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**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, SEPTEMBER 27, 2010 AT 5:30 O'CLOCK P.M.
RUSTY L. DUNN, MAYOR PRESIDING**

PRESENT: COUNCIL MEMBERS, ABEL, BARRA, KORTKAMP, SCHMIDGALL, STRAND, AND DUNN

ABSENT: COUNCIL MEMBER BLANCHARD

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The **Pledge of Allegiance** was led by Mayor Dunn.

Roll was called and all Council Members were present except Council Member Blanchard.

AGENDA

Motion by Council Member Kortkamp, seconded by Council Member Strand, that item #5 under New Business, Resolution No. 71-10/11 – Setting a Time and Place for a TIF Public Hearing, be removed and the **agenda be approved as amended.** On roll call vote, all present voted Aye.

Mayor Dunn announced that there would be discussion of the options available repairing the exterior of the Eastside Fire Station under New Business item #3. but more due diligence was needed before action should be taken.

MINUTES

Motion by Council Member Kortkamp, **seconded by Council Member Barra,** that the **minutes of the Regular City Council Meeting of September 13, 2010 be approved as written.** On roll call vote, all presented voted Aye.

PUBLIC INPUT

Gary Heriford, 1843 Fawnridge, addressed Council in regards to his disfavor in extending Petri Lane. He expressed traffic safety concerns constructing an east/west connector street through a growing residential subdivision. He requested Council consider the Park Sport Complex construction and slow down the traffic in the area.

CONSENT AGENDA

Motion by Council Member Kortkamp, seconded by Council Member Abel, that the Consent Agenda be approved as presented. The following were presented by Mayor Dunn for consideration of the Consent Agenda items by Omnibus Vote. Council Member Kortkamp read the Proclamation and the Mayor presented the document to members of Team Bolander, local stem cell awareness supportors.

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.

On roll call vote, all present voted Ayes,

COMMUNICATIONS, PETITIONS, REPORTS

Chamber of Commerce Executive Director Bill Fleming unveiled a proposed new **Community Logo**. He advised that the Chamber marketing committee had run a campaign "Pekin – What a Please Surprise", an ad that had run its course. The City also no longer wanting to be "a surprise" had indicated a year earlier at the annual Community Day Event that it was time for a change to the sinking Columbia boat appearing on the City Seal. Through a joint effort of a focus group the common symbols of the Dirksen marigold, river town, and changeable wording Community, Opportunity, Home, were presented.

A Public Hearing was opened by Mayor Dunn at 5:47 p.m. pursuant to a notice required by law on September 8, 2010 for the 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 at 14th and Koch Streets. City Manager Dennis Kief advised that the agreement established a cost sharing formula for expansion of Petri Lane for a new east-west collector street running between 2nd and 14th Streets as well as coordinating with residential development in the area. The City would also receive 5 acres of property on Koch Street needed for the expanded bus program.

John McCabe, 1407 Glendale, asked if the safety concerns proposed under public comment had been addressed prior to the terms written in the annexation agreement to complete Petri Lane.

No other comments were received. Mayor Dunn closed the hearing at 5:55 p.m.

NEW BUSINESS

ORDINANCE NO. 2628-10/11
APPROVING ANNEXATION AGREEMENT

Motion by Council Member Strand, seconded by Council Member Schmidgall, that Ordinance No. 2628-10/11 be adopted**.** City Manager Dennis Kief spoke to the questions and concerns posed regarding the traffic safety issue of extending Petri Lane in a large residential development. He also addressed the cost differential of extending El Camino Drive as originally planned. Discussion followed with questions from Council on speed limit, sidewalks, and width of street documented in the agreement. The Manager noted Petri would remain 2 lanes and would not be a truck route. On roll call vote, all present vote Aye.

ORDINANCE NO. 2629-10/11
PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF PEKIN

Motion by Council Member Strand, seconded by Council Member Barra, that Ordinance No. 2629-10/11 be adopted**.** The document incorporated approximately 110.9 acres of tracts of land contiguous with the boundary of the City. On roll call vote, all present vote Aye.

Motion by Council Member Abel, that the **QUOTE FOR TUCK POINTING AND BRICK REPLACEMENT FOR EASTSIDE FIRE STATION** in a total amount for time and material not to exceed $184,157.00 be approved, and the contract awarded to Summit Masonry and Stoneworks, Inc. No second was heard. Mayor Dunn requested the scope of the work be presented by the representatives of the company in attendance. Three recommendations were presented to the Council. Kurt Anderson of Summit Masonry spoke to each of the options, their costs, and the products that could be used. Council questioned at what point the life expectancy of the building be considered. An option with a combination of the work and or firm pricing would be presented at a later date. No action was taken.

Motion by Council Member Abel, seconded by Council Member Kortkamp, that the **AGREEMENT BETWEEN THE CITY OF PEKIN AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL #524 FROM MAY 1, 2011 – APRIL 30, 2016, be approved.** City Manager Dennis Kief advised Council that the current contract did not expired until April 30, 2011 yet agreement was reached during recent negotiations. The most significant issues were wages, health insurance, and increased living to 20 mile radius. On roll call vote, all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Abel, that the bid for **PEDESTRIAN CROSSING SIGNAL PROJECT be approved and the contract awarded to Oberlander in the amount of $45,385.32.** Public Works Director Joe Wuellner reported that bids were opened and 3 electrical companies responded to the project to install mast arms and signal head for the crossing at Coal Miners Park on September 21 at 2:00 p.m. He advised the stop red activated signal should put to rest the safety concerns on Parkway Drive from/to Stadium Drive. The project cost would be equally shared with the Park District and the School District 303. Council suggested the public be informed and educated as to the requirement for a full stop. On roll call vote, all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Strand, that the recommendation of the Planning Commission to approve the **SITE PLAN FOR A USED CAR LOT AT 1201 N. 8TH STREET, be approved.** Mr. Wuellner presented the recommendations of the PPC. He advised that the used car lot business fit well at the old Clark Gas Station location and the number of vehicles recommended on the lot was worked out for the site. Council Member Schmidgall suggested providing written guidelines in the future for regulating the number of vehicles per site. On roll call vote, all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Kortkamp, that the recommendation of the Planning Commission to approve the **SPECIAL USE FOR A USED CAR LOT AT 1201 N. 8TH STREET, be approved.** On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Strand, that the recommendation of the Planning Commission to approve the **SITE PLAN FOR A DRIVE THRU FOR 8TH STREET SWEET SPOT AT 211 N. 8TH STREET, be approved.** Mr. Wuellner presented the recommendation of the PPC. He advised that the site was reviewed for access of the requested drive-up, the employee parking, customer walk-up window and existing onto 8th Street. On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Abel, that the recommendation of the Planning Commission to approve the **SPECIAL USE FOR A DRIVE THRU FOR 8TH STREET SWEET SPOT AT 211 N. 8TH STREET, be approved.** On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Kortkamp, that the **PURCHASE OF A DUMP TRUCK AND SNOW PLOWING EQUIPMENT in the amount of $117,505.00, be approved.** Mr. Wuellner requested approval to replace an 8 year old truck that was not reliable. On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Kortkamp, that the **AGREEMENT WITH THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR STREET MAINTENANCE REIMBURSEMENT of $125,000.00, be approved.** The Manager told Council the City submitted an eligible project for funding and would receive reimbursement for the Heating and Scarifying of 2009 once all the paperwork was submitted. On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Abel, that the **AGREEMENT WITH TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION for transportation on behalf of Schramm Educational Center be approved.** Director of Transportation Greg Ranney explained the two following agreement providing for transportation and terms of $48.00 per trip and $113.00 for out of City trips for Schramm School. On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Kortkamp, that the **AGREEMENT WITH TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION for transportation on behalf of Rankin School be approved.** Director of Transportation Greg Ranney explained the two following agreement providing for transportation and terms of $78.00 per trip and $144.00 for out of City trips for Rankin School. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Abel advised that he had received several request concerning increasing the maximum speed on Broadway Road. He wanted the public to know that the matter was presented to the Traffic Safety Committee at the September meeting. The members were not supported of making the recommendation to the Council to change the speed.

Mayor Dunn advised that several Council Members and Department Heads attended the Illinois Municipal League Conference on Thursday Friday and Saturday. Much information was taken away form those sessions that would be used for the City's benefit.

Public Works Director Joe Wuellner informed Council and the Public that maintenance work would start on the 14th at Broadway intersection the following week. The Street Department had swept the streets of the rock and chips following the annual seal coat process for the north side. The process for leaf sweeping would begin.

Marg Melchers, 1821 Highwood, addressed Council in her efforts to have a street named after native son Astronaut Scott Altman. Council Member Schmidgall reported that samples of other municipalities' provisions for naming streets had been furnished the Council. A formal process was being considered.

John McCabe addressed the Council with further questions regarding the Annexation process and the statutory requirements for notice to the public of such actions to be taken.

EXECUTIVE SESSION

Motion by Council Member Barra, seconded by Council Member Schmidgall, that the Council move to Executive Session at 6:55 P.M. to discuss: 5 ILCS 120/2 (c) 11. Litigation and 5 ILCS 120/2 (c) 5. Acquisition of Property. On roll call vote all present voted Aye.

No further business to come before the Council, in open session, Mayor Dunn called the meeting closed.

COUNCIL ADJOURNED AT 7:08 P.M.

Sue E. McMillan
City Clerk