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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, FEBRUARY 28, 2011 AT 5:30 O'CLOCK P.M.
BARBARA STRAND, MAYOR PRO TEM PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, BARRA, KORTKAMP, SCHMIDGALL, AND STRAND
ABSENT: MAYOR DUNN

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The **Pledge of Allegiance** was led by Mayor Pro Tem Strand.

Roll was called and all Council Members were present except Mayor Dunn.

AGENDA
Motion by Council Member Abel, seconded by Council Member Kortkamp, that **the agenda be approved as presented.** On roll call vote, all present voted Aye.

MINUTES
Motion by Council Member Abel, seconded by Council Member Barra, that the **minutes of the Regular City Council Meeting of February 14, 2011 and the Special Budget Work Session Meeting of February 22, 2011, be approved as written.** On roll call vote, all present voted Aye.

PUBLIC INPUT ON AGENDA ITEMS
Pekin Community High School students Quinn Graden and Kyle Holmes addressed the Council in an effort to bring awareness to PCHS Operation Teen Safe Driving. They told of the committee's "Drive for Tomorrow" activities in promoting the use of seat belts, eradicating cell phone use, and impaired driving behind the wheel.

Red Cross representative Ann Fox told of the organization's contribution to disaster relief, service to the Armed Forces and health education. Board member Scott Martin presented to the City a proclamation in appreciation for the valued relationship, the City's committed community leadership, and Pekin's support of the Red Cross.

CONSENT AGENDA
Motion by Council Member Abel, seconded by Council Member Kortkamp, that the **CONSENT AGENDA be approved as presented.** Mayor Pro Tem Strand read and presented the following for consideration of the Consent Agenda items by Omnibus Vote. Mayor Pro Tem Strand noted correction to effective date of 7.6 February 10, 2011. She then read and presented proclamation PCHS Operation Teen Safe Driving and American Red Cross Month. Council Member Kortkamp presented recommendation and gave special recognition to her sister Nancy J. Healy on her appointment to the Mayor's Advisory Committee for Persons with Disabilities. On roll call vote all present voted Aye.

7.1 Receive and File Monthly Reports and Minutes: Fire Department January 2011 Report; Liquor Commission January 27, 2011 Minutes unapproved; and Electrical Commission February 10, 2011 Minutes.
7.2 Proclamation: Young Authors Week March 14, 2011 American Red Cross Month March 2011 PCHS Operation Teen Safe Driving March 2011
7.3 Charitable Solicitation: Pekin Lil' Lettes-Gold Tag Day March 26, 2011. April Egan Walk for Susan G. Komen August 5-7 The Conover Benefit Fund April 2, 2011 at Kof C
7.4 Resolution No. 80-10/11 – Mayor's Appointment of William R. Baker to the Airport Commission to fill the unexpired term of Charles Thomas until the first Monday in May 2013.
7.5 Resolution No. 81-10/11 – Mayor's Appointment of Nancy J. Healy to the Mayor's Advisory Committee for Persons with Disabilities until the first Monday in May 2013.

7.6 Receive and File Resignation of J. Scott Plotner from the Pekin Planning Commission effective February 10, 1022**.**
7.7 Resolution No. 82-10/11 – Regarding Executive Session Meetings.
7.8 Receive and File Pekin Planning Commission Minutes February 9, 2011.
7.9 Pekin Planning Commission Hearings a. Hearing #11-1826 - recommends approval of the Preliminary Plat for Deerfield Estates Section 6a & 6b as described in Exhibit "A" pending final annexation. b. Hearing #11-1827 - recommends approval of the R-2 (Single Family Residential) Zoning Assignment for Deerfield Estates Section 6a & 6b as described in Exhibit "A" pending final annexation. c. Hearing #11-1828 – recommends approval of Zoning Code Amendment 9-10-8.H.4.(b.) and 9-10-8.H.9.(c.).

COMMUNICATIONS, PETITIONS, REPORTS

A **Public Hearing** was opened by Mayor Pro Tem Strand at 5:44 p.m. for the purpose of hearing support or opposition to the Amendment to the City of Pekin Comprehensive Plan South Industrial Study Area. Jim Mangan 1200 North Parkway Drive, addressed the Council and warned that Tax Increment Financing could be negative to school districts. He asked Council to be causious in taking properties off the tax rolls. No additional comments were received. The hearing was closed at 5:47 p.m.

NEW BUSINESS

ORDINANCE NO. 2635-10/11
AMENDMENT TO THE CITY OF PEKIN COMPREHENSIVE PLAN
SOUTH INDUSTRIAL STUDY AREA

Motion by Council Member Blanchard, seconded by Council Member Barra, that Ordinance No. 2635-10/11 be adopted. Council was advised that the Planning Commission recommended amending the Plan due to the changed conditions related to a proposed expansion of Riverway Business Park and nearby areas on the Southside west of Veterans Drive extension. On roll call vote all present voted Aye.

ORDINANCE NO. 1568-A185 – 10/11
ZONING OF CERTAIN PROPERTY
PART OF PIN# 10-10-11-105-028 AND
PART OF PIN # 10-10-11-105-030

Motion by Council Member Blanchard, seconded by Council Member Barra, that Ordinance No. 1568-A185-10/11 be adopted. Pekin Planning Commission recommended a zoning assignment of R-2 (Single Family Residential) for the expansion of the subdivision Deerfield Estates Section 6A and 6B pending final annexation of the Evans property. On roll call vote all present voted Aye.

RESOLUTION NO. 83 – 10/11
PRELIMINARY PLAT DEERFIELD 6A AND 6B

Motion by Council Member Schmidgall, seconded by Council Member Abel, that Resolution No. 83 -10/11 be adopted. Pekin Planning Commission recommended approval of the plat of Deerfield subdivision addition of 28 new single family residential lots pending final annexation of the Evans property. The plat included all required infrastructure and the beginning of a new street with final tie-in of Whitetail Lane to the new Petri Road extension. On roll call vote all present voted Aye.

ORDINANCE NO. 2636-OA – 10/11
AMENDING TITLE 9, CHAPTER 10, SECTION 8.H. 4. (b.) AND
TITLE 9, CHAPTER 10, SECTION 8. H. 9. (c.)
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING POLITICAL SIGNS

Motion by Council Member Schmidgall, seconded by Council Member Blanchard, that Ordinance No. 2636A-10/11 be adopted. Pekin Planning Commission recommended the code reflect State Law effective January 1, 2011 to eliminate time restriction on political signage in residential areas. It was noted the City still has the right to regulate signs on right-of-way. On roll call vote all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Kortkamp, that **ENGINEERING AGREEMENT WITH CRAWFORD, MURPHY, AND TILLY for East Ramp Rehabilitation at Pekin Airport in the amount of $937.50,** be approved. Public Works Director Joe Wuellner explained the agreement was to complete construction drawings in order to bid the project of removing deteriorating pavement, base repairs, replacing pavement. The City share was matched by Federal dollars of a $480,000 project. Council Member Blanchard questioned if the City could hold the expenditure until the state and federal portions were received but was told the Illinois Department of Transportation Aeronautics would not let the bid until payment was received. On roll call vote all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Abel, that **ENGINEERING AGREEMENT WITH HANSON PROFESSIONAL SERVICES for Petri Lane Phase 2 in the amount of $141,595.00,** be approved. Council was told with the completion of Hanna Drive and a willing landowner of Deerfield Estate development, the City changed its focus from El Camino Drive to extending Petri Lane as an east-west corridor from 2nd Street to 14th Street. Council Member Blanchard stated he would vote no for an unnecessary expense to the budget. It was noted the project funding was received through PUATTS and would be paid from Motor Fuel Tax Funds. On roll call vote Ayes, Schmidgall, Strand, Kortkamp, Barra, Abel; Nay, Blanchard. Motion Carried.

Motion by Council Member Kortkamp, seconded by Council Member Barra, that **each of the FARM CONTRACTS with various farmers to maintain City owned fields,** be approved by omnibus vote.

Rob Clark	PIN # 04-04-23-400-006	$90.00 per acre	29.40 acres	$2,646.00
Steve L. Eitenmiller	PIN # 04-04-23-400-004	$90.00 per acre	30 acres	$2,700.00
	PIN # 04-04-23-400-005			
Mark Berg	PIN # 10-10-10-400-001	$210.00 per acre	146.91 acres	$30,851.10
Mark Weyhrich	PIN # 10-10-33-100-007	$ 65.00 per acre	122.2 acres	$ 7,943.00
	PIN # 10-10-32-200-009			
Michael Hoefft	PIN # 10-10-10-200-005	$ 90.00 per acre	57.65 of 79 acres	$ 5,188.50

On roll call vote all present voted Aye.

ORDINANCE NO. 1462-A302– 10/11
AMENDING THE TRAFFIC CODE TITLE 8, CHAPTER 4, SECTION D.
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING THE NO PARKING SCHEDULE
AVON STREET AND CHARLES STREET

Motion by Council Member Kortkamp, seconded by Council Member Blanchard, that Ordinance No. 1462-A302-10/11 be adopted. The Traffic Safety Committee recommended restricting parking on the inside curve of Avon Street 50' from corner and the inside curve of Charles Street 50' from corner. On roll call vote all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor Pro Tem Strand announced a Candidate Forum would be held on Monday, March 7 at 6:30 p.m. sponsored by the Southside Business Association at the Knights of Columbus.

Council expressed their sympathy in the passing of a frequent Council Meeting attendee, Bill Gilroy.

Manager Mackaman reported to Council that the advertisements had been placed to fill the manager position. Six completed application were received to date. All submittals would be due by March 15, 2011.

Joshua Hafliger, West Campus Corporation told Council that the corporation would continue the work to demolish property at 801 Broadway. He advise Merle Huff was willing to donate the structure to a not-for-profit organization by contacting westcampuscorp@gmail.com.

Tim Golden, 2104 Alhambra Court, addressed the Council regarding his opinions of the consultant's report to review the grade of the products and exterior application for the East Side Fire Station Improvement Project. City Manager Frank Mackaman advised the Council that an investigation was conducted into the project. An independent report was received. Mr. Mackaman reiterated that the water leakage and distress required immediate attention. A professional in P.J Hoerr was chosen and performed according to workmanship. A prudent investment was made, and he stood by his report to Council on the findings that .J. Hoerr would deliver as promised.

Jim Mangan, 1200 N. Parkway Drive, voiced his opinion that the City should be concern that the correct gage of materials were used.

Neal Burks, 2210 Church Street, expressed concern that the consultant did not visit the site itself in forming his conclusion. He read from an obtained email to support his opinion that the City Manager had a previous conflicting opinion. Mr. Mackaman advised Council that the document was his preliminary findings prior to due diligence into the project. He reported that the flawed process within the property department, referred to for specifications had been corrected for all future projects.

Motion by Council Member Kortkamp, seconded by Council Member Abel to adjourn. Approve by viva voce vote.

COUNCIL ADJOURNED AT 7:00 P.M.

Sue E. McMillan
City Clerk