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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
111 SOUTH CAPITOL STREET
ON MONDAY, AUGUST 25, 2003 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

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

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **agenda be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting of August 11, 2003, and the Special Meeting Bus Trip August 18, 2003 be approved as written**. On roll call vote, all present voted Aye.

Mayor Howard introduced Eagle Scout Nathan McIntosh of Troop #35.

Mayor Howard requested the audience attention be drawn to a plaque presented from Peoria Area Troop Support – PATS for dedication of all Armed Forces in the Peoria area and commitment to the Illinois National Guard Family Program.

Public Input

Mike Dever stated he was willing to answer any questions regarding the Special Use Request and Site Plan for mini storage. Commissioner Massaglia asked if those questions and discussion could be addressed at the time the new business was presented. No opposition was heard from Council on the request to postpone discussion.

Greg Ranney announced several events that had taken placed and events planned that would reinstate the Pekin Cares movement originally started to collect donations for local armed forces called to active duty. Steak Fry, Chiefs Baseball Game, Patriot Day at 5 Points were among activities to honor and remember our troops.

Mayor Howard called attention to the display of ribbons the City of Pekin won in the Marigold Garden Contest.

Joe Lamberson updated Council on the projects the Youth Council is currently involved in, their participation in Student Leadership Academy, and upcoming meeting at City Hall.

Mayor Howard read and presented to Tazewell County Genealogical and Historical Society a proclamation honoring the society's 25-year history of preservation of family and local history.

Consent Agenda

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

1. Receive and File Monthly Reports: Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC),

2. Receive and File Pekin Planning Commission Minutes Dated August 13, 2003

3. Receive and File Pekin Planning Commission Hearings and Recommendations:
4. Hearing #1581 – approval of Special Use request for Mini Storage Buildings on southern half of lot 37, Pekin Edgewater Park
5. Hearing#1582 – approval of Site Plan for Mini Storage Buildings on the southern half of lot 37, Pekin Edgewater Park
6. Hearing # 1583 – approval of the Special Use for parking lot for St. Joseph Catholic Church on property they own at 410 Haines Street
7. Hearing # 1584 – approval of the Site Plan for parking lot for St. Joseph Catholic Church on property they own at 410 Haines Street
8. Hearing #1585 – approval of the Special Use submitted by 1st Baptist Church, for a Food Pantry in the old parsonage garage at 711 S 4th Street
9. Hearing #1586 – approval of the Site Plan submitted by 1st Baptist Church, for a Food Pantry in the old parsonage garage at 711 S 4th Street

On roll call vote all present voted Aye.

New Business

Commissioner Massaglia excused himself from the meeting at 5:40 p.m.

Motion by Com’r. Jones, seconded by Com'r. Maddox, that the **SPECIAL USE REQUEST FOR MINI STORAGE BUILDINGS** on southern half of lot 37, Pekin Edgewater Park submitted by Mike Dever be approved. Council questioned Mr. Dever on his plans to shield the business with plantings, add fencing on north and east sides and his intentions to build a duplex next to the building. Lot was recently zoned B-3 having RM-3 zoning adjacent to the lots. Joe Wuellner City Engineer, told Council concerns of outside storage were addressed at Planning Commission and there was no opposition on second return to committee. On roll call vote, all present voted Aye.

Motion by Com’r. Jones, seconded by Com'r. Richmond, that the **SITE PLAN FOR MINI STORAGE BUILDINGS** on the southern half of lot 37, Pekin Edgewater Park submitted by Mike Dever be approved. On roll call vote, all present voted Aye.

Commissioner Massaglia returned to the meeting at 5:45 p.m.

Motion by Com’r. Jones, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST FOR PARKING LOT ST. JOSEPH CATHOLIC CHURCH** on property they own at 410 Haines Street be approved. Mr. Wuellner told Council that the request was an extension of the existing parking lot. Lot would be brought up to code for retention and landscaping requirements. On roll call vote, all present voted Aye.

Motion by Com’r. Jones, seconded by Com'r. Massaglia, that the **SITE PLAN FOR PARKING LOT ST. JOSEPH CATHOLIC CHURCH on** property they own at 410 Haines Street be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Massaglia, seconded by Com'r. Maddox, that the **SPECIAL USE REQUEST SUBMITTED BY 1 ST BAPTIST CHURCH FOR FOOD PANTRY** in the old parsonage garage at 711 S. 4th Street be approved. Council was told that Nathan McIntosh proposed the food pantry project as his Eagle Scout project. Com’r. Richmond questioned if there was any opposition from residents. Com’r. Massaglia expressed concern if there was going to be outside drop-off. Council was told that the pantry was strictly a renovated garage for staffing and non-perishable food distribution. Com’r. Maddox made note of the level of participation by Nathan and how his project reflected well on scouting. On roll call vote, all present voted Aye.

Motion by Com’r. Massaglia, seconded by Com'r. Maddox, that the **SITE PLAN SUBMITTED BY 1 ST BAPTIST CHURCH FOR FOOD PANTRY** in the old parsonage garage at 711 S. 4th Street be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 2339
AMENDING TITLE 3, CHAPTER 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING LIQUOR CONTROL CLASS E LICENSE

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Ordinance No. 2339 be adopted. Attorney Oberle told Council of the definitional changes for beer garden that were being addressed. Discussion followed. Motion by Com'r. Massaglia, seconded by Com'r. Maddox that Ordinance No. 2339 be tabled. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **AGREEMENT WITH CLARK ENGINEERS, INC.** for Veterans Drive Phase I Study Broadway to I-474 (Section 02-00169-00-EG Project No. M-5093 (107) P-94-014-03) be approved. Public Works Director Dennis Kief reported to Council on the initial study for this section of the corridor from Broadway Road north to Fisher Road, ¼ mile north of I-474, a contract not to exceed $600,000. On roll call vote, all present voted Aye.

RESOLUTION NO. 19 – 03/04
AMENDING RESOLUTION NO. 199 OFFERING ASSISTANCE TO RETIREES IN PAYMENT FOR HEALTH INSURANCE PREMIUMS

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Resolution No. 19-03/04 be adopted. City Manager Richard Hierstein informed Council that the assistance the City offered to retirees was to expire on the 31. It was hoped that the FOP would have settled their contract so retiree insurance costs could have been addressed. He presented a four-month extension for the City to pay half the increase from 2001 premium levels to current costs. Com'r. Richmond confirmed Council intention that this would be the last extension. Com'r. Maddox expressed his opinion to rule out further extension would be unfair to retirees who have no vote in police negotiations. Mayor Howard announced that there would be an open meeting to find solution to health insurance costs once the City reaches agreement on a new police contract. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **PERSONNEL PRIORITY LIST** be accepted. Mr. Hierstein reported that staff had reviewed the 5-year Personnel Plan but because of the financial situation, presented only the top 5 priority rankings with costs as requested by Council. Mr. Hierstein explained that it was not the intention for Council to hire 5 employees but the list was to identify the suggestion for staffing, as funds are available. Com'r. Massaglia questioned what he felt was overstated costs for three firefighters. Finance Director Bob Reis was absent but was directed to review the costs and report back to Council. On roll call vote, all present voted Aye.

Other Business

Com'r. Richmond showed Council a trophy that he and his teammates, Dennis Kief, Joe Wuellner, and Dave Pagliaro had won in the United Way Golf Outing. He estimated the event raised over $12,000 for the organization.

Com'r. Jones commented on the expansion of Menards and called attention to the Ribbon Cutting Ceremony for Veteran Drive Court to Broadway on Tuesday, September 2 @ 4:00 p.m.

Reporters from the *Peoria Journal Star, Pekin Daily Times* Johnathan Ahl, WCBU were given the opportunity to ask questions.

No further business to come before the Council, a motion was made by Com'r. Richmond, seconded by Com'r. Maddox that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 6:25 P.M.

Sue E. McMillan
City Clerk