City of Pekin

REGULAR COUNCIL MEETING MONDAY, FEBRUARY 25, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Tebben

III. ROLL CALL
Clerk to Call the Roll

IV. APPROVAL OF AGENDA
ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES
ACTION: *Motion to approve minutes of Regular Council Meeting of February 11, 2008 and Special Meeting of February 13, 2008 and the Council Training Session of February 18, 2008.*

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS
Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. **Receive and File Monthly Reports and Minutes:** Airport Minutes Dated February 13, 2008

2. **Approve Proclamation: "Read with Your Child Week" February 29 – March 7, 2008**

3. **Receive and File 2007 Police Department Annual Report**

4. **Receive and File Bids CDBG 2007 ADA Sidewalk Project Various Locations Opened February 8, 2008**

5. **Receive and File Planning Commission Minutes Dated February 13, 2008**

6. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #08-1757 - recommends to approve the Preliminary Plat for Deerfield #5 and zoning of R-2 pending annexation
   b. Hearing #08-1758 – recommends to approve the Preliminary Plat for Lick Creek Manor Subd Ext #2 provided the City would accept dedication from Birch Street to Ashland Lane

c. Hearing #08-1759 – recommends to approve the re-zoning for Tazwood Mental Health Center property located at 3246 Vandever from B-3 to B-1
d. Hearing #08-1760 – recommends to approve the Site Plan and Special Use request for a Daycare at 423 Charles Street
e. Hearing #08-1761 – recommends to approve the zoning assignment of 1519 California Rd from County zoning A-1 to City zoning R-1

Action under New Business

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

City Link Update

DESCRIPTION: *Tom Licek and John Stokowski to present status and changes of the Municipal Bus Service contracted with City Link*

IX. NEW BUSINESS

1. Resolution No. 32 - 07/08 - Preliminary Plat Lick Creek Manor Subdivision Extension 2 (JW)

DESCRIPTION: *recommendation of the Pekin Planning Commission to approve the general layout and plan for the 31 lot subdivision. Original recommendation of PPC Hearing 07-1753 to approve was denied November 26, 2007as Resolution No. 20. The development east of Redwood Drive resubmitted by Gary Allen & Associates with 2 access points.*

ACTION: *Motion to adopt resolution and acceptance of dedication from Birch Street to Ashland Lane*

VOTE REQUIRED

2. Amendment to Annexation Agreement Briar Ridge Subdivision (DK)

DESCRIPTION: *language addresses consistency in the timing of installing sanitary sewers with respect to the construction of Veterans Drive and the installation of a second access point.*

ACTION: *Motion to approve amendment.*

VOTE REQUIRED

3. Resolution No. 33 - 07/08 - Preliminary Plat Briar Ridge Subdivision (JW)

DESCRIPTION: *recommendation of the Pekin Planning Commission to approve the general layout and plan for the first development of the Veterans Drive Investments annexation. The 38 lots are presently zoned Lot 1/B-1; Lot 2/RM-3; Lots 5-13, 16-26/R-1;Lots 3,4,14,15,27-38/RV-1. Hearing 08-1756 was received and filed by Council at the meeting of January 28, 2008.*

ACTION: *Motion to adopt resolution.*

VOTE REQUIRED

4. Ordinance No. 1568-A170 - 07/08 – Providing for the Rezoning of Certain Property Harlan D. Bessler PIN # 05-05-32-102-013 1519 California Rd Lot 99 Country Club Estates (JW)

DESCRIPTION: *Recommendation of the Planning Commission for zoning assignment of 1519 California Road from the County zoning A-1 to City zoning R-1. Property was annexed January 8, 2007.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

5. **Resolution No. 34 - 07/08 - Preliminary Plat Deerfield Estates Section 5** **(JW)**
DESCRIPTION: *Recommendation of the Pekin Planning Commission to approve the general layout and plan for a 28 lot subdivision at 5th Street and Petri Lane submitted by Marvin Spiczka and Rick Evans. The recommendation from PPC for zoning is R-2 pending Annexation.*

ACTION: *Motion to adopt resolution to approve plat subject to annexation and zoning R-2.*

VOTE REQUIRED

6. **Ordinance No. 1568-A171 - 07/08 – Rezoning of Certain Property Tazwood Mental Health Center** **(JW)**
DESCRIPTION: *Rezoning of property from B-3 to B-1 located at 3246 Vandever Avenue. Tazwood will use HUD funds to construct a 15 unit, permanent housing, complex for the seriously mentally ill residents of Tazewell County next to their present offices.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

7. **Site Plan for Home Day Care** **(JW)**
DESCRIPTION: *Approval of recommendation of the Planning Commission for site plan 423 Charles Street zoned R-4 submitted by Annie Block.*

ACTION: *Motion to approve Site Plan.*

VOTE REQUIRED

8. **Special Use Home Day Care** **(JW)**
DESCRIPTION: *Approval of recommendation of the Planning Commission for special use For a home day care at 423 Charles Street zoned R-4 requested by Annie Block.*

ACTION: *Motion to approve Special Use.*

VOTE REQUIRED

9. **CDBG 2007 ADA Sidewalk Project** **(JW)**
DESCRIPTION: *Approval of low bid for improvement in various locations opened February 8, 2008 Project entirely federally HUD funded.*

ACTION: *Motion to accept the bid in the amount of $248,194.00 and award the contract to C & G Concrete.*

VOTE REQUIRED

10. **Resolution No. 35 - 07/08 – Resolution for Maintenance of Streets and Highways** **(DP)**
DESCRIPTION: *Appropriation of $500,000 Motor Fuel Tax for seal coating operations based on 5-Yr Street Plan from May 1, 2008-April 30, 2009. MFT funding utilized in addition to Street Department budget and CDBG funds for an $875,000 program.*

ACTION: *Motion to adopt resolution.*

VOTE REQUIRED

11. **Total Petroleum Service Co. Agreement** **(JW)**
DESCRIPTION: *Relocate kerosene pump at the Marathon Station in accordance with acquisition Agreement.*
ACTION: *Motion to approve agreement in the amount of $29,150.00.*

VOTE REQUIRED

12. **Tourism Grant NSA Girls Qualifier Softball Tournament** **(SB)**
DESCRIPTION: *Request from Pekin Dragon's Dome for Visitor's Bureau Grant for Event held January 11-13, 2008. Approximately 1,000 people in attendance. Recommendation of the committee was to approve 1/3 of $6,089.00 expenses submitted.*

ACTION: *Motion to approve grant in the amount of $2,029.67.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED