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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
111 SOUTH CAPITOL STREET
ON MONDAY, APRIL 26, 2004 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

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The **Pledge of Allegiance** was led by Marilyn Smith Administrative Secretary Building Department. Commissioner Jones read a Certificate honoring Marilyn Smith for 18 years of service to the City of Pekin. Michelle Holder Chairperson of the Pekin Planning Commission recognized outstanding achievements of Marilyn Smith on her retirement for the City.

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **Minutes of the Regular City Council Meeting of April 12, 2004 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **Consent Agenda be approved as presented.** Com'r. Jones requested that item number four in Consent Agenda, Resolution No. 55-03/04 – Annual Appointments, be removed and placed under New Business item 13. to allow for discussion. Com'r. Richmond seconded. On roll call vote, all present voted Aye. The Chair called for motion to approve the amended agenda. Motion was then made by Com'r. Massaglia, seconded by Com'r. Maddox.

1. Receive and File Monthly Reports: Fire, Inspections, Wastewater Treatment

2. Proclamation: "American Legion Poppy Days" May 27, 28, 29, 2004
   "Yellow Ribbon Rally Week" April 19-25, 2004
   "Motorcycle Awareness Month" May, 2004
   "Elks Youth Week" May 3-9, 2004

3. Charitable Solicitation: American Legion Wm. Schaefer Post 44 and Auxiliary Poppy Tag
   Frank Metcalf Benefit
   Pekin Jr. Stars Hockey Tag Days September 24-25, 2004

4. (moved to New Business)

5. Receive and File Memo Health Insurance Premium Recommendation Premium Year 1005

6. Receive and File Purpose and Need Veterans Drive – Broadway to Fischer Road

7. Receive and File Winter (2003/2004) Snow Events

8. Receive and File Bids for Demolition 349 Sabella, 15780 VFW Road, 109 Front

CONTRACTOR	BID 349 SABELLA	BID 15780 VFW	BID 109 FRONT
RIVER CITY	$9,391.00	$10,714.00	$6,071.00
CDO	$7,500.00	$6,105.00	$39,311.00
DEM/EX GROUP	$6,950.00	$7,698.00	$4,665.00

9. Receive and File Pekin Planning Commission Minutes Dated April 14, 2004

10. Receive and File Pekin Planning Commission Hearings and Recommendations:
#1620 - that the Special Use for a Quad Track on City land located on the Manito Blacktop in an I-2 Zoning District be approved
#1621 – that the Site Pan for a Quad Track located on the Manito Blacktop be approved subject to a paved access road
#1622 - that the PPC had a tie vote for the Special Use for liquor sales at 431½ Court Street. No recommendation made.
#1623 – that the site plan for 431½ Court Street be approved
#1624 - that the rezoning request of Section A from AG to RT; Section B from AG to R-2; Section C from AG to RM-2 submitted by Mike Hadden for sections of Marigold 10 and 11 be approved
#1625 – that the Preliminary Plats for Marigold #10 and 11 be approved subject to Velde Drive being built according to the specifications with the rest of Velde Drive and note that the typical sections shown on the preliminary plat, relate to the other streets of the subdivision

On roll call vote all present voted Aye.

Mayor Howard read Proclamation "Yellow Ribbon Rally Week" encouraging the community to display yellow ribbons in support of the soldiers and their efforts in Iraqi. Leslie Nell accepted and thanked the community for their awareness of these brave soldiers.

Communications, Petitions, Reports
Robert Orr gave a presentation on the update of how the Lake Arlann Sediment Removal Project - Hydraulic Dredging Project developed and how they are progressing. He distributed the existing lake bottom contour map and cross section plans. He pointed out the base bid of eroded shoreline requiring riprap protection.

New Business
Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **SPECIAL USE FOR A QUAD TRACK** on the Manito Blacktop in an I-2 Zoning District be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **SITE PLAN FOR A QUAD TRACK** on the Manito Blacktop be approved **SUBJECT TO PAVED ACCESS ROAD.** On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A146
PROVIDING FOR ZONING OF CERTAIN PROPERTY / MARIGOLD ESTATES

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 1658-A146 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 56-03/04
PRELIMINARY PLAT MARIGOLD ESTATES

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 57-03/04 the Preliminary Plat for Marigold Estates Section 10 be adopted subject to Velde Drive being built according to the specifications with the rest of Velde Drive and note that the typical sections shown on the preliminary plat relate to the other streets of the subdivision. On roll call vote, all present voted Aye.

RESOLUTION NO. 57-03/04
PRELIMINARY PLAT MARIGOLD ESTATES

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 57-03/04 the Preliminary Plat for Marigold Estates Section 11 be adopted subject to Velde Drive being built according to the specifications with the rest of Velde Drive and note that the typical sections shown on the preliminary plat relate to the other streets of the subdivision. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A221
AMENDING TITLE 8 OF THE CODE OF THE CITY OF PEKIN REGARDING HANDICAPPED PARKING ON EAST SHORE DRIVE AND ON CAPITOL STREET

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 1462-A221 be adopted. Traffic Safety Committee recommended the marking of a handicapped space at 606 East Shore Drive for ambulance accessibility to the resident. One Space South of Charles was Code clean up of an already exiting location. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **TWO YEAR OPTION TO EXTEND THE AGREEMENT WITH PEKIN SCHOOL DISTRICT 303 FOR STUDENT TRANSPORTATION SERVICES** be approved and exercised**.** Greg Ranney Public Properties Director received notice of the High School's interest in extending the contract for busing and recommended to Council, based on CPI, the increase of $7,025.85 for the 2004-2005 school year. Mr. Ranney will notify Larry Carr Finance Director in September 2005 of the CPI increase for 2005-2006 school year to complete the 2-year contract. Mr. Ranney took the opportunity to thank the bus drivers of the City for their importance in the busing program. On roll call vote, all present voted Aye.

ORDINANCE NO. 2375
AMENDING TITLE 2 OF THE CODE OF THE CITY OF PEKIN REGARDING PEKIN AREA CONVENTION AND VISITORS COMMITTEE

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 2375 be adopted. Mayor Howard outlined changes in the membership of the committee. Questions were brought to the floor on the jurisdiction of the committee being under the Mayor. Com'r. Jones felt the expenditure of funds should be under the control of Economic Development Department who would then report to the City Manager. Discussion followed as to amending the ordinance. Motion was then made by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 2375 be tabled. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that the **SERVICE AGREEMENT WITH PEARL TECHNOLOGY FOR ANNUAL MAINTENANCE OF THE COMPUTER NETWORK** be approved**.** On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **DEMOLITION BID FOR 109 FRONT STREET IN THE AMOUNT OF $4,665.00** be approved and the contract be awarded to **DEM/EX GROUP.** City Engineer Joe Wuellner explained that recommendation for the following three demolition bids was to accept and award to the lowest bidder respectively. Question was asked regarding the large difference in bid for Front Street by CDO. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **DEMOLITION BID FOR 15780 VFW ROAD IN THE AMOUNT OF $6,105.00** be approved and the contract be awarded to **CDO TRUCKING INC.** On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **DEMOLITION BID FOR 349 SABELLA STREET IN THE AMOUNT OF $6,950.00** be approved and the contract be awarded to **DEM/EX GROUP.** On roll call vote, all present voted Aye.

RESOLUTION NO. 55-03/04
ANNUAL APPOINTMENTS

Com'r. Jones questioned that the resolution in the packet did not contain the name of the appointee to the Planning Commission that was being presented on the floor. He questioned why Richard Cohenour was not being reappointed. Discussion followed on the Mayor's prerogative to make changes to committees. Motion was then made by Com'r. Massaglia, seconded by Com'r. Maddox, that Resolution No. 55-03/04 be tabled. On roll call vote, all present voted Aye.

Other Business

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

Com’r. Massaglia requested that in regards to the item in consent regarding Health Insurance Premiums that the retirees of the City be notifies well in advance of any changes.

Announcement was made that Saturday, May 1 the City would hold Spruce Up Pekin where the community has a chance to drop off larger items for collection.

No further business to come before the Council, a motion was made by Com’r. Maddox, seconded by Com’r. Richmond that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 6:25 P.M.

Sue E. McMillan
City Clerk