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PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD AT CITY OF PEKIN WASTEWATER TREATMENT PLANT
606 SOUTH FRONT STREET
ON MONDAY, OCTOBER 6, 2003 AT 4:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, JONES, RICHMOND, AND MASSAGLIA

ABSENT: COMMISSIONER MADDOX

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A special meeting to tour the Wastewater Treatment Plant was set by Council at the regular meeting of September 22, 2003 and notice received by Council on Tuesday, September 23, 2003.

Roll was called and all commissioners were present except Commissioner Maddox. Also present: David Pagliaro Superintendent of Streets, Tom Hughes United Water, John Sharp Peoria Journal Star, Josh Bradshaw Photographer Pekin Daily Times, Patrick Oberle Corporation Counsel, Greg Ranney Director of Public Property, Joe Wuellner City Engineer, Dennis Kief Public Works Director and Sue McMillan City Clerk.

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

New Business
Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that **INTERNAL REVENUE FORM 8038-T ARBITRAGE REBATE BE ACCEPTED AND THE MAYOR BE AUTHORIZED TO SIGN THE DOCUMENTATION ON BEHALF OF THE CITY**. Attorney Pat Oberle advised Council that the City loaned its tax-exempt status to the United Auto Workers Senior Citizen Center for bonding purposes. The UAW made money on the issue that needed to be reported to the IRS along with payment by UAW of $21,253.84. Computation and schedule based on the Multifamily Housing Refunding Revenue Bonds Series 1992A (FHA Insured Mortgage Loan – Section 8 Assisted Project) was prepared by Peck, Shaffer & Williams Attorneys At Law and presented to Council. On roll call vote, all present voted Aye.

Communications, Petitions, Repots
Public Works Director Dennis Kief asked Council to tour the Wastewater Treatment Plant facility in preparation of an ordinance to increase sewer rates for anticipated future expansion of the facility. The Illinois Environmental Protection Agency had also requested improvements at the plant and had mandated payment of discharge. Mr. Kief told Council that the 1999 Facility Plan contained first mention of a needed expansion based on projected growth of the City. Mr. Kief presented Flow History Charts. Council was told that the growth factor in the plan was re-evaluated and the plant could handle the amount of sewerage coming into it. Currently the plant averages 3.78 million gallons of sewage per day and is legally permitted to handle 4.5 million gallons. The number of gallons had remained stable. Therefore, the City could take care of the plant's expansion project in stages. Mr. Kief asked that in the next thirty days Council discuss steps to be taken to carryout the project.

Tom Hughes Manager United Water was introduced and then gave a tour of the grounds, explained the function of the equipment, and described the treatment process. No further action was taken by Council.

Commissioner Jones left the meeting at 5:10 p.m.

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

COUNCIL ADJOURNED AT 5:15 P.M.
Sue E. McMillan
City Clerk