



City of Pekin

REGULAR COUNCIL MEETING MONDAY, AUGUST 23, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. Dunn

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 9, 2010.

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. **Receive and File Monthly Reports and Minutes:** Traffic Safety Committee Minutes August 6, 2010 and Tazewell County Animal Control Report July 2010.
2. **Proclamation:** "Paint the Town Red for the YWCA Day" Saturday, August 28, 2010.
3. **Charitable Solicitation:** Advocates for Access Rollin' on the River Saturday, October 9, 2010.
4. **Resolution No. 64-10/11** – Appointments of Daryl Dagit to the Pekin Planning Commission to fill the unexpired term of Kyle Peebles until May 15, 2011.
5. **Receive and File** Bids for Bus Driver Parking Lot Project.
6. **Receive and File** Bids for Crack Sealing Airport Runway Project.
7. **Receive and File** Bids for Purchase of Fire Rescue Truck 2.
8. **Receive and File** Bid for Sale of 500 Margaret Street.
9. **Approve** Administrative Services Agreement with VantageCare RHS.

10. **Receive and File** Letter of Support 2010 Sustainable Communities Regional Grant Program.
11. **Receive and File** the Pekin Planning Commission Minutes dated August 11, 2010 and the Special Meeting Minutes of August 11, 2010.
12. **Receive and File** the Zoning Board of Appeals Minutes dated August 11, 2010.
13. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #10-1811– recommends to deny the Site Plan for a 2nd Communication Tower with the Legal Description of Broadmoor Heights Sec 4 SW ¼ Sec 4 SW ¼ Sec 31 Lot 3, PIN #05-31-303-018 and Zoned R-2 (Single Family Residential located at 207 Schramm
 - b. Hearing #10-1812 – recommends to deny the Special Use for a 2nd Communication Tower with the Legal Description of Broadmoor Heights Sec 4 SW ¼ Sec 4 SW ¼ Sec 31 Lot 3, PIN #05-31-303-018 and Zoned R-2 (Single Family Residential located at 207 Schramm
 - a. Hearing #10-1813 – reached a mutual agreement with Affordable Auto Sales and Repair that An additional 20 x 53 Hard Surface has to be in place by October 1, 2010 along with striping of all hard surfaces for parking and the total cars that can be parked is increased and limited to 30 with the stipulation that the hard surface be in place first.

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Assistant Superintendent Pekin School District 108 Leonard Ealey

- Gratitude for CDBG-R Funds received
- Overview of Curriculum - Positive Behavior Intervention Support (PBIS)

Report from James S. Wolf for City Policy for Reserves

IX. NEW BUSINESS

1. **Bond Ordinance No. 2625-10/11 – Providing for the issue of \$7,110,000 aggregate principal amount of Taxable General Obligation Bonds Series 2010** (JSW)

DESCRIPTION: document provides for the issue of bonds and for the collection of annual tax for payment of principal and interest for Wastewater Treatment Plant Project.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

2. **Airport Taxiway Pavement Rehabilitation Project** (JWW)

DESCRIPTION: Concur with the Illinois Division of Aeronautics to accept the low bid from R. A. Cullinan & Son, Inc. for rehabilitate the payment between the hangars. City's local match of 2.5% will be approximately \$8,848.37.

ACTION: Motion to concur with IDA to accept the bid of \$353,934.93 and award the contract to R. A. Cullinan & Son, Inc., a Division of United Contractor Midwest (UCMI).

VOTE REQUIRED

3. **Award Bid for Crack Sealing Airport Runway Project** (JWW)

DESCRIPTION: Award of the contract to provide asphalt to crack seal runway of the Pekin Municipal Airport to the low bidder.

ACTION: Motion to approve the bid and award the contract to Tazewell County Asphalt Co., Inc. in An amount not to exceed \$25,000.00.

VOTE REQUIRED

4. **Award Bid for Bus Driver Lot Project** (JWW)
DESCRIPTION: Award of the contract to pave the lot at 1130 Koch to low bidder.
Acquisition of Hoyle Bus increased need for additional 50 to 60 drivers and monitors.

ACTION: Motion to approve the bid of \$34,701.80 and award the contract to Tazewell County Asphalt Co., Inc.

VOTE REQUIRED
5. **Site Plan for a 2nd Ham Radio Tower at 207 Schramm Drive** (JWW)
DESCRIPTION: Recommendation of the Pekin Planning Commission to deny the site plan for construction of a cell tower in Broadmoor Heights zoned R-2.

ACTION: Motion to approve the recommendation of the PPC and deny the Site Plan.

VOTE REQUIRED
6. **Special Use for a 2nd Ham Radio Tower at 207 Schramm Drive** (JWW)
DESCRIPTION: Recommendation of the Pekin Planning Commission to deny the request for a special use to construct a cell tower in Broadmoor Heights zoned R-2.

ACTION: Motion to approve the recommendation of the PPC and deny the Special Use Request.

VOTE REQUIRED
7. **Ordinance No. 1462-A299 – 10/11 – Amending Title 8, Chapter 4, Section 1.D of the Code of the City of Pekin 1995 Regarding No Parking Schedule Distillery Road** (TM)
DESCRIPTION: Recommendation of the Traffic Safety Committee to restrict parking 115 ft east of Front Street corner.

ACTION: Motion to adopt Ordinance.

VOTE REQUIRED
8. **Ordinance No. 1462-A300 – 10/11 - Amending Title 8, Chapter 2, Section 9 of the Code of the City of Pekin 1995 Regarding Authorized Stop Signs on Jefferson Street** (TM)
DESCRIPTION: Recommendation of the Traffic Safety Committee to stop traffic on Jefferson at T Intersection of Lincoln.

ACTION: Motion to adopt Ordinance.

VOTE REQUIRED
9. **Fire Rescue Vehicle** (KN)
DESCRIPTION: Purchase of 2010 Fire/Rescue/Special Response Vehicle to replace 2001 rescue truck. Total of \$171,072.00 approved in the 2011 Budgets includes \$6,000.00 for Extrication Power Unit.

ACTION: Motion to approve the bid of \$165,072.00 to purchase a Fire Rescue Truck and award the contract to Alexis.

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) 11. Litigation.

XII. ADJOURNMENT

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

NO VOTE REQUIRED