City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF MAY 22, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 8, 2006 and Special Council Meeting May 15, 2006*

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 Reports and Minutes:** Electrical Commission, Liquor Commission of March 9, Traffic Safety Committee of May 5

2. **Charitable Solicitation:**

	Roy L. King Post 1232 VFW Annual Poppy Days	**May 20 and 21, 2006**
	Wm. Schaefer No. 44 American Legion Auxiliary Poppy Days	**May 25, 26, and 27, 2006**

3. **Resolution No. 152-06/07 – Appointment of Scott Nichols to the Pekin Planning Commission to fill the unexpired term of Sue Ramirez until May 15, 2008**

4. **Resolution No. 153-06/07 – Appointments of Sue Crowell and Randy Turner to the Pekin Library Board of Trustees for a term until June 30, 2009**

5. **Receive and File Bids for Wastewater Treatment Plant- Sludge Removal Opened May 10, 2006**
   Action to be taken under New Business

6. **Receive and File the Correspondence form Insight Communications announcing addition of THE TUBE all-music videos network Channel 140**

7. **Receive and File Zoning Board of Appeals Meeting Minutes Dated May 10, 2006**

8. **Receive and File Pekin Planning Commission Meeting Minutes Dated May 10, 2006**

9. **Receive and File Planning Commission Hearings and Recommendations:**
   a. Hearing #1710 (revised) – approval of the Preliminary Plat for Grandview Estates Subdivision currently zoned R-1 (One Family Residential District)
   b. Hearing # 1712 - approval of the Special Use to add a Mobile Unit to the Business Property currently zoned OS-1 (Office Service District). Special Use is contingent on locating the unit as agreed to at the meeting
   c. Hearing # 1713 – approval of the Site Plan to add a Mobile Unit to the Business Property in the designated location as chosen by the Commission and agreed to by the owner. Property is currently zoned OS-1 (Office Service District)
   d. Hearing #1714 – approval of the Preliminary Plat for Marigold Estates 12A Subdivision currently zoned R-2 (One Family Residential District)
   e. Hearing #1715 – approval of the rezoning of Marigold Estates 12A Subdivision currently zoned AG (Agricultural District) to R-2 (One Family Residential District)

   Action to be taken under New Business.

   ACTION*: Motion to approve consent agenda*

   VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Monthly Financial Report for March 2006
DESCRIPTION: *Monthly report of the financial condition of the City*

PRESENTATION: *Bob Reis Finance Director*

IX. NEW BUSINESS

1. **Resolution No. 148-05/06 – Preliminary Plat Grandview Estates Subdivision** **(JW)**
   DESCRIPTION: *Preliminary plat for the east portion of Lutticken's Cove Subdivision to be called Grandview Estates. Section will have streets with curb and gutter, sidewalks, and street lighting for 37 lots. Planning Commission recommended denial in April, Council sent back to commission, commission recommended approval at May meeting.*

   ACTION: *Motion to adopt Resolution*

   VOTE REQUIRED

2. **Special Use to add a Mobile Unit to the Business Property currently zoned OS-1 (Office Service District)** **(JW)**
   DESCRIPTION: *Request is to allow a Diagnostic Radiology Truck at 2351 Broadway. Approval recommended by the Planning Commission.*

   ACTION: *Motion to approve Special Use*

   VOTE REQUIRED

3. **Site Plan to add a Mobile Unit to the Business Property currently zoned OS-1 (Office Service District)** **(JW)**
   DESCRIPTION: *Site Plan for Diagnostic Radiology Truck at 2351 Broadway. MRI Unit located as agreed at the Planning Commission meeting. Approval recommended by the Planning Commission.*

   ACTION: *Motion to approve Site Plan*

   VOTE REQUIRED

4. **Resolution No. 154-06/07 – Preliminary Plat Marigold Estates 12A Subdivision** **(JW)**
DESCRIPTION: *Preliminary Plat for 15 lots at Arlington and Velde Drive. Approval recommended by Pekin Planning Commission.*

ACTION: *Motion to adopt Resolution*

VOTE REQUIRED

5. **Ordinance No. 1568-A163 – Rezoning Certain Property Marigold Estates 12A Subdivision** **(JW)**
DESCRIPTION: *Request from owner Mike Hadden, Owner to rezone the proposed Marigold Estates 12A 15 lot Subdivision from AG Agricultural to R-2 One Family Residential. Approval recommended by the Planning Commission.*

ACTION: *Motion to adopt Ordinance*

VOTE REQUIRED

6. **Resolution No. 155-06/07 – Final Plat Gingoteague #5** **(JW)**
DESCRIPTION: *Final Plat for fifth phase of the Gingoteague Subdivision located on the east side of 14th Street between Gingoteague and El Camino. There are 36 duplex and 4 single-family lots. All work completed in accordance with the Subdivision Code. Approval recommended by the Planning Commission.*

ACTION: *Motion to adopt Resolution*

VOTE REQUIRED

7. **Tri-County Regional Planning Commission Assistance Agreement** **(JW)**
DESCRIPTION: *Requested TCRPC's assistance in updating the City's Comprehensive Plan to provide information on goals, objectives, updated maps, and various economic, population, and highway trends. The proposal amount of $12,300 will require an additional $3,300 with the remaining $9,000 being covered utilizing the existing contract for support to the Planning Commission*.

ACTION: *Motion to approve the proposal from TCRPC in an amount not to exceed $12,300.*

VOTE REQUIRED

8. **Award the Bid for Sludge Removal at the Sewer Treatment Plant** **(DP)**
DESCRIPTION: *The project consists of removing liquid sludge twice a year from the treatment plant over a three year period. Recommendation received from Farnsworth Group based on low bid price, reference checks, and conversations with Merrell Brothers Inc. at the required site visit.*

ACTION: *Motion to accept the bid in the amount of $98,500, first year, to be adjusted second and third years based on fuel adjustment, and to award the contract to Merrell Brothers, Inc.*

VOTE REQUIRED

9. **Ordinance No. 2475-06/07 - Amending Title 6, Chapter 8A of the Code of the City of Pekin Regarding Brush Hill Fire Protection District** **(SB)**
DESCRIPTION: *The amendment intended to cleanup language in the Code, is the addition of Brush Hill Fire Protection Contract to make code consistent with other contractional practices.*

ACTION: *Motion to adopt Ordinance*

VOTE REQUIRED

10. Ordinance No. 1462-A252 - Amending Title 8, Chapter 2, Section 10 of the Code of the City of Pekin Regarding Yield Sign @ Heilman **(DP)**
DESCRIPTION: *Recommendation of the Traffic Safety Committee to require traffic on Cooper Street to yield to Heilman. This will make all intersections in the area consistent.*

ACTION: *Motion to adopt Ordinance*

VOTE REQUIRED

11. Ordinance No. 1462-A253 - Amending Title 8, Chapter 4, Section 1D of the Code of the City of Pekin Regarding No Parking on Somerset **(DP)**
DESCRIPTION: *Recommendation of the Traffic Safety Committee to restrict parking on the west side of Somerset 40' back. Residents parking in front of apartments make area congested and travel difficult for solid waste pickup*

ACTION: *Motion to adopt Ordinance*

VOTE REQUIRED

12. Ordinance No. 2476-06/07 – Accepting an Agreement to Terminate an Existing Redevelopment Agreement and to Purchase Real Property within the City of Pekin Illinois **(DK)**
DESCRIPTION: *Agreement wherein existing Redevelopment Agreement is terminated and the City of Pekin acquires redevelopment site and assumes revitalization through the use of escrow funds*

ACTION: *Motion to adopt Ordinance*

VOTE REQUIRED

13. Special Meeting **(FM)**
DESCRIPTION: *Public Hearing for Sale of Municipally Owned Property published for 15 day notice in order to receive comments to sell property Council to consider adoption of an Ordinance to approve an Intergovernmental Agreement with the Pekin Park District for Koch Street Recreational Area.*

ACTION: *Motion to set special meeting for Thursday, May 25, 2006@ 5:30 p.m.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Personnel – Employment of a Specific Employee of the Public Body 5 ILCS 120/2 (c) 1.
Sale of Property 5 ILCS 120/2 (c) 6.

ACTION: *Motion to move to executive session for the purpose of discussing personnel and sale of municipally owned property .*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED

NOTICE – Commissioner William Maddox will be attending the special meeting of May 25, 2006 at 5:30 p.m. by Provisions of the City Code for Electronic Attendance