
**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 8, 2001, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BARRA, JONES, AND RICHMOND

ABSENT: COMMISSIONER ORRICK

The Pledge of Allegiance was led by boys of Scout Troop 35 sponsored by the Second Reform Church.

Roll was called and all commissioners were present except Com'r. Orrick.

Agenda

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Agenda, be amended by adding under New Business item #5 – Ordinance No. 2221 Providing for the Purchase of Real Property by the City of Pekin.** On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Agenda, be approved as amended.** On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of December 26, 2000 held on a special day, be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC) Traffic Safety
2. Resolution No. 103 - Re-appointment of Carl Jordan to the Housing Authority Board for a five-year term ending January 14, 2006
1. Receive and File Municipal Bus Fund Financial Statements June 30, 2000
4. Receive and File United Water Combined Sewer Overflow Operational Plan

On roll call vote all present voted Aye.

Communications, Petitions, Reports

A **PUBLIC HEARING** was opened at 5:35 p.m. to contemplate the adoption of an ordinance authorizing annexation. Notice was properly published in the *Pekin Times* on December 22, 2000. Mayor Tebben stated the Board of Trustees of the Groveland Township Water District requested that the City accept their petition to annex a parcel of land, approximately 3 acres of abandoned railroad, located on IL Rte 98 and adjacent to existing City boundaries. Registered with the County as "no-man's land", the parcel did not receive formal fire/rescue services. No objections, issues, or concerns were received from the public or staff. The hearing was closed at 5:37 p.m.

New Business

ORDINANCE NO. 2219

**PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF
PEKIN / GROVELAND TOWNSHIP WATER DISTRICT**

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Ordinance No. 2219 be adopted. Corporation Counsel explained the ordinance was a voluntary annexation in which the water district asked for fire protection purposes. There were no residences or structures other than wells on the abandon GM&O right-of-way. The City would pickup 3 acres of unimproved property and cleanup

boundaries. Com'r. Jones questioned the initial industrial zoning of railroad property. Planning Commission designated AG zoning. Jack Kluever was directed to place before the Commission for consideration of the closest use the land had in the County. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **COUNCIL RECONSIDER ORDINANCE NO. 2217-OA**. The Chair noted the motion was in order and took precedence over agenda items. Maker of the motion, Com'r. Barra was on the prevailing side of the original motion that failed to adopt the changes to the Zoning Ordinance. Corporation Counsel addressed the issue of reconsidering and amending the ordinance of Phase III zoning rather than go through the public hearing process on a new ordinance. On roll call vote, all present voted Aye.

The Chair recognized a motion to amend the reconsidered motion. Motion by Com'r. Barra, seconded by Com'r. Richmond, that **ORDINANCE NO. 2217-OA BE AMENDED AS FOLLOWS:**

1. Amend paragraph 18 of the Ordinance, in subsection G3, so that it reads as follows:
 3. Number of Signs. There shall not be more than three (3) permanent signs per business on the property, unless the business is on a corner, then four (4) permanent signs shall be allowed.
2. Amend those portions of Ordinance No. 2217-OA regarding changes to the OS-2 Zoning District as follows:
 1. In paragraph 3 of the Ordinance, remove the reference to deleting the OS-3 Zoning District
 2. Delete all of paragraph 8 of the Ordinance.
 3. In paragraph 14 of the ordinance, regarding the Schedule of Regulations, leave the OS-2 regulations in the Schedule of Regulations.

On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the Council **ADOPT ORDINANCE NO. 2217-OA AS AMENDED**. On roll call vote, all present voted Aye.

Com'r. Richmond questioned if any action needed to take place on Ordinance No. 2220-OA listed on the agenda. It was the Chair's observation that formal action was unnecessary, for lack of a motion the ordinance would die.

RESOLUTION NO. 104 **REGARDING FIRE PENSION FUNDING**

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 104 be adopted. Mayor Tebben advised the nature of the resolution was a collective recommendation to take two measures to raise the amount of money in the fund. A one-time contribution of 1.25 million from reserves and a policy to provide 105% of the recommended amount until the balance reaches 66.7% of full funding. On roll call vote, all present voted Aye.

RESOLUTION NO. 105 **FINAL PLAT LAKE WHITEHURST CLIFFS SECTION NO. 2**

Motion by Com'r. Jones, seconded by Com'r. Barra, that Resolution No. 105 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2221 **PROVIDING FOR THE PURCHASE OF REAL PROPERTY** **BY THE CITY OF PEKIN / BUNTING**

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2221 be adopted. Public Works Director Dennis Kief stated he was pleased with negotiated price of \$2,160.00 for acquired additional right-of-way for the eventual development of VFW Road. On roll call vote, all present voted Aye.

Other Business

Reporters from the *Peoria Journal Star*, the *Pekin Daily Times* and news media stations were given the opportunity to ask questions.

The police and Fire Departments were thanked for their services by the Scout Troop in attendance .

Announcement of a **Prayer Breakfast** sponsored by the Coalition for Equality in honor of Dr. Martin Luther King Jr. would be held January 13, 2001 @ 8:30 a.m. at the Miller Center. Tickets \$7.00- featured speaker Oba William King.

Motion by Com'r. Jones, seconded by Com'r. Barra, that Council move to **Executive Session** at 5:50 P.M. to discuss Litigation. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Jones, seconded by Com'r. Richmond, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 6:10 P.M.

Sue E. McMillan
City Clerk