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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, OCTOBER 24, 2011 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, MCCABE, ABEL, BLANCHARD, SCHMIDGALL. HENDRICKS, MASSAGLIA, AND BARRA

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Barra.

Roll was called and all Council Members were physically present. A quorum was present.

AGENDA

Motion by Council Member McCabe, seconded by Council Member Abel that **the agenda be approved as presented**. On roll call vote all present voted Aye.

MINUTES

Motion by Council Member McCabe, seconded by Council Member Abel, that the **minutes of the Regular Rescheduled City Council Meeting of Tuesday, October 11, 2011, be approved as written.** On roll call vote, all present voted Aye.

CONSENT AGENDA

Motion by Council Member Blanchard, seconded by Council Member Massaglia, that the **CONSENT AGENDA be approved as presented.** Mayor Barra presented the following for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Monthly Reports and Minutes: Building and Inspections Departments August and September Reports, Traffic Safety Committee Minutes October 7, 2011, Tazewell County Animal Control September Report, Mayor's Advisory Committee for People with Disabilities Minutes dated April 14, 2011 and June 9, 2011 .		5
7.2 Receive and File Bids for Petri Lane Sewer Extension opened October 13, 2011 at 2:00 p.m.		3
7.3 Receive and File Pekin Planning Commission Minutes Dated October 12, 2011		5
7.4 Receive and File Pekin Planning Commission Hearing and Recommendation: a. #11-1839 – Approval of the Special Use request from Todd S. Marquardt for Loft Living at 17 S. 2nd Street in a B-3.		5

On roll call vote all present voted Aye.

NEW BUSINESS

Motion by Council Member Massaglia, seconded by Council Member Blanchard that the **BID FOR PETRI LANE SANITARY SEWER EXTENSION in the amount of $292,755.00 be approved and the contract awarded to Stark Excavating, Inc.** City Engineer Mike Guerra presented the bids received to extend existing sanitary sewer in Sun Valley to provide future service ti proposed alignment of Petri Lane extension. Council was told the expenditure was not in the budget but provided for savings in the construction of Petri Lane. Council members questioned the large variations in the bids. Council was advised by Project Manager Lee Bloom of Hansen, Inc. that Stark was comfortable in the higher estimates of the other bidders in the risk of excavating to a depth of over 20ft and sand uncertainties. On roll call vote, all present voted Aye.

Motion by Council Member Hendricks, seconded by Council Member Blanchard that the **SPECIAL USE FOR LOFT LIVING IN A B-3 AT 17 SOUTH 2ND STREET, be approved.** On roll call vote, all present voted Aye. Council was briefed by Code Enforcement Officer Ron Sieh on the recommendation of the Pekin Planning Commission to approve the Special Use for a single dwelling unit upstairs of the property owned by Todd S. Marquardt under terms of the TIF Program.

Motion by Council Member Hendricks, seconded by Council Member Massaglia that the **EXPENDITURE OF THE TIF FAÇADE PROGRAM GRANT FOR THE TROPHY HOUSE in the amount of $4,277.41 be approved upon satisfactory completion.** Leigh Ann Matthews, Economic Development Coordinator, presented the recommendation of the Main Street Design Committee to approve the eligible amount under the guidelines for replacement of windows, doors and an addition of awnings for the property owned by Mike and Jill Gambetti at 403 S. 8th Street. On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Massaglia that the **CHANGE ORDER FOR THE WASTEWATER TREATMENT PLANT, PHASE I PROJECT in the amount of $74,482.00, be approved.** City Manager Joseph Wuellner spoke to Council on funding that was needed for additional work required to piping and electrical due to changes necessary to keep the existing system running. He advised that the expenses were covered in the project contingency amount. On roll call vote, all present voted Aye.

ORDINANCE N0. 1462-A311-11/12
AMENDING TITLE 8, OF THE TRAFFIC CODE OF THE CITY OF PEKIN 1995 REGARDING STOP SIGNS, AND THROUGH STREETS
SOUTH 18TH STREET AND SARATOGA STREET

Motion by Council Member Blanchard, seconded by Council Member Massaglia that Ordinance No. 1462-A311-11/12 be adopted. Recommendations were made by the Traffic Safety Committee and presented to the Council by Police Chief Greg Nelson to create a 3 way stop at the intersection to address unique circumstances of the traffic concerns. He advised the new stop would necessitate changing the designation also of South 18th Street as a through street ending at Saratoga Street. On roll call vote, all present voted Aye.

Motion by Council Member McCabe, seconded by Council Member Massaglia that the **AGREEMENT WITH THE FARNSWORTH GROUP for evaluation cost of the compost facility in the amount of $36,302.12. be approved.** Council was informed that the amendment to the original agreement of April 25, 2011 provided for an additional amount to account for changes in the project scope to evaluate cost between City owned and operated facility versus contracting the disposal of yard waste. Council Member Blanchard express opposition to being in the compost facility business. Mr. Wuellner supported the City owned operation in the fact that the City of Pekin presently hold the permit from the IEPA and revenues could be generated on the sale of the fertilizer by-product. On roll call vote, Ayes, Abel, Schmidgall, McCabe, Hendricks, Massaglia, Barra, Nay, Blanchard. Motion Carried.

Motion by Council Member Schmidgall, seconded by Council Member Abel that the **AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION for federal participation to use funding for Veterans Drive to upgrade the existing natural gas pipeline in the City portion of $260,600.00, be approved.** The Manager next advised the Council on the Local Agency Agreement with IDOT for Federal Participation in funding for the Veterans Drive project. The agreement would allow the utilization of funds for Panhandle Eastern Pipe Line to construct a pipe that could withstand the loading of the road. On roll call vote all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL
Council Member Schmidgall invited the Council and staff to attend the Celebration of Life on his wife Lisa on Saturday from 10:00 a.m. until 2:00 p.m. at First Baptist Church.

Council Member Blanchard welcomed the new Assistant City Manager Darin Girdler to the staff.

Mayor Barra encouraged community attendance at the Veterans Day ceremonies at the Court House lawn on Friday, November 11, 2011. She also informed the public of the funeral procession for Pekin Marine Lance Cpl Jordan S. Bastean on Wednesday, November 2, 2011.

Dale Kuntz, 5 Fox Point, distributed photos of areas of concern of grass growing in cracks of sidewalks and streets, broken sewer grates, torn flag at the City Pier, weeds. He requested that Court Street be adopted and remove the eye-sores.

Mel Duval, 308 Henrietta Street, expressed concern that the City had eliminated parking in the lot next to his employer on Court and Capitol Streets. The CMS investigator for the State of Illinois informed the Council that the State may be combining services for Pekin workers to be relocated in Peoria.

Motion by Council Member Massaglia, seconded by Council Member Blanchard that Council adjourn. On roll call vote all present voted Aye.

No further business to come before the Council, Mayor Barra adjourned the meeting in open session.

COUNCIL ADJOURNED AT 6:15 P.M.

Sue E. McMillan
City Clerk