



City of Pekin

REGULAR COUNCIL MEETING OF NOVEMBER 26, 2007
5:30 P.M.

I. CALL TO ORDER

United States Air Force Master Sergeant John M. Martin II

II. PLEDGE OF ALLEGIANCE

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 rescheduled to November 13, 2007.

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. **Monthly Reports and Minutes: Fire Report October, Electrical Commission Minutes Dated November 14, 2007, Mayor's Advisory Committee for Persons with Disabilities Minutes October 11, 2007.**
2. **Proclamation: "Drunk and Drugged Driving (3D) Prevention Month" December 2007**
3. **Receive and File City of Pekin Annual Financial Statements April 30, 2007 prepared by Willock Warning & Co., P.C.**
4. **Resolution No. 19-07/98 – Mayor's appointment of Richard Cohenour to the Pekin Planning Commission to fill the unexpired term of Ralph Brower until May 15, 2010**
5. **Receive and File Zoning Board of Appeals Minutes Dated November 14, 2007**
6. **Receive and File Planning Commission Minutes Dated October 10, 2007**
7. **Receive and File Pekin Planning Commission Hearings and Recommendations:**

- a. Hearing #07-1753 - recommends to approve the preliminary plat for Lick Creek Manor Subd Ext #2 currently zoned R-2 with property ID #04-04-36-206-039
- b. Hearing #07-1754 - recommends to approve the amendment to Code 9-9-1 Schedule of Regs to state Avg/Subdv 5,000 Existing/7800 (a) New & Lot Size in ft. 50 Existing/65 (a) New/Minimum Yard Setback for new as follows Front (b) (h)/One 5 (b) (c)/Rear 35 (b)
- c. Hearing #07-1755 – recommends to Approve the Amendment to Code 9-10-4 Uses Not Included in a Specific District to state LIVESTOCK: Brood cows, feeder cattle or dairy cows
Action to be taken under New Business and next Council Meeting.

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

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Presentation

DESCRIPTION: Declaration by Mayor and Council in recognition of Ralph Brower as an Exemplary citizen of the City of Pekin

NO ACTION REQUIRED

2. Public Hearing Annexation Ordinances Sangalli, Uehling, Veteran's LLC, etc.

DESCRIPTION: Opportunity for comments concerning the adoption of an ordinance authorizing the annexation of the 180+ acres of mixed use development between Broadway and Sheridan both East and West of the existing California Rd to the City commonly known as the Wedge Development

NO ACTION REQUIRED: Ordinance to be presented for action under New Business.

IX. OLD BUSINESS

1. Ordinance No. 2532-OA-07/08 – Amending Title 9, Chapter 10, and The Schedule of Regulations of the Code of the City of Pekin 1995-Regarding Zoning. (tabled)

(JW)

2. Ordinance No. 1462 - A 265 – 07/08 – Amending Title 8, Chapter 3, Section 4 C of the Code Of the City of Pekin 1995 Regarding No U Turns 200-600 Blocks of Court Street. (tabled)

(TG)

X. NEW BUSINESS

1. Ordinance No. 2537-07/08 – Providing for the Annexation of Certain Territory to the City of Pekin Groveland Township – AMELIA SANGALLI AND Central Illinois Light Company dba AmerenCILCO PIN# 05-05-32-200-002 and 05-05-32-200-012

(DK)

DESCRIPTION: an ordinance authorizing the annexation of the 31.146 + acres of mixed use development between Broadway and Sheridan both East and West of the existing California Road to the City of Pekin commonly known as the Wedge Development

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

2. Ordinance No. 2538-07/08 – Providing for the Annexation of Certain Territory to the City of Pekin Groveland Township – VETERANS DRIVE INVESTMENTS, LLC, WILLIAM J. LEMAN TRUSTEE OF LETROUT LAND TRUST , WEDGE DEVELOPMENT, LLC AND Central Illinois Light Company dba AmerenCILCO PIN #05-05-32-300-004, 05-05-32-400-013, 05-05-32-400-011, 05-05-32-400-012, 05-05-32-400-010 PIN #05-05-32-400-006

(DK)

DESCRIPTION: an ordinance authorizing the annexation of the 142.8 + acres and 11.529 acres of mixed use development between Broadway and Sheridan both East and West of the existing California Road to the City of Pekin commonly known as the Wedge Development

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

3. **Ordinance No. 2539-07/08 – Providing for the Annexation of Certain Territory to the City of Pekin Groveland Township – GORDON A. UEHLING** (DK)
PIN # 05-05-32-400-009 and 05-05-32-400-005
DESCRIPTION: an ordinance authorizing the annexation of the + acres and 3.885 acres of mixed use development between Broadway and Sheridan both East and West of the existing California Road to the City of Pekin commonly known as the Wedge Development

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
4. **Ordinance No. 1568-A167 - 07/08 – Providing for Zoning of Certain Property** (DK)
AMELIA SANGALLI AND Central Illinois Light Company dba AmerenCILCO
DESCRIPTION: Zoning Ordinances for the + acres of various zoning classifications between Broadway and Sheridan both East and West of the existing California Road

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
5. **Ordinance No. 1568-A168 - 07/08 – Providing for Zoning of Certain Property**
VETERANS DRIVE INVESTMENTS, LLC, WILLIAM J. LEMAN TRUSTEE OF LETROUT LAND TRUST, WEDGE DEVELOPMENT, LLC AND Central Illinois Light Company dba AmerenCILCO (DK)
DESCRIPTION: Zoning Ordinances for the + acres of various zoning classifications between Broadway and Sheridan both East and West of the existing California Road

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
6. **Ordinance No. 1568-A169 -07/08 – Providing for the Zoning of Certain Property**
GORDON A. UEHLING (DK)
DESCRIPTION: Zoning Ordinances for the + acres of various zoning classifications between Broadway and Sheridan both East and West of the existing California Road

ACTION: Motion to adopt ordinance.

VOTE REQUIRED
7. **Resolution No. 20 - 07/07 – Preliminary Plat Lick Creek Manor Subdivision Ext #2** (JW)
DESCRIPTION: Pekin Planning Commission recommendation to Council regarding the Plat of a new subdivision by Developer Gary Allen containing 31 lots East of Redwood Drive.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

8. **Illinois Department of Transportation Project Support Joint Agreement
Signal Upgrade IL9 and IL 29** (JW)
DESCRIPTION: Agreement to work with IDOT on signal modernization project for traffic signals on IL Routes 9 & 29 plus City signals on Court St. Work will bring all signals up to current standards.

ACTION: Motion to approve the agreement.

VOTE REQUIRED
9. **Resolution No. 21 - 07/08 – Illinois Department of Transportation for Improvement by Municipality Under the Illinois Highway Code Section 07-00174-00-TL** (JW)
DESCRIPTION: Request to utilize Motor Fuel Tax (MFT) funds in the amount of \$30,000 to pay for the City's portion of costs to do the traffic signal modernization project.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED
10. **Ordinance No. 2539 - 07/08 – Amending Title 6 of the Code of the City of Pekin 1995 Regarding 2006 International Fire Code and Fire Department Fee Schedule** (CL)
DESCRIPTION: This is an update of the current 2003 Edition with some amendments, which keep consistency with the 2003 Edition and the surrounding communities. The Fee Schedule has also been updated and amended to keep the consistency with the surrounding communities.

ACTION: Motion to adopt ordinance.
11. **Amended Midland Davis Agreement for Recycling** (GR)
DESCRIPTION: amends language of the agreement approved October 22, 2007 to reflect that Midland Davis will accept glass at drop-off locations only.

ACTION: Motion to adopt the agreement.
12. **Resolution No. 22- 07/08 – Rescinding rotation order of Mayor Pro Tem** (BD)
DESCRIPTION: Effective December 10, 2007 the naming of a Council Member as a set appointee to act as the Mayor in his/her absence in stead of on an alphabetical rotation basis.

ACTION: Motion to adopt Resolution.
13. **Tourism Grant** (SB)
DESCRIPTION: Request for Pekin High School Girl's " Lady Dragon Classic" Golf Tournament Held on September 22, 2007. Recommendation to approve the grant in the amount of \$861.47 (1/3 of the \$2,584.40 expense).
ACTION: Motion to approve the grant in the amount of \$861.47.
14. **Illinois River Country Campaign** (SB)
DESCRIPTION: approving the City of Pekin share for funding of the media partnership campaign for tourism of the area requested by Brent Lonteen President of the Peoria Area Chamber and Visitors Bureau. Funding will come from the Hotel/Motel Tax line item.

ACTION: Motion to approve participation in the amount of \$10,000.00
15. **Approval of Statement of Support for the National Guard and Reserve Units of the Military** (DT)
DESCRIPTION: Mayor was made aware of an opportunity for employers to formally express their support for the Guard and Reserve organizations. Request that Council adopt a formal statement of support and communicate that action to the public

ACTION: Motion to approve Statement of Support

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XII. ADJOURNMENT

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

NO VOTE REQUIRED