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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, MARCH 26, 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 and Hobby Horse Pre-School Children.

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 March 12, 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: Annexation Committee, Wastewater Treatment Plant and Cash & Investments

2. Proclamation: "Week of the Young Child" Month of April and Week of April 1-7,2001
   "Boys and Girls Club Week" Week of March 26-31, 2001
   "Good Shepherd Lutherans Schools"

3. Charitable Solicitation: Lupus Tag Days October 5-6, 2001

4. Resolution No. 113 – Appointment of Members to Pekin Area Convention and Visitors Committee (Tourism) for terms ending March 31, 2004

5. Receive and File Pekin Main Street letter of support for Downtown Pekin Center Plan

6. Receive and File Bids for Building Remodeling at the Sewage Treatment Plant Facilities

VENOVICH CONST	GHELARDINI, INC.	T. HAEFLI & SONS	SVENDSEN CONST	JOST/BECKER/JOST ESTIMATE
$97,900	$97,191	$118,205*	$88,813	$115,500

1. Receive and File Minutes of the Zoning Board of Appeals Dated March 14, 2001

2. Receive and File Minutes of the Pekin Planning Commission Meeting Date March 14, 2001

3. Receive and File Planning Commission Recommendations and Hearings:
   #1479 – approval for Special Use Request, submitted by Dave Milam, that would allow a Paint Ball recreation area with retail sales, at 1214 Koch Street, in an I-1 Zoning District
   #1480 – approval for the Site Plan, submitted by Dave Milam, for the Paint Ball recreation area at 1214 Koch Street, subject to a 4'0" addition easement to the property from Koch Street. This will make the easement 24' wide and be used as ingress/egress to the proposed business area.
   #1488 – approval for the Zoning Ordinance change that will allow a jail with overnight incarceration to be built within a B-2 Zoning District

On roll call vote all present voted Aye.

Mayor Tebben read and presented the Proclamation to Principal Ralph Mickley of Good Shepherd Lutherans School. Members of the Student Council were introduced.

Communications, Petitions, Reports

Public Works Director Dennis Kief told Council a report on **BRICK STREETS** was received and filed at the previous meeting with the understanding that comments and open discussion would follow. He asked how much Council was willing to commit in time and funds to continuing the development of a "Brick Street Program". Discussion followed regarding the deteriorating conditions, costs of traditional overlay, repairing or reconstruction of bricks. Curbs and drainage would need to be considered in some areas. Council agreed to walk the neighborhoods to view the streets and to meet with residents for their input.

A draft of restricted parking on emergency **SNOW ROUTES** was also received and filed at a previous meeting with the intention of gathering feedback on proposed routes indicated on a City Street map. About 20% of the community would be designated primary snow routes but significant portions are already no parking arterial or collector streets. There was concern that too many signs would produce clutter. Council discussed the towing charge, liability and fine referred to in the ordinance. Members felt it was important to continue to inform the public, accept input, and schedule a public hearing.

New Business

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **SPECIAL USE REQUEST** submitted by Dave Milam, that would allow a Paint Ball recreation area with retain sales, at 1214 Koch Street, in an I-1 Zoning District**,** 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 DAVE MILAM,** for the Paint Ball recreation area at 1214 Koch Street, subject to a 4'0" addition easement to the property from Koch Street, be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 2227-OA
AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING ZONING / CHANGE JAILS TO SPECIAL USE IN B-2 ZONING

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Ordinance No. 2227-OA be adopted. Jack Kluever, Code Enforcement Officer, explained the zoning change to a special use requirement for incarceration of prisoners as a more appropriate designation than light industrial district. On roll call vote, all present voted Aye.

ORDINANCE NO. 2228
PROVIDING FOR THE IMPROVEMENT OF THE ALLEY WHICH BEGINS AT 8TH STREET AND ENDS ON 9TH STREET, BETWEEN PARK AVENUE AND WINTER STREET, PAVING IMPROVEMENT NO. 2001-A

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2228 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2229
AUTHORIZING THE INTERGOVERNMENTAL COOPERATION AGREEMENT
2001 MORTGAGE ASSIST PROGRAM

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Ordinance No. 2229 be adopted. Jill Ellestad Assistant Director of Planning Development outlined positive results of previous lending programs in order to aid in residential housing for families in the community. On roll call vote, all present voted Aye.

ORDINANCE NO. 2230
APPROVING MEMBERSHIP IN THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION CONTRACT

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2230 be laid over until the next regular meeting. City Manager Richard Hierstein recommended Council lay over a decision regarding renewal for package of liability, workers comp and property coverage insurance until new loss fund figures received from Arthur Gallagher could be more closely evaluated. On roll call vote, all present voted Aye.

ORDINANCE NO. 2231
AUTHORIZING THE EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

Motion by Com’r. Jones, seconded by Com'r. Barra, that Ordinance No. 2231 be laid over until the next regular meeting. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **STANDARD FORM OF AGREEMENT ADJUSTMENT WITH PSA** based on Fixed Limit Construction Cost, in the amount of $363,396.08 Basic Services and $8,100.00 Additional Services be approved. Costs were to be established with Phillips Swager Associates at the end of design development of the new City Hall. Council discussed with Mr. Hierstein the additional services for design to evaluate a telephone PBX system or wiring through the computers. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **AGREEMENT FOR TRANSPORTATION WITH SCHOOL DISTRICT 108** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **AGREEMENT WITH TRI-COUNTY REGIONAL PLANNING COMMISSION FOR SEWER UTILITY COLLECTION AND QUALITY CONTROL PROJECT,** in the amount of $23,080.00, be approved. Eric Miller addressed Council on the services Tri-County could provide as part of the priority layers in utilizing the digital mapping project. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **BID OF LENSCO CONSTRUCTION** be accepted in the amount of $938,352.00 base bid and $24,000.00 alternate, for the Overlook/Pier and the project be awarded to them. Lee Austin of Clark Engineers recommended Lensco for their experience though no bidder had previously been involved in such a project. He answered questions concerning usable portions and seasonal time frames of the riverfront project. The Chair confirmed that funding of $375,000.00 had been secured for the project and the difference would come from the General Fund reserves. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **BID OF SVENDSON CONSTRUCTION** be accepted in the amount of $88,813.00 base bid, $250.00 alternate No. 1 and $1,500.00 alternate No. 4 for the Building Remodeling at Sewerage Treatment Plant Facilities and the project be awarded to them. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT FOR GRANT OF PARKING LICENSE WITH HABITAT FOR HUMANITY** be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 2232

APPROVING REDEVELOPMENT AGREEMENT WITH HY-PRIDE, INC.

Motion by Com’r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2232 be adopted. On roll call vote, all present voted Aye.

Other Business

Com’r. Richmond encouraged the community to vote at the April 3 Elections.

Com’r. Jones requested that before any additional action takes place regarding the study, traffic count, or options of the Park Avenue and 14th Street intersection that input from residents of the area be solicited.

Mr. Hierstein clarified that in Tom Tincher Associates preliminary Downtown Plaza plans the Arcade Building relocation was mentioned. Contrary to the news media report, the City does not plan to tear down the building. The Mayor compared conceptual planning to the evolution of the Whitehurst Development from its original vision as a golf course complex.

Mayor Tebben summarized achievements of the present administration, staff and employees of the City that included unsettling change. He referred to the book Who Moved My Cheese? by Spencer Johnson, M.D. in recounting success of the Council in changing times.

Reporters from the *Peoria Journal Star, the Pekin Daily Times* and news media stations were given the opportunity to ask questions.

Motion by Com’r. Orrick, seconded by Com’r. Barra, that Council move to **Executive Session** at 7:10 P.M. to discuss Purchase of Real Estate, Personnel, and 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: 7:40 P.M.

Sue E. McMillan
City Clerk