



City of Pekin

REGULAR COUNCIL MEETING JULY 27, 2009
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Pro Tem Strand

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 13, 2009.

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 Dated July 2, 2009 and Liquor Commission Meeting Dated June 11, 2009.
- 2. Charitable Solicitation:** Bike Run Benefit for Dyllon - September 12, 2009
Benefit for Bradley Alexander Van Lift Fund - August 8, 2009
- 3. Receive and File** Letter Supporting High Speed Rail Development to Governor Quinn
- 4. Receive and File** Pekin Public Library 2008-2009 Illinois Public Library Annual Report (IPLAR)
- 5. Receive and File** Pekin Zoning Board of Appeals Minutes Dated July 8, 2009
- 6. Receive and File** Pekin Planning Commission Minutes Dated July 8, 2009
- 7. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #08-1778 – recommends to approve Rezoning of property from B-1 (Local Business District) to B-3 (General Business District) on Broadway

- b. Hearing #08-1779 – recommends to approve Special Use for a Veterinary Clinic with outdoor runs for the property on Broadway
- c. Hearing #08-1780 – recommends to approve Site Plan for Veterinary Clinic with Kennels inside for the property on Broadway
- d. Hearing #08-1781 – recommends to approve the following changes to the Code for Signs in a B-2 Zone:
 9-10-8-G adding paragraph
 5) Signs, awnings or canopies, only within a B-2 Central Business District. Provided further that the bottoms of signs and valances of any awning or canopy are no less than eight feet (8') above immediate grade and project no closer than two feet (2') from the nearest curb or pavement edge.
 9-10-9-B adding paragraph
 1) String lights used in connection with business premises for commercial purposes, must be installed and maintained in compliance to the most current adopted building and electrical codes.

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. Police Department Retirement

DESCRIPTION: Recognition of Lieutenant Carl Powell for 29 years of service to the City of Pekin

PRESENTER: Police Chief Ted Miller

2. Department Report - Pekin Public Library

DESCRIPTION: Report on library's increased usage over the last six months, and provide details on lobby renovation project.

PRESENTER: Director Jeff Brooks

IX. NEW BUSINESS

1. Ordinance No. 1568-A177-09/10 – Providing for the Rezoning Certain Property **(JW)**

DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the Rezoning Property East of Veterans Drive and North of Broadway Road from B-1 (Local Business District) to B-3 (General Business District).

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

2. Site Plan **(JW)**

DESCRIPTION: Recommendation of the Pekin Planning Commission to approve the site plan for a Veterinary Clinic with Kennels inside for the property East of Veterans Drive and North of Broadway Road.

ACTION: Motion to approve the site plan.

VOTE REQUIRED

3. Special Use **(JW)**

DESCRIPTION: recommendation of the Pekin Planning Commission to approve the special use for Kennels inside a Veterinary Clinic with out door runs for the Property East of Veterans Drive and North of Broadway Road.

ACTION: Motion to approve the special use.

VOTE REQUIRED

4. **Ordinance No. 2590-OA-09/10 – Amending Title 9, Chapter 10, Section 8 G. and 9-10-9 B. of the Code of the City of Pekin 1995 Regarding Signs and Exterior Lighting** (JW)
DESCRIPTION: Recommendation of the Pekin Planning Commission for additions in the Code for restrictions of signs, awnings, canopies in a B-2 Central Business District and string lights use in connection with business premises for commercial purposes.

ACTION: Motion to adopt the Ordinance.

VOTE REQUIRED

5. **Annual PPUATS Joint Funding Agreement FY 2010** (DK)
DESCRIPTION: Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study annual dues in the amount of \$11,421.97. Expenditure provided in the budget.

ACTION: Motion to approved agreement.

VOTE REQUIRED

6. **Resolution No. 13 - 08/09 – An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code** (DK)
DESCRIPTION: Appropriating \$11,421.97 Motor Fund Tax Funds for the PPUATS Joint Funding Agreement FY 2010.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

7. **2008 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) Entitlement** (PA)
DESCRIPTION: HUD required yearly evaluation report stating the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan.

ACTION: Motion to approve the 2008 CAPER.

VOTE REQUIRED

8. **Amendment to Community Development Block Grant 2009 Action Plan** (PA)
DESCRIPTION: Approval of the amended 2009 Action Plan for the allocation of \$93,457.34 Community Development Block Grant funds.

ACTION: Motion to approve Amendment.

VOTE REQUIRED

9. **Ordinance No. 2591-09/10 - Asset Purchase Agreement - School Buses**
DESCRIPTION: Expansion of the school bus transportation operation by acquiring the Hoyle School Bus Transportation Company in the amount of \$300,000. The City to provide service while keeping the cost down substantially for both school districts and taxpayers.

ACTION: Motion to approve the contract for acquisition of Hoyle Bus System in the amount of \$300,000.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Announcement - accepting applications to serve on a new Public Transportation Subcommittee of the Mayor's Advisory Committee for Persons with Disabilities

Public Questions

Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 5. *The purchase or lease of real property for the use of the public body.*

5 ILCS 120/2 (c.) 6. *The setting of a price for sale or lease of property owned by the public body.*

ACTION: *Motion to move to Executive Session.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED