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PROCEEDINGS OF THE REGULAR MEETING HELD ON A SPECIAL DAY
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON TUESDAY, DECEMBER 26, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, JONES, ORRICK, AND RICHMOND

ABSENT: NONE
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The Pledge of Allegiance was led by Mayor Tebben.

Roll was called and all commissioners were present.

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

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of December 11, 2000, be approved as written.** On roll call vote, all present voted Aye.

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

1. Receive and File Monthly Reports: Wastewater Treatment, Traffic Safety Committee
2. Receive and File Quarterly Investment Committee Report
3. Receive and File Pekin Planning Commission Minutes Dated December 13, 2000
4. Receive and File Zoning Board of Appeals Minutes Dated December 13, 2000
5. Receive and File Planning Commission Recommendations and Hearings: #1453 through #1475
6. Resolution No. 99 - Regarding Minutes of Executive Session Meetings of the City Council
7. Resolution No. 100 - Re-Appointment of Anita Hansen and Chris Burch to the Human Relations Commission for a term ending January 25, 2004
8. Resolution No. 101 - Re-Appointment of Robert Moore and Richard Jost to the Riverway Business Park Review Committee for a term ending November 23, 2003

On roll call vote all present voted Aye.

Communications, Petitions, Reports
A Public Hearing was opened at 5:32 p.m. for the purpose of hearing and considering testimony relative to the adoption of the **YEAR MAY 1, 2001 THROUGH APRIL 30, 2002 BUDGET** of the City of Pekin. The Clerk noted a notice was published in the *Pekin Times* on December 8, 2000 to inform the public the document was available for inspection in her office. Finance Director Bob Reis requested line item changes be made based on a renegotiated contract with Byerly Aviation for the airport lease. The overall net effect would be a $400.00 increase in the contingency fund in the General Fund. No other objections, issues, or concerns were received. The hearing was closed at 5:34 p.m.

Unfinished Business

RESOLUTION NO. 97
RESCINDING RULES AND REGULATIONS FOR THE EDFAP AND ADOPTING NEW RULES AND REGULATIONS

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Resolution No. 97 be adopted. Com'r. Jones indicated he remained in disagreement with item 2 regarding restaurants serving liquor and declined to offer an amendment. Com'r. Barra stated she agreed with Com'r. Jones' position. On roll call vote: Ayes, Orrick, Richmond, Tebben; Nays, Jones, Barra.

New Business

RESOLUTION NO. 102
ADOPTING THE FISCAL YEAR MAY 1, 2001 THROUGH APRIL 30, 2002 BUDGET

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Resolution No. 102 be amended per the memo from Finance Director dated 12/26/00 with regards to line items for the airport. The Chair requested the memo be referenced and be made part of the permanent record.

Com'r. Orrick opposed the budget because it contained items for the construction of a new City Hall. He also noted personnel line item was adjusted by 5% and requested that management monitor that rate of increase over inflation and imposed library restraints of 3%. On roll call vote: Ayes, Barra, Jones, Richmond, Tebben; Nay, Orrick*. Motion carried to amend the Budget.

ORDINANCE NO. 2217-OA
AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING PHASE III ZONING CHANGES

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Ordinance No. 2217-OA be adopted. Com'r. Orrick initiated a general discussion on the changes proposed to the number of signs that could be displayed. The commissioner felt the enforcement of limiting 2 signs was too restrictive to businesses. Mayor Tebben supported the Planning Commission's recommendation in that it was a responsible step to get consistency with the option to request a variance to the code through Zoning Board of Appeals if necessary. On roll call vote: Nays, Barra, Orrick, Jones; Ayes, Richmond, Tebben. Motion failed.

The Chair acknowledged that a motion was in order to adopt Resolution 102. Motion by Com'r. Barra, seconded by Com'r. Richmond, that Resolution 102 be adopted as amended. *Com'r. Orrick asked that his vote to amend the budget be changed to a yes vote. With no objection from council members the Chair so noted the correction be made in the minutes and called for the vote to adopt the budget. On roll call vote: Nay, Orrick; Ayes, Barra, Richmond, Jones, Tebben. Motion carried.

ORDINANCE NO. 2218-OA
AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING ZONING DEFINITIONS - FENCES

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Ordinance No. 2218-OA be adopted. Com'r. Jones stated his objections to allowing front yard fences. A general discussion followed with Code Enforcement Officer Jack Kluever on clutter, safety, private property owners rights. City Manager Richard Hierstein indicated the change was more restrictive than previous language in the code. Mayor Tebben directed staff to follow-up regarding concerns of ornamental fences. On roll call vote: Ayes, Orrick, Barra, Richmond, Tebben; Nay, Jones. Motion carried.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that **CHANGE ORDER #2 FOR LICK CREEK INTERCEPTOR** in the amount of $12,135.17 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that **CHANGE ORDER #1 FOR DOWNTOWN PEKIN REHAB** in the deduction amount of $25,000.00 be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Orrick, seconded by Com’r. Barra, that **CHANGE ORDER #1 FOR PEKIN SEWER IMPROVEMENTS** in the amount of $750.00 be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Jones, seconded by Com’r. Barra, that **AUTHORIZATION TO CONTRACT APPRAISAL SERVICES WITH ALESANDRINI FOR VETERANS DRIVE** in the amount of $12,500.00 be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Jones, seconded by Com’r. Orrick, that the **EASEMENT AND ROAD AGREEMENT WITH GARRISON/GRANDY/CILCO** be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Jones, seconded by Com’r. Richmond, that the **AGREEMENT FOR PETRI LANE SHARED COSTS WITH GARY ALLEN** be approved. Com’r. Jones voiced concern that the City would upgrade a road that was questionably township or private and if the City should be subsidizing a private developer. Clarification was given by the City Manager and discussion followed regarding the benefit in completing both side of the street. The Mayor requested adequate records of costs paid by City and developer be kept. On roll call vote: Nay, Jones; Ayes, Orrick, Barra, Richmond, Tebben. Motion carried.

Motion by Com’r. Jones, seconded by Com’r. Richmond, that the **PEKIN AREA TOURISM BUREAU APPLICATION FOR ILLINOIS BASS FEDERATION** for $1000.00 be approved. Planning and Development Director Kim Uhlig answered Com’r. Orrick’s question that an expenditure report is returned by the applicant after an event. On roll call vote, all present voted Aye.

Motion by Com’r. Jones, seconded by Com’r. Orrick, that the **PEKIN AREA TOURISM BUREAU APPLICATION FOR ILLINOIS CATFISH ASSOCIATION** for $200.00 be approved. On roll call vote, all present voted Aye.

Other Business

Carole Shield, Executive Director of the Pekin Area Chamber of Commerce presented a list to Council of the events to be held in Pekin in the year 2001. She noted the increased hotel rooms utilized in the City and praised the Visitors Bureau effects in bringing events to the area.

Com’r. Richmond gave recognition to the Street Department in their efforts to keep the City streets open during the recent snow and ice storms.

Com’r. Orrick wished a happy holiday to his family together for the first time for Christmas.

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

No further business to come before the Council, a motion was made by Com'r. Jones, seconded by Com'r. Orrick, that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 6:10 P.M.

Sue E. McMillan
City Clerk