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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 22, 2005 AT 5:30 O'CLOCK P.M.**
**LYNDELL N. HOWARD * MAYOR * PRESIDING**

**PRESENT: COMMISSIONERS, BLANCHARD, MADDOX, DAGIT, AND JONES**

**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. Blanchard, seconded by Com'r. Maddox, that the agenda be **approved**.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **agenda be amended by adding Executive Session to discuss Collective Bargaining Prior to adjournment**. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that Council **move to Executive Session to discuss Employment of a Specific Employee of the Public Body 5 ILCS 120/2 (c.) 1.** On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **Executive Session be closed and the Council return to open session.** On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Maddox, that the **Minutes of the Regular City Council Meeting of August 8, 2005 be approved as written.** On roll call vote, all present voted Aye.

**Public Input on Agenda Items**
Michael Thomas President of Mountain Mudd, Inc. addressed Council regarding Special Use Request and Sites Plans for Coffee Kioasks proposed for the corner of Court and Parkway Drive and 8th Street Center Trust. Attorney Dancey explained that the special use and site plans could be approved by Council but the owner would not be granted occupancy permits until the structures connected to sewer. Mr. Thomas asked that Council act favorably on the request.

**Consent Agenda**
City Clerk Sue McMillan presented the following items under consent Agenda.
Motion by Com'r. Jones, seconded by Com'r. Blanchard, that the Consent Agenda b**e approved as presented**

1. Receive and File Monthly Reports and Minutes: Tazewell County Animal Control, Inspections, Electrical Commission, Liquor Commission, and Combined Revenue/Expenditure Report

2. Proclamations:

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| Proclamations: | Paint the Town Red for the YWCA Day | Saturday, August 27, 2005 |
| | Mentally Handicapped Week | September 16, 2005 |
| | National Alzheimer's Month | August 27, 2005 |
| | National Anthem Project Day | September 14, 2005 |

3. Resolution No. 119-05/06 - Mayor's Reappointment of James E. Warning to the Loan Review Committee for a Five Year Term until August 31, 2010

4. Receive and File Zoning Board of Appeals Minutes Dated August 10, 2005

5. Receive and File Pekin Planning Commission Minutes Dated August 10, 2005

6. Receive and File Pekin Planning Commission Hearings and Recommendations:

7. Receive and File Pekin Planning Commission Hearings and Recommendations:
    a. #1674 – Approval of Rezoning 516 and 518 Market Street from RM-3 to P-1 for Jeffrey Graves upon the condition that a privacy fence be erected between the house and the east side of parking lot
    b. #1675 – Approval of Site Plan for Jeffrey Graves, JPG Commercial Real Estate LLC owner of property located at 516 and 518 Market Street
    c. #1676 – Approval of Preliminary Plat for Paul Cross, owner of property known as Gingoteague Section Five
    d. #1677 – Approval of the Zoning Assignment for Paul Cross, owner of property known as Gingoteague Section Five to RT
    e. #1678 – Approval of Special Use Request for Michael Thomas, owner of a Coffee Kiosk on the corner of Court Street and Parkway Drive
    f. #1679 – Approval of Site Plan for Michael Thomas, owner of a Coffee Kiosk on the corner of Court Street and Parkway Drive on the contingent on striping and the traffic more specific than shown on the site plan and a set back of 25' from the right of way with a total of 27' from curb
    g. #1680 - Approval of the Special Use Request for Michael Thomas, Proprietor of a Coffee Kiosk 8th Street Center Trust with the condition there is a signed agreement showing accessibility for restroom facilities
    h. #1681 – Approval of the Site Plan for Michael Thomas, Owner of a Coffee Kiosk at the 8th Street Center Trust

On roll call vote, all present voted Aye.

Com'r. Blanchard presented to Director Melinda Figgie, the Proclamation "Paint the Town Red Day for YWCA" as Mayor read the recognition of the YWCA achievements. The community was encouraged to attend the events on August 27, 2005.

**New Business**

**<u>ORDINANCE NO. 1568-A157</u>**

**REZONING OF CERTAIN PROPERTY – P-1 (VEHICULAR PARKING DISTRACT) 516 AND 518 MARKET STREET/GRAVES dba JPG COMMERCIAL REAL ESTATE**

Motion by Com'r. Dagit seconded by Com'r. Jones that Ordinance No. 1568-A157 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Jones, that the **SITE PLAN 516 AND 518 MARKET STREET** be approved. On roll call vote, all present voted Aye.

**<u>RESOLUTION NO. 120-05/06</u>**

**PRELIMINARY PLAT GINGOTEAGUE SECTION FIVE**

Motion by Com'r. Dagit seconded by Com'r. Jones that Resolution No. 120-05/06 be adopted. On roll call vote, all present voted Aye.

**<u>ORDINANCE NO. 1568-A158</u>**

**ZONING OF CERTAIN PROPERTY – GINGOTEAGUE SECTION FIVE RT**

Motion by Com'r. Dagit seconded by Com'r. Jones that Ordinance No. 1568-A157 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit, that the **SPECIAL USE REQUEST FOR COFFEE KIOSK ON CORNER OF COURT AND PARKWAY** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the **SITE PLAN FOR COFFEE KIOSK AT CORNER OF COURT AND PARKWAY CONTINGENT ON STRIPING AND SET BACK** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the **SPECIAL USE REQUEST FOR COFFEE KIOSK 8 TH STREET CENTER TRUST CONDITION ON SIGNED AGREEMENT** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the **SITE PLAN FOR COFFEE KIOSK AT 8 TH STREET CENTER TRUST** be approved. On roll call vote, all present voted Aye.

**RESOLUTION NO. 121-05/06**

**FINAL PLAT MARIGOLD ESTATES PHASE TEN AND PHASE ELEVEN**

Motion by Com'r. Jones seconded by Com'r. Maddox that Resolution No. 121-05/06 be adopted. On roll call vote, all present voted Aye.

**ORDINANCE NO. 2443**

**ANNEXATION OF DEERFIELD ESTATES SECTION 4**

Motion by Com'r. Blanchard seconded by Com'r. Maddox that Ordinance No. 2443 be adopted. On roll call vote, all present voted Aye.

**ORDINANCE NO. 1568-A159**

**ZONING OF CERTAIN PROPERTY – DEERFIELD ESTATES SECTION 4**

Motion by Com'r. Maddox seconded by Com'r. Dagit that Ordinance No. 1568-A159 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the **PEKIN VISITORS BUREAU APPLICATION FOR HOTEL/MOTEL ASSISTANCE ISA MEN'S CHAMPIONSHIP IN THE AMOUNT OF $3,900** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the 5 year **LICENSE AGREEMENT WITH ILLINOIS DEPARTMENT OF NATURAL RESOURCES PEKIN LAKE CONSERVATION AREA** be approved. On roll call vote, all present voted Aye.

**RESOLUTION NO. 122-05/06**

**MAYOR'S APPOINTMENT OF CHARLES RENNER CITY TREASURER**

Motion by Com'r. Dagit seconded by Com'r. Maddox that Resolution No. 122-05/06 be adopted. Com'r. Maddox told Council that he, City Manager Dennis Kief, and Jack Wilt reviewed applications from which Mr. Renner was chosen for his accounting and investing experience. On roll call vote, Ayes, Maddox, Blanchard, Howard; Nays, Jones, Dagit. Motion Carried.

**RESOLUTION NO. 123-05/06**

**ADOPTING REVISED EMPLOYEE PERSONNEL POLICY**

Motion by Com'r. Dagit seconded by Com'r. Maddox that Resolution No. 123-05/06 be adopted. Com'r. Dagit expressed that he had presented some concerns to the policy but was advised that the document needed to be in place and would then be a work in progress. Mayor Howard expressed concerns in the section regarding purchasing cards language. Com'r. Jones expressed gratitude for the outstanding work by Mike Franks on drafting the new employee guidelines. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Dagit, that **CHARITABLE SOLICITATION REQUEST FROM INTERNATIONAL LIFE CHURCH OF INDIANAPOLIS** be approved. Discussion followed on safety issue of applicant wanting to collect funds from vehicle drivers in the street. On roll call vote, Nays, Jones, Blanchard, Dagit; Ayes, Maddox, Howard. Motion Failed.

Motion by Com'r. Maddox, seconded by Com'r. Dagit, a Town Hall **MEETING BE SET FOR SEPTEMBER 27, 2005 @ 6:30 P.M.** at the Eagles Lodge to discuss be approved. On roll call vote, all present voted Aye.

**Other Business**

Reporters from the *Peoria Journal Star and Pekin Daily Time* were given the opportunity to ask questions.

Com'r. Blanchard expressed concerns that quotes had been solicited for construction of restrooms instead of utilizing a publishing and bidding process. Com'r. Jones felt the public works project should have been bid.

Com'r. Dagit acknowledged the work of Jackie Montgomery and her efforts in conducting the Little Miss Marigold Pageant.

Com'r. Dagit reported on the work of the search committee for Economic Development Director.  The Committee was reviewing what their opinions after personal interview were and then would back next meeting.

Mayor Howard announced a JFL Jouior Football League fundraising event at the Pier on Saturday August 27 from 5:00-11:00 p.m.

Motion by Com'r. Maddox, seconded by Com'r. Dagit that Council move to **Executive Session** at 7:00 P.M. to discuss Collective Bargaining 5 ILCS 120/2 (c )  2.   On roll call vote, all present voted Aye.

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

**COUNCIL ADJOURNED AT 7:35 P.M.**

Sue E. McMillan
City Clerk