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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 12, 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. Jones, seconded by Com'r. Richmond, that the **Agenda, be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of February 12, 2001, be approved as written.** On roll call vote, all present voted Aye.

Input on Agenda Items

Mr. Robert Hasty, 1201 Henrietta Street, objected to the Special Use variance for a home occupation. He indicated the tax business caused parking problems and disrupted residential traffic. He was concerned employees did not live in the home as required by the zoning ordinance.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC) Traffic Safety, Annexation, and Wastewater Treatment Plant

2. Proclamation: "Celebrate Moose Lodge #916 Ritual Championship Day" March 12, 2001

3. Receive and File Bids:

OAKWOOD DRIVE SANITARY SEWER Opening February 23, 2001					
	Hoerr Const	Walker Excavating	Wiegand & Storrer	R.A. Cullinan &	Estimate ESE
DIR BORE	$170,326.00	$185,245.30	No Bid	No Bid	$128,537.00
OPEN CUT	$165,539.10	No Bid	$147,532.00	$123,916.25	$172,951.00

PROCUREMENT OF STREET LIGHTING FIXTURES			Opening February 16, 2001	
Graybar	Springfield Electric	Kirby-Risk	Crescent Electric	Public Works Estimate
$321,731.00	$331,550.00	$304,790.40	$456,000.00	$342,000.00

BIDS PIER (OVERLOOK)			Opening March 9, 2001		
	Lensco Construction	Aupperle and Sons	Otto Baum Company	Central Illinois Construction	Clark Engineer Estimate
BASE BID	$938,352.00	$1,060,000.00	$1,075,000.00	$1,119,309.00	$893,000.00
ALTERNATE	$24,000.00	$33,000.00	$52,500.00	$24,309.00	N/A

4. Resolution No. 111 - Approving Zoning Map

5. Receive and File Police Department 2000 Year End Report

6. Receive and File FY 2001 3rd Quarter Investment Report

7. Receive and File Request for Alley Improvement Park Avenue

8. Receive and File Veterans Drive Timetable
9. Receive and File Brick Street Update

10. Receive and File Koch Street Sidewalk Status Report

11. Receive and File United Water Contract Operations Update

12. Receive and File Comprehensive Plan Update Report

13. Receive and File Proposed Snow Route Ordinance

14. Tourism Request for Television Promotion

15. Receive and File Planning Commission Minutes Dated February 14, 2001

16. Receive and File Planning Commission Recommendations and Hearings:
    #1477 – approval of Special Use Request of Hy-Pride Campers for property at 840 Kennedy Drive, for Outdoor Sales/Storage in a B-3 Zone (laid over from December meeting)
    #1478 – approval of the Site Plan submitted by Hy-Pride Campers for property at 840 Kennedy Drive, for Outdoor Sales/Storage in a B-3 Zone
    #1481 – approval of the Special Use Request of Steve Glass, 1209 Charlotte Street for a Home Occupation for a Tax Business
    #1482 – approval of the Site Plan submitted by Steven Glass, 1209 Charlotte Street for a Tax Business
    #1483 – approval of the Rezoning Request of OS-1, submitted by Pekin Hospital, 600 S. 13th Street
    #1484 – approval of the Preliminary Plat within the Riverway Business Park, submitted by NTS for a new building
    #1485 – approval of the Zoning Assignment of City AG to the RR property annexed into the City of Pekin from Tazewell County
    #1486 – approval of the Zoning Ordinance change that will eliminate the OS-2 Zoning District
    #1487 – approval of zoning change of building height limit in the I-1 schedule of Regs from 85 feet to 150 feet and from 7 stories to 10 stories

On roll call vote all present voted Aye.
Mayor Tebben read and presented the Proclamation to Richard Prather in celebration of Moose Lodge #916 Ritual Championship.

Communications, Petitions, Reports
Eric Hansen and Jeff Herman of Crawford, Murphy, and Tilly reported that the City had requested a study be performed by their company for the intersection of Fourteenth Street and Park Avenue in order to determine an effective and economical means of managing traffic congestion at that intersection. A recommendation consisted of a signalized intersection with additional lanes, and to coordinate with signals at Fourteenth and Court Street. Public Works Director Dennis Kief told Council the intersection does not have significant accident history to be eligible for HES funds. In addition PPUATS funds were unavailable until 2006. Com'r. Orrick questioned if the use of recycled lights from other intersections could be used to reduce expense. The Council discussed the possibility of signals causing a bottleneck and the inability to access the Sunken Gardens with turn lane additions. Motion by Com'r. Jones, seconded by Richmond, that **FOURTEENTH STREET AT PARK AVENUE INTERSECTION STUDY PREPARED BY CRAWFORD, MURPHY, AND TILLY, INC**., be received and filed. On roll call vote, all present voted Aye.

A **PUBLIC HEARING** was opened at 5:40 p.m. for Council to consider and hear testimony as to an **ORDINANCE AUTHORIZING THE ANNEXATION** of 2617 S. 14th Street to the City. City Manager Dick Hierstein stated the ordinance was in regards to voluntary annexation of Mr. and Mrs. Rick Cox before they occupy a new house they were building on South 14th Street. The Clerk verified that notice was properly published in the Pekin Daily Times on February 22, 2001. No persons appeared to be heard or no additional comments were received. The hearing was closed at 5:42

A second **PUBLIC HEARING** was opened at 5:42 p.m. to receive input on the **2001 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN**. Jill Ellestad, Assistant Director of Planning and Development, was available to answer questions and to accept comments on the outline of activities that the CDBG Action Plan would fund. The Action Plan was on file and available for public review and comment for a 30 day period. The hearing was closed at 5:44 p.m. with no public input.

New Business
Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **SPECIAL USE REQUEST FOR OUTDOOR SALES/STORAGE** in a B-3 Zone, 840 Kennedy Drive, submitted by Hy-Pride Campers, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **SITE PLAN SUBMITTED BY HY-PRIDE CAMPERS,** for property at 840 Kennedy Drive, for Outdoor Sales/Storage in a B-3 Zone, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **SPECIAL USE REQUEST FOR A HOME OCCUPATION** for a Tax Business, 1209 Charlotte Street, submitted by Steve Glass, be approved. Mr. Glass addressed concerns of the number of persons employed by him for a residential business. He stated he was now the only employee and would be vacating the property after this tax season. The Chair noted Mr. Glass would be in violation of the Code without a permit and that technically the Special Use is effective January through December. If approved it was an implied understanding the request would terminate in 30 days. Terms were acceptable to Mr. Hasty. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **SITE PLAN SUBMITTED BY STEVE GLASS,** for property at 1209 Charlotte Street, for Home Occupation for Tax Business, be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 2224-OA
AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING ZONING DELETION OF OS-2 AND HEIGHT REGULATIONS IN OS-1
Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2224-OA be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A119
PROVIDING FOR REZONING OF CERTAIN PROPERTY
PEKIN HOSPITAL TO OS-1 FROM OS-2
Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1568-A119 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A120
PROVIDING FOR ZONING OF CERTAIN PROPERTY
CITY AG TO THE RR PROPERTY ANNEXED INTO THE CITY
GROVELAND WATER DISTRICT
Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1568-A120 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 112
PRELIMINARY AND FINAL PLAT OF LOT 2 OF BLOCK 1
OF THE RESUBDIVISION OF RIVERWAY BUSINESS PARK / NTS
Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 112 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2225
PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF PEKIN – COX 14TH STREET
Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2225 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 110
COMMUNITY DEVELOPMENT BLOCK GRANT 2001 ACTION PLAN
Motion by Com'r. Barra, seconded by Com'r. Orrick, that Resolution No. 110 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **BID OF R. A. CULLINAN & SON, INC.** be accepted in the amount of $123, 916.25 and the contract for the Oakwood Drive Sanitary Sewer Project be awarded to them. Public Works Director Dennis Kief informed Council the proposed gravity sewer would eliminate the Oakwood Lift Station. Due to the terrain the project was bid traditional open cut and directional boring. He recommended the open cut, with easements if necessary, hoping the property owners realize the benefits. Com'r. Jones was concerned that the open cut process would have a negative impact on the mature oak trees surrounding the ditch. On roll call vote: Ayes, Orrick, Barra, Richmond, Tebben; Nay, Jones. Motion Carried.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **BID OF GRAYBAR** be accepted in the amount of $321,731.00 and the contract for 190 Light Fixtures for the Downtown Streetscape Project be awarded to them. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT WITH MCCLURE ENGINEERING ASSOCIATES, INC.** for construction layout for signals at Veterans Drive and Route 9 (Court Street) and Mall Road, in an amount not to exceed $5,000.00**,** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **CHANGE ORDER WITH WIEGAND AND STORRER, INC. FOR LICK CREEK INTERCEPTOR,** in the amount of $15,939.00, be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A183

AMENDING TITLE 8, CHAPTER 4, SECTION 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING HANDICAPPED PARKING AREAS

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 1462-A183 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A184

AMENDING TITLE 8, CHAPTER 4, SECTION 1 E. OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING RESTRICTED PARKING SCHOOL DAYS

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 1462-A184 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **AGREEMENT WITH TINCHER & ASSOCIATES,** for Pekin Center Phase II, in the amount of $23,000.00, be approved. City Manager Dick Hierstein summarized the agreement with the consultant to take the conceptual plan for the Riverfront, Amphitheater, conference Center, Marina, received in Phase I, to the next step of discussion and public input for residents to buy into or suggest changes. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **TIF DOWNTOWN FAÇADE REVITALIZATION GRANT** extras per Application of Jetta Christensen, be approved in the amount of $393.61 for window/door improvement and chimney repair. On roll call vote: Ayes, Orrick, Jones; Nays, Barra, Richmond, Tebben. Motion Failed.

ORDINANCE NO. 2226

AMENDING TITLE 2, CHAPTER 12, SECTION 2 AND 3
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING PEKIN AREA CONVENTION AND VISITORS COMMITTEE

Motion by Com’r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2226 be adopted. Kim Uhlig addressed questions from Council regarding the rewritten makeup of the committee. Com’r. Jones questioned attendance at a meeting requiring 5 members to compose a quorum. Discussion followed. Motion by Com’r. Richmond, seconded by Com’r. Jones, that Ordinance No. 2225 be amended by substituting 4 for 5 in Section 2 regarding number composing a quorum. On roll call vote, all present voted Aye. The Chair asked for roll call of the vote on the ordinance to adopt changes to the makeup of the committee, as amended. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT WITH PROGRESSIVE BENEFITS SERVICES, INC.** be approved. The City Manager outlined proposals from several Third Party Administrators for renewal of the group health insurance plan. On roll call vote, all present voted Aye.

Other Business

Gary Jennings, 104 Amanda, told Council of his concerns for the safety of children when railroad cars are left stationary for long periods of time in his neighborhood. The chair agreed for the City to contact P & PU Railroad, though technically a municipality does not have jurisdiction over private property.

Com’r Orrick expressed the Council’s gratitude for the Planning Commission and staff’s thorough examination and Three Phase re visions to the Zoning Code.

Com’r. Jones complimented the hard working citizens and staff working on the updated Comprehensive Plan for 2001.

Yard Waste pickup resumes April 1. Director of Public Property, Greg Ranney stated because of the flexibility of in-house collection the program could begin sooner if weather permits.

Motion by Com’r. Orrick, seconded by Com’r. Barra, that Council move to **Executive Session** at 6:50 P.M. to discuss Purchase of Real Estate and Personnel. 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: 8:00 P.M.

Sue E. McMillan
City Clerk