City of Pekin

REGULAR COUNCIL MEETING OF OCTOBER 22, 2007
5:30 P.M.

I. CALL TO ORDER
Mayor 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 rescheduled to October 9, 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: Traffic Safety Minutes Dated October 5, 2007, Mayor's Advisory Committee for Persons with Disabilities Minutes August 9, 2007 and September 13, 2007, and Building Report.**

2. **Charitable Solicitation: Pekin Kiwanis Club Peanut Day Friday, November 2, 2007 Donation Cans for Ryan Richardson United States Army**

3. **Receive and File Financial Statements April 30, 2007 prepared by Willock Warning & Co., P.C.**
   Tazewell/Pekin Consolidated Communications Center T/PCCC
   Tax Increment Financing – Central Business District Fund

4. **Receive and File Resignation of Ralph Brower from the Pekin Planning Commission**

5. **Receive and File Planning Commission Minutes Dated October 10, 2007**

6. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
    a. Hearing #07-1751 recommends to approve the Site Plan for Custom Car Shop Glory to Glory Custom Cars 228 Margaret Street from Linda and Lester P. Chasteen PIN # 04-04-34-432-019 Original Town Blk 37 Lots 6, 7 and part of 9

    b. Hearing #07-1752 – recommends to approve the Special Use Request for Custom Car Shop Glory to Glory Custom Cars 228 Margaret Street from Linda and Lester P. Chasteen PIN # 04-04-34-432-019 Original Town Blk 37 Lots 6, 7 and part of 9

    Action to be taken under New Business.

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. **Illinois River Road National Scenic Byway**
   DESCRIPTION: *Presentation of the partnership to provide a roadway experience of nature and history to visitors and to enhance the resources through appropriate infrastructure development.*

   PRESENTATION: *Anaise Berry Director*

   NO ACTION REQUIRED:

2. **Storm Water Utility Fee**
   DESCRIPTION: *Presentation of the amendments needed to change the Code to create a stormwater utility fee in order to meet EPA regulatory requirements to manage stormwater in the City*

   PRESENTATION: *Public Works Director Joseph Wuellner*

   NO ACTION REQUIRED: *Ordinance to be presented for action at the Council Meeting of December 10, 2007*

3. **Parking**
   DESCRIPTION: *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 at the Council Meeting of November 13, 2007.*

4. **Public Hearing**
   DESCRIPTION: *Opportunity for comments concerning the adoption of an ordinance authorizing execution of an Agreement for Exchange of Property with Amelia Sangalli.*

   NO ACTION REQUIRED: *Ordinance to be presented for action under New Business.*

IX. OLD BUSINESS

Ordinance No. 2532-07/08 – has been tabled

X. NEW BUSINESS

1. **Ordinance No. 2534-07/08 – Authorizing the Exchange of Real Estate and Authorizing Execution of Agreement for Exchange** **(DK)**
   DESCRIPTION*: At the September 24th City Council meeting the City acquired 6.6 acres from Veterans Drive Investments. The Agreement on this agenda is to exchange that property for approximately 8.70 acres with the Sangalli's to be used as Veteran's Drive and Sheridan Road Right-Of-Way.*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

2. **Ordinance No. 2535-07/08 – Authorizing the Execution of IMLRMA Minimum/Maximum Contribution Agreement** **(DK)**
   DESCRIPTION*: Agreement with the Illinois Municipal League's Risk Management Association for Minimum – Maximum program in the amount of $567,754.18 for CY 2008*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

3. **Site Plan** **(JW)**
   DESCRIPTION: *Pekin Planning Commission recommendation to Council regarding the site plan for a Custom Car Shop Glory to Glory Custom Cars at 228 Margaret Street owned by Linda and Lester P. Chasteen PIN # 04-04-34-432-019 Original Town Blk 37 Lots 6, 7 and part of 9*

   ACTION: *Motion to approve the Special Use.*

   VOTE REQUIRED

4. **Special Use Request** **(JW)**
   DESCRIPTION: *Pekin Planning Commission recommendation to Council regarding a request for a Custom Car Shop Glory to Glory Custom Cars at 228 Margaret Street from Linda and Lester P. Chasteen PIN # 04-04-34-432-019 Original Town Blk 37 Lots 6, 7 and part of 9*

   ACTION: *Motion to approve the Special Use.*

   VOTE REQUIRED

5. **Letter of Intent - Illinois Department of Transportation Signal Upgrade** **(JW)**
   DESCRIPTION*: Commitment to participate with IDOT for upgrading controllers, cabinets, and grounding facilities on IL 9/IL29. The cost estimate for the work is $21,274.48 from FY09 MFT funding.*

   ACTION: *Motion to concur with Letter of Intent.*

   VOTE REQUIRED

6. **Ordinance No. 1462-A265-07/08 – Amending Title 8, Chapter 3, Section 4 C of the Code of the City of Pekin 1995 Regarding No "U" Turn** **(TG)**
   DESCRIPTION*: Recommendation of the Traffic Safety Committee to prohibit the turning in the opposite direction of vehicles on Court Street from Second Street to South Sixth Street by posting sign indicating No "U" Turn .*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

7. **Ordinance No. 1462-A266-07/08 – Amending Title 8, Chapter 3, Section 3 of the Code Of the City of Pekin 1995 Regarding Speed Limits** **(TG)**
DESCRIPTION*: Recommendation of the Traffic Safety Committee to restrict the speed of vehicles on Parkway Drive in the area of Coal Miners Park.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

8. **Contract with the Illinois Department of Transportation** **(GR)**
DESCRIPTION*: Agreement with IDOT for State Operating Grant of $262,803.00 for the City of Pekin Municipal Bus operation. Funds are part of the contracted services paid to City/Link for Transportation services*

ACTION: *Motion to approve the agreement and authorize Greg Ranney to execute the agreement and receive the grant*

VOTE REQUIRED

9. **Recycling Processing Contract with Midland Davis Recycling** **(GR)**
DESCRIPTION*: Agreement for a 5-year recycling material contract at a rate of $4.00 per cubic yard* ***And optional 5****-year contract at $4.25*

ACTION: *Motion to approve the agreement and authorize Greg Ranney to execute the agreement and receive the grant*

VOTE REQUIRED

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

NEXT COUNCIL MEETING WEDNESDAY NOVEMBER 13, 2007