City of Pekin

REGULAR COUNCIL MEETING OF SEPTEMBER 24, 2007
5:30 P.M.

I. CALL TO ORDER
Mayor Pro Tem Sue Ann Kortkamp

II. PLEDGE OF ALLEGIANCE
ROTC and Broadmoor Junior High School Students

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 September10, 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: Building Report, LADD Minutes Dated August 16, 2007, T/PCCC Monthly Report for July and August, Fire Reports for July and August, and Traffic Safety Minutes Dated September 7, 2007**

2. **Charitable Solicitation: Amvets collection of non-perishables for food pantry**

3. **Receive and File Resignation of Fred A. Miri from the Economic Development Advisory Committee**

4. **Resolution No. 15-07/08 – Mayor's Appointment of Charles Skip Schermerhorn to the Economic Development Advisory Committee to fill the unexpired term of Fred A. Miri until the first Monday in May 2008.**

5. **Receive and File Planning Commission Minutes Dated September 12, 2007**

6. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #07-1744 (revised) – recommends the rezoning of property pending Annexation in the proposed Wedge Development Tract 1, from RM-1 with an RT designation to RV-1 (original received by Council 08-27-09)
   b. Hearing #07-1748 – recommends the zoning of South 5th Street Properties, Lots 1-3 to R-2 (Single Family Residential)

c. Hearing #07-1750 – recommends the amendment of Ordinance 9-10B-1/Parking as presented with corrections in wording to 9-20B-1-4E "vehicular parking" to complete the paragraph (Hearing #07-1747 additional code changes received by Council 08-13-07)
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. **Snow Removal Report**
PRESENTATION: *Superintendent of Streets David Pagliaro*

NO ACTION REQUIRED:

2. **Illinois River Sweep Report on clean-up of Pekin riverfront**
PRESENTATION: *Mark Werner*

NO ACTION REQUIRED:

IX. NEW BUSINESS

1. **Ordinance No. 1568-A166-07/08 – Providing for the Zoning of Certain Property 1606 South Fifth Street, 1618 South Fifth Street, and 1620 South Fifth Street**
DESCRIPTION*: Zoning assignment of R-2 for three annexed residential properties on 5th Street.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

2. **Ordinance No. 2532-OA -07/08 – Amending Title 9, Chapters 10, and the Schedule of Regulations of the Code of the City of Pekin 1995 Regarding Zoning / Parking Front Yard** **(JW)**
DESCRIPTION*: Pekin Planning Commission reviewed and recommended to change the language in the zoning code regarding front yard parking.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

3. **Ordinance No. 2533-07/08 – Accepting an Agreement to Purchase and Authorizing the Purchase of Real Property** **(DK)**
DESCRIPTION*: Acquisition of 6.6.acres of property from Veterans Drive Investments, LLC for acquisition of right-of-way for Veterans Drive.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

4. **Contract for Cell Phone Service** **(DK)**
DESCRIPTION*: A Request for Proposal was sent to determine if rates and charges being paid could be Contracted at a lower amount. Three bids were received. Manager recommends Verizon package.*

ACTION: *Motion to authorize the City Manager to enter into a contract for cell phone service with Verizon Wireless.*

VOTE REQUIRED

5. **Recycling Grant Agreement with Tazewell County** **(GR)**
DESCRIPTION*: Agreement for the County to provide a grant in the amount of $67,000.00. All Funds to be used in support and connection of the County Recycling Program.*

ACTION: *Motion to approve the agreement.*

VOTE REQUIRED

6. **Addendum to Engineering Agreement with STS for Parkway Drainage** **(JW)**
DESCRIPTION*: During negotiations one owner did not want to allow a permanent easement. To relocate the outlet pipe and obtain additional right-of way from District 108, design of the storm drainage plan is requested in the amount of $7,700.*

ACTION: *Motion to approve the addendum to the agreement.*

VOTE REQUIRED

7. **Proclamation: "Save James Field" Month of October 2007**
DESCRIPTION*: Mayor Tebben proclaimed October as "Save James Field" to bring awareness to the community of plans to save part of Pekin history.*

ACTION: *Motion to receive and file the proclamation.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XI. ADJOURNMENT

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

NO VOTE REQUIRED

NEXT COUNCIL MEETING TUESDAY OCTOBER 9, 2007