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PROCEEDINGS OF THE REGULAR SCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, OCTOBER 11, 1999, AT SPECIAL TIME 4:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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

Roll was called and all Commissioners were present.

Agenda

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Agenda be amended by adding under New Business item #5. Extend Unit Prices for Street Maintenance Program.** On roll call vote, all present voted Aye.

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

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of September 27, 1999 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Fire, Tazewell County Animal Control, and Traffic Safety Committee

2. Proclamation: "Medical Assistants Recognition Week" October 18-22, 1999
"International ADK Month" October 1999

3. Charitable Solicitation: Pekin Community High School Pom Squad Tag Days October 29 & 30

4. Receive and File Pekin Area Visitors Bureau Report September 28, 1999

5. Receive and File the Pekin Facility Plan Meeting Minutes September 28, 1999

6. Receive and File the Bids for the purchase of de-icer for the City of Pekin Street Department

Cargill, Incorporated	**Morton International, Inc.**	State Bid
$25.73/ton	**$25.32/ton**	$29.73/ton

7. Receive and File the Financial Statements April 30, 1999 and the Audit Report prepared by Willock Warning & Co., P.C.

8. Receive and File City Coal & Asphalt Inc. request for excess property

9. Receive and File CGH Partnership offer to purchase 1420 S. Second Street

10. Receive and File Letter of Agreement from CILCO regarding Lick Creek Interceptor

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Finance Director Bob Reis presented visual graphs to explain the **CITY OF PEKIN FINANCIAL STATEMENTS**. He indicated the City was financially sound and reserves were such that the City could run one year with no revenue. The Mayor noted for the record that the City has relied on other sources of revenue other that property tax. A request was made to place the information on Channel 16. Com'r. Orrick suggested additional tax levy relief as a goal in budget preparation.

The **VETERANS DRIVE PROJECT** status was given at the prior Council/Staff Retreat as time allowed.

Unfinished Business
Motion by Com'r. Barra, seconded by Com'r. Richmond, that the City Manager be authorized to solicit proposals for a construction manager for municipal offices projects. Council spoke in support of Mr. Hierstein's plans to use Request for Qualifications in hiring a construction manager with expertise in municipal buildings over an architect. On roll call vote, all present voted Aye.

New Business

ORDINANCE NO. 2179
AMENDING TITLE 7, CHAPTER 1C, SECTION 1
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING PLUMBING CODE

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Ordinance No. 2179 be adopted. Council questioned changes in plumbing inspection fees and their comparison to other cities. Ed Basch explained the intention of the ordinance was to affirm the 1998 State Code but would report back on concerns in other areas. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **BID OF MORTON INTERNATIONAL, INC.** for the purchase of 1,500 tons of de-icer for the City of Pekin Street Department, in the amount of $25.32/ton, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that a **PUBLIC HEARING ON THE SALE OF REAL ESTATE AT 1420 S. SECOND STREET** be set for November 8, 1999. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the Mayor be authorized to **EXECUTE THE CILCO ELECTRIC SERVICE AGREEMENT** with Central Illinois Light Company for retail electric energy supply/service. City Manager stated the agreement would be entered into when rates were verified as the same as paid last year. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **UNIT PRICES FROM THE 1999 STREET MAINTENANCE PROGRAM BE EXTENDED** for the purpose of resurfacing Court Street between 2nd Street and Broadway in an amount not to exceed $50,000.00. The authorization was added to the business of the meeting as a result of discussion during the Council/Staff Retreat. The action was a temporary fix before the sewer project is determined and completed. On roll call vote, all present voted Aye.

Other Business
Appreciation was extended by Com'r. Richmond for volunteers work on the successful Spruce Up Pekin Day. Public Properties Director Greg Ranney said the project was extended this year to involve the school districts and that twenty-two 30yd containers of waste were removed from the City.

Carole Shields, Executive Director of the Pekin Area Chamber of Commerce thanked the City for their participation in all Chamber of Commerce Week activities.

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

No further business to come before the Council, a motion was made by Com'r. Richmond, seconded by Com'r. Orrick, that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 5:10 P.M.

Sue E. McMillan
City Clerk