City of Pekin

REGULAR COUNCIL MEETING OF AUGUST 13, 2007
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 July 23, 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: July Police Report and Traffic Safety Committee Minutes Dated August 3, 2007.**

2. **Proclamation: "Pekin's Woman's Club" Month of October 2007**
   Knights of Columbus "Mentally Handicapped Week" September 16-23, 2007
   Save a Life Foundation "Save a Life Month" Month of September 2007

3. **Charitable Solicitation: Phyllis McGill medical expenses jars in businesses**
   Knights of Columbus Tootsie Roll Drive September 21- 23, 2007
   Patrick Dollar Benefit September 25, 2007

4. **Receive and File IDOT Review and Certification of Land Acquisition Project HS-M-6761 (002) Parkway / Broadway Intersection completed by Public Works Director Joe Wuellner**

5. **Resolution No. 12-07/08 – Final Plat Osprey Court Subdivision**

6. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #07-1747 – recommends to accept the packet with the following changes, Delete page 30, Delete Front Yard definition on page 17 and replace by moving Front Yard definition from page 8, Page 67 Section D to change all RH to RV, Add paragraph K to Pg 68 starting see diagram attached & following regarding minimum dimensions and setbacks to the City of Pekin City Council.

   Action to be taken under New Business. All other hearings of the PPC and actions by Council to be considered at the customary 2nd meeting of the month.

   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. **Wastewater Tap-On Fee and User Fee Presentation**
   DESCRIPTION*: a general explanation of slight increase to the present fees to keep up with inflation and to offset revenues lost since the introduction of Winter Averaging and significant increase to tap-on fee for expansion of cost to the treatment plant.*

   PRESENTATION: *City Manager Dennis Kief*

   ACTION: *No Action to be taken.*

2. **Public Hearing**
   DESCRIPTION: *Opportunity to receive comments on Council's consideration of adopting an ordinance annexing property commonly known as 1606, 1618,1620 South Fifth Street.*

   ACTION: *Ordinance under New Business*

IX. NEW BUSINESS

1. **Ordinance No. 2525-07/08 – An Ordinance Providing for the Annexation of Certain Territory to the City of Pekin, Tazewell County, Illinois (South Fifth Street)** **(RS)**
   DESCRIPTION*: The corporate boundaries of the City currently surround property on South Fifth Street. Statutes provides for annexation without petitioning for total areas less than 60 acres. Three residential properties will receive the services of the City.*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

2. **Tourism/Visitors Bureau Grant Request** **(DK)**
   DESCRIPTION*: Recommendation to approve a Community Event Grant in the amount of $500.00 to YWCA for Paint the Town Red and Run the Town Red. Check to be held until final papers are submitted.*

   ACTION: *Motion to approve the grant request.*

   VOTE REQUIRED

3. **Ordinance No. 2526-OA-07/08 - Amending Title 9, Chapter 2, and the Schedule of Regulations of the Code of the City of Pekin 1995 Regarding Residential Districts** **(JW)**
DESCRIPTION: *A recommendation of the Planning Commission for changes in districts and regulations of the Zoning Code; definition of duplex; replacing all references to row house with villa; frontage minimum 30 ft; and RV Districts added.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

4. **Bid Demolition of Commercial Building at 121 South 2nd Street** **(RS)**
DESCRIPTION*: Opening July 30, 2007 10:00 a.m. Walk Through July 23, 2007 8:30 a.m.*

ACTION: *Motion to award the contract to R. Love Demolition in the amount of $19,000.00.* .

VOTE REQUIRED

5. **Bid Parking Lot Expansion 101 N. Parkway Drive Midwest Eye Care** **(JW)**
DESCRIPTION: *As part of the right of way purchase from Farrell Trust for the Parkway/Broadway intersection widening, the City agreed to expand the parking lot of the property owner. Bids were opened July 24, 2007 @ 2:00 p.m. and the Public Works Director recommended the low bid be accepted.*

ACTION: *Motion to award the contract to Otto Baum Company, Inc. in the amount of $28,685.00.*

VOTE REQUIRED

6. **Resolution No. 13-07/08 – Approving the Transfer of the Cable Franchise** **(DK)**
DESCRIPTION: *the City's acceptance of the terms of the agreement with Insight Communication Midwest, LLC being transferred to Comcast.*

ACTION: *Motion to adopt resolution.*

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) 6. The setting of price for the sale and/or lease of municipally owned property.

ACTION: *Motion to move to executive session for the purpose of discussing the Sale of Municipally Owned Property.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED