
**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, DECEMBER 28, 1998, AT 6:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, JONES, RICHMOND

ABSENT: COMMISSIONER LAURIE LOWMAN BARRA

The **Pledge of Allegiance** was led by Public Works Director Dennis Kief.

Roll was called. All Commissioners were present except Commissioner Barra. A quorum was present.

Agenda

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Agenda be amended** by deleting under New Business #2 Ordinance No. 1568-A110 –Providing for the Zoning of Certain Property/Lutticken and Cullinan Real Estate Holdings L.L.C. It was noted by Corporation Counsel that the Annexation process had not been completed. On roll call vote, all present voted Aye. Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Agenda be approved as amended**. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular Council Meeting of December 14, 1998 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Resolution No. 376 - Approving Payroll No. 26 for pay period ending 12/12/98 in the amount of \$280,137.05; Claim Schedules dated 12/23/98 in the amount of \$327,992.16
2. Receive and File Monthly Reports: Fire
3. Receive and File Minutes of the Water Study Advisory Committee dated December 15, 1998
4. Receive and File Minutes of the Planning Commission Dated December 9, 1998
5. Receive and File Minutes of the Zoning Board of Appeals Dated December 9, 1998
6. Receive and File Planning Commission Recommendations:
 - a. #1303 – approval to the Pekin City Council for the Preliminary Plat for Marigold, Section Eight, submitted by Con Iber
 - b. #1304 – approval to the Pekin City Council for the setback changes to the B-1and the B-3 Zoning Districts

On roll call vote, all present voted Aye.

New Business

**ORDINANCE NO. 2136/OA (2036/OA mistake)
AMENDING SECTION 9-9-1, BEING THE ZONING CODE OF THE CITY OF PEKIN 1995
REGARDING SETBACKS IN B-1 AND B-3 BUSINESS**

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that ordinance No. 2136/OA be adopted. Planning and Development Director, Ed Basch presented an explanation of the amended footnote k of section 1. Discussion followed. Council felt they needed further understanding of what the change could imply on 10' setbacks in B-3 Business Areas. Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2136/OA be laid over in the office of the City Clerk until the second Council meeting in January (01/25/99). On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **PRELIMINARY PLAT FOR MARIGOLD SECTION EIGHT** (Phase VIII), submitted by Con Iber, be approved. On roll call vote,

all present voted Aye.

RESOLUTION NO. 377

SEXUAL HARASSMENT POLICY OF THE CITY OF PEKIN

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 377 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that **\$40,0000 BE LENT FROM THE GENERAL FUND TO THE ECONOMIC DEVELOPMENT FUND** to be paid back in monthly installments. Mayor Tebben noted that the Council had made clear their objection to transferring monies from the General Fund to Economic Development. The advancement of loan monies to Bairds Precision Machining would be repaid and funds adjusted by the close of the fiscal year. Supporting this motion was not intended to establish policy or precedence. 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.

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

COUNCIL ADJOURNED AT 6:55 P.M.

Sue E. McMillan
City Clerk