****

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, JANUARY 25, 1999, AT 6:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA, JONES, RICHMOND

ABSENT: NONE

****

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

Roll was called. All Commissioners were present.

Agenda

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Agenda be approved as presented.** Mayor Tebben asked Council's consent to entertain New Business items in a different order to accommodate representatives from Prudential Cullinan in attendance. There were no objections. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Minutes of the Regular Council Meeting of January 11, 1999 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Resolution No. 380 - Approving Payroll No. 2 for pay period ending 01/09/99 in the amount of $316,288.40; Manual Payables for December in the amount of $446,080.42; and Claim Schedule dated 01/22/99 in the amount of $550,781.37

2. Receive and File Monthly Reports: Fire, Wastewater Treatment, and Police

3. Receive and File Annual Police Training Report, 1998

4. Proclamations: "Young Authors Week" February 22, 1999
   "Cardiac Care Awareness Month" February (*American Heart Association)

5. Civic Recognition: Joan Wood

6. Receive and File Minutes of the Planning Commission dated January 13, 1999

7. Resolution No. 382 – Regarding Minutes of Executive Session Meetings of the City Council

8. Resolution No. 383 – Approving the Mayor's Appointment of Laurie Barra to the Pekin Area Convention and Visitors Committee

9. Receive and File Planning Commission Recommendations:
   a. #1305 - approval of the request by James A. Seelye, 1100 Edgewater Park Drive, for a zoning assignment of RM-3 to be made when the property is annexed (12/14/98)

   b. #1306 - approval of the Preliminary Plat for Cullinan, Prudential and Lutticken property off Sheridan Road and zoned R-1 and to encourage the additional trail ways being continued along lots 40/41, 70/71, 61/62 and 59/60 (Lutticken's Cove)

   c. #1307 - approval of the ordinance change regarding the new RE (Residential Estate Zoning

   d. #1308 - approval of the Subdivision Ordinance change regarding establishment of and special provisions for the Residential Estate Zoning District

   e. #1309 - approval of the zoning assignment of RE to Hickory Hills, Section #2 through an annexation agreement

f. #1310 - approval for the Preliminary Plat, Hickory Hills, Section #2, RE Zone

g. #1311 - approval for the changed to the Zoning Ordinance regarding non-conforming trailer/mobile home use

On roll call vote, all present voted Aye.

Unfinished Business

(Clerk's note * Ordinance No. 2136, laid over until a specific time, January 25, 1999, was not considered at this meeting)

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD, FOR VELDE DRIVE/LICK CREEK DRIVE EXTENSION**, Phase I Design and Bidding Services in the amount of $108,300.00 be approved. Public Works Director Dennis Kief explained that construction supervision was eliminated from the proposal submitted to Council as a draft on December 23, 1998. Design only was proposed for completion in 90 days with construction planned for 1999. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT WITH RANDOLPH & ASSOCIATES, INC. FOR NORMANDALE SANITARY SEWER DESIGN** in the amount of $54,000 be approved. Planning and Development Director Ed Basch confirmed CDGB funds could be used for the design by amending the 1998 Program Year Plan. On roll call vote, all present voted Aye.

New Business

ORDINANCE NO. 2137/OA
AMENDING TITLE 9, BEING THE ZONING CODE OF THE CITY OF PEKIN 1995 REGARDING RESIDENTIAL ESTATE ZONING DISTRICTS

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Ordinance No. 2137/OA be adopted. Com'r. Jones stated he did not fully support changes to the zoning code. On roll call vote: Jones, Nay; Richmond, Orrick, Barra, Tebben; Aye. Motion carried.

ORDINANCE NO. 2138
AMENDING TITLE 10 BEING THE SUBDIVISION CODE OF THE CITY OF PEKIN 1995 REGARDING RESIDENTIAL ESTATE ZONING DISTRICTS

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Ordinance No. 2138 be adopted. Com'r. Jones reiterated his non-support to changes in the code regarding the new R-E District. He felt it was not the City's place to include provisions for lighting and to allow 24 feet street width. On roll call vote: Richmond, Orrick, Barra, Tebben, Aye; Jones, Nay. Motion carried.

ORDINANCE NO. 2139
AMENDING TITLE 9 BEING THE ZONING CODE OF THE CITY OF PEKIN 1995 REGARDING MOBILE HOMES

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2139 be adopted. Ed Basch told Council the intent of the amendment was to add language to regulate non-conforming mobile homes. Once removed they would be prohibited from returning to existing lots. Mobile homes would be allowed in designated areas. On roll call vote, all present voted Aye.

ORDINANCE NO. 2140/1568-A110
ANNEXATION AND REZONING ORDINANCE LUTTICKEN/YERGLER/CULLINAN

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Ordinance No. 2140/1568-A110 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **PRELIMINARY PLAT FOR LUTTICKEN'S COVE** be approved. Com'r. Jones questioned that the trailways were not continued along four of the lots. Council discussed the requirement for linked pathways and if provisions for new R-E District in the subdivision code applied. It was noted the property was zoned R-1. Maggie Martino addressed Council. Prudential Cullinan's position was the developer's annexation agreement took precedence over the adoption of the R-E District. On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A111
PROVIDING FOR THE ZONING OF CERTAIN PROPERTY

SEELYE/1100 EDGEWATER RM-3 Annexed

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1568-A111 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2141
AMENDING TITLE 1, CHAPTER 5, SECTION 3A
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING CITY COUNCIL MEETINGS EFFECTIVE MARCH 1, 1999

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2141 be adopted. Com'r. Barra questioned if it was in the best interest of the community or convenient to most people to change the meeting times to 5:30 P.M. Following a discussion the Council asked that the amendment be tabled to allow for public input over the next two weeks. Motion by Com'r. Orrick, seconded by Com'r. Jones, that Ordinance No. 2141 be laid over until the next Council meeting. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **PRELIMINARY PLAT FOR HICKORY HILLS ESTATES SECTION TWO** be approved. Corporation Counsel advised that the motion to approve should be subject to the approval of an annexation agreement that would be presented at a future meeting. The Chair asked and received no objections to correcting the original motion as noted. On roll call vote, all present voted Aye.

RESOLUTION NO. 381
EVIDENCING THE INTENTION OF THE CITY OF PEKIN TO ISSUE SINGLE FAMILY REVENUE BONDS IN COOPERATION WITH GATES CORPORATION

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Resolution No. 381 be adopted. Com'r. Orrick summarized the success of last year's program. On roll call vote, all present voted Aye.

Mr. Hierstein complimented staff and the community for their efforts during the snow emergency of January 1, 1999. A wrap-up from a follow-up meeting of affected departments was given to Council. Mr. Hierstein highlighted recommendations that would assist staff in being better prepared next time such as limiting parking on one side of major streets, creating snow routes, plowing full width the first time through. He requested Council members submit their comments to staff. Staff would return with ordinances or policies to address the problems encountered with snow plowing. It was reported the City spent $160,000 for snow removal. Of that amount the City is eligible for 75% reimbursement of the overtime and contractual time from the state for a peak 48-hour period equaling $38,000. It was suggested the Traffic Safety Committee be reestablished to consider the recommendations of the report. Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **STORM WRAP-UP AND RECOMMENDATIONS** regarding snow removal be receive and filed. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the request from **SOUTHSIDE BUSINESS ASSOCIATION** to place pole banners within SBA boundaries be approved. Linda Miller representing SBA, presented the banner that would line Derby Street in celebration of the association's 50th anniversary. She asked that the City's plans for street maintenance be completed for the event. The time frame for the improvements were impossible but the streets would be cleaned prior to the dates. The Mayor suggested that the group work with the City of Pekin in a joint celebration of the City's 150 years as a city and 175 years as a settlement. On roll call vote, all present voted Aye.

Other Business

The Public Works Director requested comments be submitted to him for final revisions to the **FIVE YEAR STREET MAINTNENACE PLAN** by January 31, 1999. The plan would be presented to Council for adoption at the meeting on February 8th.

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. Jones, seconded by Com'r. Richmond that Council move to **Executive Session** at 7:45 to discuss Sale of Real Estate, Collective Bargaining and Pending Litigation. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded Com'r. Orrick that Council **adjourn**. Motion carried by voice vote.

COUNCIL ADJOURNED AT 8:40 P.M.

Sue E. McMillan
City Clerk