



City of Pekin

REGULAR COUNCIL MEETING OF AUGUST 27, 2007
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

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 August 13, 2007 and Council Retreat August 18, 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, and Liquor Commission Minutes Dated June 28, 2007**
- 2. Resolution No. 14-07/08 – Designating Bank Depositories and Authorizing Signatories for the City of Pekin**
- 3. Request from Pekin Main Street to post auxiliary banner for Family Fest and concurrence of Council**
- 4. Receive and File full text of Planning Commission Minutes Dated August 8, 2007**
- 5. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #07-1744 – recommends to accept the zoning of properties to be annexed into the City of Pekin as presented on the Plat for Wedge Development
 - b. Hearing #07-1745 – recommends to deny the Special Use for Open Front Storage at 250 Derby due to the location and ordinance requirements in a B-3 zone
 - c. Hearing #07-1746 – recommends to approve the Site Plan as presented for a New Building/Parking for property located at the corner of 14th Street and Ann Eliza using the existing curb cut on Ann Eliza
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. Presentation

DESCRIPTION: Representative from Tri County Regional Planning to share information received in regards to a two year analysis of transportation services summarized in the Regional Transit Study.

PRESENTATION: Nicole Nutter

ACTION: No Action to be taken.

2. Presentation

DESCRIPTION: Representative from Tri County Regional Planning to present Land Use Study for the extension of El Camino Drive west to 5th Street.

PRESENTATION: Meggie Martino

ACTION: No Action to be taken.

3. Presentation

DESCRIPTION: Recognition of Charles Renner.

PRESENTATION: City Manager Dennis Kief to present Chic Renner honorariums recognizing his services as City Treasurer.

ACTION: No Action to be taken.

4. Quarterly Finance Report

DESCRIPTION: a general explanation of revenues, expenditures, and fund balances.

PRESENTATION: Angie Evans, Assistance Finance Director

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. Ordinance No. 2527OA-07/08 – An Ordinance Amending Title 9, Chapters 9, 10, 11, 12 and 13 And the Schedule of Regulations of the Code of the City of Pekin 1995 Regarding Zoning

DESCRIPTION: Various changes to the Zoning Code as recommended by the Pekin Planning Commission and received by the Council at the August 13, 2007 meeting. Hearing #07-1747.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

2. Special Use Request

DESCRIPTION: Request was received from Dawn Riley for Open Front Storage at 250 Derby Street. It was the recommendation of the Pekin Planning Commission to deny the use due to the location and ordinance requirements in a B-3 zone.

ACTION: Motion to concur with Pekin Planning Commission Recommendation to deny request for special use.

VOTE REQUIRED

3. Site Plan

DESCRIPTION: Pekin Planning Commission reviewed and recommended to approve the site plan of Vonderheides Remnant Outlet for a new building and parking for the property located at the corner of 14th Street and Ann Eliza using the existing curb cut on Ann Eliza.

ACTION: Motion to concur with Pekin Planning Commission Recommendation to approve the site plan.

VOTE REQUIRED

(JW)

(JW)

4. **Ordinance No. 2528-07/08 – Regarding Changing Name of Front Street to Main Street**
DESCRIPTION: A recommendation was received from the Traffic Safety Committee to rename the Street that runs along the river because of the inconsistency in street designation of Front Street from Broadway to Ann Eliza.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

5. **Ordinance No. 1462-A263 - Amending Title 8, Chapter 2, Sections 9 and 11, and Title 8, Chapter 1, Section 9 of the Code of the City of Pekin 1995 Regarding Authorized Stop Signs, Through Street, and Truck Routes**
DESCRIPTION: Overall revisions needed to be made to chapters and sections of the Traffic Code related to the action of renaming Front Street as Main Street and designating portions of the new Main Street as a north-south through street.

(TG)

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED

6. **Quote for the Repair of Street Department Building Floor Drain Trough**
DESCRIPTION: Two quotes were received to replace 120' drain in the center of the Street Department shop area.

(GR)

ACTION: Motion to approve the quote from Mark Bale & Son Concrete Construction in the amount of \$19,537.97.

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.) 1. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body

ACTION: Motion to move to executive session for the purpose of discussing personnel.

VOTE REQUIRED

XII. **ADJOURNMENT**

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

NO VOTE REQUIRED