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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 THE CITY HALL
ON MONDAY, SEPTEMBER 14, 1998, AT 6:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA, JONES, AND RICHMOND
ABSENT: NONE

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The **Pledge of Allegiance** was led by Pat Oberle.

Roll was called and all commissioners were present.

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

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Minutes of the Council Meeting of August 24, 1998 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 following items be approved by the Council as part of the Consent Agenda:

1. Resolution No. 350 - Approving Payroll No. 18 for pay period ending 08/22/98; Manual Payables for August in the amount of $205,007.42; and Claim Schedules dated 09/11/98

2. Receive and File Monthly Reports: Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC); Fire, Police, Wastewater Treatment, Tazewell Animal Control

3. Receive and File 1998 Groundwater Guardian Annual Report

4. Receive and File Water Study Advisory Committee Minutes dated August 18, 1998 and August 25, 1998

5. Receive and File T/PCCC Annual Financial Statements prepared by Willock, Warning & Co.,

6. Receive and File Safety Committee Minutes dated September 1, 1998

7. Receive and File Pekin Area Tourism Bureau Minutes dated August 25, 1998

8. Charitable Solicitation: Pekin Lions Club Tag Days October 9 and 10, 1998

9. Receive and File STP #1 - Grit System Modification Bids

Engineer’s Estimate	Hitchcock Mechanical	PIPCO
$45,000	$32,585.00	No Bid

On roll call vote, all present voted Aye.

Communications, Petitions, Reports
Motion by Com’r. Jones, seconded by Com’r. Orrick, that the correspondence and petitions for the City to take appropriate action regarding restricting parking in the area of the 1800 block of Court Street be received and filed. On roll call vote, all present voted Aye.

Motion by Com’r. Jones, seconded by Com’r. Barra, that the request to reschedule the regular Council Meeting of November 9, 1998 to 5:00 P.M. be approved. Mayor Tebben noted the request was made to allow Council to attend the Salvation Army Dinner to hear guest speaker Astronaut Scott Altman that evening. On roll call vote, all present voted Aye.

New Business

ORDINANCE NO. 2116/OA
AMENDING SECTION 9-10-6 BEING THE ZONING CODE OF THE CITY OF PEKIN REGARDING LANDSCAPING REQUIREMENTS AND STANDARDS

Motion by Com=r. Jones, seconded by Com=r. Orrick, that Ordinance No. 2116/OA be adopted. Planning and Development Director Ed Basch explained it was the intent of the ordinance to update language in existing code and to be more specific on landscape requirements in response to developers questions. Discussion followed on the provision to include interior island, 5% of total gross area, on parking lots containing 75 or more spaces. The questions of enforcement and grandfathered lots were addressed. After discussing the listing of prohibited trees for landscaping and possibly findings of inconsistency with desirable species recommended in the City's Tree City USA Program, it was suggested to revisit the amendment at a later date. Motion by Com=r. Jones, seconded by Com=r. Orrick, that Ordinance No. 2116/OA be tabled until the next meeting. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A156
AMENDING TITLE 8, CHAPTER 4, SECTION 1 F OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SCHOOL BUS LOADING ZONES

Motion by Com=r. Barra, seconded by Com=r. Orrick, that Ordinance No. 1462-A156 be adopted. After discussing the location of the State Street loading zone it was noted the direction on the ordinance was intended to be north. With no objections the Mayor allowed the change to be treated as a typographic error and permitted the motion in that corrected fashion. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A157
AMENDING TITLE 8, CHAPTER 4, SECTION 1 E. 2 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING RESTRICTED PARKING 8:00 A.M. TO 4:00 P.M. SCHOOL DAYS

Motion by Com=r. Barra, seconded by Com=r. Orrick, that Ordinance No. 1462-A157 be adopted. Richard Brienen, 1826 Court Street spoke to Council and suggested the ordinance presented be amended for hours from 8:00 A.M. – 12 noon to minimize the overall change for both students parking in the area and residents. Council and residents in attendance discussed the traffic problems in the area for pedestrians, garbage collection, school bus loading, resident parking, and felt after the School District's parking lots were completed and traffic issues addressed the amendment would be tested and possibly revisited if the problems were not rectified. The normal 10 day effective date of the ordinance would be extended to October first with courtesy tickets given up to that date. The Police Chief would notify the school, inform students prior to, but vigorously enforce the ordinance on October 1. On roll call vote, all present voted Aye.

ORDINANCE NO. 2122
PROVIDING FOR THE APPROVAL OF A SECOND AMENDMENT TO THE DEVELOPERS' AGREEMENT WITH BRENT GLASSEY AND JOSEPH A. MILLER IV

Motion by Com=r. Barra, seconded by Com=r. Orrick, that Ordinance No. 2122 be adopted. On roll call vote, all present voted Aye.

Motion by Com=r. Barra, seconded by Com=r. Barra, that the **TERMS OF AGREEMENT WITH MONGE PROPERTY MANAGEMENT CO**. be approved. On roll call vote, all present voted Aye.

Motion by Com=r. Orrick, seconded by Com=r. Barra, that the bid of **HITCHCOCK MECHANICAL** in the amount of $32,585.00 for STP #1-Stainless Steel Grit System Modifications be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 351
WAIVING SPECIAL USE PERMIT APPLICATION FEE

Motion by Com=r. Orrick, seconded by Com=r. Barra, that Ordinance No. 351 be adopted. On roll call vote, all present voted Aye.

Other Business

Com’r. Orrick thanked the Marigold Committee for another successful year for the Festival.

Mayor Tebben announced the Annual City Update would be held Monday, September 21 at the Pekin Insurance Lodge. The event is open to the public and press.

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. Orrick, seconded by Com=r. Richmond, that the Council move to Executive Session to discuss Personnel, Real Estate Acquisition, Pending Litigation at 7:20 P.M. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 9:13 P.M.

Sue E. McMillan
City Clerk