****

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, SEPTEMBER 25, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, JONES, ORRICK, AND RICHMOND

ABSENT: NONE

****

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

Roll was called and all commissioners were present.

Agenda
Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Agenda**, **be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **Minutes of the Regular City Council Meeting of September 11, 2000, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda
Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the C**onsent Agenda be approved as presented.**

1. Receive and File Monthly Reports: Wastewater Treatment

2. Proclamation: Chamber of Commerce Week

3. Charitable Solicitation: Lions Club October 13-14, 2000

4. Resolution No. 82 - Appointing Robert Barra to the Board of Appeals to fill the unexpired term of Wallace Little until May 31, 2001

5. Receive and File Bids for Runway Crack Sealing Phase 2 Pekin Airport 9/15/00 @ 10:00 a.m.

R.A Cullinan & Son Inc.
$15,000.00

6. Receive and File Bids Downtown Pekin Sewer Rehabilitation 9/15/00 @ 2:00 p.m.

Kenny Construction Co.	Insituform Technologies USA, Inc.	Daily & Associates Engineers, Inc.
$1,230,000.00	$1,764,049.00	$2,224,296.00 estimate

7. Receive and File Petition from Residents Requesting 1321 and 1325 Center Street Remain Zoned Residential

8. Receive and File the Zoning Board of Appeals Meeting Minutes Dated September 13, 2000

9. Receive and File the Planning Commission Meeting Minutes Dated September 13, 2000

10. Receive and File Planning Commission Recommendations and Hearings:
    a. #1442 - recommends that the rezoning request, submitted by Robert Monge, to rezone lots 2 through 16, lots 20 through 31 and lot 36, Sunset Hills, Section #31, to R-3 (Single Family Residential, be approved
    b. #1443 - recommends that the rezoning request, submitted by Pekin YWCA, to rezone lots 22, 23, 24, 25 and 10' of even with of lot 26, Broadway Addition, to OS-1, be approved
    c. #1444 - recommends that the resub of Sunset Hills, Section #28 be approved
    d. #1445 – recommends approval of the City Zoning Ordinance amendment for front yard fencing; and definition change
    e. authority to proceed with the plan submitted by Tri-County Planning Authority (Court Street to Broadway and Court street to VFW Road)

On roll call vote all present voted Aye.

Communications, Petitions, Reports

A representative from the **RED CROSS** presented members of the Pekin Fire Department an award for their participation in Badges for Life. Special recognition was given for Most Improved donations of blood and Highest Employee participation.

Neal Johnson Legislative & Public Affairs Representative of CILCO briefed the elected officials and community on **NATURAL GAS PRICES**. He updated Council on the company's Operation Energy Smart an advertising and communication program to educate and inform customers of increases and ways to conserve energy.

New Business

ORDINANCE NO. 1568-A115
PROVIDING FOR THE ZONING OF CERTAIN PROPERTY

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 1568-A115 be adopted. Code Enforcement Office Jack Kluever answered questions from Council regarding rezoning request submitted by Robert Monge for lots 2 thru 16, 20 thru 31 and lot 36 to R-3 in Sunset Hills Section #31. He explained portions of Sections 25 and 29 would become #31. The rezoning was necessary to accommodate smaller lots. The Planning Commission had discussed the rezoning and felt it met all City requirements Tim Gillespie expressed concern that neighbors were not made aware of the change and felt the plans for affordable housing would reduce the values of existing properties. On roll call vote; Ayes, Orrick, Tebben; Nays. Barra, Jones, Richmond. Motion failed.

ORDINANCE NO. 1568-A116
PROVIDING FOR THE ZONING OF CERTAIN PROPERTY

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1568-A116 be adopted. Mr. Kluever explained the request submitted by YWCA to rezone lots 22 thru 25 and 10 ft, of even width of lot 26 to OS-1 was intended to establish the same zoning district of office-service to fit the use for possible expansion in the future. On roll call vote, all present voted Aye.

RESOLUTION NO. 83
PRELIMINARY PLAT OF THE RE-SUBDIVISION OF LOT 2
OF SUNSET HILLS EXT. NO. 28

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Resolution No. 83 be adopted. Council reviewed the plat submitted by Monti Antonini to divide into 6 smaller lots for condos. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **AGREEMENT WITH TRI-COUNTY REGIONAL PLANNING COMMISSION FOR THE LAND USE PLAN** for the Court Street to Broadway Road and Court Street to Towerline Road portions of Veteran's Drive Corridor, not to exceed $10,000, be approved. Com'r. Orrick questioned the scope of work for evaluation of greenways within the project area if it was intended for pedestrian traffic flow. The scope of work was discussed by Council and staff. Com'r. Orrick was assured the City would not be paying for information already provided on GIS mapping. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **TIF DOWNTOWN FAÇADE REVITALIZATION GRANT** per application of Frank Hoffman, 423 Court Street, be approved in the amount of $745.50 (372.75 City's share) for awning improvement. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **TIF DOWNTOWN FAÇADE REVITALIZATION GRANT** per application of Cromwell Radio Group, 28 South 4th Street, be approved in the amount of $1,956.19 (978.10 City's share) for awning improvement. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **BID FOR DOWNTOWN PEKIN SEWER REHABILITATION**, be accepted and the project be awarded to Kenny Construction Company in the amount of $1,230,000.00. Joe Wuellner stated Kenny Construction was a qualified company to perform the lining of the downtown sewer system and was recommended by Daily & Associates, Engineers, Inc. as the low, responsive and responsible bidder. Council requested the local businesses by notified in advance of shut down scheduling and street closures. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **BID FOR RUNWAY CRACK SEALING PHASE 2 PEKIN AIRPORT,** be accepted and the project be awarded to R.A. Cullinan & Son, Inc. in the amount of $15,000.00 subject to the concurrence of the Airport Commission. Public Works Director Dennis Kief stated the appropriation for the work was $25,000.00 and recommended Council consider extending the $1.00 per lineal foot bid price to do additional work. The Mayor requested he explore that possibility and return to Council with a change order. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **CITY AUTHORIZE THE 20% LOCAL FUNDING LEVEL** (to match the 80% Federal Funding obtained through PPUATS) for the Proposed Fourteenth Street at Park Avenue Traffic Congestion Study. Traffic Safety Committee had discussed the problems in the area and recommended a study be completed to assess the degree and time of congestion with suggestions for turn lanes, lights, or changes to relieve backups. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT WITH ENVIRONMENTAL SCIENCE & ENGINEERING, INC. FOR STATE STREET BASIN IMPROVEMENTS/PUMP STATION IMPROVEMENTS,** in the additional amount of $26,500.00 for basin cleaning design to the current pumping station design contract totaling $141,800.00, be approved. Public Works Director Dennis Kief noted the benefits of the additional work and discussed the plans for generators in case of power failure in Phase 5 of the sewer project. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT WITH CATHERINE SMITH** for entrance to the premises at 994 Edgewater Drive to prepare for reconstruction, be approved. Jack Kluever Code Enforcement Officer answered Council's questions regarding the removal of the entire insides of the house that had been inhabited by cats. A lien would be placed on the property and reconstructed at the owners expense. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT WITH CLARK ENGINEERS, INC. FOR COURTHOUSE BLOCK LIGHTING DESIGN** in the amount of $7,360.00, be approved. Joe Wuellner City Engineer requested Council's direction in choosing lighting with or without ability for lighted Christmas decorations and speaker capabilities. After some discussion regarding maintenance factors and additional costs for seasonal operation the engineer was directed to proceed with lighting using his knowledge of receptacles, transformers and electricity required, with latitude for change order options. On roll call vote, all present voted Aye.

Other Business
Commissioner Richmond announced that he had obtained his Petitions for Nomination documents and would run for re-election.

Greg Ranney announced Spruce Up Pekin would be held Saturday, October 7 and the 6 locations for dropping off any items that needed to be discarded from the community. No paint would be accepted. Ties would be accepted at the 1130 Koch Street location for a $1.00 charge.

James Kelly, 2743 Village Court, addressed Council regarding his concerns of how tax dollars are used. He was asked to set an appointment with the Mayor to discuss his questions on an individual basis.

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

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Council move to **Executive Session to discuss Personnel** at 6:45 p.m. Motion carried by voice vote.

No further business to come before the Council, a motion was made by Com'r. Barra, seconded by Com'r. Orrick, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:50 P.M.

Sue E. McMillan
City Clerk