



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF MONDAY, NOVEMBER 9, 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 Tuesday October 26, 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:** Liquor Commission Minutes Dated October 22 and Special Meeting October 1, 2009.
- 2. Charitable Solicitation:** Boys & Girls Club of Pekin Tag Day Saturday November 14, 2009
- 3. Receive and File Pekin Public Library Fund Financial Statements April 30, 2009 prepared by Willock Warning & Co., P.C.**
- 4. Receive and File Fiscal Responsibility Report Card 2008 from State of Illinois Comptroller**
- 5. Resolution No. 20-09/10 – Mayor's Appointment of Dale Vonderheide to the Liquor Commission for a term until April 30, 2010 to fill the unexpired term of David Eitenmiller.**

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: *Year End Financial Report
Treasurer James Wolf*

NO ACTION TO BE TAKEN

PRESENTATION

DESCRIPTION: *2009 Levy Preview
City Manager Dennis Kief*

NO ACTION TO BE TAKEN

PRESENTATION

DESCRIPTION: *Dome Due Diligence
Mayor Rusty Dunn/City Manager Dennis Kief/Treasurer Jim Wolf*

NO ACTION TO BE TAKEN

IX. NEW BUSINESS

- 1. Ordinance No. 2600-09/10 –Authorizing the Execution of the IMLRMA Minimum / Maximum Contribution Agreement** (AE)

DESCRIPTION: *Renewal of the Illinois Municipal League Risk Assessment min-max program for Calendar Year 12/31/09- 12/31/10. Premiums are based on losses incurred by a pool of municipalities rather than individual claims. \$646,556.13 budgeted in the Insurance Fund if paid by November 20, 2009*

ACTION: *Motion to adopt the ordinance.*

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) 5. - *The purchase or lease of real property for the use of the public body.
Land acquisition.*

5 ILCS 120/2 (c) 6. - *The setting of a price for sale or lease of property owned by the public body*

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.*

5 ILCS 120/2 (c) 1. – *Employee hiring, firing, compensation, discipline and performance.*

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