
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, OCTOBER 26, 1998, AT 6:30 O'CLOCK P.M.
LAURIE LOWMAN BARRA * MAYOR PRO TEM * PRESIDING**

PRESENT: COMMISSIONERS, BARRA, JONES, AND RICHMOND
ABSENT: MAYOR R. DAVID TEBBEN AND COMMISSIONER ORRICK,

Mayor Pro Tem Laurie Barra led the Pledge of Allegiance.

Roll was called. Mayor Tebben and Commissioner Orrick were absent. A quorum was present. As provided by Resolution No. 237, establishing the procedure for appointing a mayor pro tem, Com'r. Barra was selected by alphabetical rotation to preside at this meeting.

Agenda

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Agenda be amended** by adding under Consent Agenda, Proclamation "Pornography awareness Week" and Receive and file Planning Commission Recommendations: Hearing #1300 – Preliminary Plat for Northlake Village and hearing #1301 – Landscape Ordinance. Move Item # 8 under New Business to Item # 1. On roll call vote, all present voted Aye. Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Agenda be approved as amended**. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular Council Meeting of October 12, 1998 and the special Council Meeting of October 19, 1998 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Consent Agenda be approved as amended**.

1. Resolution No. 360 - Approving Payroll No. 22 for pay period ending 10/17/98 in the amount of \$275,607.52; Claim Schedules dated 10/23/98 in the amount of \$532,455.13; and Manual Payables for September in the amount of \$176,669.94
2. Receive and File Monthly Reports and Wastewater Treatment
3. Proclamation: TAPS Day November 7, 1998
Pornography Awareness Week October 25-November 1, 1998
4. Receive and File Minutes of the Safety Committee Meeting Dated October 6, 1998
5. Receive and File Minutes of the Water Study Committee Meeting Dated October 20, 1998
6. Receive and File Minutes of the Planning Commission Meeting Dated October 14, 1998
7. Receive and File Phase I Environmental Assessment Proposals (QST and TSC)
8. Receive and file Planning Commission Recommendations:
#1300 – Preliminary Plat submitted by Monge Property Management for Northlake Village, Section Four be approved subject to the addition of four feet walks on both sides of Kennedy Drive
#1301 – Landscape Ordinance be approved

On roll call vote, all present voted Aye.

Mayor Pro Tem read and presented to Mrs. Whitacamp the proclamation Pornography Awareness Week October 25-November 1, 1998

Unfinished Business

ORDINANCE NO. 2116/OA

AMENDING SECTION 9-10-6-D BEING THE ZONING CODE OF THE CITY OF PEKIN REGARDING LANDSCAPING REQUIREMENTS AND STANDARDS

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2116/OA be amended by replacing with new "Exhibit A". Planning and Development Director Ed Basch addressed the changes that had been proposed after the ordinance was sent back to the Planning Commission for reconsideration of suggested plant materials and prohibited trees. On roll call vote all present voted Aye. Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2116/OA be adopted. On roll call vote all present voted Aye.

New Business

RESOLUTION NO. 361

A RESOLUTION URGING PEORIA TO UNDERTAKE A STUDY OF THE WATER SYSTEM PURCHASE

Motion by Com'r. Richmond, seconded by Com'r. Jones, that Resolution No. 361 be adopted. On roll call vote all present voted Aye.

ORDINANCE NO. 2129

AN ORDINANCE ESTABLISHING COMPENSATION FOR MAYOR AND COUNCIL MEMBERS UNDER THE COUNCIL MANAGER FORM OF GOVERNMENT

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2129 be adopted. Commissioner Barra summarized eligibility for the employee benefit plan and salaries changes effective after the election in April for mayor and council members. On roll call vote all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **PRELIMINARY PLAT SUBMITTED BY MONGE PROPERTY MANAGEMENT FOR NORTHLAKE VILLAGE, SECTION FOUR**, be approved subject to the addition of four feet walks on both sides of Kennedy Drive. On roll call vote, all present voted Aye.

ORDINANCE NO. 2130

AN ORDINANCE AUTHORIZING HISTORIC PRESEVATION AND AMENDING TITLE 2 OF THE CODE OF THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS

Motion by Com'r. Richmond, seconded by Com'r. Jones, that Ordinance No. 2130. be adopted. In a staff memo Mr. Basch explained that the ordinance as part of the Main Street project was required for state funding of area sites, buildings and events. The amendment to the Code established a historic preservation commission to oversee the project. On roll call vote all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Jones, that the **REQUEST TO VACATE A PORTION OF FRANKLIN STREET** be received and filed. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Jones, that the request of **BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANT'S, INC. TO ACCESS CITY PROPERTY ON BEHALF OF ILLINOIS-AMERICAN WATER COMPANY** to install groundwater monitoring wells be approved. Com'r. Jones asked that the business owners be contacted between St. Mary Street and Elizabeth Street concerning the work and disrupted traffic. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Jones, that the Standard Contract for **PROFESSIONAL ENGINEERING SERVICES WITH QST ENVIRONMENTAL INC. FOR CONSTRUCTION SUPERVISION OF A DETENTION BASIN** north of Griffin Street and a detention basin south of Koch Street on KMI property not to exceed \$3,000.00, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Jones, that the Change in Scope of Work **FOR CLARK ENGINEERS MW, INC. RELATING TO PEKIN PIER** in the amount of \$4,700.00 be

approved. Jim Ash presented changes in the location of the pier over the pilings that extend into the river. Advantages were discussed. Mr. Ash stated he would return in two weeks with new concept drawings. On roll call vote, all present voted Aye. Mayor Tem Barra directed the City Clerk to publish notice of public hearing November 23, 1998 at 6:30 p.m. for the adoption of the Budget Fiscal Year May 1, 1999 through April 30, 2000.

Other Business

Reporters from the *Peoria Journal Star*, the *Pekin Daily Times* and news media stations were given the opportunity to ask questions.

Com'r. Jones remarked that he had noticed additional traffic and subsequent backups on Sunset Drive with the new Walgreens store opening at Court @ Parkway/Sunset intersection. Public Works Director Denny Kief would request Illinois Department of Transportation increase the leg timing to allow for additional Sunset traffic to clear the intersection.

Com'r. Richmond noted to the press that the news coverage of the sale of the West Campus was incorrect. The Mayor's request that the buildings be turned over to the City for development was not a last minute plea but rather the City had discussed the future of the building with the School District for over a year.

Members of the Tazewell Animal Protective Society in attendance were presented the proclamation for TAPS Day November 7, 1998.

Motion by Com'r. Jones, seconded by Com'r. Richmond that Council **adjourn until 4:30 p.m. November 9, 1998**. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 7:05 P.M.

Sue E. McMillan
City Clerk