City of Pekin

REGULAR COUNCIL MEETING MONDAY, MAY 23, 2011
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of Regular Council Meeting of May 9, 2011, the Regular Council Meeting of May 9, 6:00 p.m., the Special Council Meetings of May 11, 12, 13, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Fire Department April Report, Traffic Safety Committee Minutes dated May 6, 2011, Airport May Minutes.		5
7.2 Proclamation: Public Works Week May 15-21, 2011.		3
7.3 Receive and File Pekin Planning Commission Minutes Dated May 11, 2011.		5
7.4 Receive and File Pekin Planning Commission Recommendations/Hearings: a. Hearing #11-1832 Recommends approval of the Site Plan for Outdoor Sales & Storage located at 3315 Court Street. b. Hearing #11-1833 Recommends approval of the Special Use for Outdoor Sales & Storage located at 3315 Court Street. c. Hearing #11-1834 Recommends approval of the Site Plan for Auto Repair & Sales located at 201 N. Capitol Street. d. Hearing #11-1835 Recommends approval of the Special Use for Auto Repair & Sales located at 201 N. Capitol Street.	RS	1

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 NEW BUSINESS		
8.1 Resolution No. 2–11/12 – Appointment of Council Member **DESCRIPTION:** The Mayor's appointment with consent of Council to fill the vacancy due to the resignation and election of Mayor Laurie Barra. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	M	5
8.2 OATH OF OFFICE The Clerk to administer the Oath of Office to newly appointed Council Member.	SM	5
8.3 Special Use **DESCRIPTION:** Recommendation of the Pekin Planning Commission to approve the Special Use for automotive repair business and vehicle sales. Affordable Auto Repair and Sales to relocate from outgrown location on Broadway to 201 N. Capitol Street. **ACTION:** Motion to approve the Special Use. **VOTE REQUIRED**	RS	1
8.4 Site Plan **DESCRIPTION:** Recommendation of the Pekin Planning Commission to approve the Site Plan for automotive repair business and vehicle sales for Affordable Auto Repair at 201 N. Capitol Street. **ACTION:** Motion to approve the Site Plan. **VOTE REQUIRED**	RS	1
8.5 Special Use **DESCRIPTION:** Recommendation of the Pekin Planning Commission to approve the Special Use for outdoor sales and storage area. Big "R" Store to locate in former Sears Store 3315 Court Street. **ACTION:** Motion to approve the Special Use. **VOTE REQUIRED**	RS	1
8.6 Site Plan **DESCRIPTION:** Recommendation of the Pekin Planning Commission to approve the Site Plan for outdoor sales and storage area for Big "R" Stores at 3315 Court St. **ACTION:** Motion to approve the Site Plan. **VOTE REQUIRED**	RS	1

8.7 Agreement with Big "R" **DESCRIPTION:** EDAC Economic Development Advisory Commission's recommendation to approve an agreement for terms in repayment of $225,000 loan to new business locating in Pekin. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	LM	1
8.8 Ordinance No. 2639-11/12 Amending Title 6, Chapter 2, Section 12 of the Code of the City of Pekin Regarding Citation Charging Violation **DESCRIPTION:** Additional municipal ordinance violations available for pre-court settlement. Gives defendants option to settle and avoid court costs by making over the counter payment. (1) Failure to Inoculate an Animal 6-3-12 $150.00 and (2) Truck off Truck Route 8-1-9 $150.00 **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	GN	2
8.9 Ordinance No. 1462-A305-11/12 – Amending the Traffic Code of the City of Pekin 1995 Title 8, Chapter 4, Section 1.D. Regarding No Parking Schedule **DESCRIPTION:** Recommendation of the Traffic Safety Committee to restrict parking in the turn lanes at the intersections of Willow @ Parkway, Sheridan @ Parkway, Willow @ 14^{th}, and Sheridan @ 14th **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	GN	2
8.10 Amendment to the Municipal Collections Systems Agreement **DESCRIPTION:** Amends the existing agreement with MCSI for collection of unpaid parking tickets so the City receives a larger percentage from 50% to 65% of receipts. **ACTION:** Motion to approve the amendment. **VOTE REQUIRED**	GN	2
8.11 Sanitary Sewer Repair Project – 1700 Block Valle Vista **DESCRIPTION:** repair of short section of sanitary sewer line that has been damaged and experiences continued problems with flow and causing settlement of the street. Proposals were requested from 4 contractors. **ACTION:** Motion to approve the low proposal in an amount not to exceed $29,000 and award the contract to Illinois Civil Contractors, Inc. **VOTE REQUIRED**	JW	3

8.12 Vehicle Maintenance Agreement with Tazewell County Government **DESCRIPTION:** Tazewell County vehicles maintained by the City. The agreement is extended by two-years with the hourly mechanic rate held at $65 per hour; parts are cost plus 28% and fuel is cost plus $0.05/gallon. **ACTION: Motion to approve the agreement.** **VOTE REQUIRED**	JW	5
8.13 Vehicle Maintenance Agreement with Head Start **DESCRIPTION:** Head Start vehicles maintained by the City. The agreement is extended by two-years with the hourly mechanic rate held at $65 per hour; parts are cost plus 28% and fuel is cost plus $0.05/gallon. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
8.14 Resolution No. 3-11/12 – Annual Appointments **DESCRIPTION:** The Mayor's appointments and re-appointments with Council's consent, to several committees, boards and commission that have expired terms. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	M	5
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **9.1** Council Members **9.2** Staff **9.3** Five Minute Public Questions **9.4** Press Time		
10.0 EXECUTIVE SESSION **5 ILCS 120/2 (c) (2)** Collective Bargaining.	CM	5
11.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

CM	Council Members	JW	Public Works Director Joe Wuellner
M	Mayor Laurie Barra	RS	Code Enforcement Officer Ron Sieh
GN	Police Chief Greg Nelson	LM	Economic Development Director
SM	City Clerk Sue McMillan	FM	City Manager Frank Mackaman

Column 2 Key:

1 **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.

2 **A Safe Community.** To protect community life and property by providing effective, principled police and fire services.

3 **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.

4 **A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.

5 **An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.