City of Pekin

REGULAR COUNCIL MEETING OF MARCH 26, 2007
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 Council Meeting of March 12, 2007.*

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. **Monthly Reports and Minutes: Lake Arlan Drainage District (LADD) Meeting Minutes March 7, 2007, Fire Department Reports February and March 2007, Airport Commission Minutes March 14, 2007, Liquor Commission Minutes February 22, 2007, Traffic Safety Committee Minutes March 9, 2007**

2. **Proclamation: National Public Safety Telecommunications Week April 8-14, 2007**
   National Youth Week May 6-12, 2007

3. **Charitable Solicitation: Benefit for Ian Rynearson May 6, 2007**

4. **Receive and File U.S. Department of Housing and Urban Development (HUD) Correspondence Community Development Block Grant (CDBG) funding level FY 2007 $428,232.00**

5. **Resolution No. 189-06/07 – Publication of the City of Pekin Zoning Map as of December 31, 2006**

6. **Resolution No. 190-06/07 – Amending the Personnel Policy Employees Handbook**

7. **Receive and File Amended Pekin Planning Commission By-Laws Dated February 14, 2007**

8. **Receive and File Safety Award presented to Police Lieutenant Greg Nelson**

9. **Pekin Planning Commission Minutes Dated March 14, 2007**

10. **Pekin Planning Commission Hearings and Recommendations:**
Hearing # 07-1739 – Approval of City of Pekin Comprehensive Plan Update with attachment of the Pekin Planning Commission Minutes containing specific concerns and recommended amendments to the Pekin City Council.

COUNCIL ACTION TO BE TAKEN UNDER NEW BUSINESS

ACTION: *Motion to approve the Consent Agenda.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Finance Report and Treasurer Report**
DESCRIPTION*: Monthly Finance Report.*

PRESENTATION: *Assistant Finance Director Angie Evans*

ACTION: *No Action to be taken.*

2. **Presentation Storm Water and Erosion Control Code**
DESCRIPTION*: Request for comments to draft of changes addressing the issue of illicit connections, illegal discharges, and enforcement. Implementation of the code is one of the steps to comply with the National Pollutant Discharge Elimination System (NPDES).*

PRESENTATION: *Public Works Director Joseph Wuellner*

ACTION: *No Action to be taken.*

3. **Public Hearing on the potential sale of 101 Broadway, 216 Front and 102 Cynthiana**
DESCRIPTION*: Opportunity to receive comments on the potential sale of municipally owned property.*

PRESENTATION: *City Manager Dennis Kief*

ACTION: *No Action to be taken.*

IX. NEW BUSINESS

1. **Tourism Grants** **(DK)**
DESCRIPTION: *Request for ASA Fast Pitch Tournament grant in the amount of $2,300.00 held January 26-28, 2007 at the Dragon's Dome. Qualified as Visitor's Bureau Grant – 150 hotel room nights booked.*

ACTION: *Motion to approve tourism grant in the amount of $2,300.00.*

VOTE REQUIRED

2. **Resolution No. 191-06/07 – Fourth Amendment to the Riverway Business Park Protective Covenants** **(DK)**
DESCRIPTION*: Request to amend covenants of the Business Park to include the 230-acre expansion, expanding the Review Committee from 5 to 7 members, and small housekeeping changes.*

ACTION: *Motion to adopt Resolution.*

VOTE REQUIRED

3. **Resolution No. 192-06/07 – Appointment to the Riverway Business Park Review Committee** **(DK)**
DESCRIPTION*: Request to approve the Mayor's appointment of Sergio A. Becerra Hanna Steel, to an unexpired 3-year term until November 23, 2007.*

ACTION: *Motion to adopt Resolution.*

VOTE REQUIRED

4. **Ordinance No. 2919-06/07 (correction 2519) – Adopting a Revised Comprehensive Plan and Official Map for the City of Pekin** **(JW)**
DESCRIPTION*: Request to adopt an updated version of the Comprehensive Plan for the City. The 20 year plan is utilized by Staff and Planning Commission as a guideline for new growth and development projects.*

ACTION: *Motion to adopt Ordinance.*

PRESENTATION: *Joseph Wuellner Public Works Director*

VOTE REQUIRED

5. **2005-2009 Performance Measurements for 2005-2009 Consolidated Plan for Community Development Block Grant entitlement** **(PA)**
DESCRIPTION*: Approval of the HUD required Performance Measurements for the 2005-2009 Consolidated Plan.*

ACTION: *Motion to approve Performance Measurers as required by HUD for the 2005-2009 Consolidated Plan.*

PRESENTATION: *Pam Anderson Community Development Director*

VOTE REQUIRED

6. **2007 Action Plan for Community Development Block Grant entitlement** **(PA)**
DESCRIPTION*: Approval of the 2007 Action Plan which states the needs, priorities and plans for the upcoming fiscal year and performance measurements based off the 5 Year Consolidated Plan.*

PRESENTATION: *Pam Anderson Community Development Director*

ACTION: *Motion to approve 2007 Action Plan.*

VOTE REQUIRED

7. **School Bus Contract Pekin School District 303** **(GR)**
DESCRIPTION*: The first year (2007-2008) of the contract is 9.5% increase over the (2006-2007) school year costs. The second and third years of the contract are adjusted based on CPI increases with a minimum of 2.5% to a maximum of 5% for the second and third years of the contract. There is also an adjustment factor to cover increases in fuel costs.*

ACTION: *Motion to approve agreement.*

VOTE REQUIRED

8. **Illinois Department of Transportation Downstate Fiscal Year 2007 Operating Assistance Application** **(GR)**
DESCRIPTION*: Request to approve a contract for a grant in the amount of $262,819.66. to operate Pekin City Bus through June 30, 2007. The grant has been received from the State since start of operations in late 1920s.*

ACTION: *Motion to approve grant application.*

VOTE REQUIRED

9. **Right of Way Agreement with James W. Farrell** **(JW)**
DESCRIPTION*: Agreement for ROW acquisition at corner of Broadway and Parkway.*

ACTION: *Motion to approve the Right of Way agreement in the amount of $28,000.00.*

VOTE REQUIRED

10. **Right of Way Agreement with SWC Real Estate, LLC (Marathon Station)** **(JW)**
DESCRIPTION*: Agreement for ROW acquisition at corner of Broadway and Parkway.*

ACTION: *Motion to approve the Right of Way agreement in the amount of $24,000.00*

VOTE REQUIRED

11. **Right of Way Agreement with Todd H. Clanahan** **(JW)**
DESCRIPTION*: Agreement for ROW acquisition at corner of Broadway and Parkway.*

ACTION: *Motion to approve the Right of Way agreement in the amount of $2,100.00 for Parcel A1 and $4,400.00 forParcel A2.*

VOTE REQUIRED

12. **Sanborn Agreement** **(JW)**
DESCRIPTION*: Agreement for aerial photography for the GIS system to reflect changes that have taken place over the last 4 years since update. By contracting in conjunction with other communities in the area, the City has saved additional costs of mobilization and setup.*

ACTION: *Motion to approve the agreement in the amount of $28,000.00.*

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 Real Estate 5 ILCS 120/2 (c) 6.

XII. ADJOURNMENT

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

NO VOTE REQUIRED