



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF SEPTEMBER 28, 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 September 14, 2009 and Council EDAC Work Session September 2, 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.

VII. CONSENT AGENDA

- 1. Charitable Solicitation:** Benefit Jean McGlothlin Pekin AMVETS October 17, 2009
- 2. Receive and File** Bids for Sidewalk Project Derby Street Opened September 22, 2009 @ 10:00
- 3. Receive and File** Zoning Board of Appeals Minutes Dated September 9, 2009
- 4. Receive and File** Pekin Planning Commission Minutes Dated September 9, 2009
- 5. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #09-1782 – Recommends to deny the Special Use Request for a Paint Ball Facility located off Parkway Drive PIN # 04-04-25-100-022 from Michael McKinley
 - b. Hearing #09-1783 - Recommendation to approve the Site Plan for a Paint Ball Facility Located off Parkway Drive #04-04-25-100-022

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. **PRESENTATION:** *Waste Water Treatment Plant Upgrades and Expansion*

DESCRIPTION: *Farnsworth Group report on designs steps to reflect EPA requirements to comply with NPDES permit.*

PRESENTERS: *Patrik Sheridan*

IX. UNFINISHED BUSINESS

1. **Ordinance No. 1462-A293 – 09/10 – An Ordinance Amending Title 8, Chapter 4, Section 1.D of the Code of the City of Pekin Regarding No Parking Schedule Cul-De-Sacs** (JW)

DESCRIPTION: *Traffic Safety Committee recommendation to restrict parking in all cul-de-sacs with a radius of less than or equal to 100 ft. Laid over from the Council meeting of September 14, 2009 to receive comments from the public.*

ACTION: *Motion to adopt the Ordinance.*

VOTE REQUIRED

X. NEW BUSINESS

1. **Amendment to Farnsworth Design Agreement for Phase I Upgrades** (JW)

DESCRIPTION: *Improvements to existing items at Waste Treatment Plant necessary to allow plant to function while expansion construction takes place.*

ACTION: *Motion to approve the amended agreement not to exceed \$16,400.00.*

VOTE REQUIRED

2. **Site Plan** (JW)

DESCRIPTION: *Recommendation of the Pekin Planning Commission to approve the site plan for a Paint Ball Facility located off Parkway Drive #04-04-25-100-022*

ACTION: *Motion to approve the Site Plan as recommended by the Planning Commission.*

VOTE REQUIRED

3. **Special Use** (JW)

DESCRIPTION: *Recommendation of the Pekin Planning Commission to deny the special use for a Paint Ball Facility located off Parkway Drive PIN # 04-04-25-100-022 from Michael McKinley .*

ACTION: *Motion to deny the Special Use Request as recommended by the Planning Commission.*

VOTE REQUIRED

4. **Programmatic Agreement for Historic Properties for Veterans Drive North** (JW)

DESCRIPTION: *Acceptance of an agreement for Historic Properties with the Federal Highway Administration, Illinois Department of Transportation, and the Illinois Historical Preservation Officer for the proposed corridor for Veterans Drive Broadway to I474*

ACTION: *Motion to approve the Agreement.*

VOTE REQUIRED

5. **Bid for the Derby Street Sidewalk Project** (JW)
DESCRIPTION: Improvement includes pavement and curb removal, excavation, construction of sidewalk/ramp/transition, and detectable warning surface.

ACTION: Motion to approve the low bid in the amount of \$100,716.00 and award the contract to P.A. Atherton Construction, Inc.

VOTE REQUIRED
6. **Bid for Parkway Drive Resurfacing** (JW)
DESCRIPTION: Bids were received by the Illinois Department of Transportation to mill and resurface Parkway Drive from Court Street to Willow Street. R.A.Cullinan and Son submitted the low bid \$437,529.00 which was \$8,038.50 below the engineers estimate. The City of Pekin expense of \$5,252.30 plus the American Reinvestment and Recovery Act (ARRA) dollars received in the amount of \$432,276.70 are to be used to fund the project.

ACTION: Motion to concur with the low bid of \$437,529.00 and award the contract to R. A. Cullinan & Son and to approve the expenditure of \$5,252.30 to complete the project.

VOTE REQUIRED
7. **2009 Heartland Water Resources Council Dues** (DK)
DESCRIPTION: Public and Private Partnership to spearhead involvement in Illinois River Restoration efforts. Recommendation is to remain financially involved as "regional support." Recommendation is to approve ½ of the \$5,000 requested annual dues.

ACTION: Motion to approve the expenditure in the amount of \$2,500.00

VOTE REQUIRED
8. **Ordinance No. 2595-09/10 – Amending the Package Liquor Tax** (JSW)
DESCRIPTION: Modification to the remittance of the 2% tax to compensate the retailers who participate in the collection and payment of the tax.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED
9. **City of Pekin Policy No. 12 Amended - Pekin Economic Development Advisory Committee Charter** (SB)
DESCRIPTION: Proposed change will establish the Pekin Economic Development Investment Fund (PEDIF) as recommended by the Economic Development Advisory Committee.

ACTION: Motion to adopt amendment to City of Pekin Policy No. 12.

VOTE REQUIRED
10. **City of Pekin Policy No. 16-09/10 – Paid Commissions of City Owned Property at Riverway Business Park** (SB)
DESCRIPTION: Provides for an incentive to local real estate companies to sell property in RWBP.

ACTION: Motion to adopt Policy No. 16-09/10

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. 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.

ACTION: *Motion to move to Executive Session.*

VOTE REQUIRED

XIII. ADJOURNMENT

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

NO VOTE REQUIRED