
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, MAY 22, 2006 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

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

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Dagit seconded by Com'r. Maddox, that the **agenda be amended as follows: Under IX. New Business remove #9 Ordinance No. 2475-06/07 and Under XI. Executive Session add Litigation.** On roll call vote, all present voted Aye. Motion by Com'r. Dagit seconded by Com'r. Maddox, that the **agenda be approved as amended.** On roll call vote, all present voted Aye.

Minutes

Motion by Com'r. Dagit, seconded by Com'r. Blanchard, that the **Minutes of the Special Council Meeting of May 16, 2006, be amended as follows under Communications: City to sell 79 acres.** On roll call vote all present voted Aye. Motion by Com'r. Dagit, seconded by Com'r. Maddox, that the **Minutes of the Regular City Council Meeting of May 8, 2006, the Special Council Meeting of May 15, 2006 be approved as amended.** On roll call vote all present voted Aye.

Consent Agenda

Mayor Mackaman presented and read the following items under Consent Agenda.

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

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)

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

Finance Director Robert Reis summarized the financial condition as of April 30, 2006. He told Council that the City continued to improve its financial position. Review of reports showed overall expenditures approximately as budgeted 99.2%. There was a turnaround for state shared revenues though the City's share of state revenues decreased. The ¼ cent increase of the Home Rule Sales Tax estimated increase of \$600,000 takes effect July 1.

New Business

RESOLUTION NO. 148-05/06

PRELIMINARY PLAT GRANDVIEW ESTATES SUBDIVISION

Motion by Com'r. Jones, seconded by Com'r. Dagit, that Resolution No. 148-05/07 be adopted. Council approved the plat for the east portion of Luticken's Cove Subdivision. Council was informed that the section would have streets with curb and gutter and lighting for 37 lots. Com'r. Blanchard questioned if the original denial by the Planning Commission for not having a sign-off by the Fire Chief and the removal from a previous agenda. Fire Chief Lauss confirmed his review and approval of the plat. On roll call vote, all present voted Aye.

The following Special Use Requests and Site Plans were approved as recommended by the Pekin Planning Commission:

Motion by Com'r. Jones, seconded by Com'r. Dagit, that the **SPECIAL USE REQUEST FROM CENTRAL ILLINOIS RADIOLOGICAL ASSOCIATION TO ADD A MOBILE UNIT FOR DIAGNOSTIC RADIOLOGY, TO THE BUSINESS PROPERTY LOCATED AT 2351 BROADWAY ROAD, CURRENTLY ZONED OS-1 (OFFICE SERVICE DISTRICT)** be approved.

On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit, that the **SITE FROM CENTRAL ILLINOIS RADIOLOGICAL ASSOCIATION TO ADD A MOBILE UNIT FOR DIAGNOSTIC RADIOLOGY, TO THE BUSINESS PROPERTY LOCATED AT 2351 BROADWAY ROAD, CURRENTLY ZONED OS-1 (OFFICE SERVICE DISTRICT)** be approved. Confirmation was given that the site plan would need to come back to Council if the location of the mobile MRI was moved. On roll call vote, all present voted Aye.

RESOLUTION NO. 154-06/07

PRELIMINARY PLAT MARIGOLD ESTATES 12A SUBDIVISION

Motion by Com'r. Jones, seconded by Com'r. Dagit, that Resolution No. 154-06/07 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A 163

REZONING CERTAIN PROPERTY, MARIGOLD ESTATES 12A SUBDIVISION

Motion by Com'r. Jones, seconded by Com'r. Dagit, that Ordinance No. 1568-A163, requested by Mike Hadden, from AG (Agricultural) to R-2 (One-Family Residential) be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 155-06/07

FINAL PLAT GINGOTEAGUE #5

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that Resolution No. 155-06/07 be adopted. Discussion followed in regards to the duplexes being single family attached not 2 family duplexes as questioned by Com'r. Jones. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **AGREEMENT TO ASSIST IN UPDATING THE CITY'S COMPREHENSIVE PLAN WITH TRI-COUNTY REGIONAL PLANNING COMMISSION** be accepted and the proposal for services not to exceed \$12,300 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **BID IN THE AMOUNT OF \$98,500 FIRST YEAR AND ADJUSTED SECOND AND THIRD YEAR BASED ON FUEL ADJUSTMENT, FOR SLUDGE REMOVAL AT THE SEWER TREATMENT PLANT BE ACCEPTED AND THE CONTRACT BE AWARDED TO MERRELL BROTHERS, INC.** On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A 252

AMENDING TITLE 8, CHAPTER 2, SECTION 10 OF THE CODE OF THE CITY OF PEKIN REGARDING ADDITION OF YIELD SIGN ON COOPER STREET @ HEILMAN STREET

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that Ordinance No. 1462-A 252 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A 253

AMENDING TITLE 8, CHAPTER 4, SECTION 1D OF THE CODE OF THE CITY OF PEKIN NO PARKING SCHEDULE

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Ordinance No. 1462-A 253 regarding addition of No Parking area on Sommerset Street be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2476-06/07

ACCEPTING AN AGREEMENT TO TERMINATE AN EXISTING REDEVELOPMENT AGREEMENT WITH COMMERCE BANK, N.A. AS TRUSTEE AND ROBERT MONGE AND TO PURCHASE REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Ordinance No. 2476-06/07 be adopted. City Manager Dennis Kief briefed Council wherein an existing agreement in the closed TIF 2 area of Rt. 29 would be terminated by their action and the City acquire the redevelopment site and assume revitalization through use of a escrow account. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that a **SPECIAL MEETING OF THE COUNCIL TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH THE PEKIN PARK DISTRICT FOR KOCH STREET RECREATIONAL AREA BE SET FOR THURSDAY, MAY 25, 2006 @ 5:30 P.M.** Mayor Mackaman announced that Com'r. Maddox would be attending the meeting by electronic attendance provisions of the Code. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Com'r. Blanchard expressed appreciation for the Fraternal Order of Police helping to raise \$4,000 for Pekin Union Mission. He commended Sergeant Glenda Hollis and Officer Steve Fitzanko for their organization of the rejuvenated FOP Policemen's Ball. Com'r. Blanchard also congratulated Officer Don Jolly on his Police Officer of the Year Award and William Stallings for Firefighter of the Year presented at the Annual Elks award night.

City Manager Dennis Kief reported to Council that he would provide them with a draft of his considerations for the Economic Development function and he would place the action on the next Council meeting for members to provide guidance for one of seven options.

As directed by Council a report was given by Police Chief Tim Gillespie. The issue was a request from residents of the 3rd Street area for the City to do something regarding an individual nude in public.

Reporters from the *Peoria Journal Star* and *Pekin Daily Time* were given the opportunity to ask questions.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Council move to Executive Session at 6:35 P.M. to discuss 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. and Litigation 5 ILCS 120/2 (c.) 11. On roll call vote, all present voted Aye. The Council returned to open session.

No further business to come before the Council, Mayor Mackaman called the meeting closed.

COUNCIL ADJOURNED AT 9:00 P.M.

Sue E. McMillan
City Clerk