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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
ON A SPECIAL DAY, WEDNESDAY, MAY 29, 2002 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, MASSAGLIA, AND RICHMOND

ABSENT: COMMISSIONER ORRICK

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The **Pledge of Allegiance** was led by Pekin Park Board President Paula Helm.

Roll was called and all commissioners were present except Commissioner Orrick. Commissioner Barra arrived at 5:45 p.m.

Agenda

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Agenda**, **be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of May 13, 2002, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Consent Agenda be approved as presented.**

1. Receive and File Monthly Reports: Tourism Commission, Finance Cash Balance, Inspections Department, Safety Committee,
2. Receive and File Forest Drive Extension and Intersection Study prepared by CMT
3. Receive and File Pekin Planning Commission Minutes Dated May 8, 2002
4. Receive and File Planning Commission Recommendations and Hearings:
5. #1533 – recommends that the Special Use request for a Day Care business at 1006 Catherine Street be approved
6. #1534 – recommends that the Site Plan for a Day Care at 1006 Catherine Street be approved
7. #1535 – recommends that the Special Use request for a manned fueling depot at 1607 Broadway be approved and that the City Staff be given discretion to give approval of any unmanned application
8. #1536 – recommends that the Site Plan for a Fueling Station at 1607 Broadway Street be approved subject to a bathroom being added to the kiosk
9. #1537 – recommends that land use of Veterans Drive from Tower Line Road to Court Street be approved

On roll call vote all present voted Aye.

Commissioner Barra entered the meeting at 5:45 p.m.

Communications, Petitions, Reports

Dr. Jeff Dill was introduced and reported to the Council the success of Kids Day America in the community. Programs dedicated to children's health, safety and environmental awareness were held May 18, 2002. Bicycles were presented to winners in connection with that day's events.

Joint Pekin Park Board Meeting for Farnsworth Riverfront Improvement Design

President Paula Helm called the Park Board meeting to order for the purpose of discussing with the City Council the Riverfront Conceptual Design prepared by Farnsworth Group and the OSLAD Grant Application process. Director Bob Blackwell addressed the board members and Council regarding the submission date of July 1 for the application to the Illinois Department of Natural Resources for a $400,000 Open Lands and Acquisition Development Grant and what progress had been made at intergovernmental discussion meetings.

Caius Jennison Project Manager with Farnsworth Group presented design layouts of interactive playground area, basketball courts, bike and walking trails, fencing, park entry, picnic area, plaza and landscaping. Costs of elements were discussed. Farnsworth was seeking Council and the Board priorities to complete the grant.

It was decides to meet at a special meeting on Monday, June 3, 2002 at 4:00 p.m. to discuss and gather consensus of Council.

Unfinished Business

Motion by Com'r. Massaglia, seconded by Com'r. Richmond that the motion for the 5-Year Capital Plan to be laid over until May 29, 2002 be amended by postponing the 5-Year Capital Plan to the meeting of June 10, 2002. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond that the motion for the 5-Year Personnel Plan to be laid over until May 29, 2002 be amended by postponing the 5-Year Capital Plan to the meeting of June 10, 2002. On roll call vote, all present voted Aye.

New Business

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **SPECIAL USE REQUEST FOR A DAY CARE BUSINESS AT 1006 CATHERINE STREET SUBMITTED BY RACHAEL BROWN** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **SITE PLAN FOR A DAY CARE BUSINESS AT 1006 CATHERINE STREET SUBMITTED BY RACHAEL BROWN** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST SUBMITTED BY THE KROGER CO. FOR A MANNED FUELING STATION AT 1607 BROADWAY** be approved and that the City Staff be given discretion to approve an unmanned application. Commissioner Barra questioned the impact the site would have on traffic and an already congested area. Code Enforcement Officer Jack Kluever explained there would be no new opening onto Broadway. Representative from the Kroger Company told Council the store was interested in convenience for the customer – one stop shopping. On roll call vote; Ayes, Massaglia, Richmond, Tebben, Nay, Barra. Motion carried.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that the **SITE PLAN SUBMITTED BY THE KROGER CO. FOR A MANNED FUELING STATION AT 1607 BROADWAY,** subject to a bathroom being added to the kiosk be approved. On roll call vote; Ayes, Massaglia, Richmond, Tebben, Nay, Barra. Motion carried.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that the **LAND USE OF VETERANS DRIVE FROM TOWER LINE ROAD TO COURT STREET AS REVIEWED AND RECOMMENDED BY THE PEKIN PLANNING COMMISSION** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **INTERGOVERNMENTAL AGREEMENT WITH PEKIN AUTHORITY FOR REPORTING AND TRACKING CRIME AND CRIME RELATED PROBLEMS** be approved. Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **INTERGOVERNMENTAL AGREEMENT WITH PEKIN AUTHORITY FOR REPORTING AND TRACKING CRIME AND CRIME RELATED PROBLEMS** be tabled until next meeting. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **VEHICLE MAINTENANCE AGREEMENT WITH TAZEWELL COUNTY** be approved. Motion by Com'r. Massaglia, that the **VEHICLE MAINTENANCE AGREEMENT WITH TAZEWELL COUNTY** be tabled until next meeting. The motion received no second. Roll was called on the original motion to approve the agreement. There was a general discussion on selling services of the City Departments when there are local businesses that provide maintenance service. On roll call vote, Ayes, Barra, Richmond, Tebben, Nay, Massaglia. Motion carried.

Motion by Com'r. Massaglia, seconded by Com'r. Barra that the **MOTION TO TABLE THE INTERGOVERNMENTAL AGREEMENT WITH PEKIN AUTHORITY FOR REPORTING AND TRACKING CRIME AND CRIME RELATED PROBLEMS** be withdrawn. The chair stated the motion was not debatable and called for the roll to approve the agreement. On roll call vote, all present voted Aye.

Other Business

Reporters from the *Peoria Journal Star, the Pekin Daily Times* and news media stations were given the opportunity to ask questions.

Motion by Com'r. Richmond seconded by Com'r. Barra, that Council move to **Executive Session** at 6:50 p.m. to discuss, Acquisition of Real Estate, Collective Bargaining and Litigation. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Richmond seconded by Com'r. Massaglia, that Council adjourn until June 3, 2002 at 4:00 p.m.. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:10 P.M.

Sue E. McMillan
City Clerk