Speakers to state name. Speakers may address the Council on any topic.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Building Department September Reports; Liquor Commission Minutes dated October 23, 2014.		
7.2 Proclamation: "Small Business Saturday" November 29, 2014		
7.3 Receive and File: Tazewell County Health Department Recycling Grant		
7.4 Receive and File: Zoning Board of Appeal Minutes dated October 8, 2014		
7.5 Receive and File: Pekin Planning Commission Minutes dated October 8, 2014		
7.6 Receive and File: Pekin Planning Commission Recommendations and Hearings: a.) Hearing # 08-1883 – Recommendation to approve the Site Plan with the stipulation that fence screening be in place, dumpster screening be installed; appropriate lighting provides shielding for the residents surrounding the lot; parking lot receives proper maintenance; and exterior of the building be aesthetic with brick décor at least covering half of the building for Used Car Sales located at 1215 Court Street. b.) Hearing # 08-1884 – Recommendation to approve the Special Use with the stipulation that all detail work on vehicles for sale be done inside of the building and the property be used for used vehicle sales only for Used Car Sales located at 1215 Court Street.		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		

9.0 NEW BUSINESS		
9.1 Amendment #1 to the 2010-2014 Consolidated Plan for the Community Development Block Grant **DESCRIPTION:** As per HUD's 2013 Annual Community Assessment letter, the City is directed to amend its 5-year Consolidated Plan to incorporate programs changes **ACTION:** Motion to approve the amendment. **VOTE REQUIRED**	PA	4
9.2 Amendment #2 to the 2014 Action Plan for the Community Development Block Grant **DESCRIPTION:** Reallocation of CDBG dollars from one program to another - sidewalks, rehabilitation, rehab delivery, administration, and HRC. There are no changes to total CDBG dollars. **ACTION:** Motion to approve the amendment. **VOTE REQUIRED**	PA	4
9.3 Special Use **DESCRIPTION:** Recommendation of the PPC for Special Use of Used Car Sales located at 1215 Court Street with the stipulation that all detail work on vehicles for sale be done inside of the building and the property be used for used vehicle sales only. **ACTION:** Motion to approve the Special Use **VOTE REQUIRED**	RS	5
9.4 Site Plan **DESCRIPTION:** Recommendation of the PPC for Used Car Sales located at 1215 Court Street with stipulation that fence screening be in place, dumpster screening be installed; appropriate lighting provides shielding for the residents surrounding the lot; parking lot receives proper maintenance; and exterior of the building be aesthetic with brick décor at least covering half of the building **ACTION:** Motion to approve the Site Plan. **VOTE REQUIRED**	RS	5
9.5 Ordinance No. 2710-14/15 - Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement **DESCRIPTION:** Authorizes Illinois Municipal League Risk Management Association agreement of premiums for work comp, liability, and property insurance. Rates are based on claim history of a pool of municipalities rather than individual claims. The option allows the City to pay a lower premium as long as costs stay below the minimum amount. **ACTION:** Motion to adopt the Ordinance. **VOTE REQUIRED**	DG	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) 6. 11. Litigation		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG	Darin Girdler City Manager	PA	Community Development Director
BD	Burt Dancey Attorney	RS	Code Enforcement Officer

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.