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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 JANUARY 22, 2007 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

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

Roll was called and all Council Members were present.

Agenda

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

Minutes

Mayor Mackaman explained that an incorrect word was used in the minutes and corrected. He asked that the Council accept the Scribner's error and approve the final written minutes. A motion was then made by Council Member Blanchard, seconded by Council Member Maddox, that the **Minutes of the Regular City Council Meeting of January 8, 2007 be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda

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

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the Consent Agenda be **approved as presented.**

1. **Receive and File Reports and Minutes:** T/PCCC December Report, Traffic Safety Committee January Minutes, and Building Report

2. **Charitable Solicitation:** Roy L. King Post 1232 Veterans of Foreign Wars Annual Buddy Poppy Days Friday, May 11, 2007 and Saturday, May 12, 2007

3. **Resolution No. 180-06/07 – Appointment of Tammy Helm to Mayor's Advisory Committee for Person with Disabilities**

4. **Resolution No. 181–06/07 – Resolution to Designate Hanna Drive extension as a Class II 80,000 pound limit truck route in accordance with IDOT guidelines**

5. **Pekin Planning Commission Minutes dated January 10, 2007**

6. **Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing # 07-1733 – Approval of the Special Use for a Drive-Thru for Gina's Coffee Shop with a legal description of Briggs Subdivision Lot # 45 and PIN # 04-10-01-408-009 known as 2120 Court Street
   b. Hearing #07-1734 – Approval of the Site Plan for a Drive-Thru for Gina's Coffee Shop with a legal description of Briggs Subdivision Lot #45 and PIN #04-10-01-408-009 known as 2120 Court Street

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

CITY DEPARTMENT REPORTS

Public Works Director Joe Wuellner and Code Enforcement Officer Ron Sieh presented the Inspections Department and gave Council an overview of what the department provides in services, the department personnel, and the requirements of the building and permit process. They reminded the public that it is for life and safety reasons that permits are required and codes are enforced. A special Staff Meeting to receive input regarding the Landlord Registration draft ordinance was announced. On Wednesday, January 31, 2007, the public was invited to attend at 6:00 p.m. in City Hall Council Chambers.

New Business
Motion by Council Member Jones, seconded by Council Member Dagit, that the **SPECIAL USE REQUEST FOR DRIVE-THROUGH FOR GINA'S COFFEE SHOP 2120 COURT STREET** be approved. On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Dagit, that the **SITE PLAN SUBMITTED FOR DRIVE-THROUGH FOR GINA'S COFFEE SHOP 2120 COURT STREET** be approved. On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Dagit, that the **AGREEMENT WITH PEORIA MASS TRANSIT** commonly known as CityLink be approved. City Manager Dennis Kief introduced the three-year contract with 2 additional one-year options to provide municipal transportation service. He informed Council that to comply with Federal regulations to separate City bus and school bus funding and facilities it was necessary to choose from three options the most cost effective way to continue service to the community. Director of Transportation Greg Ranney answered Council questions. Council Member Blanchard expressed concern regarding the calculation of costs, fueling in City building, City personnel and changes in routes. The Manager was directed to initiate a staff policy that would stipulate any references in the contract to changes with City approval would have to be presented to Council. On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Dagit, that the **ONE YEAR BUS AGREEMENT WITH TAZEWELL COUNTY RESOURCE CENTER** in the amount of $125.00 per day, per bus, be approved. Council was informed that the annual agreement with TCRC to provide transportation service to the facility at 21310 Illinois Route 9 Tremont had two designated City buses. The agreement was delayed pending Federal review of bus operations and would be presented for renewal again in June. On roll call vote, all present voted Aye.

Motion by Council Member Dagit, seconded by Council Member Jones, that the **INTERGOVERNMENTAL AGREEMENT FOR POLICE PROTECTION SERVICES WITH THE PEKIN HOUSING AUTHORITY** in the amount of $25.00 per day per hour, be approved. Council was briefed that the Agreement with PHA provided protection of residents by uniformed, off-duty police officers. On roll call vote, all present voted Aye.

<u>POLICY 12-06/07</u>
AMENDED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE CHARTER
Motion by Council Member Dagit, seconded by Council Member Blanchard, that Policy No. 12-06/07 be adopted. Proposed change would create ex-officio positions for Steve Brown, Economic Development Coordinator, Representative EDC Central Illinois, Tony Rolando, Illinois Department of Commerce and Economic Opportunity. Discussion followed. Council Member Blanchard raised questions as to the Manager chairing the Committee. Council Member Jones felt the charter needed revisions and expressed disapproval that members chosen did not have to be Pekin residents. Council Member Dagit recommended staggered terms. Mayor Mackaman expected concerns would have been discussed prior to the charter's final form. He asked that a motion offering an amendment embody all changes.

Motion by Council Member Maddox, seconded by Council Member Blanchard that the amendment to Policy No. 12 of the City of Pekin Economic Development Advisory Committee Charter be amended by

1. making the City Manager an ex-officio member
2. the chair shall be selected from among the voting members of the committee at their first regularly scheduled meeting
3. the Mayor shall appoint members to staggered terms of one (1), two (2), and three (3) years

On roll call vote, all present voted Aye.
Vote was then taken on the motion to adopt Policy 12 as amended. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 182-06/07</u>
APPOINTING MEMBERS TO THE ECONOMIC ADVISORY COMMITTEE

Motion by Council Member Dagit, seconded by Council Member Blanchard, that Resolution No. 182-06/07 be adopted. Mayor noted the appointments would now have to reflect the amended Charter removing the City Manager as a committee appointee and the one-year terms staggered to 1, 2, 3. Motion was made by Council Member Maddox and seconded by Council Member Dagit to amend the resolution. On roll call vote, all present voted Aye. On roll call vote to adopt the amended Resolution No. 182-06/07, Ayes, Maddox, Blanchard, Dagit, and Mackaman; Nay, Jones. Motion Carried.

Motion by Council Member Maddox, seconded by Council Member Dagit, that the **INTERGOVERNMENTAL AGREEMENT WITH TAZEWELL COUNTY FOR ANIMAL CONTROL** be approved in the amount of $40,459.00 contingent on approval and execution of the agreement by Tazewell County. Council Member Blanchard told the City Manager and Council that the City needed to take over the collection of stray animals in the City. Discussion followed on other options, costs, service issues. The Manager was asked to present more concrete analysis of options and expenses before next renewal. On roll call vote, all present voted Aye

Motion by Council Member Maddox, seconded by Council Member Blanchard, that the **MUNICIPAL ESTIMATE OF MAINTENANCE COSTS JANUARY 1M 2007 – APRIL 30, 2008** for 13 Street Department operations totaling $1,116,525.00 be approved. Council was informed that operations included snow removal, lighting, signals. Expenditure provided in the budget. Submission to IDOT covers a period to allow reporting to coincide with City of Pekin Fiscal Year. On roll call vote, all present voted Aye

<u>RESOLUTION NO. 183-06/07</u>
IDOT RESOLUTION FOR MAINTENANCE OF STREETS
APPROPRIATING $1,200,000.00 MFT FUNDS

Motion by Council Member Maddox, seconded by Council Member Blanchard, that Resolution No. 183-06/07 be adopted. Appropriating $1,200,000.00 MFT funds for maintaining Street Department operations. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Blanchard asked for the status of improvements to the railroad crossing on Koch Street. Pat Jones from the Canadian National Railroad informed the City that repair and maintenance was scheduled for the summer of 2007.

Council Member Dagit spoke of the initiative to seek relief from the CILCO rate increase by authorizing request for proposals to purchase electricity from other sources.

The City Manager Dennis Kief announced the second series of Employee Meetings would begin the week of January 29, 2007. He also reported on the status of the Derby Street TIF project for which staff has submitted a report documenting that 85% of the properties in the project area are older than 35 years.

Public Works Director Joe Wuellner informed the Council and the public of a staff conducted input meeting on proposed landlord registration on Wednesday, January 31 and informational meeting in Wednesday, February 7 both in the Council Chambers and at 6:00 p.m.

Christal Dagit 1413 Charlotte and Director of Tazewell County Historic Places Museum inquired about the status of tourism grants that were submitted in July of 2006 during which changes to the funding of the requests were taking place. She informed that Council that she had submitted new forms seeking reimbursement of moneys spent to attract people to Pekin after the event occurred.

Motion by Council Member Maddox, seconded by Council Member Blanchard, that Council move to Executive Session at 6:40 P.M. to discuss Acquisition of Real Estate 5 ILCS 120/2 (c.) 5. On roll call vote, all present voted Aye. The Council returned to open session.

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

COUNCIL ADJOURNED AT 6:54 P.M.

Sue E. McMillan
City Clerk