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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, OCTOBER 28, 2002 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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The **Pledge of Allegiance** was led by Scout Troop 35.

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Barra seconded by Com'r. Richmond, that the **agenda be amended** by adding under Consent Agenda Resolution No. 202 In Support of Freedom's Answer. On roll call vote, all present voted Aye.

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

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of October 14, 2002 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Inspections and Finance
2. Proclamations: National Diabetes Awareness Month November, 2002
   Make a Difference Day October 26, 2002
3. Receive and File: Financial Statements April 30, 2002
   Tax Increment Financing-Central Business District Fund April 30, 2002
   Tax Increment Financing-Route 29 Fund April 30, 2002
   Prepared by Willock Warning & Co., P.C.
4. Receive and File Pekin Fire Department 2% Foreign Fire Insurance Fund Annual Audit
5. Receive and File signature petition of preferred route for Veteran's Drive from Broadway to I-474

* 6. Resolution No. 202 In Support of Freedom's Answer

On roll call vote all present voted Aye. Mayor Tebben read and presented to Jamie Hayes the Proclamation for National Diabetes Awareness Month. She outlined the goals in educating the public about the importance of controlling diabetes. The Chair also read and presented the resolution in support of Freedom's Answer. Government student Anna Friedinger updated Council on the activities of the youth group in encouraging voter turnout on election day.

Communications, Petitions, Reports

The Chair opened a Public Hearing to discuss conveyance of an easement to Joe Abraham and Sons Amusements, Inc. at 5:42 p.m. The Clerk confirmed the notice was properly published in the paper of general circulation on October 11, 2002. The easement for ingress and egress over Lot 7 in Block 64 of Original Town was negotiated in exchange for maintenance improvement to the stairway over City parking lot behind property at 4th and Margaret Streets. The easement had been granted to previous property owners. No input had been received from the public. The hearing was closed at 5:44 p.m.

New Business

ORDINANCE NO. 2304

AUTHORIZING THE GRANTING OF AN EASEMENT OVER MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS

Motion by Com'r. Massaglia, seconded by Com'r. Richmond that Ordinance No. 2304 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 201

SETTING A PUBLIC HEARING REGARDING TIF II

Motion by Com'r. Massaglia, seconded by Com'r. Richmond that Resolution No. 201 be adopted. Council was advised that final Resolution reflected a correct hearing time set at 5:00 p.m. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **LETTER OF UNDERSTANDING TO TAZEWELL COUNTY CONCERNING MAINTAINANCE RESPONSIBILITIES OF VETERAN'S DRIVE CORRIDOR** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **INTERGOVERNMENTAL AGREEMENT WITH TAZEWELL COUNTY FOR ANIMAL & RABIES CONTROL SERVICES** be approved. Terms of the contract were discussed and fairness in County charging for services provided to other municipalities as part of payment of Real estate taxes. Motion by Com'r. Massaglia to table the Agreement. No second was received and motion died. Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **ONE YEAR TERM BE REDUCED TO THREE MONTHS**. On roll call vote, all present voted Aye. The City Manager was directed to contact County Administrator Dale Claus for breakdown of payments and services provided to other cities and to report back to Council. Vote as called on the amended agreement. On roll call vote, all present voted Aye.

Other Business

Budget Review Session were set for the following times:
November 18 @ 3:30 p.m.
December 2, @ 3:30 p.m
Possibly (if not completed) December 16 @ 3:30 p.m.
Hearing for adoption at the regular Council meeting set and scheduled for a special time of 3:30 p.m. for the holidays December 23, 2002.

Congratulations and appreciation to employees was extended from Council members for a successful New City Hall Open House event.

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

Motion was made by Com'r. Orrick, seconded by Com'r. Massaglia at 6:35 p.m., that Council move to **Executive Session** to discuss, Personnel. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:38 P.M.

Sue E. McMillan
City Clerk