



City of Pekin

REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 27, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Rusty L. 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 13, 2010.

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. Receive and File Monthly Reports and Minutes:** Traffic Safety Committee Minutes September 3, 2010
- 2. Proclamation:** "Stem Cell Awareness Day" Wednesday, October 6, 2010.
- 3. Charitable Solicitation:** Pekin Kiwanis Club Peanut Day Friday, November 5, 2010.
- 4. Resolution No. 70-10/11** – Appointment of Murray J. Brian to the Pekin Airport Commission to fill the unexpired term of Lillard Hedden until first Monday in May 2012.
- 5. Receive and File** bids for the Parkway Drive Pedestrian Signals Project.
- 6. Receive and File** Petri Lane Extension project Surface Transportation Urban (STU) Funding 56.6% construction costs.
- 7. Receive and File** Petition for Annexation from Rick Evans, LLC.
- 8. Receive and File** the Pekin Zoning Board of Appeals Minutes dated September 8, 2010.

9. **Receive and File** the Pekin Planning Commission Minutes dated September 8, 2010.

10. **Receive and File Pekin Planning Commission Hearings and Recommendations:**

- a. Hearing #10-1814– recommends the approval of the Site Plan as presented for a Used Car Lot located at 1201 N. 8th Street. PIN 04-04-35-131-007.
- b. Hearing #10-1815– recommends the approval of the Special Use for a Used Car Lot located at 1201 N. 8th Street. PIN 04-04-35-131-007.
- c. Hearing #10-1816– recommends the approval of the Site Plan for a Drive thru as presented for 8th Street Sweet Spot located at 211 N. 8th Street. PIN 04-04-35-330-001.
- d. Hearing #10-1817– recommends the approval of the Special Use for a Drive thru for 8th Street Sweet Spot located at 211 N. 8th Street. PIN 04-04-35-330-001.
- e. Hearing #10-1806– voted to Table and Continue the Public Hearing on October 13, 2010, the Special Use Request for a Cell Tower located at 3000 Court.

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Public Hearing

DESCRIPTION: Purpose of considering and hearing testimony as to the adoption of an ordinance authorizing the execution of an annexation agreement of a tract of property comprising approximately 110.09 +/- acres of land 14th and Koch Streets.

ACTION: Ordinance under New Business.

Presentation

DESCRIPTION: Mayor Dunn and Chamber of Commerce Executive Director Bill Fleming to unveil the proposed new Community Logo.

IX. NEW BUSINESS

1. **Ordinance No. 2628-10/11 – Approving Annexation Agreement**

(DK)

DESCRIPTION: Agreement with Rick Evans provides for the development of property which includes property owner's responsibility for \$320,000 of the cost of Petri Lane extension. City to receive 5 acres south of Koch Street Service Center for expansion opportunities.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

2. **Ordinance No. 2629-10/11 – Providing for the Annexation of Certain Territory to the City of Pekin**

(DK)

DESCRIPTION: incorporation of approximately 110.9 acres of a tract of land contiguous with the boundary of the City. As development occurs within the area additional property tax and potential sales tax will be realized.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

3. **Repair brick & exterior of Eastside Fire Station 3232 Court Street** (GR)
DESCRIPTION: approval of work to be performed by Summit Masonry Repair on a time and materials basis from an estimate of \$185,000.00.

ACTION: Motion to approve the proposed work.

VOTE REQUIRED
4. **Fire Department Contract** (DK)
DESCRIPTION: Agreement between the City and Local #524 International Association of Firefighter for a 5 year contract May 1, 2011 – April 30, 2016. Negotiated were wages, health insurance, and increased in residency radius.

ACTION: Motion to approve the Agreement.

VOTE REQUIRED
5. **Resolution No. 71-10/11 – Establishing a Time and Place for a Public Hearing to Consider a Tax Increment Financing Redevelopment Plan and Project for the Proposed South Industrial Park Conservation Area** (DK)
DESCRIPTION: provides for establishing November 22, 2010 at 5:30 p.m. to receive and hear comments concerning the proposed TIF Area.

ACTION: Motion to adopt the Resolution.

VOTE REQUIRED
6. **Award the bids for the Parkway Drive Pedestrian Signals Project.** (JW)
DESCRIPTION: bids were opened on September 21, 2010 at 2:00 p.m. Three electrical companies submitted bids for the project to install mast arms, traffic signal head, for crossing at Coal Miners Park.

ACTION: Motion to approve the bid in the amount of \$45,385.32 and award the contract to Oberlander Electric.

VOTE REQUIRED
7. **Site Plan** (JW)
DESCRIPTION: Recommendation of the Pekin Planning Commission to approve a Site Plan for a Used Car Lot located at 1201 N. 8th Street. PIN 04-04-35-131-007.

ACTION: Motion to approve the Site Plan.

VOTE REQUIRED
8. **Special Use** (JW)
DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Special Use for a Used Car Lot located at 1201 N. 8th Street. PIN 04-04-35-131-007.

ACTION: Motion to approve the Special Use.

VOTE REQUIRED

9. **Site Plan** (JW)
DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Site Plan for a Drive thru for 8th Street Sweet Spot located at 211 N. 8th Street. PIN 04-04-35-330-001.
ACTION: Motion to approve the Site Plan.
VOTE REQUIRED
10. **Special Use** (JW)
DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Special Use for a Drive thru for 8th Street Sweet Spot located at 211 N. 8th Street. PIN 04-04-35-330-001.
ACTION: Motion to approve the Special Use.
VOTE REQUIRED
11. **Equipment Purchase** (JW)
DESCRIPTION: approval to purchase a dump truck for the Street Department.
ACTION: Motion to approve the purchase in the amount of \$.
VOTE REQUIRED
12. **DCEO Grant Agreement** (DK)
DESCRIPTION: Acceptance of grant applied for 2009 Street Maintenance Reimbursement in the amount of \$125,000 from Illinois Department of Commerce and Economic Opportunity.
ACTION: Motion to approve the agreement.
VOTE REQUIRED
13. **Tazewell-Mason Counties Special Education Association 2010-2011 Transportation Agreement** (GR)
DESCRIPTION: terms of agreement for transporting to Schramm School from June 15, 2010 – June 14, 2011. Terms: rate of \$48.00 per trip, per bus within City of Pekin and \$113.00 outside City limits.
ACTION: Motion to approve the agreement.
VOTE REQUIRED
14. **Tazewell-Mason Counties Special Education Association 2010-2011 Transportation Agreement** (GR)
DESCRIPTION: terms of agreement for transporting to Rankin School from June 15, 2010 – June 14, 2011. Terms: rate of \$78.00 per trip, per bus within City of Pekin and \$144.00 outside City limits.
ACTION: Motion to approve the agreement.
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) (11.) Pending Litigation and (5) Acquisition of Property.

XII. ADJOURNMENT

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

NO VOTE REQUIRED