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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
ON MONDAY, OCTOBER 12, 1998, AT 4:00 O'CLOCK P.M.
LAURIE LOWMAN BARRA * MAYOR PRO TEM * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, BARRA, JONES, AND RICHMOND
ABSENT: MAYOR R. DAVID TEBBEN

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Notice of a special time for the meeting of the City Council was posted in the office of the City Clerk and received by members of Council on September 29, 1998.

The **Pledge of Allegiance** was led by City Manager Richard Hierstein.

Roll was called. Mayor Tebben was absent. A quorum was present. As provided by Resolution No. 237, establishing the procedure for appointing a mayor pro tem, Com=r. Barra was selected by alphabetical rotation to preside at this meeting.

Agenda
Motion by Com’r. Richmond, seconded by Com’r. Orrick, that the **Agenda be amended** by removing number 10 under Consent Agenda and number 19 under New Business, regarding the bid for East Riverfront Access Project – Boat Ramp and Dock Facilities and remove number 18 under New Business the bid for East Riverfront Access Project – Restroom Facilities and number 14 Letter of Agreement with Local No, 524 of International Association of Fire Fighters. On roll call vote, all present voted Aye.
Motion by Com=r. Richmond, seconded by Com=r. Orrick, that the **Agenda be approved as amended.** On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **Minutes of the Council Meeting of September 28, 1998 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda
Motion by Com’r. Richmond, seconded by Com’r. Orrick, that the **Consent Agenda be approved** as presented.

1. Resolution No. 353 - Approving Payroll No. 21 for pay period ending 10/03/98 in the amount of $2280,495.58; and Claim Schedules dated 10/09/98

2. Receive and File Monthly Reports: Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC); Police, and Tazewell Animal Control

3. Proclamation: Chamber of Commerce Week October 16-23, 1998

4. Charitable Solicitation: Kiwanis Peanut Day Friday, November 6, 1998

5. Receive and File Pekin Area Tourism Bureau Committee Meeting Minutes Dated August 25, 1998

6. Received and File the Water Study Advisory Committee Meeting Minutes Dated October 6, 1998

7. Receive and File the Bid for Proposed Work to Paint the Exterior of the Street Department Building

George Young & Sons, Inc.	Estimate
$18,900.00	$16,500.00

8. Receive and File the Bid for the Purchase of De-icer for City of Pekin Street Department

Cargill Salt	Morton Salt
$26.20/ton	$26.50/ton

9. Receive and File the Bid for East Riverfront Access Project - Restroom Facilities

L.T. Goodwin	Clark Engineers Estimate
$74,271.00	$67,200.00

10. Receive and File the Bid for Proposed Work Koch Street/Kriegsman Detention Basin

Otto Baum & Sons, Inc.	R. Frietsch & Company, Inc.	Forrest Davis	Engineer's Estimate
$23,350.00	$25,287.00	$14,535.00	$24,025.00

On roll call vote, all present voted Aye.

New Business

ORDINANCE NO. 2126
ANNEXATION ORDINANCE/LARD

Motion by Com=r. Richmond, seconded by Com=r. Orrick, that Ordinance No. 2126 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2127
ANNEXATION ORDINANCE/BEEVER & HOWELL – VFW ROAD

Motion by Com=r. Richmond, seconded by Com=r. Orrick, that Ordinance No. 2127 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2128
APPROVING THE PURCHASE OF REAL ESTATE – CILCO FACILITY

Motion by Com=r. Richmond, seconded by Com=r. Jones, that Ordinance No. 2128 be adopted. On roll call vote: Ayes; Jones, Richmond, Barra; Nays; Orrick.

RESOLUTION NO. 354
AUTHORIZATION TO EXECUTE FEDERAL TRANSIT ADMINISTRATION GRANT AGREEMENT IL-90-X347

Motion by Com=r. Richmond, seconded by Com=r. Orrick, that Resolution No. 354 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 355
AUTHORIZATION TO EXECUTE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION CAPITAL GRANT AGREEMENT IL-90-X342

Motion by Com=r. Jones, seconded by Com=r. Richmond, that Resolution No. 355 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 356
ENDORSING THE PROPOSED TAZEWELL COUNTY JAIL AND LAW ENFORCEMENT FACILITY SALES TAX LEVY REFERENDUM

Motion by Com=r. Jones, seconded by Com=r. Orrick, that Resolution No. 356 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 357
EXTENDING DEADLINE FOR AN ECONOMIC FINANCIAL ASSISTANCE PROGRAM LOAN TO CONTINENTAL CARBONICS

Motion by Com=r. Jones, seconded by Com=r. Orrick, that Resolution No. 357 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **JOINT PPUATS FUNDING AGREEMENT** Annual Element OWP FY 1999 be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 358
APPROVING MFT FUNDING FOR URBANIZED AREA TRANSPORTATION STUDY
IN THE AMOUNT OF $7,7411.23

Motion by Com=r. Jones, seconded by Com=r. Richmond, that Resolution No. 358 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **QST INFRASTRUCTURE, INC. CHANGE ORDER** to reduce the original contract with R. Frietch & Co. from $81,820.00 to $42, 065.00 for Valle Vista Detention Project be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **CHANGE ORDER WITH PJ HOERR** up to $100,000.00 to extend Hanna Drive be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PEKIN AND COUNTY OF TAZEWELL** regarding financing for the Recycling Program be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **EMPLOYMENT AGREEMENT WITH RICHARD HIERSTEIN** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that authorization be given to **CLARK ENGINEERS MW, INC. TO CONTRACT WITH WHITNEY & ASSOCIATES** for Soil Borings at the Pier Site not to exceed $10,000.00. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the bid of **GEORGE YOUNG & SONS , INC.** in the amount of $18,900.00 for the painting of the exterior of the Street Department Building be accepted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the bid of **CARGILL, INCORPORATED** in the amount of $26.20/ton delivered, for de-icer (salt) for the Street Department be accepted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the bid of **FORRECT DAVIS** in the amount of $14,535.00 for Koch Street Detention Basin be accepted. On roll call vote, all present voted Aye.

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

Motion by Com'r. Orrick, seconded by Com'r. Richmond that Council **adjourn**. Motion carried by voice vote.

COUNCIL ADJOURNED AT 4:45 P.M.

Sue E. McMillan
City Clerk