



City of Pekin

REGULAR COUNCIL MEETING MONDAY, MAY 24, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. Dunn

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 May 10, 2010.*

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:** Police Report April 2010, Traffic Safety Committee Minutes May 7, 2010, Mayor's Advisory Committee for Persons with Disabilities Minutes February 11, 2010 and March 11, 2010.
- 2. Receive and File** Zoning Board of Appeals Minutes dated May 12, 2010
- 3. Receive and File** the Pekin Planning Commission Minutes dated May 12, 2010
- 4. Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #10-1802 – recommends approval of Rezoning of Property located at 2675 Allentown Rd from B-3 (General Business District) to R-1 (Single Family Residential District) to the City Pekin City Council.
 - b. Hearing #10-1803 – #10-1804 - recommends approval of Site plan for Special Use for a Drive Thru Facility pending annexation to the Pekin City Council.
 - c. Hearing #10-1805 – #10-1806 – tabled the request for a Site Plan and Special Use for a Cell Tower located at 3000 Court until documentation is provided for other site options and safety issues are resolved in the form of a letter from Mr. Thompson of TPCC.
 - d. Hearing #10-1807 – recommends the approval of the following Code Amendment: 9-1-2 Definition Amending Sign Code And Code Change to include Electronic Signs with Regulations by adding 9-10-12 And including 9-10-8B-4 to the City Council.

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Police Department Officer of the Year Recognition presented by Chief Ted Miller
Fire Department Firefighter of the Year Recognition presented by Chief Kurt Nelson

Quarterly Finance Report presented by Treasurer Jim Wolf

IX. NEW BUSINESS

1. Illinois Department of Transportation Joint Agreement 10- 00182-00-TL (JW)

DESCRIPTION: State project for safety bonding and grounding of existing traffic signal structures. Pekin's participation for traffic signal upgrades is in the amount of \$537.00 on IL Rt 29 at Derby Street and Koch Street. May letting and summer completion.

ACTION: Motion to approve the agreement.

VOTE REQUIRED

2. Resolution No. 53-10/11 – Resolution for Maintenance of Streets and Highways (JW)

DESCRIPTION: Funding for previous item. Appropriating Motor Fuel Tax funds in the amount of \$600.00 for City's share of Joint IDOT Agreement for traffic signal safety upgrades on IL Rt 29 at Derby Street and Koch Street.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED

3. Farnsworth Engineering Agreement Wastewater Treatment Plant Phase I (JW)

DESCRIPTION: Bidding and construction oversight for Phase I improvements to the Waste Water Treatment Plant (WWTP).

ACTION: Motion to approve the agreement in an amount not to exceed \$608,000.00.

VOTE REQUIRED

4. Farnsworth Engineering Agreement Wastewater Treatment Plant Phase II (JW)

DESCRIPTION: Design drawing preparation for the Phase II improvements to the Waste Water Treatment Plant (WWTP).

ACTION: Motion to approve the agreement in an amount not to exceed \$1,820,000.00.

VOTE REQUIRED

5. Site Plan (JW)

DESCRIPTION: recommendation of the Pekin Planning Commission to approve the Site Plan for Tract 1, 2 & Exhibit "A" for a Drive Thru Facility pending annexation of Tract 1 & 2 and zoning. The site and use are for drive-up windows for a new proposed bank facility and ATM on Veterans Drive.

ACTION: Motion to approve the site plan subject to annexation and zoning.

VOTE REQUIRED

6. **Special Use** (JW)
DESCRIPTION: recommendation of the Pekin Planning Commission to approve the Special Use for Tract 1, 2 & Exhibit "A" for a Drive Thru Facility pending annexation of Tract 1 & 2 and zoning. The site and use are for drive-up windows for a new proposed bank facility and ATM on Veterans Drive.

ACTION: Motion to approve the special use subject to annexation and zoning.

VOTE REQUIRED
7. **Ordinance No. 2618-OA-10/11 – Amending Zoning Code Title 9-1-2, 9-10-9, 9-10-9E and 9-10-8B of the City of Pekin 1995 Regarding Multi Message Signs** (JW)
DESCRIPTION: Pekin Planning Commission recommendations to add regulations governing multi media signs.

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED
8. **Ordinance No. 1568-A181-10/11 – Providing For the Rezoning of Certain Property** (JW)
DESCRIPTION: recommendation of the Pekin Planning Commission to rezone old TAPS property 2675 Allentown Road containing 3.94 acres from B-3 (General Business) to R-1 (Single Family Residential).

ACTION: Motion to adopt the ordinance.

VOTE REQUIRED
9. **Ordinance No. 2619-10/11 - Highway Authority Agreement** (JW)
DESCRIPTION: closeout environmental study at Parkway / Broadway for gas station site establishing groundwater protection area.

ACTION: Motion to adopt the ordinance..

VOTE REQUIRED
10. **Erosion Control Project** (JW)
DESCRIPTION: award bid for erosion control project to Edgewood Nursery in the amount of \$26,860.00. Funding from stormwater fund to stop the erosion caused by drainage onto owner's property and to stabilize the area on Linden and adjoining streets.

ACTION: Motion to approve.

VOTE REQUIRED
11. **Master Service Agreement for Employee Assistance Services** (PP)
DESCRIPTION: Contract contains terms for which provider will administer EAP services for a term from July 1, 2010 to June 30, 2013 with 2 year automatic renewal at a rate of \$24.00 per employee.

ACTION: Motion to approve the agreement with Chestnut Global Partners, LLC (Partnership with Behavior Health Advantage).

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) 1.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

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.

XII. ADJOURNMENT

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

NO VOTE REQUIRED