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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, APRIL 23, 2001, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, JONES, ORRICK, 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. Richmond, seconded by Com'r. Barra, that the **Agenda, be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of April 9, 2001, be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Wastewater Treatment. Cash & Investments, Traffic Safety, Animal Control

2. Proclamations: "Municipal Clerks Week" April 29-May 5, 2001
   "Heart of Illinois Special Olympics" first week in May, 2001
   "TV Turnoff Week"

3. Receive and File Minutes of the Pekin Planning Commission Meeting Dated April 11, 2001

4. Receive and File Planning Commission Recommendations and Hearings:
   #1489 – approval for Special Use Request, submitted by Jim Cooper for an Auto Repair Business at 313 N. 2nd Street
   #1490 – approval of Site Plan for the business at 313 N. 2nd Street
   #1491 – approval for the ordinance change to require electric permits before building permits for a garage
   #1492 – approval for the ordinance change to require electric permits before building permits for a pool

On roll call vote all present voted Aye.

New Business

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **SPECIAL USE REQUEST** submitted by Jim Cooper, for an Auto Repair Business at 313 N. 2nd Street**,** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **SITE PLAN** submitted by Jim Cooper, for an Auto Repair Business at 313 N. 2nd Street**,** be approved, (subject to the Special Use and Site Plan being voided if the property is not brought up to full compliance with the submitted site plan, within sixty (60) days of the Council approval). On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2235-OA</u>
AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING ACCESSORY BUILDINGS AND USES

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Ordinance No. 2235-OA be adopted. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2236-OA</u>

AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING SWIMMING POOLS

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2226-OA be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2237
AMENDING TITLE 8, CHAPTER 4, SECTION 1.H
OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SNOW ROUTES

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2237 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2238
AMENDING TITLE 6, CHAPTER 2, SECTION 6-2-9-4
OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING CONSUMPTION AND POSSESSION OF ALCOHOL IN PUBLIC PLACES

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2238 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 114
AUTHORIZING THE EXECUTION OF AN OPTION TO EXTEND
SOLID WASTE AGREEMENT

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Resolution No. 114 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **SUPPLEMENTAL STREET MAINTENANCE PROGRAM** be approved and the Mayor, City Clerk and Public Works Director be authorized to execute and file all documents required on behalf of the City.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **PROMOTIONAL TELEVISION ADVERTISING CAMPAIGN** with EW McDaniels in the amount of $27,840.00, be approved.

City Logo Welcome Signs

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **ILLINOIS PROTECTIVE OFFICIALS CONFERENCE MUTUAL ASSISTANCE AGREEMENT,** be approved. On roll call vote, all present voted Aye.

Other Business
Jim Jones

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Council move to **Executive Session** at 6:15 P.M. to discuss Acquisition of Real Estate, Personnel, and Pending and Threaten 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: 7:35 P.M.

Sue E. McMillan
City Clerk