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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JULY 8, 2013, AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, MCCABE, GILLESPIE, GOLDEN, ORRICK, AND BARRA

ABSENT: HENDRICKS

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

Roll was called. All members were physically present except Council Member Hendricks. A quorum was present.

AGENDA

Motion by Council Member Orrick, seconded by Council Member Gillespie, that **the agenda be approved as presented**. On roll call vote all present voted Aye.

MINUTES

Motion by Council Member Orrick, seconded by Council Member McCabe, that the **minutes of the Regular City Council Meeting of June 24, 2013 and the minutes of the Special Goal Setting Meeting of June 10, 2013 be approved as written.** On roll call vote, all present voted Aye.

CONSENT AGENDA

Motion by Council Member Orrick, seconded by Council Member Abel, that the **CONSENT AGENDA be approved as presented.** Mayor Barra presented the following for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Monthly Reports: Police Department May Report and Liquor Commission Minutes dated June 19, 2013.
7.2 Receive and File Bids HVAC Maintenance of Municipal Buildings July 1, 2013-June 30, 2016.
7.3 Resolution No. 75-13/14 – Mayor's Appointments to the Human Rights Committee of Linda Seth to fill the unexpired term of Marie Wynia until May 2015 and Teleisa Crnkovich to fill the unexpired term of Michael Freilinger until May 2016.
7.4 Resolution No. 76-13/14 – Mayor's Appointment of Appointment of William Craig to the Library Board to fill the unexpired term of Corey Shannon until June 30, 2016.
7.5 Receive and File Illinois Department of Transportation Audit Report No. 67 January 1, 2001-December 31, 2011.
7.6 Receive and File Zoning Board of Appeals Minutes dated June 12, 2013.
7.7 Receive and File Pekin Planning Commission Minutes dated June 12, 2013.
7.8 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #05-1866-recommends approval of the Site Plan for a U-Haul Business located at 100 N. 13th Street PIN #04-04-35-451-006 and 04-04-35-454-004. b. Hearing #05-1867-recommends approval of the Special Use for a U-Haul Business located at 100 N. 13th Street PIN #04-04-35-451-006 and 04-04-35-454-004.

On roll call vote all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS
Public Hearing
Mayor Barra open a public hearing at 5:35 p.m. for the purpose of considering and hearing testimony as to the adoption of an ordinance authorizing the annexation to the City of Pekin of contiguous tracts of property comprising approximately 2.2 acres. The Council was informed that Oscar and Wilma Irby filed a voluntary petition to be within the corporate limits to be able to hookup to City sewer service the property commonly known as 3187 Mall Road. The City maintained an easement through the southwest portion of one of the two parcels. Proper Notice and Affidavit of mailings to Cincinnati Township entities were completed. Council Member Golden questioned the number of properties in and out of the City on Mall Road. There were no other comments hear. The Mayor closed the hearing at 5:37 p.m.

NEW BUSINESS

ORDINANCE NO. 2687-13/14
ANNEXATION OF CERTAIN PROPERTY
PIN #10-10-13-201-001 AND PIN #101-10-13-201-002

Motion by Council Member McCabe, seconded by Council Member Orrick, that **Ordinance No. 2687-13/14 be adopted.** On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Gillespie that the **SITE PLAN FOR A U-HAUL BUSINESS AT 100 N. 13TH STREET** be approved. Code Enforcement Office Ron Sieh addressed both the site plan and the special use request from Kevin Bresnahan. Council was advised that the business had been operational for 28 years as sale and repair but had recently included U-Haul vehicles. Mr. Bresnahan had been asked to apply for the use in a B-3 zone. Council Members' questions were addressed as to Planning Commission recommendation and if complaints had been received from the residential adjoining neighbors. Council Member McCabe expressed concern that the approval should limit the number of vehicles on the lot at one time. It was Assistant Corporation Counsel Sue Bosich's opinion that if the number of trucks became a nuisance the Council could revisit the matter. On roll call vote, Ayes, Abel, Orrick, Gillespie, Golden, Barra; Nay, McCabe; absent, Hendricks. Motion Carried.

Motion by Council Member Abel, seconded by Council Member Orrick that the **SPECIAL USE FOR A U-HAUL BUSINESS AT 100 N. 13TH STREET** be approved. On roll call vote, Ayes, Abel, Orrick, Gillespie, Golden, Barra; Nay, McCabe; absent, Hendricks. Motion Carried..

Motion by Council Member Gillespie, seconded by Council Member Abel that the **BIDS FOR THE HVAC CONTRACT be accepted and that the contract be awarded to G & B MECHANICAL.** Council was informed that the maintenance contract for the Heating, Ventilation, Air Conditioning had expired. A walk-thru of all municipal building was conducted on June 10, 2013 and 3 bids received at the opening on June 17, 2013. It was recommended to approve the low bid in the amount of $8,500.00, $380.00 Wastewater Treatment Plant, and $95.00 hourly call out rate for a 3 years term until June 30, 2016. Council Member McCabe questioned the large spread of the high and low bid. Code Enforcement Officer Ron Sieh felt the current contractor was familiar with the setup and boilers operations of City Hall and understood the costs. On roll call vote, all present voted Aye.

Motion by Council Member Gillespie, seconded by Council Member Orrick that the **2012 CAPER** be approved. Pamela Anderson, Community Development Director presented both the Consolidated Annual Performance Evaluation Report for the Community Development Block Grant (CDBG) entitlement and the 2013 Action Plan Amendment #1. She stated that HUD requires a yearly evaluation report stating the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan. The draft had been on public review from June 17- July 5, 2013 with a public hearing on July 2, 2013 at 5:00 p.m. Substantial changes to the allocation of dollars required an amendment, reallocated from the 2012 CAPER to 2013 HUD fiscal year projects. Therefore she presented to Council a 2013 Action Plan Amendment. She addressed Council question regarding the "timeliness" matter being discussed with HUD and informed the Mayor that the City would still receive our allocation. Council Member Golden asked if there would be HUD money for the ADA Transition Plan and was told yes. On roll call vote, all present vote Aye.

Motion by Council Member Gillespie, seconded by Council Member Orrick that the **2013 ACTION PLAN AMENDMENT** be approved. On roll call vote, all present vote Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Abel informed the public that a drop box was available in front of the post office for payment of the Waste Water billings.

Council Member Orrick alerted staff to problems streets, particularly the brick on Buena Vista; 7th Street manhole cover areas; and 10th Street @ Court Street sidewalks.

Council Member Golden questioned if there would be a continual increase in the waste water fee. City Manager Wuellner explained that the Council had approved the dollar amounts per code for year 2010-2015 in order to repay the IEPA loans. The Council would be provided with the original spread sheet that disclosed the complete funding schedule analysis.

Mayor Barra reported that Council Member Hendricks was unable to attend the next two meetings electronically. He was experiencing a study trip to Africa and sent his condolences that the location did not allow him to conference in by phone.

Phillis Myers, 2500 Court Street reported that she had felt tremors at her house which she felt were earthquakes and questioned if the City would do something about them. She was told if she felt there was a danger to contact her homeowners insurance for mine subsidence information.

Dale Kuntz, 5 Fox Point, addressed the Council on the following completed projects:

- Pot hole on Point East Court @ Fox Point
- Island divider on Court Street in front of Eastside Fire Station weeded and swept

He suggested that the Welcome signs at the entrances have a major make-over.

EXECUTIVE SESSION

Motion by Council Member Golden, seconded by Council Member Orrick, that the Council move to Executive Session at 6:20 p.m. to discuss 65 ILCS 120/2 (c) (5) Acquisition of Property. Unanimously approved by voice vote.

Council returned to open session. No further business to come before the Council, motion by Council Member Golden, seconded by Council Member Orrick to adjourn. Unanimously approved by voice vote. Mayor Barra adjourned the meeting.

COUNCIL ADJOURNED AT 6:40 P.M.

Sue E. McMillan
City Clerk