



REGULAR COUNCIL MEETING MONDAY, APRIL 27, 2015

5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting April 13, 2015.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT <i>Speakers to state name. Speakers may address the Council on any topic.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Traffic Safety Committee Minutes April 3, 2015 and Liquor Commission draft Minutes March 26, 2015.		
7.2 Proclamations: “AMBUS Charity Auction May 1, 2015 “Dragon Pride Week” April 27, 2015-May 1, 2015		
7.3 Receive and File: Pekin Planning Commission Minutes Dated April 8, 2015.		
7.4 Receive and File: Pekin Planning Commission Hearings and Recommendations: a. #04-1889 – Site Plan for 425 Ann Eliza Street be approved with stipulation that a corrected Site Plan showing true location of all storage in the property be presented to staff before the Hearing goes before the City Council for review. b. #04-1890 – Special Use for Hoop House be approved located at 425 Ann Eliza Street. c. #04-1891 – Site Plan be approved for parking as presented for a Used Car Lot with an existing Special Use for Used Car Sales located at 201 N. Capitol Street. d. #04-1892 – Site Plan be approved for Phase 1 only for the Assisted Living Facility since it meets the code located on Windstar. e. #04-1893 – Special Use be approved for Phase 1 only for the Assisted Living Facility since it meets the code located on Windstar.		
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		

9.0 NEW BUSINESS		
9.1 Site Plan for 425 Ann Eliza Street DESCRIPTION: Recommendation of the Planning Commission to approve a modified Site Plan at 425 Ann Eliza Street for a hoop house plant nursery submitted by Dreamscapes Landscaping LLC. The stipulation to present a new Site Plan showing true location of all storage in the property was presented to staff on April 16, 2015. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	RS	5
9.2 Special Use for hoop house plant nursery DESCRIPTION: Recommendation of the Planning Commission to approve an expansion of the Special Use at 425 Ann Eliza Street for a hoop house plant nursery. ACTION: Motion to approve the Special Use. VOTE REQUIRED	RS	5
9.3 Site Plan for 201 N. Capitol Street DESCRIPTION: Recommendation of the Planning Commission to approve the Site Plan for parking for a used car lot with existing Special Use. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	RS	5
9.4 Site at SE corner of South 14th Street and Windstar Lane. DESCRIPTION: Recommendation of the Planning Commission to approve the Site Plan for Phase I of a new proposed Assisted Living Facility on a 5.8 acre tract. ACTION: Motion to approve the Site Plan. VOTE REQUIRED	RS	5
9.5 Special Use for Assisted Living Facility DESCRIPTION: Recommendation of the Planning Commission to approve the Special Use for Phase I of a new Assisted Living Facility at the SE corner of South 14 th Street and Windstar Lane. ACTION: Motion to approve the Special Use. VOTE REQUIRED	RS	5
9.6 Amendment to the Maurer-Stutz Agreement DESCRIPTION: Amends the February 20, 2014 Construction Engineering Services of Sheridan Road Bridge over Lick Creek Replacement. The additional \$16,500 offset by the liquidated damages charged the contractor. ACTION: Motion to approve the amendment. VOTE REQUIRED	MG	3

9.7 Resolution No. 122 -14/15 – Supplemental Resolution for Motor Fuel Tax Funds DESCRIPTION: Appropriation for the expenditure of the MFT Funds in the amount of \$13,271.00 for the Construction Engineering amended Agreement for the Sheridan Road Bridge over Lick Creek Replacement Project. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3
9.8 Local Agency Agreement with Illinois Department of Transportation DESCRIPTION: IDOT Agreement for 10% shared costs Traffic Signal Modernization located at IL 29 (2nd Street) and Koch Street to upgrade traffic lights in the amount of \$5,000. ACTION: Motion to approve the Agreement. VOTE REQUIRED	MG	3
9.9 Resolution No. 123-14/15 – Resolution for Motor Fuel Tax Funds. DESCRIPTION: Appropriation for the expenditure of the MFT Funds in the amount of \$5,000 for Traffic Signal Modernization at IL 29 (2nd Street) and Koch Street. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	MG	3
9.10 Ordinance No. 1462-A340-14/15 – Amending Title 8, Chapter 4, Section 1.D of the Code of the City of Pekin 1995 Regarding No Parking Schedule. DESCRIPTION: Recommendation of the Traffic Safety Committee to allow parking on Olt Avenue opposite Pekin Veterinary Clinic from 8:00 a.m. to 5:00 p.m. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED	DG	2
9.11 Intergovernmental Agreement with Rankin Public School District No. 98 DESCRIPTION: Agreement with District No. 98 to provide bussing for students for a term from July 1, 2015 to June 30, 2018 for costs established in Exhibit “A” of the contract. ACTION: Motion to approve agreement. VOTE REQUIRED	TW	5
9.12 Lease Agreement for Buses. DESCRIPTION: Authorization to enter into a Lease Agreement with Midwest Transit Equipment for 3 buses in order to provide transportation services to Rankin Public School District No. 98. ACTION: Motion to accept the quote and enter into a lease agreement. VOTE REQUIRED	TW	5

9.13 Ordinance No. 2720-14/15 – Amending Title 3, Chapter 3, Section 9 of the Code of the City of Pekin 1995 Regarding Liquor Code. DESCRIPTION: Establishes provisions for video surveillance cameras on premises. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
9.14 Ordinance No. 2721-14/15 – Amending Title 3, Chapter 3, Section 6 of the Code of the City of Pekin 1995 Regarding “Sober Server Ordinance”. DESCRIPTION: Amends provisions in the Liquor Code by adding a section prohibiting a Licensee, agent, or employee to serve alcoholic beverages while under the influence of alcohol or controlled substance on premises. ACTION: Motion to adopt the Ordinance. VOTE REQUIRED		
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Staff 10.2 Council 10.3 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) 6. Sale or Lease of Property and 65 ILCS 120/2 (c) 1. Personnel		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG	Darin Girdler City Manager	TW	Ty Whitford Transportation Superintendent
MG	Michael Guerra City Engineer	SB	Sue Bosich Liquor Commission City Attorney

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.