****

PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JANUARY 23, 2006 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

****

The **Pledge of Allegiance** was led by Commissioner Daryl Dagit.

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Dagit, seconded by Com'r. Jones, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Jones, that the **Minutes of the Regular City Council Meeting of January 9, 2006 be approved as written.** On roll call vote, all present voted Aye.

Public Input on Agenda Items

There were no persons that addressed the Council.

Consent Agenda

Mayor Mackaman presented and read the following items under Consent Agenda.

1. **Receive and File Reports and Minutes:** Cash and Investments, Airport Commission, Traffic Safety Committee

2. **Receive and File Riverway Business Park Review Board Minutes Dated December 20, 2005**
   The Riverway Business Park Review Committee met and did not need to grant any variances for the Amerhart project.

3. **Receive and File Zoning Board of Appeals Minutes Dated January 11, 2006**

4. **Receive and File Planning Commission Minutes Dated January 11, 2006**

5. **Receive and File Planning Commission Recommendation:**
   a. Hearing #1696 - Special Use for a Used Car Lot with Property Tax I.D. #04-10-03-416-007 located at 312 Derby
   b. Hearing #1697 – Site Plan for a Used Car Lot with Property Tax I.D. #04-10-03-416-007 located at 312 Derby

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

Communications, Petitions, Reports

A **Public Hearing** was opened by Mayor Mackaman at 5:34 p.m. for the purpose of discussing the sale of 20 acres of Municipally owned property to **WINPAK HEAT SEAL CORPORATION** being part of Block 4 in Riverway Business Park known as 200 Hanna Drive. A legal notice was properly posted in the *Pekin Daily Times.* Persons were given the opportunity to be heard. There were no comments received from the public. The hearing was closed at 5:35 p.m.

Council heard a presentation by representatives of **URS** on the findings of an examination of the market potentials and development trends along the riverfront in an effort to better understand how to manage and guide future surrounding uses to maximize riverfront revitalization and development opportunities.
Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **PEKIN RIVERFRONT MARKET ECONOMIC ANALYSIS PREPARED BY URS** be received and filed. On roll call vote, all present voted Aye.

Bob Reis Director of Finance presented the first Monthly Financial Report through December 31, 2005. The continuing Monthly report of the financial condition of the City would be presented at the second regular Council Meeting of each month.

New Business

ORDINANCE NO. 2457
AUTHORIZING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY

Motion by Com'r. Dagit, seconded by Com'r. Jones, that Ordinance No. 2457 be adopted. The agreement stated the conditions and obligations of the City and Winpak Inc. regarding the purchase and utilization of 20 acres of property in Riverway Business Park for the construction of Winpak's new facility (manufacturer of flexible packaging products primarily used for the food industry. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Dagit that the **SPECIAL USE REQUEST to operate a used car lot at 312 Derby Street be approved.** On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Dagit that the **SITE PLAN for used car lot at 312 Derby Street be approved.** On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A246
AMENDING TITLE 8, CHAPTER 1, SECTION 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING WEIGHT LIMITATIONS – TRUCK ROUTES

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Ordinance No. 1462-A246 be adopted. The action recommended by the Traffic Safety Committee adjusted truck route for Veterans Drive and Mall Road listed in the Traffic Code. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A247
AMENDING TITLE 8, CHAPTER 4, SECTION 7 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING PENALTY FOR VIOLATION OF HANDICAPPED PARKING, FIRE HYDRANTS ZONES, AND FIRE LAND ZONES

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Ordinance No. 1462-A247 be adopted. The action recommended by the Traffic Safety Committee, amended the code to increase the penalty for violation of parking in zones marked for handicapped vehicles from$100 to $250 and for areas zoned to be no parking for Fire Hydrants and Fire Lanes from $100 to $250. Council was informed that this action mirrored new state law provisions. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A248
AMENDING TITLE 8, CHAPTER 4, SECTION 1 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING NO PARKING SCHEDULE

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Ordinance No. 1462-A248 be adopted. The action recommended by the Traffic Safety Committee, for the safety of vehicles and buses entering Hoyle parking lot, amended the code to include South Third Street from Broadway to Franklin Street on the west side. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox that the City of Pekin participate in **ILLINOIS RIVER COUNTRY COOPERATION MARKETING CAMPAIGN** in partnership with Peoria Area Convention and Visitor's
Bureau in the amount of $7,500. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Com'r. Dagit informed Council that he had attended the ASA softball tournament held at the Dragon's Dome over the weekend. He commented on the success and turnout. He felt the concerns that Council may have had early in the construction of the facility which also would providing for the sale of alcohol were not there.

Mayor Mackaman and Com'r. Blanchard acknowledged that they had ridden with police officers at night to be able to be aware of the job that patrol has. They expressed appreciation for the work of the police department.

Greg Ranney Director of Solid Waste Department advised Council and the Public that contrary to an article that had been written, there still was no market in glass for the department to pickup for recycling.

Denny Vaughn 2102 Marigold Drive addressed Council. He expressed concern that at the last meeting the Mayor required that the public speaking on subjects were required to be in the form of a question which made it difficult for the public to address Council on issues other than those on the agenda. Mayor Mackaman apologized and under advisement of Council and staff he agreed to allow public comments at the end of the meeting.

It was noted that within the URS Study the consultant was incorrect in reporting that the Central Business District was West of the Riverfront.

Tom Tincher 18985 Springfield Road Groveland addressed Council regarding the URS Study. He advised from experience that market studies could be counter productive and though the results were not what the Council may have wanted to hear, the study could provided direction. He encouraged Council not to give up the vision for the riverfront.

John McCabe 1407 Glendale questioned City Manager Dennis Kief on the cost of the market study. Mr. Kief reported that the URS Study was approximately $90,000.00.

Reporters from the *Peoria Journal Star and Pekin Daily Time* were given the opportunity to ask questions.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that Council move to **Executive Session** at 6:50 P.M. to discuss Acquisition of Real Estate 5 ILCS 120/2 (c) 7 and Sale of Property 5 ILCS 120/2 (c) 6., and Personnel 5 ILCS 120/2 (c.) 1. On roll call vote, all present voted Aye.

No further business to come before the Council, Mayor Mackaman called the meeting closed.

COUNCIL ADJOURNED AT 8:00 P.M.

Sue E. McMillan
City Clerk