



**REGULAR COUNCIL MEETING MONDAY, MARCH 26, 2012
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 of March 12, 2012.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File February Monthly Reports and Minutes: Police Department Report and Building/ Inspections Departments Reports.		5
7.2 Proclamations: Parkinson's is the Pits Month – April 2012 Brook Smith Day – March 26, 2012	LB	5
7.3 Receive and Files State Bids for Petri Lane Construction Project. Opened March 9, 2012.	MG	3
7.4 Receive and Files Bids for WWTP Digester Sludge Removal (Cleaning). Opened March 14, 2012 at 2:00 p.m.	MG	3
7.5 Receive and File: Proposals/Bids for Janitorial Services. Opened March 8, 2012 at 2:00 p.m.	RS	5
7.6 Adopt Resolution No. 32-11/12 – Mayor's Appointment of Danielle Owens to the Human Rights Committee to fill the unexpired term of Shanna Shipman and a subsequent 3-year term May 2015.	PA	4

7.7 Adopt Resolution No. 33-11/12 – Mayor’s Appointment of Eric Reader to the Pekin Planning Commission to fill the unexpired term of Dick Cohenour until May 2015.		
7.8 Receive and File Zoning Board of Appeals Minutes dated March 14, 2012.	RS	5
7.9 Receive and File Pekin Planning Commission Minutes dated March 14, 2012.	RS	5
7.11 Pekin Planning Commission Hearings and Recommendations: a. Hearing #1846 & 1847 - recommends approval of Site Plan and Special Use for auto repair only located at 1215 S 14th Street submitted by James Dixon. b. Hearing #1848 & 1849 - recommends approval of Site Plan and Special Use for off premise directional signage located at 225 Hanna Drive submitted by City of Pekin. c. Hearing #1850 & 1851 - recommends approval of Site Plan and Special Use for a drive-up kiosk located at 2111 Court Street submitted by A Catered Affair Debra Isbell. d. Hearing #1852 & 1853 - recommends approval of Site Plan Special Use for outside storage of landscape supplies located at 425 Ann Eliza submitted by DreamScapes, LLC Mitchell O’Shaughnessy. e. Hearing #1854 - recommends approval of amendment to the Zoning Code to allow storage buildings and warehousing in the original business park by a Special Use permit only. f. Recommendation #03-0001 – requests that the Council recognize Dick Cohenour for his dedicated service on the Pekin Planning Commission	RS	5
<i>ACTION:</i> Motion to approve all items listed on the Consent Agenda by Omnibus Vote. <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS	GN	2
8.1 Retirement Lieutenant Glenda Hollis		
8.2 Receive West Campus Petitions		
9.0 NEW BUSINESS		
9.1 Resolution No. 31-11/12 – Adopting the Fiscal Year May 1, 2012 through April 30, 2013 Budget for the City of Pekin DESCRIPTION: Approves the projected revenues and expenditures for the fiscal year 2013 budget for the City as presented at the public hearing on March 12, 2012. ACTION: Motion to adopt the Resolution. VOTE REQUIRED	DG	5
9.2 Concurrence with State Bid for Petri Lane Construction Project DESCRIPTION: Bids for Petri Lane from Fawnridge Road to N. 14 th Street have been received and awarded to the low bidder Stark Excavating, Inc. in the amount of \$1,188,901.03. The City’s 30% share will be covered by MFT funding and Participation Agreement authorized by Council on September 12, 2011. Section: 10-00183-00-FP ACTION: Motion to concur with the State Bid and Award to Stark Excavating, Inc. VOTE REQUIRED	MG	3

9.3 Wastewater Treatment Plant Digester Cleaning DESCRIPTION: To award the contract to the low bidder Synagro in the amount of \$57,900.00 for the pumping and cleaning of three digesters at the Pekin Wastewater Plant. The digesters need to be cleaned so that work needed for the overall Plant expansion can be performed. ACTION: Motion to approve the bids and award the contract to Synagro Central, LLC in the amount of \$57,900.00. VOTE REQUIRED	MG	3
9.4 Agreement with LHF Compost Inc. Contract DESCRIPTION: One Year Agreement for LHF to accept yard waste disposal at \$8.25 per cubic yard. ACTION: Motion to approve the contract. VOTE REQUIRED	MG	5
9.5 Award Janitorial Services DESCRIPTION: Proposals were received for services for 3 City Buildings and evaluated by criteria contained in the RFP. Approximately 75% savings to the City in-house costs. ACTION: Motion to approve the bids and award the contract to MCP Integrated Building Services in the amount of \$61,404.00 initial year of a three year contract with 2 one-year extension options based on performance. VOTE REQUIRED	RS	5
9.6 Site Plan Hearing #1846 DESCRIPTION: Recommendation of the Planning Commission to approve the Site Plan for auto repair only located at 1215 S 14th Street submitted by James Dixon with the exceptions: there be no usage of the eastside doors, if dumpster is moved from the inside to the outside screening is required, and there be no outside storage. ACTION: Motion to approve the site plan. VOTE REQUIRED	RS	5
9.7 Special Use Request Hearing #1847 DESCRIPTION: Recommendation of the Planning Commission to approve the Special Use Request for auto repair only located at 1215 S 14th Street submitted by James Dixon. ACTION: Motion to approve the special use. VOTE REQUIRED	RS	5
9.8 Site Plan Hearing #1848 DESCRIPTION: Recommendation of the Planning Commission to approve the Site Plan for off premise directional signage located on Hanna Drive & State Route 29, Hanna Drive & S. 5th Street, Koch Street & Riverway Drive, with main address	RS	5

225 Hanna Drive submitted by City of Pekin. ACTION: Motion to approve the site plan VOTE REQUIRED		
9.9 Special Use Request Hearing #1849 DESCRIPTION: Recommendation of the Planning Commission to approve the Special Use Request for off premise directional signage located on Hanna Drive & State Route 29, Hanna Drive & S. 5th Street, Koch Street & Riverway Drive, with main address Of 225 Hanna Drive submitted by City of Pekin. ACTION: Motion to approve the special use. VOTE REQUIRED	RS	5
9.10 Site Plan Hearing #1850 DESCRIPTION: Recommendation of the Planning Commission to approve the Site Plan for a drive-up kiosk serving coffees, specialty drinks and a light breakfast/lunch menu at 2111 Court Street and addressed as 540 S. Parkway Drive submitted by “A Catered Affair” Debra Isbell. ACTION: Motion to approve the site plan. VOTE REQUIRED	RS	5
9.11 Special Use Request Hearing 1851 DESCRIPTION: Recommendation of the Planning Commission to approve the Special Use Request for a drive-up kiosk serving coffees, specialty drinks and a light breakfast/lunch menu at 2111 Court Street and addressed as 540 S. Parkway Drive submitted by “A Catered Affair” Debra Isbell. ACTION: Motion to approve the special use. VOTE REQUIRED	RS	5
9.12 Site Plan Hearing #1852 DESCRIPTION: Recommendation of the Planning Commission to approve the Site Plan for outside storage of landscape supplies with the exceptions: bins for storage are made out of landscape timber with a height of 6’ and a retainer is placed on the front of each bin to provide erosion control during heavy rains and tarps be in place to cover supplies when not in use, dumpster be enclosed and the required 10’ setback be followed located at 425 Ann Eliza submitted by DreamScapes, LLC Mitchell O’Shaughnessy. ACTION: Motion to approve the site plan. VOTE REQUIRED	RS	5
9.13 Special Use Request Hearing 1853 DESCRIPTION: Recommendation of the Planning Commission to approve the Special Use for outside storage of landscape supplies located at 425 Ann Eliza submitted by DreamScapes, LLC Mitchell O’Shaughnessy.	RS	5

ACTION: Motion to approve the special use VOTE REQUIRED		
9.14 TIF Interior Loan Application DESCRIPTION: Recommendation of the Pekin Main Street Design Committee to the City to approve a TIF grant in the amount of \$9,225.00 for a new HVAC system for Yesterday's Bar & Grill. This is an approved expenditure under the TIF Interior Loan Program. ACTION: Motion to approve the expenditure in the amount of \$9,225.00. VOTE REQUIRED	LM	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff 10.3 Five Minute Public Questions 10.4 Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (2) Collective Bargaining.	DG	
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

DG	Assistant City Manager Darin Girdler	MG	City Engineer Mike Guerra
JW	City Manager Joseph Wuellner	PA	Economic Development Director Pamela Anderson
RS	Code enforcement Officer Ron Sieh		
GN	Police Chief Greg Nelson	LM	Economic Development Coordinator
LB	Mayor Laurie Barra		Leigh Ann Matthews

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.