



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF JANUARY 9, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

David Tebben

III. ROLL CALL

Clerk to Call the Roll

Com'r. Dagit to attend electronically

IV. APPROVAL OF AGENDA

ACTION: *Request motion to approve the meeting agenda*

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: *Request motion to approve minutes of December 12, 2005 and Special Meeting December 19, 2005*

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

ACTION: *Request for Clerk to read items*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

- 1. Receive and File Reports and Minutes: Fire November, Police December, Cash and Investments, Project Status, Tazewell County Animal Control, Annual T/PCCC, and Annual Building Report**
- 2. Notification from Insight**
Adding PBS Create Channel 141 and deleting Fox Sports Chicago Channel 58 effective 1/9/06.
- 3. Receive and File Lake Arlann Restoration Project Final Completion Report**
Evaluation of project completed successfully by Southwind in June 2005.
- 4. Resolution No. 132-05/06 - Reappointment of Karl Jordan to the Pekin Housing Authority Board for a 5 Year Term until January 14, 2011**
- 5. Resolution No. 133-05/06 - Designating Com'r. Dagit to Citizens Review Committee for Community Development Block Grant Rehab Program and to the Loan Review Committee and Com'r. Blanchard to Housing Board as Council Liaisons**
- 6. Receive and File Bids Emergency Generator Wastewater Treatment Plant**
Request for Proposals generated 2 responses. Action under New Business #7.

7. **Receive and File Annual Financial Statements April 30, 2005**
A presentation by the Auditor under Communications.
8. **Receive and File Pekin Planning Commission Minutes Dated 14, 2005**
9. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. #1691 – approve Preliminary Plat Hickory Hills Estates Section Five and rezoning from R-E to R-2
 - b. #1692 – approve special use to relocate ATM on Court St
 - c. #1693 – approve site plan to relocate ATM on Court Street
 - d. #1694 – approve Amendment to Zoning Ordinance to include Cul-de-sacs
 - e. #1695 – approve Zoning changes to Non-Conforming Uses*See action under New Business # 1-6.*

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Proclamation: “Dr. Martin Luther King Jr. Day” January 16, 2006** (PA)
ACTION: Presentation by Pamela Anderson
Reading of the Proclamation and giving notice to the public of the MLKJ Breakfast and City of Pekin planned events.

VOTE REQUIRED TO ADOPT PROCLAMATION
2. **Overview of Annual Financial Statements by Willock Warning & Co., P.C.** (BR)
ACTION: Presentation by Jim Warning
3. **Fire Department Grant** (CL)
ACTION: Presentation by Fire Chief Chuck Lauss
The Assistance to Fire Fighters Grant gives 90% of the cost of a particular project and is matched by the 10% from the City of Pekin. The grant will be used to purchase vehicle ventilation systems for each of the three (3) stations, as per IDOL citation, and to purchase some upgraded communications for the apparatus. The amount of the grant is \$94,059.00 with the 10% matching from the City of Pekin \$10,451.00.
4. **A Child is Missing Alert** (TG)
ACTION: Presentation by Lieutenant Greg Nelson
6-minute video - Pekin Police Department new resource to locate missing children and keep the community better informed when registered sex offenders move in their neighborhoods.
5. **Police Foundation** (TG)
ACTION: David Tebben to present donation from the Lions Club to Sgt., Rob McAtee for generator and lighting equipment for police department use.

IX. NEW BUSINESS

1. **Ordinance No. 1568-A160 - Providing for the Zoning of Certain Property** (JW)
PLANNING COMMISSION RECOMMENDATION: *To approve the request to rezone Hickory Hills, Section 5 from RE (Residential Estate) to R-2 (Single Family Residential). This will allow for the construction of curbed streets with sidewalks and storm drainpipe versus streets with drainage ditches and no curbs or sidewalks. The size of the lots will also be reduced.*

VOTE REQUIRED
2. **Resolution No. 134-05/06 - Preliminary Plat Hickory Hills Section Five** (JW)
PLANNING COMMISSION RECOMMENDATION: *To approve the Preliminary Plat for Section 5 of Hickory Hills Subdivision. A plat identifies lot sizes, streets, etc.*

VOTE REQUIRED

3. **Special Use to Relocate ATM** (JW)
PLANNING COMMISSION RECOMMENDATION: To approve the special use in order to **relocate** the CEFCU ATM in East Court Village by Cullinan Properties.

VOTE REQUIRED
4. **Site Plan to Relocate ATM** (JW)
PLANNING COMMISSION RECOMMENDATION: To approve the site plan submitted by Cullinan Properties for the relocated CEFCU ATM in East Court Village.

VOTE REQUIRED
5. **Ordinance No. 2455-OA - Amending Title 9, Chapter 10A, Section 5, Subsection A of the Code of the City of Pekin 1995 Regarding the Zoning Code** (JW)
PLANNING COMMISSION RECOMMENDATION: To approve a change to the zoning code addressing non-conforming use whereby an existing residence can be in a business zone if it meets certain criteria.

VOTE REQUIRED
6. **Ordinance No. 2456 - Amending Title 10, Chapter 5, Section 2, Subsection G of the Code of the City of Pekin 1995 Regarding the Subdivision Code** (JW)
PLANNING COMMISSION RECOMMENDATION: To approve a change to the Subdivision Code to include specific requirements and criteria for Cul De Sacs.

VOTE REQUIRED
7. **Award Bid for Generator** (DP)
RECOMMENDATION: Accept the low bid from Cummings Mid State in the amount of \$61,406.00. This amount is less than 3% over the \$59,640.00 estimate for replacing and upgrading the generator serving the wastewater treatment plant.

VOTE REQUIRED
8. **Engineering for EPA Grant Wasterwater Infrastructure Improvements** (DK)
MANAGER RECOMMENDATION: To approve an engineering agreement with Farnsworth Group to complete application forms to expend federal dollars for wastewater treatment improvements.

VOTE REQUIRED
9. **Intergovernmental Agreement for Animal Control** (DK)
MANAGER RECOMMENDATION: To authorize the City Manager to enter into a one-year agreement with Tazewell County to pickup animals running at large in the amount of \$39,129.00. Agreement now on a calendar year Jan-Dec. Previous years fees 2005 \$38,100.00.

VOTE REQUIRED
10. **Intergovernmental Agreement for Police Protection Services** (TG)
POLICE CHIEF RECOMMENDATION: To renew the yearly agreement with Housing Authority for police protection by off duty officers.

VOTE REQUIRED

11. **Conceptual Plans**

(FM)

Mayor to present a proposal to conduct conceptual planning for the City of Pekin.

VOTE REQUIRED TO APPROVE PLANNING PROCESS

X. **ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**

Council members

Staff

Public Questions

Press Time

XI. **ADJOURNMENT**

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

NO VOTE REQUIRED

**NOTICE – Commissioner Daryl Dagit will be attending the meeting by
Provisions of the City Code for Electronic Attendance**