
**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 13, 2003 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

The **Pledge of Allegiance** was led by new Fire Chief Chuck Lauss.

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **agenda be approved as presented**.
On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of September 22, 2003 and the Special City Council Meeting of October 6, 2003 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Traffic Safety Committee, Inspections Department, Tazewell County Animal Control, Health Insurance, and Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)
2. Proclamation: "YWCA Week Without Violence" October 19-25, 2003
"Tazewell County Association for Home and Community" October, 2003
3. Charitable Solicitation: Pekin Lions Club "Lions Candy Day" October 17 and 18, 2003
Pekin Kiwanis Club "Peanut Day" November 7, 2003
4. Receive and File Pekin Library Community Planning Team Minutes dated September 9, 2003
5. Receive and File Financial Position as of August 31, 2003 Report
6. Receive and File Tazewell County Board Appointment of Joseph Wuellner to the Lake Arlann Drainage District
7. Receive and File Fiscal Responsibility Report Card State of Illinois Comptroller
8. Receive and File Veterans Drive Corridor Study

On roll call vote all present voted Aye.

Communications, Petitions, Reports

City Manager Dick Hierstein presented a draft of an ordinance amending Title 4 Chapter 4C of the Code Regarding **SEWER USER CHARGES AND 8 MONTH AVERAGING**. He explained the need to increase fees stating that the cost of operating the facilities had increased in addition the City had to comply with changing EPA requirements. Also as the City was faced with expansion of the treatment plant to allow additional capacity for growth as well as complying with regulations. The City has made a commitment to continue to address problem areas in the sewer system.

Two options were presented to the Council with staff recommendation for a proposing a wastewater user fee increase to \$1.99/1000 gallons plus a \$3.00 minimum. Eight month averaging would be proposed for summer billing period. A history of the debt service charge, capital improvement charge and user rate, was given. Discussion followed. Council was asked to vote on the ordinance at the meeting on October 27 for effective date of December 1, 2003.

Local District Manager John Nieber discussed with Council **INSIGHT COMMUNICATIONS REPORT ON RATE INCREASE**. Mr. Nieber told Council that the 5% rate increase went into effect July 1 and that the new programming was an attempt to have consistent channels across the district.

Unfinished Business

ORDINANCE NO. 1462-A212
AMENDING TITLE 8, CHAPTER 4 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING NO PARKING SCHEDULE

Motion by Com'r. Richmond, seconded by Com'r. Massaglia that Ordinance No. 1462-A212 be removed from the table and the No Parking Schedule be amended to include Commonwealth, Fourth and Elizabeth Streets. On roll call vote, Ayes, Maddox, Massaglia, Richmond and Howard; Nay, Jones. Motion carried.

Public Works Director Dennis Kief answered questions regarding the changes in the downtown parking that were needed after the move of the sheriff's department to the new County Justice Center.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia that Ordinance No. 1462-A212 be adopted. On roll call vote, Ayes, Maddox, Massaglia, Richmond and Howard; Nay, Jones. Motion Carried.

New Business

Motion by Com'r. Richmond, seconded by Com'r. Maddox that the **VISITORS BUREAU PARTNERSHIP AGREEMENT WITH PEORIA AREA CONVENTION AND VISITORS BUREAU** in the amount of \$7,500.00 be approved. Director of Planning and Development Kim Uhlig addressed the recommendation of the Tourism Commission for the City to partner in the regional marketing campaign. She gave background on the branding effort that included advertising insert in newspapers. Response that was anticipated was not there. The second year participation was based on amount of hotel rooms. Ads were placed in other publications. The region was featured in the "Your Illinois Get Up and Go Guide." On roll call vote, Ayes, Jones, Maddox, Richmond, and Howard; Nay, Massaglia. Motion carried.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia that the **ECONOMIC DEVELOPMENT FINANCIAL ASSISTANCE PROGRAM (EDFAP) AND REHAB PROGRAM CHANGES** be approved. Pamela Anderson Community Development Coordinator presented Council with response to the Housing & Urban Development (HUD) Monitoring Review concerning the two Findings of non compliance with CDBG regulations and nine Concerns from July 15-16, 2003 monitoring review. Corrective Actions/Recommended Actions were given. Each Concern was identified and recommended action addressed in the presented documentation. Changes to the Down Payment Assistance Program for not permitting co-signers was proposed. Question from Commissioner Jones on new part-time staff was addressed. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond that the **DOWN PAYMENT ASSISTANCE PROGRAM REVISIONS** be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A215
AMENDING TITLE 8, CHAPTER 3, SECTION 3
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING SPEED LIMITS MARKET, N.19TH AND 20TH STREETS

Motion by Com'r. Jones, seconded by Com'r. Maddox that Ordinance No. 1462-A215 be adopted. Council heard Com'r. Richmond explained the TSC recommendation for reduced speed within Pekin Housing because of the number of children in the residences. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A216
AMENDING TITLE 8, CHAPTER 1, SECTION 9
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING TRUCK ROUTES – VETERANS DRIVE

Motion by Com'r. Jones, seconded by Com'r. Richmond that Ordinance No. 1462-A216 be adopted. The new opened section of Veterans Drive Court to Broadway was designated a truck route. On roll call vote, all present voted Aye.

ORDINANCE NO. 2342
AMENDING TITLE 2, CHAPTER 13, SECTION 1
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING TRAFFIC SAFETY COMMITTEE MEMBERS

Motion by Com'r. Jones, seconded by Com'r. Maddox that Ordinance No. 2342 be adopted. Traffic Safety Committee members proposed clarification to the language in the Code designating the City Engineer as a named member. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia that the **AGREEMENT WITH FAHNDERS LAND TRUST NO. ONE FOR DEDICATION OF PROPERTY REGARDING VFW ROAD** be approved. Dennis Kief informed Council that as sited in the 1996 Corridor Study, the City desired to acquire and negotiated, approximately the southerly 75 feet of the Northern and Southern Parcels for constructing section of road for VFW/Veterans expansions. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia that the **INTERGOVERNMENTAL AGREEMENT WITH TAZEVELL COUNTY FOR ANIMAL & RABIES CONTROL SERVICES** in the amount of \$37,243.00 be approved. City Manager Dick Hierstein recommended renewal of the annual contract which had decreased .11 per capita. It was his opinion that the City could not provide such services under the rate charged. Com'r. Richmond questioned why Pekin's rate was not in relationship to charges of other cities in the county. On roll call vote, Ayes, Jones, Maddox, Massaglia, and Howard; Nay, Richmond.

Other Business

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

Mayor Howard announced that there would be a Reception in honor of City Manager Hierstein on Monday, October 20 from 4:30 p.m. – 7:00 p.m. in the City Hall Lobby.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia that Council move to **Executive Session** at 6:35 P.M. to discuss Threatened Litigation, Sale of Property and Collective Bargaining (ILCS 120/2. (C.) 12, 8 and 3. On roll call vote, all present voted Aye.

Council returned to open session. All Council members were present except Com'r. Maddox..

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

COUNCIL ADJOURNED AT 7:05 P.M.

Sue E. McMillan
City Clerk