City of Pekin
AGENDA

REGULAR COUNCIL MEETING OF APRIL 24, 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 Meeting of March 27, 2006, and Special Meeting April 3, 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:** Police, Fire, Tazewell County Animal Control, Project Status, Traffic Safety, Building, Riverway Business Park Review

2. **Proclamations:**

Proclamations:	**"National Digestive Motility Awareness Month**	**May 2006**
	"National Youth Week" - Elks Lodge #1271	**May 8, 2006**
	"Municipal Clerks Week"	**April 30 – May 6, 2006**
	"Public Safety Telecommunications Week"	**April 9-15, 2006**
	"Good Shepard School 25th Anniversary"	
	"Dragon Pride Night"	**May 2, 2006**

3. **Charitable Solicitation: National Association of Letter Carriers Food Drive May 13, 2006**

4. **Resolution No. 146-05/06 - Appointments to Electrical Commission, Fire and Police Commission, and Fire Pension Board**

5. **Receive and File Computer Maintenance and Repair Service Bids**

6. **Receive and File Insight Communications correspondence announcing Digital 2.0**

7. **Receive and File the Resignation of Sue A. Ramirez from the Pekin Planning Commission**

8. **Receive and File Planning Commission Minutes Dated April 12, 2006**

9. **Receive and File Planning Commission Hearings and Recommendations:**
   a. Hearing #1705 – to approve Special Use request for used Car Lot located at 300 S. 2nd Street zoned B-3.
   b. Hearing #1706 - to approve Site Plan for used Car Lot located at 300 S. 2nd Street zoned B-3 with stipulation that should outside storage problems, hard service is not provided for vehicle display, if all vehicles are not operational and outside mechanical work occur the Special Use be revoked.
   c. Hearing #1707 – to approve the Preliminary Plat for Gingoteague Section Six (6) and the rezoning of Lots 1 & 2 from RT (Two Family Residential District) to RM-2 (Multiple Family Residential District).
   d. Hearing #1708 - to approve Special Use request for a Mechanic for Parkside Used Car Lot located at 1800 Court Street Zoned B-3
   e. Hearing #1709 - to approve Site Plan for a Mechanic for Parkside Used Car Lot located at 1800 Court Street Zoned B-3
   f. Hearing #1710 - to deny the Preliminary Plat for Grandview Estates Subdivision zoned R-1 (One Family Residential) due to no emergency exists provided
   g. Hearing 1710 – to approve Conceptual and Preliminary Plat for WinPak located at 201 Hanna Drive with PIN #10-10-10-100-029

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*

Riverway Business Park
DESCRIPTION: *Visual Power Point of Riverway Business Park Update*

PRESENTATION: *City Manager Dennis Kief*

IX. NEW BUSINESS

1. **Special Use Request for Used Car Lot located at 300 S. 2nd Street Zoned B-3** **(JW)**
   DESCRIPTION: *Special use for a used car lot at the corner of Fayette and South 2nd Street .*
   Approval recommended by the Planning Commission.

   ACTION: *Motion to approve Special Use*

   VOTE REQUIRED

2. **Site Plan for Used Car Lot located at 300 S. 2nd Street Zoned B-3** **(JW)**
   DESCRIPTION: *Site plan for the used car lot at this location.*
   Approval recommended by the Planning Commission.

   ACTION: *Motion to approve Site Plan*

   VOTE REQUIRED

3. **Special Use Request for a Mechanic for Parkside Used Car Lot located at 1800 Court Street Zoned B-3** **(JW)**

DESCRIPTION: *Special use for auto mechanic service to be an additional business in conjunction with the used car lot on the corner of Court Street and South 18th Street. Approval recommended by the Planning Commission.*

ACTION: *Motion to approve Special Use*

VOTE REQUIRED

4. **Site Plan for a Mechanic for Parkside Used Car Lot located at 1800 Court Street Zoned B-3** **(JW)**
   DESCRIPTION: *Site plan for the auto mechanic service at this location. Approval recommended by the Planning Commission.*

   ACTION: *Motion to approve Site Plan*

   VOTE REQUIRED

5. **Resolution No. 147-05/06 - Preliminary Plat Gingoteague Section Six** **(JW)**
   DESCRIPTION: *Preliminary plat for an additional 12 homes in the 6th Phase of the Gingoteague Subdivision on El Camino west of South 14th Street. Approval recommended by the Planning Commission.*

   ACTION: *Motion to adopt Resolution*

   VOTE REQUIRED

6. **Ordinance No. 1568-A-162 - Rezoning Certain Property Lots 1 and 2 from RT to RM-2 Gingoteague Section Six** **(JW)**
   DESCRIPTION: *Request to rezone to of the Lots 1 & 2 in the proposed Gingoteague #6 Subdivision from RT to RM-2. Approval recommended by the Planning Commission.*

   ACTION: *Motion to adopt Ordinance*

   VOTE REQUIRED

7. **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 recommends denial.*

   ACTION: *Motion to adopt Resolution*

   VOTE REQUIRED

8. **Resolution No. 149-05/06 - Conceptual and Preliminary and Final Plats for WinPak Heat Seal Corporation** **(JW)**
   DESCRIPTION: *The preliminary plat and conceptual drawing for the proposed Winpak site. Planning Commission recommends approval of the plans. Project has met requirements for submittal of Final Plat.*

   ACTION: *Motion to adopt Resolution*

   PRESENTATION:

   VOTE REQUIRED

9. **Resolution No. 150-05/06 - Final Plat Deerfield Estates Section 4** **(JW)**
DESCRIPTION: *The final plat for the proposed Section 4 site. Project has met requirements for submittal of the Final Plat containing 26 lots.*

ACTION: *Motion to adopt Resolution*

PRESENTATION:

VOTE REQUIRED

10. **Ordinance No. 2470 - Amending Title 6, Chapter 8A, Section 6 of the Code of the City Of Pekin Regarding Fire Department Members** **(CL)**
DESCRIPTION: *restructuring of existing personnel - Fire Prevention Officer and Maintenance Coordinator*

ACTION: *Motion to adopt Ordinance.*

VOTE REQUIRED

11. **Ordinance No. 2471 - Amending Title 2, Chapter 13, Section 1 of the Code of the City of Pekin Regarding Traffic Safety Committee Members** **(FM)**
DESCRIPTION: *To restructure the membership of the Committee*

ACTION: *Motion to adopt Ordinance.*

VOTE REQUIRED

12. **Ordinance No. 2472 - Amending Title 3, Chapter 1, Section 3 of the Code of the City of Pekin Regarding ½ Payment of License Fees** **(SB)**
DESCRIPTION: *to provide that all license fees are paid annually*

ACTION: *Motion to adopt Ordinance.*

VOTE REQUIRED

13. **Ordinance No. 2473-OA - Amending Title 9, Chapter 6 of the Code of the City of Pekin Regarding Liquor as Special Use in Zoning Code** **(JW)**
DESCRIPTION: *With the establishment of the Liquor Commission, the Planning Commission no longer has to hear or approve a special use for the sale of liquor. This revision to the code removes the language that designated this responsibility.*

ACTION: *Motion to adopt Ordinance.*

VOTE REQUIRED

14. **Computer Maintenance Bids** **(BR)**
DESCRIPTION: *We requested proposals from service vendors asking for one and/or both of the following items: Hardware maintenance contract for support on the city's AS/400 (and associated printers) T & M (time and materials) quote for support on the city's Windows-based network (includes servers, workstations, laptops, and printers)Not included is the city's CISCO networking hardware (switches, router, etc.). This equipment is covered under a separate maintenance agreement.*

ACTION: *Motion to accept the bid estimated not to exceed $3,400 per year and award Contract to Heart Technologies.*

VOTE REQUIRED

15. **Illinois Department of Transportation Municipal Bus Agreement** **(GR)**
DESCRIPTION: *IDOT grant in the amount of $119,051 for 2006 operations*

ACTION: *Motion to approve.*

VOTE REQUIRED

16. **Purchase and Installation Vehicle Ventilation Systems** **(CL)**
DESCRIPTION: *Authorization to purchase and install Plymo-vent system in three fire stations at a cost to the City of $8,224.20 to satisfy the citation from Illinois Department of Labor*

ACTION: *Motion to approve.*

VOTE REQUIRED

17. **Belle of the Night Discussion** **(DK)**
DESCRIPTION: *City Council direction to staff on Belle of the Night*

NO 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.
Acquisition of Real Estate 5 ILCS 120/2 (c.) 5.

ACTION: *Motion to move to executive session for the purpose of discussing personnel.*

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED