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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 MONDAY, MAY 22, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA, JONES, AND RICHMOND

ABSENT: NONE

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

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **Agenda be amended by deleting under New Business item #22 – Façade Grant Amendment for Awnings.** On roll call vote, all present voted Aye. Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **Agenda be approved as amended.** On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **Minutes of the Regular City Council Meeting of May 8, 2000, the Special Meeting of May 8, 2000 and the Special Meeting May 15, 2000, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the C**onsent Agenda be approved as presented.**

1. Receive and File Monthly Reports: Wastewater Treatment

2. Proclamation: "Flag Day – Army Birthday" June 14, 2000
   "IHSA Girls Class A Softball Week" May 29, 2000

3. Receive and File Street Department Storm Report of April 20, 2000

4. Receive and File Quotes for Total Demolition of Grain Storage Bins on Front Street opened May 11, 2000 @ 2:00 p.m.

Air Care, Inc.	$124,359.00
Champion Environmental Services	$275,000.00
Estimate of City Engineer Joe Wuellner	$150,000.00

5. Receive and File Pekin Planning Commission Minutes Dated May 10, 2000

6. Receive and File Planning Commission Recommendations and Hearings:
   a. #1412 - recommends that the Special Use request for Liquor Sales in a B-3 Zoning District, submitted by the Robin's Nest, 251 Derby Street, be approved
   b. #1413 - recommends that the Site Plan, submitted by the Robin's Nest, 251 Derby Street, be approved
   c. #1414 - recommends that the Special Use request to allow Liquor Sales in a private club, in a R-1 Zoning District, submitted by Sunset Hills Country Club, 1620 Summit Street, be approved
   d. #1415 - recommends that the Site Plan, submitted by Sunset Hills Country Club, 1620 Summit Street
   e. #1416 - recommends that the Special Use request for outdoor sales at 3201 Court Street, submitted by Leath Furniture Co. , be approved
   f. #1417 - recommends that the Site Plan, submitted by Leath Furniture Company, 3201 Court Street, be approved
   g. #1418 - recommends that the Special Use request for outdoor Liquor Sales, at 319 Court Street, submitted by Generations Lounge be approved
   h. #1419 - recommends that the Site Plan, submitted by Generations Lounge for outdoor liquor sales at 319 Court Street be approved subject to: a gate allowing egress from the outside fence area and the rock area coming from the door out to the fenced area as shown on the site plan, being hard-surfaced
   i. #1420 - recommends that the Special Use request, for drive-through sales, at 1600 Broadway Street, submitted by Reison's Creamery, be approved
   j. #1421 - recommends that the Site Plan, for Reison's Creamery, 1600 Broadway Street, be approved
   k. #1422 - recommends that the rezoning request, from OS-1 to B-1, submitted by Rudy Urban for his

property at 1113 Court Street for an Antique shop, be approved

l. recommendations that the City hire a Planning Consultant from the Tri-County Regional Planning Commission, on an as needed basis, at the rate of $40.00 to $45.00 per hour, and further that the retaining of the Planning Consultant be reserved to the Chairman of the Planning Commission

On roll call vote all present voted Aye.

Unfinished Business

Motion by Com'r. Barra, seconded by Com'r. Richmond, that **PLAN B OF THE FACILITY STUDY BE ACCEPTED** which calls for a new City Hall to be built at a site undetermined. On roll call vote; Ayes, Jones, Richmond, Barra and Tebben; Nay, Orrick. Motion carried.

New Business

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **AMENDMENT TO AGREEMENT WITH REIS, ARDAPPLE, PHILLIPS, STOLLER, AND BERNARDI AS TRUSTEE.** On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **SPECIAL USE REQUEST TO ALLOW LIQUOR SALES,** in a B-3 Zoning District, submitted by the Robin's Nest, 251 Derby Street, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **SITE PLAN FOR LIQUOR SALES AT 215 DERBY STREET,** submitted by the Robin's Nest, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST TO ALLOW LIQUOR SALES,** in a private club in a R-1 Zoning District, submitted by Sunset Hills Country Club 1620 Summit Drive, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **SITE PLAN FOR LIQUOR SALES AT 1620 SUMMIT DRIVE,** submitted by Sunset Hills Country Club, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST FOR OUTDOOR SALES,** at 3201 Court Street, submitted by Leath Furniture Co., be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **SITE PLAN FOR OUTDOOR SALES AT 3201 COURT STREET,** submitted by Leath Furniture Co., be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **SPECIAL USE REQUEST FOR OUTDOOR LIQUOR SALES,** submitted by Generation Lounge, at 319 Court Street, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **SITE PLAN FOR OUTDOOR LIQUOR SALES AT 319 COURT STREET,** submitted by Generations Lounge, be approved subject to: a gate allowing egress from the outside fenced area, and the rock area coming from the door out to the fenced area as shown on the site plan, being hard-surfaced. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST FOR DRIVE-THROUGH SALES,** submitted by Reison's Creamery, at1600 Broadway Street, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **SITE PLAN FOR DRIVE-THROUGH SALES AT 1600 BROADWAY STREET,** submitted by Reison's Creamery, be approved. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 1568-A114</u>

PROVIDING FOR THE REZONING OF CERTAIN PROPERTY

URBAN/1113 COURT STREET FROM OS-1 TO B-1

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1568-A114 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2197-OA
AMENDING TITLE 9, OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING ZONING PHASE II

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2097-OA be adopted. Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2097-OA be amended by deleting item 17. On roll call vote, all present voted Aye. On roll call vote, all present voted Aye on amended ordinance.

RESOLUTION NO. 56
FINAL PLAT HOLIDAY HILLS SECTION NINE – LANE SUBDIVISION

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 56 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **PLANNING COMMISION RECOMMENDATION TO HIRE A PLANNING CONSULTANT BE ACCEPTED** and that the Agreement with Tri-County Regional Planning Commission for a Consultant on an as –needed basis, at the rate of $40.00 per hour be approved. The Consultant would be hired at the discretion of the Planning Chairman. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **FULL AND FINAL RELEASE FROM VANGUARD CONTRACTORS, INC.** in consideration of $17,070.00 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **QUOTE OF R.C. MILLER CO., INC.** in the amount of $28,800.00 for removing paint with chemical stripper and properly disposing of all waste and residue from 4 tanks at Front and Court Streets, be accepted and approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **QUOTE FOR DRAINAGE DITCH WORK AT ALAHMBRA COURT AND SUNSET GOLF COURSE** be accepted and the work be awarded to David Burling and Son Excavating Inc. in the amount of $7,850.00. The Public Works Director was requested to stipulate in the Notice to Proceed a time frame for completing the work. On roll call vote, all present voted Aye.

RESOLUTION NO. 57
CONDITIONAL ACEPTING BID OF MERRICK & COMPANY FOR DIGITAL MAPPING

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 57 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **FILLINOIS DEPARTMENT OF TRANSPOTATION PRELIMINARY ENGINEERING SERVICE AGREEMENT FOR FEDERAL PARTICIPATION PHASE 2 DESIGN OF THE VETERANS DRIVE EXTENSION** Court Street to Broadway with Clark Engineers, Inc. in the amount of $240,525.44, be approved. Ken Coulter of Clark Engineers was available to answer questions of Council. Completion of design work was estimated to be July 2001. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **AGREEMENT WITH THOMAS D. TINCHER FOR DOWNTOWN RIVERFRONT PLAN & IMPLEMENTATION STRATEGY PREPARATION WORK** in an amount not to exceed $19,980.00 be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 58
DOWNSTATE PUBLIC TRANSPOTATION OPERATING ASSITANCE GRANT AGREEMENT WITH IDOT CONTRACT #2908 OP-00-09-IL

Motion by Com’r. Richmond, seconded by Com'r. Orrick, that Resolution No. 57 be adopted in the amount of $177,313.00. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **ELECTED OFFICIAL AND UNREPRESENTED EMPLOYEE PAY PLAN** be approved. 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. Orrick, seconded by Com’r. Barra, that Council move to **Executive Session** at 6:50 P.M. to discuss Acquisition of Real Estate and Pending Litigation. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com’r. Orrick, seconded by Com’r. Barra that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:50 P.M.

Sue E. McMillan
City Clerk