City of Pekin

REGULAR COUNCIL MEETING MONDAY, DECEMBER 22, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Pro Tem Jones

III. ROLL CALL
Clerk to Call the Roll

IV. APPROVAL OF AGENDA
ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES
ACTION: *Motion to approve minutes of Regular Council Meeting of December 8, 2008 and the meeting of Council Members for the Mayor's Advisory Committee for Persons with Disabilities on December 11, 2008.*

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

1. **Receive and File Monthly Reports and Minutes:** Police Department November Report, Liquor Commission Minutes November 20, 2008, Traffic Safety Committee Minutes December 5, 2008, Airport Commission Minutes December 10, 2008, Fire November Report, and Building November Report

2. **Receive and File** Communications Comcast Introduction of New Packages
   Changes to Channel Lineup

3. **Receive and File** City of Pekin Financial Statements for year ended April 30, 2008 prepared by Willock, Warning & Co. P.C. and Annual Financial Report to State Comptroller

4. **Receive and File** Fiscal Report Form for NPDES Permittees to the Illinois EPA for Wastewater Compliance Monitoring

5. **Receive and File** Acceptance of the Contract Award Documents for Hanna Drive from the Department of Commerce Economic Development Administration

6. **Receive and File** Planning Zoning Board of Appeals Minutes Dated December 10, 2008

7. **Receive and File** Planning Commission Minutes Dated December 10, 2008

8. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #08-1772 – recommends to approve the re-zoning of property from R-4 (Single Family Residential) to OS-1 (Office Service District) commonly known as 1022 Washington Street to the Pekin City Council.
   b. Hearing #08-1773 – Pekin Planning Commission tabled the Site Plan Review for a Parking Lot located at 1022 Washington Street until a Variance has been granted and a new site plan has been drafted to the Pekin Planning Commission.

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

IX. NEW BUSINESS

1. **Ordinance No. 2576-08/09 – Making, Levying and Assessing Municipal Taxes May 1, 2008 to April 30, 2009 Known as the Levy Ordinance** **(DK)**
   DESCRIPTION: *Proposed City Tax Rate is reduced to 1.2645 % = $1.265 /$100 EAV. Increased City EAV would increase overall Levy to $5,668,196.*

   ACTION: Motion to adopt the Ordinance.

   VOTE REQUIRED

2. **Ordinance No. 1568-A175-08/09 – Providing for the Rezoning Certain Property** **(JW)**
   DESCRIPTION: *Recommendation of the Pekin Planning Commission to approve the Rezoning of 1022 Washington Street from R-4 to OS-1.*

   ACTION: Motion to adopt the Ordinance.

   VOTE REQUIRED

3. **Ordinance No. 1462-A289-08/09 – Amending Title 8, Chapter 4, Section 3 F. of the Code of the City of Pekin 1995 Regarding Handicapped Spaces** **(JW)**
   DESCRIPTION: *Recommendation of the Traffic Safety Committee to place handicapped parking space on Buena Vista at the request of St. Paul's Church.*

   ACTION: Motion to adopt the Ordinance.

   VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 3. *Selection, Appointment, Performance, Discipline, or a Vacancy in a Public Office*
5 ILCS 120/2 (c.) 5. The purchase or lease of real property for the use of the public body.

ACTION: Motion to move to Executive Session.

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED

CITY OF PEKIN

POLICE DEPARTMENT

PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR NOVEMBER 2008

	NOVEMBER 2007	OCTOBER 2008	NOVEMBER 2008
TRAFFIC TICKETS	317	266	374
WARNING TICKETS	241	207	193
OFFENSES	383	482	506
ARRESTS	193	185	207
PARKING TICKETS	264	367	279
STOPS	800	542	487

CITY ORDINANCE TICKETS FOR NOVEMBER 2008

NUMBER OF TICKETS WRITTEN	54
NUMBER OF TICKETS PAID OVER THE COUNTER	21
FINES COLLECTED OVER THE COUNTER	$3,700

IMPOUNDED VEHICLES FOR NOVEMBER 2008

TOTAL VEHICLES IMPOUNDED: 42

AMOUNT OF FINES COLLECTED: $12,500

OFFENSES	
DRUG RELATED	8
DUI	16
DWLS/R	18
UUW	0
MULTIPLY OFFENSES	0
TOTAL	42

City of Pekin

SPECIAL LIQUOR COMMISSION MINUTES
THURSDAY, NOVEMBER 20, 2008
3:00 P.M.
CITY HALL COUNCIL CHAMBERS

Deputy Liquor Commissioner Rick Von Rohr called the meeting to order at 3:10 p.m.

PLEDGE OF ALLEGIANCE
Deputy Liquor Commissioner Rick Von Rohr led the members in the pledge.

ROLL CALL
The following members were present for roll call: Fire Chief Chuck Lauss, Police Chief Tim Gillespie, and Deputy Liquor Commissioner Rick Von Rohr. Also present: Sue Bosich, Assistant Corporation Counsel, and Sue McMillan, City Clerk. Absent: Liquor Commissioner David Tebben, Holly Brown, and David Eitenmiller.

APPROVAL OF AGENDA
Motion made by Lauss, seconded by Gillespie to approve the agenda as presented. On roll call vote all present voted Aye. Motion carried.

APPROVAL OF MINUTES
Motion made by Gillespie, seconded by Lauss to approve the minutes of November 3, 2008 as presented. On roll call vote, all present voted Aye. Motion carried.

PUBLIC INPUT/COMMENTS/QUESTIONS
There were no comments or questions received.

NEW BUSINESS
Pizza Hut of America, Inc. dba Pizza Hut
Commission Members reviewed the application of a new corporation continuing the restaurant business in the same premises on Court Street. The corporate office had submitted the application. No representative of the business was present and McMillan was asked to contact the local manager Karen Zimmerman to inquire if they were aware of the meeting and would be attending. Members expressed concern regarding documentation issues. Officer Von Rohr contacted Investigation to confirm local manager/listed agent had submitted payment and background information for criminal history check.

Members requested the following before a recommendation or action would take place:

- New, complete with agent, original application. Not faxed, no attached e-mail changes, correct type of liquor license applied for, no whiteouts or strikethroughs.
- Corrected cover letter of submission that the company intents to locate in Pekin not Morton

It was noted the establishment had discontinued selling alcohol until a current license was issued. The Commission set a special meeting for Monday, December 8 @ 3:00 p.m. also as a rescheduled regular meeting for December due to the holidays and vacations.

Any Other Business to Come Before the Commission:
Eitenmiller entered the meeting 3:35 p.m. He expressed concern that a licensee, Yesterday's Bar & Grill, was serving alcohol in apartments on the second level of the premises. Deputy Liquor Commissioner Von Rohr confirmed that he had investigated and there was no violation of the City Code.

Motion was made by Gillespie, seconded by Lauss to adjourn.

Meeting adjourned at 3:40 P.M. Next Meeting: December 8, 2008 at 3:00 p.m.

Respectfully submitted

Sue E. McMillan
City Clerk

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
DECEMBER 5, 2008
CITY HALL CONFERENCE ROOM

PRESENT: Joe Wuellner, Denny Kief, Dave Pagliaro, Chuck Lauss, Greg Nelson, Will Taylor. Also present, Lee Ann Wrhel.

Old Business:

1. *Restricted Parking*
   An area of town to review will be discussed at the next meeting.

2. *Downtown Parking*
   Joe Wuellner presented a drawing of diagonal parking on the north side of Court Street from Capitol Street to 4th Street. Using a 30 degree angle, parking would increase from 17 spaces to 32 spaces, with an increase of one handicapped slot. It creates no potential problems for the Fire Department or snow removal. If the change is made, the area would need to be temporarily blocked off for striping purposes. Denny Kief presented a motion to forward a drawing to Leigh Ann Matthews for presentation to Pekin Main Street with a recommendation from the Traffic Safety Committee that the change would be on the north side only from 3rd Street to 6th Street with parking on the south side to remain as is. The motion was seconded by Greg Nelson, all in favor.

   Joe Wuellner will have a map drawn up reflecting the recommendation and forward it to Leigh Ann Matthews.

New Business:

1. *Parking 1000 Block Washington St. - Discussion*
   John Neumann has purchased a piece of property on Washington Street for a parking lot. The Traffic Safety Committee will revisit the street parking situation in this area after the parking lot is in use.

2. *Lighting 1300 Block Park Avenue - Discussion*
   The hospital has made a request for a street light in the middle of the 1300 block of Park Avenue near the crosswalk. Dave Pagliaro presented a motion to contact AmerenCILCO about installing a street light through the franchise agreement. The motion was seconded by Denny Kief, all in favor.

3. *Parking – 402 S. 7th Street – Alley Request*
   Dave Pagliaro reported that Travis Regan made a request to have the parking restriction eliminated in front of his house. He also requested to have the alley next to his house be one-way headed east. The restriction had been put in place at the request of the residents in the neighborhood. Joe Wuellner reported that St. Joseph Catholic Church will be installing a new parking lot. The parking in this area will remain as is at this time. When the parking lot is in use, this request could be reviewed to determine if the new parking lot relieves the traffic concern in this area. A blind drive sign will be installed in the alley, but the alley will remain 2-way.

Around the Table

Joe Wuellner reported that there has been a Handicapped Parking space request by St. Paul's Episcopal Church, 411 Washington Street. Denny Kief presented a motion to make a recommendation to City Council for installation of a Handicapped Parking space on the west side of Buena Vista 96 feet north of Washington Street. The motion was seconded by Chuck Lauss, all in favor. Joe Wuellner and Dave Pagliaro will re-evaluate the placement of the space because of a possible walkway obstruction.

Greg Nelson presented a concern regarding motorists coming out of East Court Village onto Court Street. There are motorists turning left from the right (outside) lane. Joe Wuellner will check the area to determine what type of signage and signage placement options are available in that area.

Respectfully Submitted,
Lee Ann Wrhel

NEXT REGULAR MEETING JANUARY 2, 2009 @ 8:30 A.M.

City of Pekin
Airport Commission Meeting Minutes
December 10, 2008

Commissioners: Present – Charlie Thomas, Pete Kalman, Lillard Hedden, & Robert Ehrich
Absent: Mike Fort
Attendees: Joe Wuellner, Geoff Shilton, Al Lurie, Don Barth, Rick Cunningham, Murray Brian, and Ivan Egli

Roll Call: Roll was called and it was determined that there was a quorum.

Agenda:

Old Business:

1. Hangar Door job to start next Tuesday, December 16, 2008. Local law enforcement will watch this area during construction. Need to let them know when done. Questions asked why it had to be done this time of year. Contract calls for a set completion date.

2. No changes are needed to the TIP for this year.

3. The status of the oil tank was discussed and will be checked.

New Business:

1. Stimulus bill could include some work here. Will get CMT to see what we can put together. Big hangar door possible.

2. Went over the bills received, notice of radio removal & annual inspection. Letter from Fire Marshal saying items in the Notice of Violation been complied with and everything is in order.

3. Pete mentioned new program from Ameren to contribute to projects to improve energy use.

General Discussion: Issue of credit for those whose plans have to be tied down. It was agreed that $20/week would be credited.

Executive Session: Committee moved to Executive Session to discuss operations contract.

Adjourn: No other business was discussed and the meeting adjourned at 5:00pm.

Next regular meeting will be January 14, 2009 at 3:00pm

City of Pekin

December 2, 2008

Mr. Dennis Kief
Pekin City Manager
Pekin, IL. 61554

Dear Mr. Kief,

I hereby submit to you the Pekin Fire Department November 2008 report, plus a summary of October 2008.

Charles E. Lauss
Fire Chief
City of Pekin Fire Department

During the month of November 2008, the Pekin Fire Department responded to 332 calls, total dollar loss was $10,150.00.

During the month of November 2008 (approximately 74.39%) were emergency medical call, 85 were automatic fire alarms, service calls, small hazardous conditions involving no fire, false alarms.

During the month of October 2008, the Pekin Fire Department responded to 292 calls, total dollar loss was $157,600.00.

During the month of October 2008 (approximately 65.06%) were emergency medical calls, 102 were automatic fire alarms, service calls, small hazardous conditions involving no fire, false alarms.

On November 15, 2008 Fire Fighters responded to an oven fire at 1214 S. 3rd Street. Upon arrival, E3 assumed command and reported that there was nothing showing at this time. Upon entering the residence, crews from E3 and T3 found fire on the stovetop to be out. Tenant stated she turned her stovetop on and flames shot up from burner. She had no cooking objects on the stove at the time. Tenant then threw flour on the stovetop to extinguish the flames. When she threw the flour the flames increased to the under side of the upper cabinet. The fire was then cooled and extinguished with a pressurized water extinguisher, by fire personnel. The fire had spread to the lower countertop and base cabinet corner causing damage. The oven gas was shut off and the oven was removed to the outdoors. A PPV fan was set up at the front door to

Charles E. Lauss, *Fire Chief*
3232 Court Street, Pekin, IL 61554 _ Phone (309) 477-2388 _ FAX (309) 346-8792

evacuate the smoke from the structure. The home was furnished with three smoke detectors, but none were operating due to the lack of batteries. Cilco was called and advised that the gas to the home was shut off due to possible gas leak at the oven fitting. The tenants were able to stay two doors down with family if need be, but batteries were to be installed in detectors by landlord within 30 minutes, and Cilco was enroute. The tenant was informed in the future not to try to extinguish fire with flour, but instead use a fire extinguisher. Total dollar loss was approximately $2,000.00.

On November 23, 2008 Fire Fighters responded to a car fire at 12 White Pine with person inside and car in middle of corn field. Upon arrival found driver outside of vehicle who was then transported to PMH with no injuries. We extinguished car fire as well as corn stalks that were on fire. Total dollar loss was approximately $1,550.00.

On November 26, 2008 Fire Fighters for an outside burn at 1304 S. 6th. Street. Upon arrival found a 55 gallon barrel burning next to an unattached garage. The barrel was burning and fire was spreading up the garage wall. The fire was extinguished and the garage was searched for fire spread. The garage was filled with hazardous containers; the fire did not spread to the inside of the garage. The fire was contained to the outside wall. Total dollar loss was approximately $1,000.00.

On November 29, 2008 Fire Fighters responded to a possible structure fire at 1301 Koch Street. Upon arrival F3 took command and reported light smoke in the bathroom where the exhaust fan had burned up. The residents had put out the fire with an extinguisher. We pulled down the ceiling and checked for extinctions, we wet down the area and shut off the breaker box. F3 had TAZCOM call for the electrical inspector, he did not answer so let a message to go and check out the house so they can get the rest of the power turned back on. F3 told the home owners that if the inspector shows up they can probably spend the night. But if he does not make it that they would have to stay some where else. We used the fan to clear out the smoke and then we cleared. Total dollar loss was approximately $2,600.00.

Total calls for the month of November was 332 and are as follows:

Fires	16
Rescue and EMS	247
Hazardous Materials	7
Other types of calls	62

Total dollar loss for the month of November was approximately $10,150.00.

Total calls for the month of October was 292 and are as follows:

Fires	6
Rescue and EMS	208
Hazardous Materials	16
Other types of calls	72

Training Division

This month's training topics were varied. There were a few fire fighters challenging the EMT protocol exam, which has to be complete by the end of December.
There are newly promoted drivers on the department and they are busy learning about the apparatus and reviewing the streets in the city.
With the hiring of fire fighter Pat Rademaker, his captains are busy instructing him on the jobs that he will be performing. Fire streams, master streams, and water supply have been the main training topics so far. We will continue to work with Pat for several months.
Terry Tatum will be graduating from the Peoria Fire Academy on Dec. 9. After the hazmat operations class, he will begin work on his shift. We have had very good reports coming from the instructors from Peoria about Terry.

November Truck Report 2008

PPV fan repaired
New radios installed in all Department vehicles
Batteries tested on Rescue 2
Safety mirrors installed at stations 1&2
New base radio installed at station 3
Shelf installed on Engine 3
Fire 1 vehicle serviced
Ladder 3 door repaired
Transmission on Tower 3 checked

This is a brief overview of November 2008 and October 2008' events from the City of Pekin Fire Department. If you have any questions, please feel free to give me a call.

Respectfully Submitted,

Charles E, Lauss
Fire Chief
City of Pekin

Charles E. Lauss, *Fire Chief*
3232 Court Street, Pekin, IL 61554 _ Phone (309) 477-2388 _ FAX (309) 346-8792

BUILDING REPORT 2008

MONTH	DWELLINGS 1		GARAGES 2		MULTI-FAMILY 3		COMMERCIAL 4		COMMERCIAL REMODELING 5		RESIDENTIAL REMODELING 6		MISC. 7		RESIDENTIAL DEMOLITIONS 8		COMMERCIAL DEMOLITIONS 9		BUILDING DOLLARS	BLDG PERMITS
JANUARY	3.00	$576,438							5.00	$439,000	11.00	$181,339 #	2.00	$11,000			1.00	$0	$1,207,777	22.00
FEBRUARY									2.00	$35,045	16.00	$385,550	1.00	$2,400					$422,995	20.00
MARCH	3.00	$841,938	1.00	$5,000	1.00	$21,450	1.00	$32,000	2.00	$2,500	21.00	$176,050	4.00	$9,815	1.00	$0			$1,088,753	34.00
APRIL			6.00	$66,425			1.00	$735,905	5.00	$145,500	16.00	$119,545	48.00	$101,667	1.00	$0			$1,169,042	77.00
MAY	3.00	$631,080	5.00	$58,000					3.00	$105,600	18.00	$300,638	61.00	$111,081					$1,206,399	90.00
JUNE	2.00	$305,930	6.00	$100,000					11.00	$478,271	27.00	$311,278	47.00	$104,389	2.00	$0			$1,299,868	95.00
TOTAL 6 MO.	**11.00**	**2,355,386.00**	**18.00**	**229,425.00**	**1.00**	**21,450.00**	**2.00**	**767,905.00**	**28.00**	**1,205,916.55**	**109.00**	**1,474,400.00**	**163.00**	**340,352.17**	**4.00**	**0.00**	**1.00**	**0.00**	**6,394,833.72**	337.00
JULY	5.00	$803,180							7.00	$338,300	20.00	$230,747	44.00	$141,000					$1,513,227	76.00
AUGUST	4.00	$668,540	6.00	$41,027					6.00	$105,201	18.00	$175,762	10.00	$102,517					$1,093,047	44.00
SEPTEMBER	7.00	$1,046,179	2.00	$13,800			2.00	$1,113,000	6.00	$51,046	12.00	$52,435	14.00	$15,127	1.00	$0 #	1.00		$2,291,587	45.00
OCTOBER	1.00	$351,280	4.00	$39,511			1.00	$70,000	4.00	$27,986	18.00	$300,250	17.00	$38,162			1.00	$0	$827,189	46.00
NOVEMBER	1.00	$228,675							7.00	$2,022,715	10.00	$102,134	5.00	$61,936	5.00	$0			$2,415,460	28.00
DECEMBER																			$0	0.00
TOTAL 6 MO.																			$0	**0.00**
YEAR	**11**	**$2,355,386**	**18.00**	**$229,425**	**1.00**	**$21,450**	**2.00**	**$767,905**	**28.00**	**$1,205,916**	**109.00**	**$1,474,400**	**163.00**	**$340,352**	**4.00**	**0.00**	**1.00**	**0.00**	**0.00** $6,394,834	**337.00**

Comcast Cable
3517 N. Dries Lane
Peoria, IL 61604

received
DK-12/5/08
12/22 Consent Agenda

December 2, 2008

Mayor R. David Tebben
City of Pekin
111 S. Capitol Street
Pekin IL 61554

Re: Package Name Changes and Introduction of New Packages

Dear Mayor Tebben,

I am writing to inform you of name change to our current Digital Premier package and introduce the new HD Triple Play package featuring three new levels of service.

On January 6, 2009, the current Digital Premier package will be renamed Total Premium. Please note only the name will change, not the pricing or programming for this package. Total Premium will no longer be available for new subscriptions. Customers who currently subscribe to this package will continue to receive it until they elect to make a change to their service or are otherwise notified. Existing customers of this package will be notified of the name change via a message in their monthly billing statements.

Also on January 6, 2009 Comcast will introduce the HD Triple Play which offers three tiers of services – *HD Starter, HD Plus* and *HD Premier*. These new service bundles will include a High-Definition set-top box and High-Definition video service in addition to Comcast High-Speed Internet and Comcast Digital Voice. Attached for your review is a copy of the newspaper ad which describes these new packages in greater detail.

If you should have any questions or concerns regarding these changes, feel free to contact me at 309-686-2612.

Sincerely,

John Niebur
District Director

cc: file

Great News, Comcast Cable Customers!

Important information about your Comcast Services

Effective January 6, 2009, Comcast will offer the **HD Triple Play,** a new service bundle that includes a High-Definition set-top box and High-Definition video service. The following are the three tiers of the HD Triple Play:

HD Starter

The HD Starter package includes the following services: **Digital Starter Package** video service, On Demand, High-Definition set-top box and service, **Comcast High-Speed Internet** Service with PowerBoost™ and **Comcast Digital Voice®** with the Unlimited calling plan that includes unlimited local and long-distance calls to the U.S., Canada, Puerto Rico and certain other U.S. territories.

The standard price for this package is $134.99 per month.

HD Plus

The HD Plus package includes the following services: **Digital Preferred Package** video service with **HBO®**, On Demand, High-Definition set-top box and service, **Comcast High-Speed Internet** Service and **Comcast Digital Voice®** with the Unlimited calling plan that includes unlimited local and long-distance calls to the U.S., Canada, Puerto Rico and certain other U.S.territories.

The standard price for this package is $169.99 per month.

HD Premier

The HD Premier package includes the following services: **Digital Premier Package** video service with **HBO®, Starz®, Cinemax®, Showtime®** and the **Sports Entertainment Package,** On Demand, **High-Definition Digital Video Recorder (DVR)** set-top box and service, **Comcast High-Speed Internet** Service and **Comcast Digital Voice®** with the Unlimited calling plan that includes unlimited local and long-distance calls to the U.S., Canada, Puerto Rico and certain other U.S.territories.

The standard price for this package is $209.99 per month.

Effective January 6, 2009, the current Digital Premier Package will change to Total Premium. This name change will not impact the pricing or the channels that current customers receive. As of January 6, 2009, Total Premium will no longer be available for new subscriptions.

Don't have Comcast?
Call 1.800.COMCAST today!

comcast.

All trademarks are the property of their respective owners. Prices exclude modem/eMTA rental and any taxes or fees. Not all products and services are available in all areas. Change to Digital Premier Package does not affect customers in Danforth, Gilman and Onarga system. Other restrictions apply. All rights reserved. Comcast ©2008 GCR-V1

Comcast Cable
3517 N. Dries Lane
Peoria, IL 61604

received
12/15/08 - DI

December 11, 2008

Mayor R. David Tebben
City of Pekin
111 S. Capitol Street
Pekin IL 61554

RE: Changes to the Comcast channel line-up in your community

Dear Mayor Tebben,

In our continued effort to keep you informed of changes with Comcast products and services, I want to inform you of changes to the Comcast channel line-up.

Effective January 22, 2009 *Versus* will migrate from Digital Classic channel 549 to Digital Starter channel 549. As a result of these changes, *Versus* will no longer be included in grandfathered or legacy packages.

Please feel free to contact me at 309-686-2612 if you have any questions or would like additional information regarding these changes.

Sincerely,

John Niebur
District Director

cc: file

AVAILABLE IN THE OFFICE OF THE CITY CLERK
AND ON THE PEKIN WEB SITE

CITY OF PEKIN, ILLINOIS

ANNUAL FINANCIAL STATEMENTS

FOR THE YEAR ENDED APRIL 30, 2008

FILED
DEC 1 2 2008
Christie A. Webb
COUNTY CLERK
TAZEWELL COUNTY, ILLINOIS

FILED
DEC 1 2 2008
R. STEVE SONNEMAKER
PEORIA COUNTY CLERK

U.S. DEPARTMENT OF COMMERCE
Economic Development Administration
CHICAGO REGIONAL OFFICE
111 N. CANAL ST., SUITE 855
CHICAGO, ILLINOIS 60606-7208

December 10, 2008

received 12/15/08

The Honorable David Tebben
City of Pekin
111 South Capitol Street
Pekin, IL 61554

Re: EDA Project No. 06-01-05146
Contract Award Documents

Dear Mayor Tebben:

We have received and reviewed the proposed contract award documents for the above referenced EDA project and found them acceptable subject to the following conditions:

1. The proposed contract is for the extension of the existing Hanna Drive from the Canadian National Rail Road (CNRR) main line in an easterly direction to 5th Street (the EDA scope of work) and the relocation of an existing rail spur (out of EDA scope of work) in the City of Pekin.

2. It is the responsibility of the Recipient of EDA Award to ensure the legality of action it is taking in awarding the contract, obtaining the approval from appropriate agencies and authorities at the proper time, complying with the requirements of the permits issued and ensuring the availability of all funding beyond the proportionate amount committed by EDA.

3. The EDA concurrence for the referenced construction contract is provided as follows:

Contractor	Component	Contract Amount		Status of Award
		Eligible Rounded to Whole $	Ineligible *(to be funded 100% by the Recipient of EDA Award)*	
Otto Baum Company Inc.	Road and Storm Sewer Construction	$1,370,304.00	$ 292,395	To be awarded

Total Contract Amount for the EDA Eligible and Ineligible Work Items = $1,662,699

4. Concurrence provided herein is based on the information in the above referenced contract award documents and a letter dated December 8, 2008 which certifies compliance with the requirements of 15CFR, Part 24.36 in regards to the contract procurement process, the availability of the committed local share of $1,174,000 and the availability of $292,413 to cover the cost of non-EDA eligible construction work described in item #1 above.

5. The cost of the EDA eligible construction work is <u>under</u> the $ 2,055,000 construction line of the approved budget by $684,696. These left over funds are available for the construction of the rail road crossing work (EDA eligible) by CNRR.

6. As a recipient of the EDA grant award, the City of Pekin will be responsible for monitoring the payroll of general and all sub-contractors for the compliance with the Davis Bacon Wage Rates requirements.

Please take the following actions upon award of the contract:

1. Furnish a copy of signed *agreement* and *Notice-To-Proceed* requiring the contractor to start and finish the project construction in compliance with the current scheduled dates as stated in the Special condition #2 of the EDA Award.

2. Erect an EDA project sign in the project area upon issuing the *Notice-To-Proceed* for the above contract. A photograph showing this sign is required per the Special Condition #10 of the EDA Award.

3. Inform the Office of the Federal Contract Compliance Programs (OFCCP) of the contract awards in accordance with enclosed instructions.

Please note that the disbursement of funds by EDA is contingent upon undertaking construction work for the entire project and when the City of Pekin has provided satisfactory documentation for the compliance with all the special conditions of the EDA Award.

If there are questions regarding the contents of this letter, please contact Mr. Suresh Shah at (312) 353-7148, Ext. 142.

Sincerely,

Donald Kathan
Area Director

REQUIREMENTS FOR NOTIFICATION OF CONTRACT AWARD

Grantees are required to give written notice to the Office of Federal Contract Compliance Programs (OFCCP) within 10 working days following the award of a construction contract, funded in whole or in part by an EDA grant, when that contract is subject to the provisions of 41 CFR Part 60-4. With regards to EDA's programs, the regulations apply to all construction contracts in excess of $10,000.

The notification to the director, OFCCP, should include the name, address and telephone number of the contractor, his employer identification number, dollar amount of the contract, estimated starting and completion dates of the contract and the geographical area in which the work will be performed.

The address of the OFCCP office serving area is:

Assistant Regional Administrator for OFCCP/ESA
U. S. Department of Labor
230 South Dearborn Street - Room 3952
Chicago, Illinois 60604

Furnish a copy of the notice sent to OFCCP to:

U. S. Department of Commerce
Economic Development Administration
111 North Canal Street, Suite 855
Chicago, Illinois 60606-7204

City of Pekin

City Manager's Office

December 5, 2008

Ms. Cathy Sideus
Illinois EPA
Bureau of Water
Compliance Assurance Section
Wastewater Compliance Monitoring Unit
PO Box 19276
Springfield, IL 62794-9276

Re: Pekin FY 2008 Fiscal Report

Dear Ms. Sideus:

Please find attached a copy of the NPDES Fiscal Report Form for the City of Pekin for FY 2008. Contact me should you have any questions.

Sincerely,

Dennis Kief

Cc: Joe Wuellner
David Pagliaro
Joe Yavorshack
Angie Evans
Sue McMillan

Dennis Kief, City Manager
111 South Capitol Street, Pekin, IL 61554 & Phone (309) 477-2300 & FAX (309) 346-2095

FISCAL REPORT FORM FOR NPDES PERMITTEES

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY – DIVISION OF WATER POLLUTION CONTROL
COMPLIANCE ASSURANCE SECTION #19 – P.O. BOX 19276, SPRINGFIELD, IL 62794-9276 (217)782-9720

PLEASE READ INSTRUCTIONS ON BACK AND RETURN BY JANUARY 31ST

1. Name(s): City of Pekin
2. NPDES Permit No.(s): IL0034495
3. Fiscal Year Report Period: From (MO/YR) 05 / 07 To (MO/YR) 04 / 08

4.

User Rate Class	No. of Customers Billed At:	Annual Charges Billed At:	Annual Charges Collected At:
Residential Rates	11,700		
Non-Residential Rates (industrial/commercial)	1,300		
TOTALS:	13,000		

5. Current Residential Population Served: 35,600 People
6. Date User Rate Adopted: (MO/YR) 12 / 03 Billing: Monthly X Quarterly ____ Other ____
   Base Rate $3.00 Per First ____ Gallons or ____ Cu.Ft., then $1.99 per:
   (Check One) X 1,000 Gallons ____ Cu Ft.
7. Using user rate, calculate monthly household user charge for 6,000 gallons (or 800 cu.ft.) usage.
   Household user charge: $11.94 per month at 6,000 gallons (or 800 cu.ft.) usage
8.

Annual Revenues		Annual Expenditures	
User Charges:	$ 2,591,804	Oper. & Maintenance:	$ 1,606,541
Taxes:	$	Debt Retirement:	$
Interest:	$	Capital Improvements:	$
Other:	$ 130,958	Other: (Depreciation)	$ 584,970
TOTAL:	$ 2,722,762	TOTAL:	$ 2,191,511

9. What account funds are available for use, in whole or part, for wastewater treatment and/or collection? Enter the ending balances of those specified in particular, and any pertinent others.

Account:	Repair/Replacement	Account:	Depreciation	Account:	
Balance:		Balance:		Balance:	
Account:	Capital Improvement	Account:	Bond	Account:	
Balance:	1,000,000	Balance:		Balance:	1,000,000

10. Do user charge revenues cover operation, maintenance and replacement costs?
    (check one) Yes X No ____ If no, explain how these costs are paid: ____
11. In what year was the last major construction project undertaken? 94/95 Year
12. Estimate the number of years before the next major construction project is initiated. 1 Years
13. Signature: [signature] Date: December 5, 2008
    Title: City Manager Telephone #: 309-477-2300

COMMENTS: Sewerage Fund Audit is attached

IL 532 1944
WPC 581 Rev. Dec. 1994

CITY OF PEKIN, ILLINOIS

SEWERAGE FUND

FINANCIAL STATEMENTS

APRIL 30, 2008

WILLOCK WARNING & CO., P.C.
CERTIFIED PUBLIC ACCOUNTANTS

23 OLT AVENUE
PEKIN, ILLINOIS 61554

TELEPHONE (309) 347-3152
FAX (309) 347-3153

INDEPENDENT AUDITOR'S REPORT

The Honorable Mayor and City Council
City of Pekin, Illinois

We have audited the accompanying financial statements of the Sewerage Fund of the City of Pekin, Illinois as of and for the year ended April 30, 2008 as listed in the table of contents. These financial statements are the responsibility of the City of Pekin management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As discussed in Note 1, the financial statements present only the Sewerage Fund and do not purport to, and do not present fairly the financial position of the City of Pekin, Illinois as of April 30, 2008, and the changes in its financial position and cash flows, where applicable, for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Sewerage Fund of the City of Pekin, Illinois, as of April 30, 2008, and the changes in financial position and cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Willock Warning & Co, PC

WILLOCK WARNING & CO., P.C.
October 8, 2008

CITY OF PEKIN, ILLINOIS

SEWERAGE FUND

STATEMENT OF NET ASSETS

APRIL 30, 2008

ASSETS:	
Current assets:	
Cash	$ 179,637
Investments	3,673,487
Accounts receivable	189,293
Total current assets	4,042,417
Non-current assets:	
Capital assets:	
Land	73,000
Sewer plants and equipment	20,690,282
Less accumulated depreciation	(8,663,036)
Total capital assets (net of accumulated depreciation)	12,100,246
Total assets	$ 16,142,663
LIABILITIES	
Current liabilities:	
Accounts payable	$ 222,650
Accrued wages	9,276
Total current liabilities	231,926
NET ASSETS	
Invested in capital assets, net of related debt	12,100,246
Unrestricted	3,810,491
Total net assets	15,910,737
Total liabilities and net assets	$ 16,142,663

The notes to the financial statements are an integral part of this statement.

CITY OF PEKIN, ILLINOIS

SEWERAGE FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS

YEAR ENDED APRIL 30, 2008

OPERATING REVENUES:	
Charges for services:	
Wastewater service fees	$ 2,591,804
Sewer treatment fees	54,713
Sewer connection fees	65,500
Licenses and permits	10,693
Collection fees	52
Total operating revenues	2,722,762
OPERATING EXPENSES:	
Sewer operation costs	608,924
Wages and payroll taxes	424,065
Employee benefits	63,512
Professional fees	5,570
Insurance	5,500
Maintenance and repairs	338,061
Billing and collection costs	123,689
Postage, office, and administration	5,248
Bad debts	31,972
Depreciation	584,970
Total operating expenses	2,191,511
Operating income	531,251
NONOPERATING REVENUE (EXPENSE):	
Investment income	113,883
Income before transfers	645,134
Transfers to City's General Fund	(143,099)
Change in net assets	502,035
Total net assets, beginning of year	15,344,702
Add back allowance for uncollectible accounts (Note 3)	64,000
Total net assets, end of year	$ 15,910,737

The notes to the financial statements are an integral part of this statement.

CITY OF PEKIN, ILLINOIS
SEWERAGE FUND
STATEMENT OF CASH FLOWS
YEAR ENDED APRIL 30, 2008

Cash flows from operating activities:	
Receipts for services and fees	$ 2,623,829
Payments to vendors and suppliers	(951,000)
Payments for employees and benefits	(424,210)
Net cash provided by operating activities	1,248,619
Cash flows from noncapital financing activities:	
Transfer to General Fund	(143,099)
Cash flows from capital activities:	
Purchase of capital assets	(522,300)
Cash flows from investing activities:	
Purchase of investments	(1,060,501)
Interest income	113,883
Net cash used by investing activities	(946,618)
Net decrease in cash	(363,398)
Cash balance, beginning of year	543,035
Cash balance, end of year	$ 179,637
Reconciliation of operating loss to net cash provided by operating activities:	
Operating income	$ 531,251
Adjustments to reconcile operating loss to net cash provided by operating activities:	
Depreciation	584,970
Increase in accounts receivable	(66,961)
Increase in accounts payable	199,504
Decrease in accrued wages	(145)
Total adjustments	717,368
Net cash provided by operating activities	$ 1,248,619

The notes to the financial statements are an integral part of this statement

CITY OF PEKIN, ILLINOIS

SEWERAGE FUND

NOTES TO THE FINANCIAL STATEMENTS

APRIL 30, 2008

NOTE 1 - **SIGNIFICANT ACCOUNTING POLICIES**

In accordance with generally accepted governmental accounting principles, the Sewerage Fund is a separate accounting fund within the City of Pekin's fund accounting system which is designed to account for and report upon specific activities or certain objectives.

The fund is an Enterprise Fund and, accordingly, employs the accrual basis of accounting wherein revenues are recognized in the period in which they are earned and expenses are recognized in the period in which they are incurred.

Fixed assets used in the operations of the sewerage system are stated at cost where historical records are available and at estimated historical cost where no historical records exist. Depreciation expense is recorded as a charge against income and is computed using the straight-line method based upon the estimated useful lives of the fixed assets, generally 5-40 years.

NOTE 2 - **TRANSFER TO GENERAL FUND**

The City allocates a portion of its administrative expenses to more accurately reflect costs of sewer operations. City officials have estimated General Fund expenses applicable to the Sewerage Fund to be $11,925 per month.

NOTE 3 - **NET ASSET ADJUSTMENT**

In 1990 the City established an allowance for uncollectible accounts based on estimated bad debts at that time.

In 2001 the City contracted its sewer billing services to Illinois-American Water Co. The Water Company uses the direct write-off method for debt debts pursuant to their collection policy. Therefore, the balance of $64,000 in the allowance for doubtful accounts has been added back to Net Assets as of the beginning of the year.

Pekin Zoning Board of Appeals
December 10, 2008

Present:
Marilyn Kelso
Mary Lanane
Ron Boehm
David Moehring, Vice Chairman
Curtis Eeten, Chairman
Bob Barra

Absent:
Gary Sciortino

Staff Present: Joe Wuellner, Ron Sieh, Greg Gurbal and Attorney Dancey

Chairman Curtis Eeten led the pledge of allegiance.

Chairman Curtis Eeten called the regular meeting of the Zoning Board of Appeals to order.

Roll call was taken and a quorum declared.

Chairman Curtis Eeten asked for approval of the Agenda.

MOTION by David Moehring seconded by Bob Barra to approve the Agenda as presented. On roll call vote, all present voted **AYE. MOTION APPROVED.**

Chairman Curtis Eeten asked for approval of the November Meeting Minutes.

MOTION by Bob Barra seconded by Marilyn Kelso to approve the November Meeting Minutes. On roll call vote, all present voted **AYE. MOTION APPROVED.**

Correspondence: No Letters were sent about Hearing due to location of request. No Correspondence.

Hearing #1: Ron Naples and William & Vicki Landrith

A variance to erect a 12′ x 25′ Billboard, needing a 28′ variance at the property located on Edgewater Drive (Rt 98), Between 8th (Rt 29) and South Main St in Tazewell County.

Open Public Hearing: 5:04PM

Ron Naples stated the primary reason for the request is the ROW is 37′ deep. This equals 39′ off the road with the 2′ leftover from the variance.

Marilyn Kelso questioned if the Billboard was lighted.

Ron Naples confirmed it will be lighted. It will be 25′ above the ground and would not cause any traffic obstruction.

Curtis Eeten inquired who owned the property between the ROW and the road.

Ron Naples stated it belongs to the State.

Curtis Eeten asked for clarification of the contents of a letter presented.

Attorney Dancey stated it would stand up in Court for the removal of the sign at the expense of the Company if need be.

Close Public Hearing: 5:12PM

MOTION by Ron Boehm seconded by Marilyn Kelso to approve the variance request noting a letter is available that states the company is financially responsible for the removal of the sign in need be. On roll call vote, All present voted **AYE**. **MOTION APPROVED.**

MOTION by Marilyn Kelso seconded by Mary Lanane to adjourn the meeting. On roll call vote, all present voted **AYE**. **MOTION APPROVED.**

Meeting Adjourned at 5:13pm

Juanita VanBuskirk, Secretary
Zoning Board of Appeals

Pekin Planning Commission Minutes

December 10, 2008

Present:	Absent:
Jim Bradshaw	Richard Cohenour
Ron Knautz, Chairman	
Steve Huey	
Chad Schmidgall	
Don Hild	
Bill Craig, Vice Chairman	
Scott Plotner	
Michele Long	

Chairman Ron Knautz led the Pledge of Allegiance.

The regular meeting of the Pekin Planning Commission was called to order and a quorum was declared.

Staff Present: Joe Wuellner, Ron Sieh, Greg Gurbal and Attorney Dancey.

Chairman Ron Knautz asked for approval of the Agenda.

MOTION by Michele Long, Seconded by Bill Craig to Approve the Agenda with the exception of striking Hearing #3 (Amendment of the Code for the B-2 Zone) and placing it as informal for discussion. On roll call vote, All present voted **AYE. MOTION APPROVED.**

Chairman Ron Knautz asked for approval of the November minutes.

MOTION by Bill Craig, Seconded by Chad Schmidgall to Approve the Minutes as presented from the November Meeting. On roll call vote, All present voted **AYE. MOTION APPROVED.**

City Council Action Report:

November 24, 2008 Council Meeting:
Received and Filed the November 12, 2008 minutes.
Approved the following Hearings:

#08-1768: Re-Zoning of property located off Route 98 from AG (Agricultural District) to I-1 (Light Industrial District).

#08-1769 & 08-1770: The Site Plan and Special Use for a Drive-Thru for Avanti's Restaurant at 3610 Kelly Avenue.

#08-1771: The Amendment to Title 9 Chapter 8A Section 10-K-9 Code for Signs in a PUD Zone and Billboards in an I Zone.

PPC Correspondence: (24) Letters were sent out for Hearing #2 with (5) Responses. Main concerns were usage of the alley, increase in traffic and fencing for privacy.

Application #1: John & Chris Neumann, Owner

Hearing #1 (08-1772): Rezoning of Property from R-4 (Single Family Residential) to OS-1 (Office Service District) with a Legal Description of Lot

33 and E 11' of Lot 32 Edds Addition commonly known as 1022 Washington Street in Tazewell County, Illinois.

Open Public Hearing: 6:35pm

John Neumann stated his case by pointing out that the sole purpose of purchasing this property is for a parking lot; rezoning is needed in order to proceed with plans. John remained for questions.

Close Public Hearing: 6:39

Rezoning Review Committee: Michele Long, Chairman

Michele turned it opened to the Commission.

Don Hild inquired asked for clarification of zoning surrounding this property.

Michele Long stated she attended a Rotary meeting where a City Employee stated that this property was going to be rezoned. In consideration of the amount of time and research the Commission members spend on these Hearings she was insulted by the arrogance that this was a done deal.

Greg Gurbal spoke up and stated he was the employee she was referring to. He expressed his remorse and stated he was using the Hearing as an example and meant in no way that it was a done deal.

Chairman Ron Knautz requested that this concern be noted in the minutes.

Jim Bradshaw stated that rezoning fits into the Planning rules. A parking lot would alleviate numerous parking problems. It does in cringe on the neighborhood but the benefits are greater.

MOTION by Jim Bradshaw, seconded by Steve Huey to approve the Rezoning of the property from R-4 (Single Family Residential) to OS-1 (Office Service District) at 1022 Washington Street to the Pekin City Council. **On roll call vote, (7) seven present voted AYE. (1) one present, Don Hild ABSTAINED. MOTION PASSED.**

Application #2: John & Chris Neumann, Owner

Hearing #2 (08-1773): Site Plan Review for a Parking Lot with a Legal Description of Lot 33 and E 11' of Lot 32 Edds Addition commonly known as 1022 Washington Street in Tazewell County, Illinois.

Open Public Hearing: 6:47pm

John Neumann stated he was confused as he was told the rezoning and site plan review could not be done on the same night. A discussion took place with Dave Pagliaro; it was stated the tree between the sidewalk and curb could be removed so an ingress access could be off of Washington coming from the West only. Egress would be out of the alley going East. Asked that the alley not be vacated because of a resident that has an entrance off of the alley, also Dr. Funk's parking lot and one apartment tenant would be negatively affected. Would like to obtain a variance on the setback of the proposed Storage Building

used for oxygen storage to keep it separate from the building, so two additional parking stalls could be included.

Scott Plotner asked for the total number of employees and how many employees were in attendance at one time.

John Neumann responded he has a total of 24-25 and there are potentially 18 in attendance at the same time. The 4 delivery trucks would be stored in the parking lot at night.

Bill Craig asked what the building exterior would look like as he was concerned how it would fit in the neighborhood.

John Neumann responded it would be vinyl.

Michele Long stated there is no indication of lighting on the site plan.

John Neumann introduced Russ Gould the architect. Russ Gould confirmed through John Neumann that there are plans to install 25' down only lights. They are not on the plan because they did not think they were to this stage.

Close Public Hearing: 6:53pm

Site Plan Review Committee: Don Hild, Chairman

Don Hild opened discussion to the Commission.

After a brief discussion by the Commission it was decided to have John Neumann go before the Zoning Board of Appeals for a variance for building setbacks and ingress/egress located closer than 25' from a residential district and then return to the Commission with a Corrected Site Plan at no charge at a later date.

John Neumann assured the Commission the New Site Plan would include Lighting and underground water retention.

MOTION by Scott Plotner, seconded by Bill Craig to **TABLE** the Site Plan Review for a Parking Lot located at 1022 Washington Street until a variance has been granted and a new site plan has been drafted to the Pekin Planning Commission. **On roll call vote, all present voted AYE. MOTION PASSED.**

Informal:

1) Pekin Main Street:

Amendment of the Code for the B-2 Zone to allow for Non-Owner Occupation in a Loft Living quarters.

Leigh Ann Matthews stated that the purpose for the request is to enhance the revitalization of the downtown buildings and offer loft living by non-owners. She is seeking suggestions for the verbiage of the request and would like parking requirements included to prevent congested street parking.

Steve Huey wanted it to be aware that even though parking has been provided for units close to his building parking still took place on the street. He suggests that a rear entrance be required.

Ron Sieh stated the City is considering vacating the alleys in the two-three hundred block of the downtown area due to their size. This will prevent trucks from driving down, hitting the buildings, fans and air units. This will enable buildings to have a rear entrance.

Steve Huey questioned the garbage pickup.

Ron Sieh stated the garbage pickup will take place in the parking lots.

A discussion took place regarding parking space requirements.

---

2) Friends of Tazewell CCAC:
For a Conceptual Expansion with desire to maintain current Special Use.

Mary Ann Ladendorf and Barb Strand stated they have plans of moving forward by creating more living space, using the upstairs for storage and staff office space only plus create more parking spaces. Due to the expansion there are 15 parking spaces required. They currently have 5 parking spaces. They presented a proposed picture drawing to show how residential friendly their plans are. The Special Use they currently have enables them to have the business in a residential district. They also need to meet ADA requirements. Parking would not interfere with the current traffic flow. They plan to talk to District 108 and dedicate land to the District in exchange for use of the parking spaces during the daylight hours plus the use of their ingress and egress the current parking lot.

Ron Knautz stated the Special Use carries with the property and the only thing required is for them to return to the Commission with a Site Plan.

Attorney Dancey confirmed the statement to be true.

MOTION by Bill Craig, seconded by Chad Schmidgall to adjourn the meeting. **On roll call vote, all present voted AYE. MOTION PASSED.**

Meeting adjourned at 7:40pm.

Juanita VanBuskirk, Secretary
Pekin Planning Commission

Pekin Planning Commission
December 10, 2008

HEARING #08-1772

The Pekin Planning Commission recommends to Approve the Re-Zoning of Property from R-4(Single Family Residential) to OS-1(Office Service District) commonly known as 1022 Washington Street to the Pekin City Council.

_____
Ron Knautz, Chairman

_____
Bill Craig, Vice-Chairman

Pekin Planning Commission
December 10, 2008

HEARING #08-1773

The Pekin Planning Commission Tabled the Site Plan Review for a Parking Lot located at 1022 Washington Street until a variance has been granted and a new site plan has been drafted to the Pekin Planning Commission.

_____
Ron Knautz, Chairman

_____
Bill Craig, Vice-Chairman

REQUEST FOR COUNCIL ACTION

To: **Honorable Mayor and Members of the City Council**

CC: **Sue McMillan, City Clerk**

From: **Dennis Kief, City Manager (12/17/2008)**

AGENDA ITEM: City of Pekin 2008 Levy

AGENDA DATE REQUESTED: December 22, 2008

ACTION REQUESTED: Approval of Establishing the 2008 Levy

BACKGROUND: The City of Pekin derives approximately 13% of its total Revenue from Property Tax receipts. The Levy needs to be passed by the end of the calendar year. The proposed Levy set in December of 2008 would establish the City's property tax rate for those taxes received in 2009 when the County determines the final EAV.

The Levied amount ($5,668,196 proposed) becomes the fixed number. The respective rates are based on the EAV. If the final EAV comes in higher than anticipated, the rate declines. Conversely if the EAV is lower than estimated, the rate increases.

The Police and Fire Pension amounts are established from Actuarial studies conducted on those funds and have been endorsed by those respective Pension Boards. The Library's amount has been requested by the Library Board. The remainder goes in the General Fund (to fund a portion of Police and Fire Operations).

As proposed December 8th on the Council Floor, the Library increased $48,702 (5%) from last year's Levy
Police Pension based on 103% of Actuarial Calculation = $275,946 (32.82%) increase from last year's Levy
Fire Pension based on 105% of Actuarial Calculation = $349,824 (24.01%) increase from last year's Levy
General Fund (Police & Fire Protection) decrease $369,520 (17.67%) from last year's Levy

Proposed 2008 Levy of $5,668,196 = +5.69% higher than 2007 Levy
Estimated Rate (based on Estimated EAV) = 1.2645 or -2.91% lower than 2007 Levy rate
The 2008 estimated rate of 1.2645 is 0.79% lower than the 1.2746 that was on last Year's tax bill after the final EAV's came out.

FINANCIAL IMPACT: $5,668,196 to the City's Revenue stream

NEIGHBORHOOD CONCERNS: What does this mean to the average homeowner?
Lets assume that when this years tax bills come out that the EAV is exactly what we estimate.
Lets assume that the EAV of the average $150,000 home increased by 4% from last year.
2007 = $50,000 @ 1.2746 = $637.30 (City Portion of 2007 Tax Bill)
2008 = $52,000 @ 1.2645 = $657.54 (Estimated City Portion of 2008 Tax Bill)

IMPACT IF APPROVED: Levy would be set and final tax rate would be based on City's EAV at the time when the County sends out the property tax bills.

IMPACT IF DENIED: City's FY 2009 budget would start with a $5,668,196 deficit unless a different amount were set.

ALTERNATIVES: Other revenue sources such as increase in locally controlled taxes or user fees or enactment of new tax or user fee

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with Effective Government theme

PROPOSED LEVY

	2007 Tax Levy		2008 Tax Levy	
	LEVY	RATE	LEVY	RATE
Library	$ 974,054	0.2365	$1,022,756	0.2282
Police Protection	$1,045,597	0.2539	$ 860,837	0.1920
Fire Protection	$1,045,597	0.2539	$ 860,837	0.1920
Police Pension	$ 840,749	0.2041	$1,116,695	0.2491
Fire Pension	$1,457,247	0.3540	$1,807,071	0.4032
TOTAL	$5,363,244	1.3024	$5,668,196	1.2645
% Inc / (Dec)			5.69%	(2.91%)
EAV	$411,796,960		$448,207,294	

REQUIRED SIGNATURES

Department Director _____

Finance Department _____
(Certification of Availability of Funds)

Corporation Counsel _____
(Certification of Review)

City Manager _____

REQUIRED SIGNATURES

Department Director _____

Finance Department _____
(Certification of Availability of Funds)

Corporation Counsel _____
(Certification of Review)

City Manager _____

ORDINANCE NO. 2576-08/09
AN ORDINANCE MAKING, LEVYING AND ASSESSING MUNICIPAL TAXES
IN THE CITY OF PEKIN, TAZEWELL AND PEORIA COUNTIES, ILLINOIS,
FOR THE FISCAL YEAR FROM MAY 1, 2008 TO APRIL 30, 2009
AND KNOWN AS THE ANNUAL LEVY ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

SECTION I. That there be levied upon all taxable property within the corporate limits of the City of Pekin, the same being subject to taxation, and equalization for the State and County purposes for the current year A.D. 2008, the sum of $5,668,196 pursuant to the Budget Resolution #28-07/08 passed heretofore as follows (the following summary, Exhibit A attached hereto and incorporated by reference, contains the detailed levy for each affected department and fund):

BUDGET SUMMARY BY FUND

FUND NAME	AMOUNT BUDGETED	AMOUNT LEVIED
GENERAL FUND	$ 18,519,910	$ 1,721,674
TOURISM	152,826	
SOLID WASTE FUND	2,113,081	
SEWAGE DISPOSAL FUND	4,752,051	
MOTOR FUEL TAX	1,758,000	
STORM SEWER	751,123	
HUD #2: METRO DEVELOPMENT FUND	701,706	
TIF #1: CENTRAL BUSINESS DISTRICT FUND	718,108	
CAPITAL PROJECTS	3,652,000	
SCHOOL BUS FUND	1,163,989	
AIRPORT FUND	100,273	
ECONOMIC DEVELOPMENT	180,729	
INSURANCE FUND	4,161,015	
VEHICLE MAINTENANCE	1,295,744	
MUNICIPAL LIBRARY FUND	1,215,078	1,022,756
POLICE PENSION	1,615,865	1,116,695
FIRE PENSION	2,042,473	1,807,071
TOTAL EXPENDITURES	$ 44,893,971	$5,668,196

SECTION II. This Levy Ordinance is adopted pursuant to procedures and authority set forth in the Illinois Municipal Code and Article VII, Section 6 of the Constitution of the State of Illinois; it is hereby provided that any limitations in the Illinois Municipal Code in conflict with this Ordinance shall not apply to this Ordinance as per the provisions of Section 6 of Article VII of the Constitution of the State of Illinois.

SECTION III. The Clerk of the City of Pekin is hereby directed and ordered to file a certified copy of this Ordinance with the County Clerk of Tazewell and Peoria Counties, Illinois, on or before December 30, 2008.

SECTION IV. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

PASSED in due form of law by the City Council of the City of Pekin, Illinois, at its regular meeting held on the 22nd day of December, 2008; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

PRESENT:

APPROVED this 22nd day of December, 2008.

James E. Jones, Mayor Pro Tem

ATTEST:

Sue E. McMillan, City Clerk

CITY of PEKIN, ILLINOIS

	2007	Actual	2008	Proposed
	Levy	Rate	Levy	Rate
Library	$ 974,054	$0.2365	$1,022,756	$0.2282
Police Protection	1,045,597	0.2539	860,837	0.1920
Fire Protection	1,045,597	0.2539	860,837	0.1920
Police Pension	840,749	0.2041	1,116,695	0.2491
Fire Pension	1,457,247	0.3540	1,807,071	0.4032
CITY of PEKIN	$5,363,244	$1.3024	$5,668,196	$1.2645
% Inc / (Dec)			LEVY 5.69%	RATE(2.89%)
Equalized Assessed Valuation	$411,796,960		$448,207,294	

REQUEST FOR COUNCIL ACTION

To: Mayor Pro Tem /Council

CC: City Manager -City Clerk

From: Building Inspector/ Code Enforcement Officer, Ronald Sieh

AGENDA ITEM: Re-Zoning of property from R-4 (residential) district to OS-1 (office service) district

AGENDA DATE REQUESTED: December 22, 2008

ACTION REQUESTED: Recommendation to approve re-zoning of property at 1022 Washington Street

BACKGROUND: The property is located adjacent to an office service district to the east and a residential district to the west. The house was purchased for the purpose of demolition and installation of a parking lot for the businesses across Washington Street on Court Street known as Pekin Prescription Lab and Lowman Barra Insurance. This would alleviate the parking congestion on Washington Street between Court Street and 9Th Street which has been a traffic concern for several years.

FINANCIAL IMPACT: None

NEIGHBORHOOD CONCERNS: Parking & traffic congestion. 2 hour parking should stay in place on Washington Street.

IMPACT IF APPROVED: Parking & traffic congestion will be reduced.

IMPACT IF DENIED: Parking and traffic congestion will not change.

ALTERNATIVES: None

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Prosperous Community, Strong Foundation and an Effective Government

REQUIRED SIGNATURES

Department Director _____ 12/16/08
Date

Finance Department _____
(Certification of Availability of Funds) Date

Corporation Counsel _____
(Certification of Review) Date

City Manager _____
Date

ORDINANCE NO.

AN ORDINANCE PROVIDING FOR THE REZONING OF CERTAIN PROPERTY

WHEREAS, JOHN & CHRIS NEUMANN, is the owner of the parcel herein described, hereinafter referred to as "Petitioner", and has heretofore requested the rezoning of certain property hereinafter described in this ordinance; and

WHEREAS, the Petitioner has requested that the property hereinafter described be rezoned from its current zoning of R-4 (Single Family Residential) to OS-1 (Office Service District) ; and

WHEREAS, the Petitioner has given due notice to all interested parties; and notice of a public hearing was duly published according to the law on November 20, 2008, in the Pekin Daily Times, Pekin, Tazewell County, Illinois; and

WHEREAS, pursuant to notice duly published according to law, the Planning Commission held a public hearing at 6:30 p.m. on December 10, 2008, and subsequent to said hearing duly transmitted its recommendations to the City Council recommending the zoning of said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That the following described property is hereby zoned as OS-1 (Office Service District):

Lot 33 and East 11' of Lot 32 in Edds Addition.

Tax I.D. No: 04-10-02-127-009

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this _____ day of _____, 20_____; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

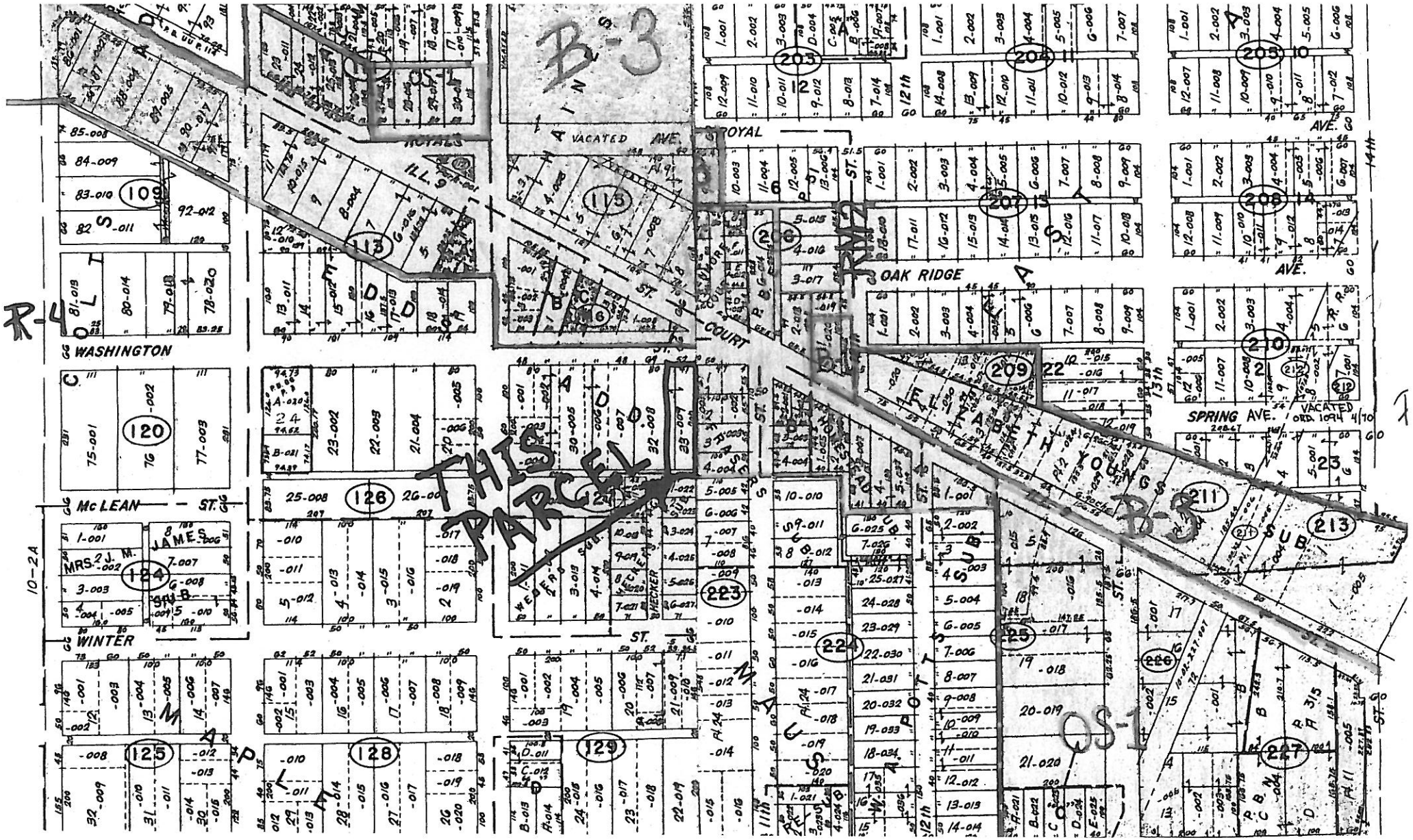
ABSTAINING:

APPROVED this _____ day of _____, 20_____.

_____
MAYOR

ATTEST:

_____
CITY CLERK


B-3
R-4
THIS PARCEL
VACATED AVE.
ROYAL
ILLINOIS
WASHINGTON
McLEAN ST.
WINTER
OAK RIDGE
SPRING AVE.
VACATED ORD. 1094 4/70
12th
13th
14th
11th
10-2A
OS-1

ORDINANCE NO. 1462-A 289 - 08/09

AN ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 3 F. OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING HANDICAPPED SPACES

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and duly published in book form;

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, it is in the best interests of the safety and welfare of the residents of the City of Pekin, Tazewell County, Illinois that a handicapped space be placed on Buena Vista Street north of Washington Street. This will allow for parking at St. Paul's Episcopal Church; and

WHEREAS, per recommendation of the Traffic Safety Committee at the meeting of December 5, 2008, the City Council has determined that it is in the best interests of the City to amend the Traffic Code regarding authorized handicapped signs.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 8, Chapter 4, Section 3. F. be amended by adding the following designated Handicapped Space:

Control	On Street	At or From	To	Direction	Location
Handicapped	Buena Vista	Washington Street	96' north of Washington	south	1 space by St Paul's

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage, approval and publication as required by law.

PASSED AND APPROVED at the regular meeting of the City Council of the City of Pekin, this _____ day of _____, 2008; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

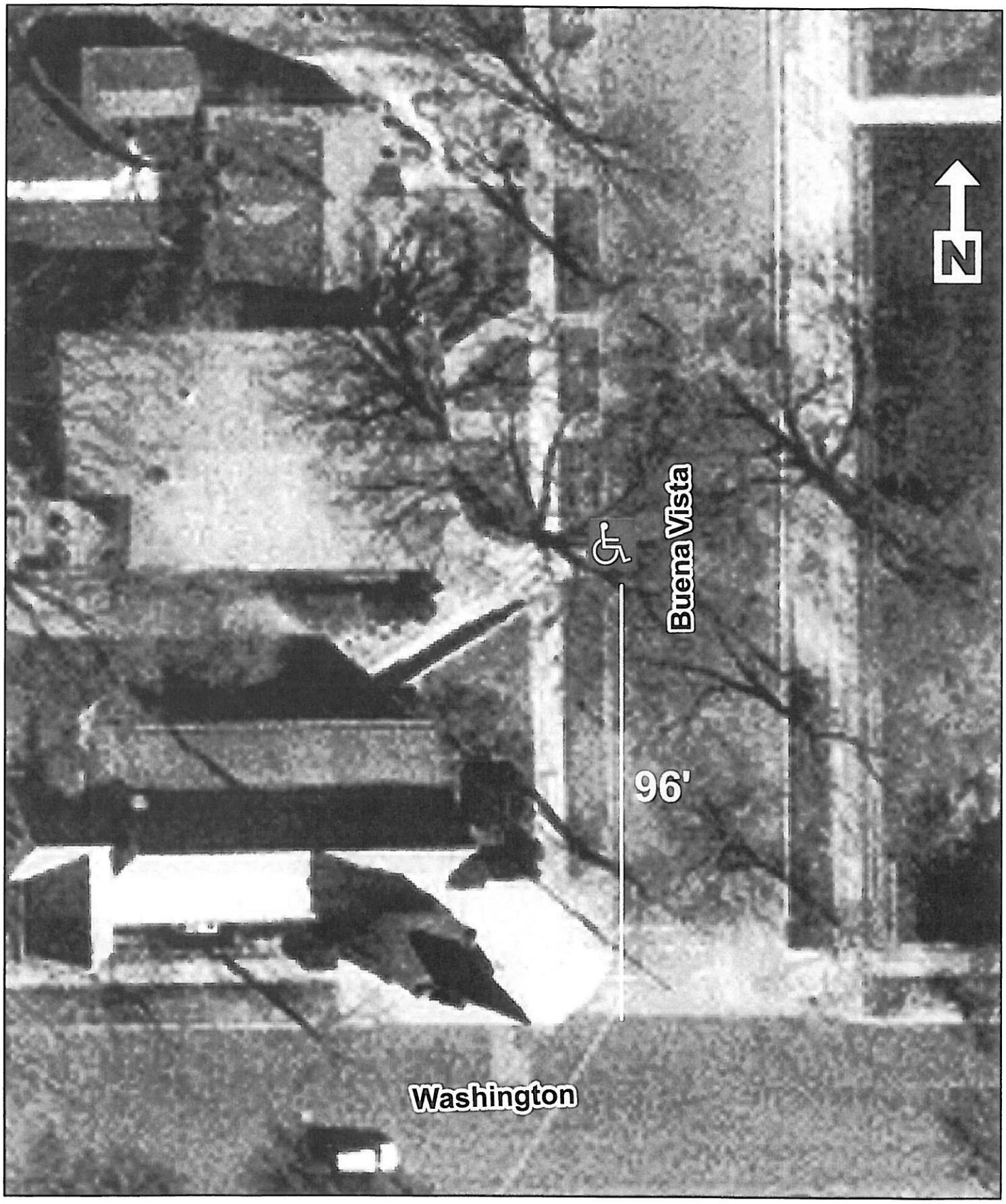
APPROVED this _____ day of _____, 2008.

_____
Mayor

ATTEST:

_____
City Clerk

Handicapped Parking Space: Buena Vista



0 25 50 100 Feet