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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
111 SOUTH CAPITOL STREET
ON MONDAY, MARCH 14, 2005 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, AND JONES

ABSENT: COMMISSIONER MASSAGLIA

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The **Pledge of Allegiance** was led by Amy St. Andrew and group of students from Pekin Community High School.

Roll was called and all commissioners were present except Commissioner Massaglia. A quorum was present.

Agenda

Motion by Com'r. Maddox, seconded by Com'r. Jones, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Jones, that the **Minutes of the Regular City Council Meeting of February 28, 2005, be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Maddox, seconded by Com'r. Richmond, that the Consent Agenda b**e approved as presented.** City Clerk Sue McMillan presented the following items under consent Agenda.

1. Receive and File Monthly Reports: Police, Fire, Tazewell County Animal Control, Inspections, Traffic Safety, and Building

2. Proclamation: "Motorcycle Awareness" Month of May
   "Job's Daughters Day" March 22, 2005
   "Doctors' Week" March 30, 2005

3. Charitable Solicitation: Central Illinois Lightning Baseball Team Tag Day April 23, 2005

4. Receive and File 2005 GO Bond Proposals

5. Receive and File Application for Federal Assistance with DOT for Pekin Municipal Bus Service

6. Wastewater Treatment Contract Operations Process

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

Fire Chief Chuck Lauss presented the traditional fire ax plaque to retired firefighter Dan Bonnette for his 27 years of service to the City of Pekin.

A Public Hearing was opened at 5:40 p.m. by Mayor Howard for the purpose of receiving comments on the Five-Year Consolidated Plan and Action Plan. Community Development Director Pamela Anderson presented the goals and objective of the CDBG strategic plan in a PowerPoint presentation. The Plan called for elimination of loans to businesses under EDFAP and increased the amount of money used to repair low-medium housing. Ivan Berg Executive Director of United Way addressed Council and thanked them for support given to the organization through the efforts of the Plan. Council members spoke in support of the action and complimented the preparation of the plan's new requirements. The hearing was closed at 5:48 p.m. with no additional comments from the public.

Unfinished Business

ORDINANCE NO. 2412

AMENDING TITLE 1, CHAPTER 5, SECTION 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING ELECTRONIC ATTENDANCE AT PUBLIC MEETINGS

Motion by Com'r. Maddox, seconded by Com'r. Jones, that Ordinance No. 2412 be removed from the table. On roll call vote, all present voted Aye.

Corporation Council Sue Bosich explained to Council the intention of the amendment to allow members to participate in meetings without being physically present when out of town on business. Com'r. Maddox spoke in support of the phone conferencing to vote and clarified that the practice would not apply to vacations. Com'r. Jones expressed concern for passing the ordinance prior to State legislature approval.

The clerk restated the original motion introduced at the meeting on February 28, 2005 that Ordinance No. 2412 be adopted. On roll call vote, all present voted; Maddox, Richmond, Howard, Aye; Jones Nay. Motion carried.

Motion by Com'r. Maddox, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST FOR USED CAR LOT AT 1800 COURT STREET** be removed from the table. On roll call vote, all present voted Aye.

Public Works Director Joe Wuellner had given Council additional information and a sketched landscape buffer design on the esthetics of the business to be located across Court Street from a visible park area and school.

The clerk restated the clerk restated the original motion introduced at the meeting of February 28, 2005. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Richmond, that the **SITE PLAN FOR USED CAR LOT AT 1800 COURT STREET** be removed from the table. On roll call vote, all present voted Aye. The clerk restated the clerk restated the original motion introduced at the meeting of February 28, 2005. On roll call vote, all present voted Aye.

New Business

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that the **FIVE YEAR CONSOLIDATED PLAN AND ONE YEAR ACTION PLAN** be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A 232

AMENDING TITLE 8, CHAPTER 2, SECTION 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED STOPS

Motion by Com'r. Richmond, seconded by Com'r. Jones, that Ordinance No. 1462-A 232 be adopted. Com'r. Richmond as Chairman of the Committee, presented Traffic Safety member's recommendation to place stop signs at Monticello and at Potomac to complete the Tharp/Arlington circle of traffic in the Marigold Subdivision. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Jones, that the **ENGINEERING AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC.** for redesign and signalization of the intersection at 14^{th} and Park Avenue in the amount of $37,800 be adopted. Mr. Wuellner told Council that the project would facilitate traffic in the congested area and would be funded through Motor Fuel Tax, the following two appropriating resolutions. The project would start in March 2006 and was estimated at $275,000. On roll call vote, all present voted Aye.

RESOLUTION NO. 97-04/05

ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)

APPROPRIATING MFT FUNDING FOR ENGINEERING IN THE AMOUNT OF $37,800.00

Motion by Com'r. Richmond, seconded by Com'r. Jones, that Resolution No. 97-04/05 be adopted. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 98-04/05</u>
<u>ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)</u>
APPROPRIATING MFT FUNDING FOR CONSTRUCTION IN THE AMOUNT OF $90,750.00

Motion by Com'r. Richmond, seconded by Com'r. Jones, that Resolution No. 98-04/05 be adopted. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2414-OA</u>
AMENDING TITLE 9, CHAPTERS 6 AND 7 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SPECIAL USE LIQUOR SALES

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 2414-OA be adopted. Mr. Wuellner explained the amendment would transfer approval process for liquor special use by the Planning Commission to the newly established Liquor Commission. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 99-04/05</u>
ACCEPTING A DEED FOR OUTLOT B IN SUNSET HILLS EXT. NO. 25
PIN #10-10-14-207-003

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 99-04/05 be adopted. Council was advised that the parcel inadvertently, had never been conveyed to the City for the Vista Grande Lift Station on 14th Street. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **QUOTE FROM BIX SERVICE** for installation of a de-watering system at Eastside Fire Station in the amount of $9,450.00 be accepted and approved. Director of Public Property Greg Ranney reported that the City had received a citation from the Illinois Department of Labor for violation of the Health and Safety Act. He indicated several attempts had been made over the last 14 years to solve the basement water problem. Mr. Ranney recommended the approval of the low bid which included lifetime warranty. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2415</u>
PROVIDING FOR THE ISSUE OF A TAXABLE GENERAL OBLIGATION BOND SERIES 2005 IN THE AMOUNT OF $1,120,000.00

Motion by Com'r. Jones, seconded by Com'r. Maddox, that Ordinance No. 2415 be adopted. Finance Director Bob Reis advised that the intent of the bond was to fund the purchase of property for extension of Riverway Business Park. Council received recommendation that Morton Community Bank be awarded the bid for the bonds sales at 5.125 percent interest. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2416</u>
PROVIDING FOR EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY

Motion by Com'r. Jones, seconded by Com'r. Maddox, that Ordinance No. 2416 be adopted. Planning and Development Director Kim Uhlig advised Council that there were only 45 acres of property left in the RWBP and that it was important for economic development to purchase this adjacent property now. She expressed that it was important for residents in the South Fifth Street area to know that the business park would be residential-friendly. The homes would be buffered for development. On roll call vote, all present voted Aye.

Other Business

Reporters from the *Peoria Journal Star* and *Pekin Daily Time* were given the opportunity to ask questions.

Motion by Com'r. Jones, seconded by Com'r. Richmond that Council move to **Executive Session** at 6:20 P.M. to discuss 120/2 (c) 7, Purchase of Real Estate and, Litigation,, ILCS 120/2 (c) 7, & 11. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Jones, seconded by Com'r. Richmond that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 6:40 P.M.

Sue E. McMillan
City Clerk