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PROCEEDINGS OF THE REGULAR SCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, FEBRUARY 28, 2000, AT 4:00 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA AND RICHMOND

ABSENT: COMMISSIONERS ORRICK AND JONES

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Notice of a special meeting time for the purpose of conducting regular business was posted in the office of the City Clerk and received by members of Council on February 24, 2000.

The **Pledge of Allegiance** was led by Mayor Tebben.

The Mayor wore a hat signed by his staff, which had been presented to him at a surprise gathering to mark the end of his chemo treatments. He expressed appreciation for the attached donation to Relay for Life in the amount of $131.00.

Roll was called. Commissioners, Orrick and Jones were absent. A quorum was declared.

Agenda

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Agenda be approved as presented.** The Chair requested as point of order to remove item 1. from the Consent Agenda and place it under New Business in order to amend Resolution No. 42. No objection was heard. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of February 14, 2000 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. * moved to New Business

2. Receive and File Resignation of Mike Heine from the Pekin Planning Commission

3. Receive and File Resignation of Gregory J. Schaefer from the Fire and Police Commission

4. Receive and File Quarterly Finance Report

5. Receive and File Pekin Named 1999 Tree City USA by The National Arbor Day Foundation

6. Receive and File Groundwater Guardian 2000 Program Year Annual Entry Acceptance

7. Receive and File Bids for Annual Street Maintenance Program - Open February 25, 2000 @ 10:00

R.A. CULLINAN & SON, INC.	BENISCH CONST. CO., INC.	PSCHIRRER ASPHALT COMPANY	PUBLIC WORKS ESTIMATE
$944,553.70	$964,838.88	$985,113.88	$1,096,833.55

8. Receive and File Bids for Riverway Drive Extension – Open February 25, 2000 @ 10:00

R.A. CULLINAN & SON, INC.	FREESEN INC.	OTTO BAUM CO.	P.J. HOERR INC.	PUBLIC WORKS ESTIMATE
$263,493.45	$277,939.00	$285,386.15	$293,221.68	$308,063.42

9. Receive and File Pekin Planning Commissions Minutes Dated February 9, 2000 and Special Meeting Dated February 22, 2000

10. Receive and File Pekin Planning Commission Hearings:

a. #1395 - recommends approval of the Special Use request to allow retail sales in an I-1 Zone, for the property at 850 Brenkman Drive to Illinois Oil Marketing
b. #1396 - recommends approval of the Site Plan for 850 Brenkman Drive
c. #1397 - recommends approval of the Special Use request for a Day Care at 800 Koch Street to Sherry Carroll
d. #1398 - recommends approval of the Site Plan for 800 Koch Street
e. #1399 - recommends approval of the Special Use request to allow retail sale in an I-1 Zone for the property at 800 S. 2nd Street to Advantage Auto Sales
f. #1400 - recommends approval of the Special Use request to allow outdoor car storage in an I-1 Zone for the property at 800 S. 2nd Street to Advantage Auto
g. #1401 - recommends approval of the Site Plan for 800 S. 2nd Street

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Gary Davis, Environmental Science & Engineering, Inc. presented to Council **THE CITY OF PEKIN WASTEWATER PUMP STATION EVALUATION** prepared by ESE. Using PowerPoint slides, he gave a condensed overview of the study. He noted the report provides a description of each of the City's pumping stations, the condition, and recommendations to meet IEPA requirements. A 1-5 priority ranking was given improvements and standardizing to be accomplished over 5 years and estimated at 1.2 million dollars. ESE would return with a suggested implementation plan. No action was taken.

New Business

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST TO ALLOW RETAIL SALES IN AN I-1 ZONE** for the property at 850 Brenkman Drive submitted by Illinois Oil Marketing, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **SITE PLAN FOR RETAIL SALES** at 850 Brenkman Drive, submitted by Illinois Oil Marketing, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST FOR DAY CARE** at 800 Koch Street, submitted by Sherry Carroll, be approved. Code Enforcement Officer Jack Kluever addressed Council's questions regarding the correspondence received from a neighbor listing their concerns. The Planning Commission recommended approval subject to erecting a six-foot privacy fence along the south side of the property. Mr. Kluever stated the request would be completed within sixty days. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **SITE PLAN FOR A DAY CARE** at 800 Koch Street, submitted by Sherry Carroll, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST TO ALLOW RETAIL SALES** at 800 S. 2nd Street, submitted by Advantage Auto Sales, be approved. Mr. Kluever confirmed that the outdoor car storage would be screened. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **SPECIAL USE REQUEST TO ALLOW OUTDOOR CAR STORAGE** at 800 S. 2nd Street, submitted by Advantage Auto Sales, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **SITE PLAN TO ALLOW RETAIL SALES AND OUTDOOR STORAGE** at 800 S. 2nd Street, submitted by Advantage Auto Sales, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES** be approved. Council was informed the deed of land for the purpose of public highways (Maple Park Drive) from William J. Leman, Trustee, LTR Land Trust, was part of the Agreement for Hickory Hills Subdivision. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **BID OF R.A. CULLINAN & SON, INC.** in the amount of $944,553.70 for Annual Street Maintenance Program, be accepted. Public Works

Director Dennis Kief told Council that his concern about rising oil prices adversely effecting the proposals was not seen in the three bids received. The seal coating of 35 miles of streets was significantly larger project than previous years and would basically cover an area north of Broadway and west of 14th Street with the exception on downtown and state highways. There would be no overlay in this project funded out of non-MFT accounting. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **BID OF R.A. CULLINAN & SON, INC.** in the amount of $263,493.45 for Riverway Drive Extension, be accepted. City Engineer Joe Wuellner explained the extension project was to tie into Hanna Drive. The link in the Riverway Business Park would increase traffic and help current businesses. He recommended the low bid. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **ADDITIONAL SERVICES AUTHORIZATION WITH UNITED SERVICES, INC.** to install spare polymer unit for the belt thickener in the amount of $8,015.71, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **AGREEMENT FOR PROFESSIONAL SERVICES WITH WHITNEY & ASSOCIATES** for Subsurface Soils and Ground Water Investigation Lick Creek Interceptor Sewer, in an amount not to exceed 8,480.00, be approved. Public Works Director Dennis Kief recognized the cooperation of CILCO in providing information for the alternate alignment in the CILCO corridor for the Lutticken property. The soil boring engineering service was recommended by Maurer Stutz, Inc. On roll call vote, all present voted Aye.

RESOLUTION NO. 42

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 42 be amended by striking Planning Commission and adding Fire and Police Commission and that the resolution be adopted. The Mayor noted the reason for placing the resolution under New Business for action was that the resolution was incorrectly prepared. His request was for the appointment of Barbara Strand to the Fire and Police Commission after receiving the resignation of Greg Schaefer. He would appointment a member to the PPC at a later date. On roll call vote, all present voted Aye.

Other Business

It was announced that the Traffic Safety Committee would change its meeting time from the first Friday in March to the second Friday on March 10 at 8:30 a.m.

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. Richmond, seconded by Com’r. Barra, that Council move to **Executive Session** at 4:35 P.M. to discuss Personnel, Collective Bargaining 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. Richmond, seconded by Com’r. Barra, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 5:10 P.M.

Sue E. McMillan
City Clerk