



City of Pekin

AGENDA

REGULAR COUNCIL MEETING OF SEPTEMBER 25, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: Motion to approve the meeting agenda

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: Motion to approve minutes of Regular Council Meeting of September 11, 2006 and the Special meeting of September 13, 2006

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. **Receive and File Reports and Minutes:** T/PCCC Report, Project Status Report, and Pekin Planning Commission Minutes
2. **Proclamation:** "National Association Memory Walk" October 7, 2006
"YWCA Week Without Violence" October 15-21, 2006
"Make A Difference Day" October 28, 2006
3. **Receive and File Planning Commission Hearings and Recommendations:**
 - a. Hearing #1726 - approval of Special Use Request from Midwest Holdings, LLC for development and operation of an assisted living facility on South 14th Street and Windstar Lane

Action to be taken under New Business.

ACTION: Motion to approve consent agenda.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Monthly Financial Report for August 2006

(CR)

DESCRIPTION: Monthly report of financial condition of the City

PRESENTATION: Charles Renner, Treasurer

NO VOTE REQUIRED

2. Firefighter Retirees Presentation

DESCRIPTION: Recognition and award presented to three firefighters for years of service to the City of Pekin and the Pekin Fire Department

PRESENTATION: Fire Chief Chuck Lauss

NO VOTE REQUIRED

IX. UNFINISHED BUSINESS

1. Status for Request for Proposals on Third Party Audit

(DK)

DESCRIPTION: Staff recommends ending the Request for Proposal process to perform a third party audit of the City's Cash Management Account

PRESENTATION: City Manager Dennis Kief

ACTION: Motion to approve Staff recommendation to cease Request for Proposals process

VOTE REQUIRED

X. NEW BUSINESS

1. Economic Development Administration (EDA) Financial Assistant Award

(DK)

DESCRIPTION: Economic Development Administration Grant in the amount of \$1,174,000 (50% of \$2,398,000) for the extension of Hanna Drive east to 5th Street.

PRESENTATION: Mayor Frank Mackaman and City Manager Dennis Kief

ACTION: Motion to authorize the Mayor to sign the agreement to the terms and conditions

VOTE REQUIRED

2. Resolution No. 165-06/07 - Final Plat Sunset Lake Estates Subdivision

(JW)

DESCRIPTION: Final Plat for 23 lots of the partial development of Sunset Hills Golf course in residential lots on the Executive Nine. Developer has provided satisfactory evidence of acquisition of all required State of Illinois and Federal licenses, permits, and mandated studies applicable. Approval recommended by the Planning Commission by Hearing #1617 on March 22, 2004.

ACTION: Motion to adopt resolution.

VOTE REQUIRED

3. Resolution No. 166-06/07 – Preliminary Plat of Osprey Court Subdivision

(JW)

DESCRIPTION: Preliminary Plat for a new 11.781 acre subdivision located on Sheridan Road @ Winged Foot Drive to be developed by Gary Allen. Amended Plat zoned R-1. Approval recommended by Planning Commission (Hearing #1725 received and filed by Council 8/25/06).

ACTION: Motion to adopt resolution.

VOTE REQUIRED

4. **Special Use Request from Midwest Holdings LLC for an assisted living facility** (JW)
***DESCRIPTION:** Request to approve a special use to develop and operate a facility on South 14th Street and Windstar Lane. Approval recommended by the Planning Commission.*

***ACTION:** Motion to approve special use.*

VOTE REQUIRED

5. **Behavioral Health Advantages, Inc. Agreement** (PP)
***DESCRIPTION:** Employee Assistance Program renewal for one year with BHA. Agreement is changing the current language from 3 sessions per employee per issue to 4 sessions per employee per issue.*

***ACTION:** Motion to approve agreement.*

VOTE REQUIRED

6. **Ordinance No. 2492-06/07 – In Compliance with 65 ILCS 5/5-2-12 Increasing the Number of Council Members from Four to Six** (MM)
***DESCRIPTION:** Increase the size of Council from 4 to 6 members (mayor counts as 7th Person in enlarge Council)*

***PRESENTATION:** Mayor Mackaman*

***ACTION:** Motion to adopt ordinance.*

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed.

NO VOTE REQUIRED

**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS**

**IN CONJUNCTION WITH A SPECIAL PEKIN PLANNING COMMISSION MEETING
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON WEDNESDAY, SEPTEMBER 13, 2006 AT 6:30 O'CLOCK P.M.**

PRESENT: COMMISSIONERS, BLANCHARD AND DAGIT AND MAYOR MACKAMAN

ABSENT: COMMISSIONER JONES AND MADDOX

Council received agenda and proper notice was posted on September 7, 2006, of a special meeting because more than one member of the City Council had indicated an interest in attending the regular Pekin Planning Commission meeting of September 13, 2006. The City was required to post the meeting, in addition, as a Special Council meeting under the provisions of the Open Meetings Act.

Mayor Mackaman called the meeting to order at 6:34 p.m. and asked that City Clerk Sue McMillan call the roll.

Roll was called. Commissioners Blanchard, and Dagit were present for Roll Call and a quorum was declared.

Members of the City Council observed the proceedings of the Planning Commission. The agenda included a hearing on an application submitted by Midwest Holdings, LLC for a Special Use Request and Sit Plan for development and operation of an assisted living facility on South 14th Street and Windsong Lane and an application from Gary Allen for approval of a Preliminary Plat of Osbrey Court Subdivision for residential construction.

The Council took no action.

THE MEETING WAS CLOSED AT 7:24 P.M.

Sue E. McMillan
City Clerk

**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 SEPTEMBER 11, 2006 AT 5:30 O'CLOCK P.M.
FRANK M MACKAMAN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

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

Moment of Silence in Remembrance of 9-11

Mayor Mackaman asked that Council and citizens pay tribute to the heroism and sacrifices of the day in 2001 when so many lost their lives in New York City in the terrorist attacks in the United States.

Roll was called and all commissioners were present.

Agenda

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

Minutes

Motion Com'r. Blanchard, seconded by Com'r. Maddox, that the **Minutes of the Regular City Council Meeting of August 28, 2006 and the Special Meeting of August 31, 2006 (Liquor Commission) be approved as written**. On roll call vote, all present voted Aye.

Public Input on Agenda Items

Bill Fleming, Executive Director Pekin Area Chamber of Commerce 402 Court Street, spoke in support of funding the tourism grant request. He told Council there had been a struggle with the Tourism Committee also in the opinions for funding provisions but the grants were an incentive for "heads in beds" purpose that people would spend more once here in the City.

Garnet Mieschner 1401 Janssen, spoke in opposition of the City funding for profit organizations.

Mayor Mackaman spoke of the issues raised in regards to tourism grants and the plans to readdress, the purpose of the committee, eligibility, cost the City is willing to bare, and the need for a tourism policy.

John McCabe 1407 Glendale addressed Council on the agenda item to consider a Third Party Audit on a discrepancy in the Cash Management Account. He felt that the remaining different that had not been accounted for in the last week should be compared to the cost that good be incurred should the audit be approved.

Consent Agenda

Mayor Mackaman presented and read the following items under Consent Agenda.

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

1. **Receive and File Reports and Minutes:** Police Department Monthly Report, Fire Department Monthly Report for July and August, Traffic Safety Committee Minutes for September, Amended Traffic Safety Committee Minutes for August, Tazewell County Animal Control Monthly Report, and Lake Arlan Drainage District (LADD) Minutes for August.
2. Proclamation: "National Breast Cancer Awareness Month and National Mammography Day" October 20, 2006
3. Charitable Solicitation: Pekin Kiwanis Club Annual Peanut Day Friday, November 3, 2006

4. Resolution No. 163-06/07 - Resolution Supporting Immediate Funding For Illinois' Version of Jessica's Law
On roll call vote, all present voted Aye.

Communications, Petitions, Reports

SAFE KIDS WALK THIS WAY REPORT

Patrick Collier a member of Peoria Area Safe Kids Coalition and Coordinator of the Pedestrian Safety Task Force, explained a grant award used to facilitate an environmental change in pedestrian safety at target high traffic locations. He reported in more detail on the Task Force's chosen location in Pekin at the intersection of Stadium Drive and Parkway Drive at bicycle trail crossing.

PERSONNEL DEPARTMENT REPORT

The City Manager informed Council that he was continuing the practice to have individual departments report one a month at the Council meetings on different aspects of their jobs. He then introduced Personnel Director Patricia Pollock. In a PowerPoint presentation Mrs. Pollock gave statistics and breakdowns of total employees, average age groupings, pensioners information, types of categories of jobs, and insurance participants.

PUBLIC HEARING

Mayor Mackaman opened the hearing at 6:56 p.m. for the purpose of discussing the adoption of an ordinance authorizing the vacation of a part of Gingoteague Section 4 known as 1320 Executive Court. Request was received from Laborers' Home Development Corp. with the intention of constructing an assistant living facility. The cul-de-sac was not needed for public use but partial right-of-way was needed to situate the site layout. Interested parties were given the opportunity to speak by legal notice in the Pekin Daily Times on August 25, 2006. Commissioner Maddox commented that the authorization would allow for a larger size development. No other comments were received. The hearing was closed at 6:57 p.m.

New Business

ORDINANCE NO. 2489-06/07

VACATING A PORTION OF EXECUTIVE COURT

Part of PIN #10-10-011-412-001, 002, and 005

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Ordinance No. 2489-06/07 be adopted.
On roll call vote, all present voted Aye.

ORDINANCE NO. 2490-06/07

AUTHORIZING THE LEASE OF MUNICIPALLY OWNED REAL PROPERTY WITH PENCE'S AG REPAIR, INC.

120 ST. MARY STREET

Motion by Com'r. Dagit, seconded by Com'r. Jones, that Ordinance No. 2490-06/07 be adopted. City Manager Dennis Kief informed Council that a One-Year Lease Agreement was negotiated with Pence's Ag Repair, Inc. for property commonly known as 120 St. Mary Street to be utilized as an IDOT test lane and general repairs, in the amount of \$1,200 per month. He stated the present occupants, Artistic Theater, who leased on a month-to-month basis once the original term with expired, were given right of first refusal and the opportunity to meet the terms of the new request. Comr's. Maddox and Blanchard requested that the Manager assist the theater group in relocating.

Mr. Jay Pence, 4616 Lake Camelot, addressed Council on his plans to expand and improve the property.
On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A257-06/07

AMENDING TITLE 8, CHAPTER 2. SECTION 9 OF THE TRAFFIC CODE REGARDING AUTHORIZED STOP SIGNS

Motion by Com'r. Dagit, seconded by Com'r. Maddox, that Ordinance No. 1462-A257-06/07 be adopted. Com'r. Jones questioned the placement of the stop sign at the T-section of El Camino Drive at Quail Hollow Road, north into Sunset Hills if El Camino was designated a through street. Police Chief Gillespie felt the intersection was not high volume accident location and the stop sign in this particular situation

might cause greater confusion. He stated he was the only member of Traffic Safety Committee that did not recommend the stop. It was Com'r. Blanchard's opinion that you don't correct slowing down with stop signs if the issue was speed. On roll call vote, Ayes, Maddox, Dagit and Mackaman; Nays, Jones and Blanchard. Motion carried.

RESOLUTION NO 164-06/07

FINAL PLAT HICKORY HILLS ESTATES SECTION FIVE

Motion by Com'r. Dagit, seconded by Com'r. Jones, that Resolution No. 164-06/07 be adopted. The project located off Broadway Road, met requirements for submittal of the Final Plat containing 33 lots. On roll call vote, all present voted Aye.

ORDINANCE NO. 2491-06/07

AMENDED AGREEMENT FOR COMPLETION OF VELDE DRIVE

Motion by Com'r. Dagit, seconded by Com'r. Jones, that Ordinance No. 2491-06/07 be adopted. Public Works Director Joe Wuellner explained the amended dollar amounts were due to increase cost of asphalt for the reimbursement to Heartland Contractors, Inc. for constructing Velde Drive to a higher standard. In return for the City's assistance, the developer would repay the City as lots were sold. The City's increased portion was estimated at \$7,500. On roll call vote, all present voted Aye.

Mayor Mackaman explained that the following 6 items of business would be explained generally and each would require a separate vote. In a memo to Council Emily Lambe and Dennis Kief presented recommendations in full requests, partial amounts to cover expenses, and denials. Discussions followed on the policies of the Pekin Visitors Bureau tourism grant policies.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **PEKIN AREA TOURISM GRANT APPLICATION FROM DRAGON'S DOME, INC. for Cheer America State Cheerleading Competition in the amount of \$1,300** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **PEKIN AREA TOURISM GRANT APPLICATION FROM DRAGON'S DOME, INC. for ASA Fast Pitch Softball Tournament in the amount of \$494** be approved. Discussion followed on determining denial based on the applicant turning a profit. Motion was made by Com'r. Dagit, seconded by Com'r. Maddox that the PEKIN AREA TOURISM GRANT APPLICATION for ASA Fast Pitch Softball Tournament be approved in the amount of \$2,300. On roll call vote, Ayes, Jones, Maddox, and Dagit; Nays, Blanchard and Mackaman. Motion carried.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **PEKIN AREA TOURISM GRANT APPLICATION FROM DRAGON'S DOME, INC. for ASA Fast Pitch Softball Tournament in the amount of \$1,400** be approved. The recommendation was not to award this request. On roll call vote, Ayes, Jones, Maddox, and Dagit; Nays Blanchard and Mackaman. Motion carried.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **PEKIN AREA TOURISM GRANT APPLICATION FROM DRAGON'S DOME, INC. for ASA, NSA, USSSA Firecracker Softball Tournament in the amount of \$6,200** be approved for the maximum award of \$5,000. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit, that the **PEKIN AREA TOURISM GRANT APPLICATION FROM DRAGON'S DOME, INC. for Women's Open Fast Pitch Softball Championship in the amount of \$1,580** be approved. The recommended amount was for \$825. On roll call vote, Ayes, Jones, Maddox, and Dagit; Nays Blanchard and Mackaman. Motion carried.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **PEKIN AREA TOURISM GRANT APPLICATION FROM DRAGON'S DOME, INC. for Class B Girls Tournament in the amount of \$3,500** be approved. The recommendation was not to award because the event had made a profit. On roll call vote, Ayes, Jones, Maddox, and Dagit; Nays, Blanchard and Mackaman. Motion carried

Motion by Com'r. Maddox, seconded by Com'r. Jones that the **STAFF'S RECOMMENDATION TO CEASE THE PROCESS FOR REQUEST FOR PROPOSALS OF A THIRD PARTY AUDIT**, be approved. Jim Warning of Willock Warning presented his findings of the General Ledger balances, accounts payable, the timing of a computer conversion and new software program in accounting department that produced some of the discrepancies in the Cash Management Account. Discussion followed. It was felt by some members of Council that there was a lack of time to digest the information. Motion was then made by Com'r. Maddox and seconded by Com'r. Dagit that the decision be postpone for vote until September 25 Council meeting. Mayor Mackaman requested that each member of Council take the time to meet individually with the City Manager to discuss the recommendation. On roll call vote, Ayes, Dagit, Maddox, Blanchard, and Mackaman; Nay, Jones. Motion carried to postpone.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor Mackaman announced the 12th Annual City Update Meeting to be held on Thursday, September 21, 2006 and encouraged everyone to attend.

City Manager Dennis Kief reported to Council:

- 5 Year Capital Plan would be distributed to the Council for review in the week that followed
- he was conducting interviews during the week for the Finance Director position

Marker Werner 335 Buena Vista announced the State program to clean up the river would take place on September 16, 2006. Volunteers were to meet at the Pekin Boat Club.

Reporters from the *Peoria Journal Star* and *Pekin Daily Time* were given the opportunity to ask questions.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that Council move to Executive Session at 7:29 P.M. to discuss Pending Litigation 5 ILCS 120/2 (c.) 11. On roll call vote, all present voted Aye. The Council returned to open session.

No further business to come before the Council, Mayor Mackaman called the meeting closed.

COUNCIL ADJOURNED AT 8:00 P.M.

Sue E. McMillan
City Clerk

City of Pekin-Proj Status Report

9/12/2006

NOTE: New/changed listings in italics.	Sep-06		
PROJECT	STATUS	DESCRIPTION	CONTACT
Veterans Drive:			
Rt. 29 to Commercial Dr.	Prelim Design	Awaiting funding. Receive ROW from the FBOP	Joe
Broadway to I474	Prelim Design	Awaiting funding. Working on Noise Study. Final alignment by end of year.	Joe
I474 Interchange	Prelim Design	Continuing justification reports.	Denny
IDOT Funded Projects:			
Broadway-Parkway Intersection	Design	Continuing with construction drawings and ROW plats	Joe
Broadway Widening	Prelim Design	County project. FY2008 Funding.	Joe
14th - Park Ave Intersection	Construction	Project complete with exception of traffic signal controller	Joe
Forest Dr. - Court St.	Awaiting Funds	Design study complete.	Denny
Riverfront:			
West Boat Ramp	Prelim Design	Required to change layout due to possible conflicts with boat traffic.	Joe
Pekin Lake	Planning	US Army Corps study ongoing. North 2007 South 2008	Joe
Street Maintenance:			
Seal Coat 2006	Construction	Complete	Dave
Brick Streets	Ongoing	Work on streets as time allows	Dave
Commercial Projects:			
Helig-Meyers Bldg	Complete	Goodwill open. Nothing further for remainder of building.	Ron
East Court Village I:	Design	Former Pekin Mall property.	Ron
Starbucks	Construction	Under construction	Ron
Former JC Penney Bldg		Split into 8 units. 2 big units and 6 shops	Ron
	Construction	<i>Tractor Supply to occupy south end. Working on demolition.</i>	Ron
	Construction	<i>Steve & Barry to occupy middle. Working on demolition.</i>	Ron
Outlot F-3 Unit Plaza	Construction	Verizon open. 2 units available.	Ron
East Court Village II:	Design	Former SHOPKO Building. Reviewing proposals as received.	Ron
Steak N Shake	Construction	Work under way.	Ron
WalMart Outlots:			
Outlot 2	Design	Nothing new has been proposed for this facility at this time.	Ron
Outlot 3:	Design	Nothing new has been proposed for this facility at this time.	Ron
Hardee's Bldg - Court/Parkway	Design	Nothing new has been proposed for this facility at this time.	Ron
Antonini's Train Depot	Construction	New offices/shops planned. New structure going up.	Ron
NAPA Auto Bldg - 5th/Ann Eliza	Construction	Remodeling for new businesses. Sharp Tax Consultants open.	Ron
Kroger - Gas Station	Construction	Plans approved by Planning Comm.	Ron
Kroger - Relocate Pharmacy	Construction	Work to begin on relocation of pharmacy to front of store.	Ron
Sonic Restaurant	Construction	Work underway.	Ron
Pekin Supportive Living	Design	<i>New assisted living center</i>	Ron

City of Pekin-Proj Status Report

9/12/2006

Aventine	Construction	Continuing work for major expansion of existing facility.	Ron
Amerhart	Construction	Work nearing completion. Moving in material.	Ron
Winpak	Construction	Work has begun on this facility	Ron
West Campus	Prelim Design	Working on proposed Gateway Center.	Denny
Parkway Storm Sewers	Design	Working on phasing project for two one-year construction periods.	Joe
Pekin Boat Club Dredging	Review	Private dredging of channels around the club.	Ron
TAPS	Construction	<i>Work underway on the new animal shelter</i>	Ron
Pekin Hospital	Construction	Upgrading 8th floor pediatrics, LDR Facility on 2nd & 3rd floors, & diagnostics	Ron
McKenzie Building/Old Post Off.	Construction	Remodeling former cell areas for offices	Ron
Velde Ford	Construction	Addition and remodel	Ron
Velde GM Super-Centre	Construction	Remodeling existing facility on Auto Row.	Ron
Subdivisions:			
Deerfield Sections 1, 2, 3, & 4	Construction	Continuing to build homes	Ron
Marigold 9A	Construction	Continuing to build homes	Ron
Marigold 10 & 11	Construction	Starting to build homes. 22 homes	Ron
Marigold 12	Construction	Working on infrastructure and streets. 28 homes	Ron
Velde Dr.	Construction	Road paved with binder layer complete. Surface to be done in the future.	Ron
Lutticken's Cove	Construction	Continuing to build homes. Met with developers for the next section to the east	Ron
Grandview Estates	Construction	East part of Luttickens. Starting site work. 37 homes	Ron
<i>Osprey Court</i>	<i>Planning</i>	<i>West part of Luttickens. In planning for approval. 27 homes</i>	Ron
Lake Whitehurst	Construction	Continuing to build homes	Ron
Sunset Hills 31 & 32	Construction	Continuing to build homes	Ron
Sunset 33	Construction	Approved for construction	Ron
Lake Kennedy	Construction	Continuing to build homes	Ron
Sunset Lake Estates	Construction	Starting construction. 42 homes	Ron
Hickory Hills 1 thru 4	Construction	Continuing to build homes	Ron
Hickory Hills 5	Construction	Final plat approved. Ready for homes. 33 homes	Ron
Gingoteague #5	Construction	Building homes. 40 homes	Ron
Gingoteague #6	Construction	Construction to start soon	Ron



Tazewell / Pekin Consolidated Communications Center
1130 Koch St. Pekin, IL 61554 • Office (309) 478-5410 Fax (309) 477-2302

TPCCC MONTHLY STATISTICAL REPORT

Month AUGUST 2006

Number of phone calls received 27,259

Number of 9-1-1 Calls 1958

Number of calls dispatched (all agencies) 4936

***= Included in total # Of calls received**

Additional Comments:

T/PCC became the first agency to sign a mutual aid

agreement for assistance with emergency communications

during a disaster. (see attached)

Steven F. Thompson, ENP
Director



OFFICE OF THE GOVERNOR

ROD R. BLAGOJEVICH – GOVERNOR

NEWS

FOR IMMEDIATE RELEASE:

September 10, 2006

CONTACTS:

Abby Ottenhoff 312/814.3158

Rebecca Rausch 217/782.7355

Gerardo Cardenas 312/814.3158

Patti Thompson (IEMA) 217/558.0546

On the eve of 9/11 anniversary, Governor Blagojevich announces mutual aid response system to improve vital emergency communication services

IL-TERT will train and deploy 911 operators to help handle major increase in emergency call volume during natural disasters or terrorism events

CHICAGO – As the nation prepares to observe the fifth anniversary of the September 11 attacks, Governor Rod R. Blagojevich today announced the state is creating a mutual aid program that will train 911 operators to handle the huge volume of emergency calls that come in during natural disasters and terrorism events, and then deploy those operators to areas in Illinois when they are needed. The Illinois Telecommunicator Emergency Response Taskforce (IL-TERT) program is expected to be operational by January 1, 2007.

“In times of disaster, communication is critical – not just for the people trying to respond to the emergency, but also for the people caught in the devastation. One of the many lessons learned from September 11 and Hurricane Katrina is that emergency operators can be overwhelmed during an emergency. We need to do everything we can to make sure that if a disaster hits here, people who need help can get through to someone when they call 9-1-1. Through these new teams of emergency operators, we’ll be able to quickly dispatch backup support wherever it’s needed,” Gov. Blagojevich said.

A total of 30 local agencies will initially be involved in IL-TERT, providing 911 operators who will complete a nationally recognized training program paid for by a \$300,000 Illinois Terrorism Task Force grant. The grant will also cover equipment for the system. The operators will be instructed how to handle the surge of calls during an emergency that may overwhelm local agencies. They will also be taught to operate from the mobile emergency communication vehicles that the Illinois Emergency Management Agency can send anywhere in the state. In addition, IL-TERT personnel will be able to assist other agencies who want to develop local emergency communication teams.

When an emergency occurs, a community can request assistance and specially trained IL-TERT operators will be dispatched to the area to answer 911 calls, dispatch emergency personnel, and provide any other communications service that local personnel need to handle the emergency. Eight IL-TERT teams will be organized and respond by region to reduce response time. Illinois may also provide IL-TERT assistance to other states in times of crisis.

“The Illinois Terrorism Task Force has acquired an impressive array of interoperable communications equipment, and the IL-TERT program will provide the mechanism to effectively operate the equipment on a sustained basis,” said Doug Edmonds, state coordinator for the program. “I’m grateful to the task force for providing the grant funds to launch this program.”

Today’s IL-TERT announcement expands Illinois’ robust mutual aid system, which has become a model for the rest of the country. That system already includes the fire services, law enforcement, public health and emergency management. The IL-TERT also will further strengthen communications during emergencies, which Gov. Blagojevich has made a top priority. Other recent initiatives to improve communications for first responders and other emergency workers include:

- **ITECS:** Gov. Blagojevich directed the Illinois Terrorism Task Force to make inter-agency communications for first responders a top priority, and in 2006 the task force began placing nine Illinois Transportable Emergency Communications System (ITECS) around the state, with a tenth ITECS headquartered with the Illinois Emergency Management Agency in Springfield. The ITECS can be taken to a disaster scene anywhere in the state and used to patch together the different radio frequencies used by various response agencies.
- **Mobile command vehicles:** A total of 13 mobile command vehicles have been delivered around the state, providing space for decision makers from various response agencies at an incident scene, as well as communications gear that can allow these agencies to talk to each other using their own radio frequencies.
- **Radios:** STARCOM 21 700/800 MHz radios and digital VHF radios have been provided to all response agencies in Illinois to aid in responder communications.
- **EMnet:** The Illinois Terrorism Task Force provided each county emergency management agency and other public safety agencies with the EMnet satellite-based warning and alert system.
- **MERCI:** All hospitals in Illinois were provided with Medical Emergency Radio System of Illinois (MERCI) radio units.
- **IREACH:** Illinois Radio Emergency Assistance Channel (IREACH) transmitters and equipment have been provided to 20 counties that did not have this inter-agency system, which allows response agencies within that county to talk to each other during disasters.

Pekin Planning Commission Minutes
September 13, 2006

Present:

Jim Bradshaw
Ron Knautz, Vice Chairman
Ralph Brower
Don Hild, Chairman
Scott Nichols
Steve Huey
Michele Long

Absent:

Bill Craig
Bob Schroeder

Chairman Don Hild led the Pledge of Allegiance.

The regular meeting of the Pekin Planning Commission was called to order and a quorum was declared.

Mayor Frank Mackaman called a Special Meeting of the City Council due to the attendance of two or more Council members. Mayor Mackaman then called to order the Special Meeting of the City Council at 6:34pm and asked City Clerk Sue McMillan to call the Roll.

Present:

Commissioner Dagit
Commissioner Blanchard
Mayor Mackaman

Absent:

Commissioner Maddox
Commissioner Jones

Mayor Frank Mackaman then stated that they had no agenda and were there specifically to observe.

Staff Present: Joe Wuellner, Ron Sieh, Attorney Dancey, Attorney Bosich and Sue McMillan

Chairman Don Hild presented changes to the Agenda as follows: The order of the Applications reversed. On Application #2, name and title need changed from Michael Goetz, Executive Director for the Laborers' Home Development Corporation to Steve Lirtzman, Representative of Midwest Holdings. Application #1, Osprey Court Subdivision is for Preliminary Plat review as the rezoning request has been withdrawn.

MOTION by Steve Huey, Seconded by Ron Knautz to approve the agenda as amended. On roll call vote, all present voted **AYE. MOTION APPROVED.**

Chairman Don Hild asked for approval of the minutes from the August 9, 2006.

MOTION by, Ron Knautz seconded by Scott Nichols to approve the minutes from the August 9, 2006 meeting as presented. On roll call vote, all present voted **AYE**.
MOTION APPROVED.

City Council Action Report:

The City Council approved the following:

Hearings #06-1723 & 06-1724 / Special Use & Site Plan for Outdoor Display at 431 Henrietta Street from Peoria Monument Co, Leaseholder.

PPC Correspondence: Email received from Tim Sangalli in regards to Application #2, Osprey Court Subdivision.

Applications and Hearings:

Application #2: Steve Lirtzman, Representative of Midwest Holdings

Hearing #1/06-1726 & 06-1727:

Special Use & Site Plan for Development & Operation of an Assisted Living Facility as described in Exhibit "A".

Open Public Hearing: 6:38PM

Steve Lirtzman was present for questions and gave an informational presentation on the facility. He also stated an agreement has been made between the City and his company to split the cost of road development on Windstar to 14th.

Close Public Hearing: 6:42PM

Special Use, Chairman Ralph Brower stated there was no committee meeting and opened the discussion to the Commission. He added that the area is zoned RM-2 which allows for Assisted Living facilities under Special Use.

MOTION by Ralph Brower, seconded by Steve Huey to recommend approval of the Special Use for Development and Operation of an Assisted Living Facility to the Pekin City Council On roll call vote, All present voted **AYE**. **MOTION APPROVED.**

Chairman Don Hild stated there was no subcommittee meeting for Site Plan Review and opened to the Commission.

Ron Knautz inquired about the type of Bedroom Units being planned for.

Steve Lirtzman responded that the areas are large enough under State Regulations to accommodate couples only. Average Occupancy in the building is around 68-72.

Ron Knautz inquired on the adequacy of the delivery area.

Steve Lirtzman stated that in relation to the other facilities there is an adequate delivery area.

Site Plan, Chairman Pro-Temp Ron Knautz asked if Mr. Lirtzman was aware that a 14th Street entrance is not allowed. Recommendation is to make Entrance off of Windstar Lane turn right and go around the facility and under the Canopy with an exit to go back to Windstar Lane. Reminder that a 5' Buffer needs to exist with the new roads. Reconfigure parking lot to accommodate entry and exit.

Chairman Don Hild stated for clarification that in order for a Site Plan approval by the commission to take place there needs to be recommendations attached.

Ralph Brower questioned the distance between the future Windstar entrance on 14th and Glorianne Acres.

Ron Sieh stated that when the 14th Street project was planned a depressed curb was put in for Windstar access.

Joe Wuellner confirmed that the distance between the two is 150' plus.

MOTION by Michele Long, seconded by Ralph Brower to recommend approval of the Site Plan for the Development & Operation of an Assisted Living Facility with the recommendations as presented to the Pekin City Council On roll call vote, All present voted **AYE**.
MOTION APPROVED.

Chairman Don Hild recommended the petitioner attend the City Council meeting on September 25, 2006 at 5:30PM in the Council Chambers, as the Planning Commission is only a recommending body.

Application #1: Gary Allen, Owner

Hearing #1:06-1725 Preliminary Plat Review of Osprey Court Subdivision Lots 1-6 R-1 (One Family Residential) with the Legal Description of part of the Northeast Quarter of Section 31 and part of the Northwest Quarter of Section 32, All in township 25N R4W of the Third Principal Meridian, Tazewell County, Illinois, Total Area=11.781 Acres.

Open Public Hearing: 6:48PM

Three residents signed up to speak.

Attorney Dancey interjected to clarify for those in attendance that this would be a Preliminary Plat Review and does not involve a public hearing. The Commission can allow anyone who wishes to speak; may do so with the issue on the table and to keep in mind that this is no longer a rezoning issue.

Gary Allen was present to state he is not the owner, just the developer. He also confirmed that he is rescinding the rezoning request. He clarified his intentions from the beginning was to build single-family homes only, not section 8 residents. Plans were to build zero lot line duplexes similar to those abutting the lots behind it. He could possibly be returning at a later date for a Special Use for zero lot line status.

Tim Sangalli, 3503 Cattail Cove presented a letter from John Kriegsman & Sharon McBane who could not be in attendance tonight. He thanked Gary Allen for clarifying and easing the fears that had escalated. Requested that the residents abutting lots 1-6 be notified if and when Mr. Allen comes in for the Special Use to build the zero lot line duplexes.

Ken Schuttler, 3652 Eagle Bend chose not to speak.

Jan Donahue, 506 Country Club Drive asked how many building structures Mr. Allen was planning on erecting.

Gary Allen responded that he is asking for 27 Single Family Residence in an R-1 zone. There will a couple of homes in the \$180,000 and the rest in the \$200,000 and above range.

Dennis Davison, 1820 Dawn on the Lake asked if there would be curbs, gutters and storm sewers in the subdivision.

Chairman Don Hild confirmed that there would be curbs, gutters and sewers. He also confirmed the concern of an unidentified resident that silt fences would be in place during construction before the berm is built. The properties abutting this subdivision will be better off once the subdivision & berm is done in regards to water run off.

Close Public Hearing: 7:02PM

Subdivision Plat Review Chairman, Ron Knautz stated the committee decided based on the changes for the preliminary plat approval for Lots 1-6 zoned R-1 (Single Family Residential). It was asked the staff be provided with an updated Preliminary Plat eliminating the duplex assignments for Lots 1-6.

MOTION by Ron Knautz, seconded by Ralph Brower to approve the Preliminary Plat as presented for Lots 1-6 with the exception that an updated Preliminary Plat be provided eliminating the duplex assignments for Lots 1-6. On roll call vote, All present voted **AYE**.

MOTION APPROVED

INFORMAL:

Lasalle Bank Case Rulings Discussion

It was decided to reschedule the discussion on a day other than the regular meeting until all of the Commission members were present.

MOTION by Michele Long, seconded by Ralph Brower to adjourn the meeting. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

Meeting adjourned at 7:20pm.

Juanita VanBuskirk, Secretary
Pekin Planning Commission

***WHEREAS,** There are approximately 21,500 Alzheimer's patients in Central Illinois;
and*

***WHEREAS,** Alzheimer's disease produces physical, emotional, and financial stress for patients, families and caregivers; and*

***WHEREAS,** the Alzheimer's Association, Central Illinois Chapter, provides many services, including a 24-hour telephone helpline, monthly support groups, Safe Return ID bracelet, educational programs, research, advocacy activities, and referrals for needed services;
and*

***WHEREAS,** the Alzheimer's Memory Walk will be held at the Pekin Park Lagoon, Pekin IL, Tazewell County on Saturday, October 7th, 2006 to fund continuing support for families and caregivers;*

***NOW, THEREFORE, BE IT RESOLVED** that I, FRANK H. MACKAMAN, Mayor of the City of Pekin, Tazewell County, Illinois, do hereby proclaim Saturday, October 7th, 2006, as*

"NATIONAL ASSOCIATION MEMORY WALK"

in the City of Pekin, Tazewell County, Illinois.

***ADOPTED,** this 25th day of September, in the Year of Our Lord, Two Thousand and Six.*

FRANK H. MACKAMAN
Mayor

ATTEST:

SUE E. McMILLAN
City Clerk

WHEREAS, each year USA WEEKEND magazine and the Points of Light Foundation challenge Americans to spend the fourth Saturday of October "making a difference" in their communities and in the lives of those in need; and

WHEREAS, Make a Difference Day recognized day of helping others, is a unique program that inspires and rewards volunteers; and

WHEREAS, last year, 3 million volunteers participated in nearly 5,200 projects on the Annual Make a Difference Day; and

WHEREAS, more than forty national groups and countless local organizations participate in Make a Difference Day; and

WHEREAS, thousands of projects in hundreds of communities were completed last year through the efforts of the volunteers, earning Make A Difference Day the reputation as the nation's largest day of "doing good":

NOW, THEREFORE, BE IT RESOLVED that I, Frank H. Mackaman, Mayor of the City of Pekin, Tazewell County, Illinois, do hereby proclaim October 28th, 2006, as

"MAKE A DIFFERENCE DAY"

in the City of Pekin, Tazewell County, Illinois.

ADOPTED, this 25th day of September, in the Year of Our Lord, Two Thousand and Six.

FRANK H. MACKAMAN
Mayor

ATTEST:

SUE E. McMILLAN
City Clerk

WHEREAS, the YWCA Week Without Violence, a public awareness campaign led by the YWCA, and

WHEREAS, the YWCA, the oldest women's membership movement in the United States, has a long history of empowering women and families, fostering racial justice and preventing violence. Through nearly 300 local member associations with programs in thousands of communities in all 50 states, the YWCA represents more than one million women, girls, and their families; and

WHEREAS, YWCA Associations nationwide provide a wide range of programs and services, including battered women's shelters and counseling, child care, support of victims of rape and sexual assault, job training, sports and fitness, literacy and advocacy; and

WHEREAS, the campaign will focus unprecedented attention on practical and sustainable alternatives to violence at YWCA's, schools, community organizations, neighborhoods and workplaces nationwide and in 95 countries around the world; an

WHEREAS, the campaign will provide a series of national and local forums that will inspire communities to work together to create effective alternatives to violence. The YWCA Week Without Violence is a challenge to all Americans to spend seven days without committing, condoning, or contributing to violence.

NOW, THEREFORE, BE IT RESOLVED that I, Frank H. Mackaman, Mayor of the City of Pekin, Illinois, do hereby proclaim the week of October 15th through October 21st, 2006, to be

"YWCA WEEK WITHOUT VIOLENCE"

in the City of Pekin, Tazewell County, Illinois and ask the citizens of our community to join me in supporting this effort by the YWCA of Pekin, a member of the YWCA of the U.S.A., dedicated to their communities and representing more than one million women, girls, and their families."

ADOPTED, this 9th day of October, in the Year of Our Lord, Two Thousand and Six.

FRANK H. MACKAMAN
Mayor

ATTEST:

SUE E. McMILLAN
City Clerk

Exhibit "A"

LEGAL DESCRIPTION

A part of Lot 1 of Sunset Hills Ext. No. 25, a subdivision of part of the East Half of the Northeast Quarter of Section 14, Township 24 North, Range 5 West of the Third Principal Meridian, as shown on plat recorded in Plat Book "MM", pages 205 and 206, described as follows: Beginning at the Southwest Corner of Windstar Lane as dedicated in said Sunset Hills Ext. No. 25, said Southwest Corner being a point on the East Line of said Lot 1. From said Point of Beginning, thence north $88^{\circ}-40'-33''$ west (bearings based on those shown on Sunset Hills Ext. No. 25) 430.00 feet to a point on the West Line of said Lot 1; thence north $01^{\circ}-19'-27''$ east 454.21 feet along the West Line of said Lot 1 to the Northwest Corner thereof; thence south $83^{\circ}-34'-31''$ east 431.71 feet along the North Line of said Lot 1 to the Northeast Corner thereof; thence south $01^{\circ}-19'-27''$ west 415.83 feet along the East Line of said Lot 1 to the Point of Beginning, situated in Tazewell County, Illinois.

Pekin Planning Commission
September 13, 2006

HEARING #06-1726

The Pekin Planning Commission recommends approval of the Special Use for Development & Operation of an Assisted Living Facility with the Legal Description as described in Exhibit "A" to the Pekin City Council.

Don Hild, Chairman

Ron Knautz, Vice-Chairman

To: Commissioners; Kief, Denny
Cc: Evans, Angie; Breaden, Dawn; Pollock, Pat
Subject: Month-end City Financial Report

Following this cover memo is a summary of City income and expenses for the month and trimester ending 8/31/2006. While the numbers present the (unaudited) snapshot of our position at that point in time, there are a few items of information or trend which the reader may find useful:

1. Despite the tardiness of Real Estate tax collection/disbursement, our total tax revenue is running slightly ahead of budget (about one percentage point/\$150,000) due to some larger-than expected amounts in other areas. Notably, we are seeing larger than anticipated revenue from income tax, state use tax, and local gas tax.
2. Bottom line total revenue at 39.83% of budget (vs. 33.3% of our fiscal year) gives us about a \$2 million leg up on where we would expect to be at this point.
3. Meanwhile, expenses--due almost entirely to "timing issues" (i.e. when certain expenses will be made)--have only taken a bit over two-thirds of budget expense (22% vs 33.%) resulting in a \$3.5 million favorable impact YTD. Naturally, these "moment in time" variances will even out as the fiscal year goes forward.
4. We plan to use our first Real Estate Tax disbursement to "make whole" the Fire and Police Pension Funds. Since they are funded almost totally by R/E tax, they have "suffered" the most by not having investable funds for three months normally anticipated.
5. Total Interest Income through four months is also outpacing expected results; we had budgeted an aggregate amount of \$547,500 for the year (compared to \$120,000 budget last fiscal year) and seem to be on course to exceed that figure by \$30,000 to \$50,000.

You may well have questions about specific funds/line items as you review the budget status. If so, I encourage you to contact Angie Evans or me.

C.H. Renner, Treasurer

City of Pekin Revenue Summary August 31 (33.3%)

Fund/Dept	Current Month Actual	Year to Date Actual	Annual Budget	Percent Budget
General Fund				
Real Estate Taxes	2.48	1,348.91	1,759,225.00	0.08%
Replacement Taxes	67,686.98	445,647.94	1,170,000.00	38.09%
Income Tax	510,408.24	1,408,935.67	2,675,000.00	52.67%
State Sales Tax	433,167.70	1,674,979.10	4,850,000.00	34.54%
State Use Tax	110,564.83	175,244.90	395,000.00	44.37%
Home Rule Sales Tax	265,932.62	1,005,747.94	2,900,000.00	34.68%
Telecommunications Tax	120,008.30	401,727.00	1,200,000.00	33.48%
Local Gas Tax	26,256.99	129,171.07	337,000.00	38.33%
Hotel/Motel Tax	14,942.60	54,767.14	143,232.00	38.24%
Total Tax Revenue	1,548,970.74	5,297,569.67	15,429,457.00	34.33%
Sale of Property	576,480.86	925,884.36	0.00	
License & Permits	32,154.71	95,334.05	244,475.00	39.00%
Fees & Services	7,150.40	248,306.96	725,745.00	34.21%
Fines	18,813.48	85,189.38	270,600.00	31.48%
Inergovernmental	10,917.66	36,040.10	167,962.00	21.46%
Interfund Transfers	16,666.66	150,945.17	406,000.00	37.18%
Interest Earnings	41,830.28	133,704.01	300,000.00	44.57%
Other	21,687.49	146,885.39	-35,550.00	-413.18%
Total Revenue	2,274,672.28	7,119,859.09	17,508,689.00	40.66%
Solid Waste Fund				
Interfund Transfers	0.00	0.00	0.00	
Intergovernmental	5.00	0.00	500.00	0.00%
Interest				
Other	78,726.00	108,148.37	148,250.00	72.95%
Total Revenue	78,731.00	108,148.37	148,750.00	72.70%
Sewerage Fund				
Fees & Services	240,861.55	884,923.55	2,792,120.00	31.69%
Licenses & Permits	985.00	4,815.00	11,800.00	40.81%
Intergovernmental	0.00	0.00	500,000.00	0.00%
Interest	7,670.30	36,687.55	45,000.00	81.53%
Other	1,151.25	4,818.25	16,075.00	29.97%
Total Revenue	250,668.10	931,244.35	3,364,995.00	27.67%
Motor Fuel Tax Fund				
Motor Fuel Tax	83,310.94	323,004.71	965,004.00	33.47%
Fees & Services	5,718.48	22,821.24	63,650.00	35.85%
Intergovernmental	0.00	0.00	12,000.00	0.00%
Interest	29,154.09	51,640.00	90,000.00	57.38%

Fund/Dept	Current Month Actual	Year to Date Actual	Annual Budget	Percent Budget
Total Revenue (Motor Fuel)	118,183.51	397,465.95	1,130,654.00	35.15%
Hud Metro Development Fund				
Intergovernmental	162,070.70	235,352.90	565,053.00	41.65%
Program Income	0.00	0.00	69,200.00	0.00%
Interest	578.41	2,107.52	1,700.00	123.97%
Other	0.00	8,822.32	30,000.00	29.41%
Total Revenue	162,649.11	246,282.74	665,953.00	36.98%
Tif Central Business District				
Real Estate Taxes	0.00	0.00	468,000.00	0.00%
Sales Tax - State	46,021.84	89,855.01	175,000.00	51.35%
Sales Tax - City	0.00	0.00	197,612.00	0.00%
Interest	0.00	0.00	0.00	#DIV/0!
Other	401,501.03	457,231.10	3,500.00	
Total Revenue	447,522.87	547,086.11	844,112.00	64.81%
Capital Projects Fund				
Local Gas Tax	26,256.99	99,607.28	337,000.00	29.56%
Intergovernmental	0.00	28,403.14	600,000.00	4.73%
Interest	13,494.60	18,744.11	51,000.00	36.75%
Other	0.00	1,411,504.00	6,181.00	22836.18%
Total Revenue	39,751.59	1,558,258.53	994,181.00	156.74%
Municipal Bus Fund				
Fees & Services	1,296.55	5,036.35	12,198.00	41.29%
Intergovernmental	84,219.11	84,219.11	176,470.00	47.72%
Other	15.32	48.32	0.00	
Total Revenue	85,530.98	89,303.78	188,668.00	47.33%
School Bus Fund				
Fees & Services	4,400.00	432,404.28	1,348,163.00	32.07%
Interest	1,280.61	4,447.76	15,000.00	29.65%
Total Revenue	5,680.61	436,852.04	1,363,163.00	32.05%
Airport				
Fees & Services	4,180.00	16,970.00	59,314.00	28.61%
Other				
Total Revenue	4,180.00	16,970.00	59,314.00	28.61%
Economic Development Fund				
Interest	0.00	0.00	200,392.00	0.00%
Other	0.00	0.00	0.00	#DIV/0!
Total Revenue	0.00	0.00	200,392.00	0.00%

Fund/Dept	Current Month Actual	Year to Date Actual	Annual Budget	Percent Budget
Employee Benefits Fund				
Liability				
Interfund Transfers	0.00	0.00	244,066.00	0.00%
Interest	3,394.39	6,725.03	10,750.00	62.56%
Work Comp				
Interfund Transfers	0.00	0.00	260,174.00	0.00%
Interest	1,554.83	1,854.24	10,750.00	17.25%
Medical				
Interfund Transfers & Employee Prem	374,809.35	790,195.96	2,954,293.00	26.75%
Interest	4,135.29	9,020.34	21,500.00	41.96%
Other	0.00	19,128.83	62,000.00	30.85%
Total Revenue	383,893.86	826,924.40	3,563,533.00	23.21%
Vehicle Maintenance Fund				
Sales & Labor	90,046.83	329,206.01	1,209,931.00	27.21%
Interfund Transfers				
Other				
Total Revenue	90,046.83	329,206.01	1,209,931.00	27.21%
Grand Total	3,941,510.74	12,607,601.37	31,242,335.00	40.35%

Memo Only

TPCC	140,088.00	455,680.77	1,220,642.00
Library	13,768.97	70,761.07	1,176,155.00
Police Pension	101,435.44	169,587.89	1,861,257.00
Fire Pension	42,446.89	104,954.92	2,325,548.00
City contribution to TPCC	51,681.67		608,180.00
Library Tax Levy	75,058.67		900,704.00
Police Pension Tax Levy	76,069.42		912,833.00
Fire Pension Tax Levy	121,478.17		1,457,738.00

City of Pekin Expense Summary August 31 (33.3%)

Fund/Dept	Current Month Actual	Year to Date Actual	Annual Budget	
General Fund				
Administration	24,349.95	83,400.53	294,383.00	28.33%
Planning & Development	25,215.81	84,244.50	151,598.00	55.57%
Legal	23,787.71	86,174.33	377,000.00	22.86%
City Clerk	8,682.82	27,775.38	102,488.00	27.10%
Personnel	10,038.38	42,547.76	129,008.00	32.98%
Finance	11,884.94	59,262.61	226,199.00	26.20%
Public Works	13,440.27	43,895.08	223,586.00	19.63%
Visitor's Bureau	842.35	15,407.72	127,359.00	12.10%
Information Tech	15,319.51	59,694.28	253,005.00	23.59%
Treasurer	4,570.96	16,105.99	42,789.00	37.64%
Streets	92,900.18	282,384.26	1,361,615.00	20.74%
Storm Sewer	23,335.22	65,766.91	440,400.00	14.93%
Fire	392,870.40	1,002,606.87	5,461,208.00	18.36%
Band	1,000.00	1,000.00	19,778.00	5.06%
Public Land & Bldgs	68,147.89	232,189.86	810,573.00	28.65%
Police	463,002.22	1,739,441.42	6,170,254.00	28.19%
Zoning & Inspections	32,725.22	125,017.49	376,883.00	33.17%
Interfund Transfers	318.09	3,578.69	102,267.00	3.50%
Debt Service	0.00	153,365.26	463,529.00	33.09%
Other	35,104.55	57,124.56	557,389.00	10.25%
Total Expenditures	1,247,536.47	4,180,983.50	17,691,311.00	23.63%
Solid Waste Fund				
Garbage	61,224.62	311,625.22	932,940.00	33.40%
Yard Waste	23,859.16	93,522.61	300,075.00	31.17%
Recycling	26,824.88	92,040.15	374,238.00	24.59%
Total Expenditures	111,908.66	497,187.98	1,607,253.00	30.93%
Sewerage				
Utility Billing	16,324.60	56,340.47	219,569.00	25.66%
Sewer Operations	28,958.78	113,916.66	1,035,402.00	11.00%
WW Treatment Plant	96,581.95	279,346.25	1,497,155.00	18.66%
Total Expenditures	141,865.33	449,603.38	2,752,126.00	16.34%
Motor Fuel Tax				
Total Expenditures	485,666.23	729,143.32	1,432,000.00	50.92%
Hud Metro Development				
Administration	109,496.84	163,744.39	259,767.00	63.04%
Code Enforcement	1,406.33	6,222.92	26,172.00	23.78%
Rehab	9,036.64	38,227.92	184,860.00	20.68%

Fund/Dept	Current Month Actual	Year to Date Actual	Annual Budget	%Budget
Home Dept	0.00	48,194.09	220,000.00	21.91%
Total Expenditures	119,939.81	256,389.32	690,799.00	37.11%
Tif Central Business Distr				
Debt Service	0.00	231,891.01	438,992.00	52.82%
Other	16,854.50	24,904.50	372,600.00	6.68%
Total Expenditures	16,854.50	256,795.51	811,592.00	31.64%
Capital Projects				
Veteran's Dr	10,264.05	86,552.90	1,010,082.00	8.57%
Velde Dr	99,223.98	99,223.98	0.00	#DIV/0!
Total Expenditures	109,488.03	185,776.88	1,010,082.00	18.39%
Municipal Bus				
Total Expenditures	33,738.18	145,476.36	254,057.00	57.26%
School Bus				
Total Expenditures	48,644.68	300,919.14	1,086,763.00	27.69%
Airport				
Total Expenditures	2,551.77	8,881.95	114,699.00	7.74%
Economic Development				
Total Expenditures	0.00	0.00	158,000.00	0.00%
Employee Benefit				
Work Comp	0.00	67,060.44	244,706.00	27.40%
Liability	0.00	3,381.03	252,066.00	1.34%
Medical				
Health Premiums Paid	0.00	74,189.50	199,264.00	37.23%
Health Claims Paid	265,178.12	788,251.77	2,714,537.00	29.04%
Other	289.12	13,059.55	54,235.00	24.08%
Total Expenditures	265,467.24	945,942.29	3,464,808.00	27.30%
Vehicle Maintenance				
Total Expenditures	93,258.21	319,451.99	1,276,372.00	25.03%
Grand Total	2,676,919.11	7,330,684.33	32,349,862.00	22.66%

Fund/Dept	Current Month Actual	Year to Date Actual	Annual Budget	
Memo Only				
Other Funds/Entities				
Tazewell/Pekin CC				
Total Expenditures	115,510.11	364,504.21	1,226,106.00	29.73%
Pekin Public Library				
Total Expenditures	83,577.12	317,192.46	1,176,155.00	26.97%
Police Pension Fund				
Total Expenditures	121,634.70	506,169.29	1,546,718.00	32.73%
Fire Pension Fund				
Total Expenditures	153,889.22	613,463.77	1,827,264.00	33.57%

Interest Earnings August 31

<i>Fund</i>	<i>Proposed</i>	<i>Year to Date</i>
General	\$300,000.00	\$115,655.80
Sewer	\$45,000.00	\$4,818.25
MFT	\$90,000.00	\$46,475.33
Tif	\$3,500.00	\$0.00
Capital Project	\$51,000.00	\$17,140.21
School Bus	\$15,000.00	\$3,167.15
Insurance	\$43,000.00	\$25,731.55
Total	\$547,500.00	\$212,988.29



U.S. DEPARTMENT OF COMMERCE
Economic Development Administration
CHICAGO REGIONAL OFFICE
111 N. CANAL ST., SUITE 855
CHICAGO, ILLINOIS 60606-7208

In reply refer to:
Investment No.: 06-01-05146

SEP 19 2006

The Honorable Frank Mackaman
Mayor
City of Pekin
111 South Capitol
Pekin, Illinois 61554-4188

Dear Mayor Mackaman:

We are pleased to inform you that the Economic Development Administration (EDA) has approved a Financial Assistance Award in an amount not to exceed \$1,174,000 in response to your application for public works assistance for construction of Hanna Drive Extension.

The total Project cost is \$2,348,000 which is based on the line item estimates contained in Attachment No.1.

Enclosed are three signed copies of the Financial Assistance Award. Your agreement to the terms and conditions of the Award should be indicated by the signature of your principal official on all three of the signed copies of the Financial Assistance Award. Two of the executed copies should be returned to the Director, Chicago Regional Office, 111 N. Canal, Suite 855, Chicago, Illinois 60606-7208. If not signed and returned within 30 days of receipt, the Grants Officer may declare the Award null and void.

You are cautioned not to make any commitments in reliance on this Award, nor to enter into negotiations relative hereto, until you have carefully reviewed the terms and conditions and have determined that you are in compliance or that you can comply therewith. Any commitments or undertakings entered into prior to obtaining the approval of the Government in accordance with its regulations and requirements will be at your own risk.

Sincerely,

C. Robert Sawyer
Regional Director

Enclosure

DEPARTMENT OF COMMERCE FINANCIAL ASSISTANCE
CONTACTS AND INSTRUCTIONS

A. AWARD NUMBER AND PROJECT DESCRIPTION

This Award Number 06-01-05146, supports the work described in the Recipient's application for Public Works Assistance received by EDA on 07-10-06. Where the terms of this award and the application differ, the terms of the award shall prevail.

B. AWARD CONTACTS

- 1 The Recipient Contact's name, address and telephone number are:

City of Pekin
111 South Capitol
Pekin, Illinois 61554

Dennis Kief
(309) 477-2300

- 2 The Federal Program Officer is responsible for the programmatic, technical and/or scientific aspects of this award. The Federal Program Officer's name, address and telephone number are:

Robin Bush, Investment and Analysis Management Team Supervisor
Economic Development Administration
Chicago Regional Office
111 North Canal Street, Suite 855
Chicago, IL 60606-7208
(312) 353-1919

- 3 The Grants Officer is responsible for all administrative aspects of this award and is authorized to award, amend, suspend, and terminate financial assistance awards. Grants Officer's name, address, and telephone number are:

C. Robert Sawyer, Regional Director
Economic Development Administration
Chicago Regional Office
111 North Canal Street, Suite 855
Chicago, IL 60606-7208
(312) 353-7706

- 4 The Grants/Cooperative Agreement Specialist is responsible for administrative coordination and liaison with the Recipient. This individual receives appropriate material from the Federal Program Officer and/or the Recipient for administrative processing. The Grants/Cooperative Agreement Specialist's name, and telephone number are:

Sheila Mahoney
(312) 353-8143 ext. 127

C. REFUND CHECKS

The Recipient shall submit all refund checks to the Department of Commerce (DoC) accounting office identified below. All checks must identify on their face the name of the DoC agency funding the award, award number, and no more than a two-word description to identify the reason for the refund. A copy of the check should be provided to the Federal Project Officer.

Economic Development Administration
Bank of America
P. O. Box 100202
Atlanta, Georgia 30384

U. S. DEPARTMENT OF COMMERCE
Economic Development Administration
PUBLIC WORKS PROJECT COST CLASSIFICATIONS/
ECONOMIC ADJUSTMENT ASSISTANCE CONSTRUCTION COMPONENTS

EDA AWARD No. 06-01-05146

State Illinois

COUNTY Tazewell

<u>COST CLASSIFICATION</u>	<u>PROPOSED</u>	<u>APPROVED</u>
Administration and legal expenses	\$ 19,000	\$ 19,000
Land, structures, rights-of-way, appraisals, etc.	1,000	0
Relocation expenses and payments	0	1,000
Architectural and engineering fees	107,000	107,000
Other architectural and engineering fees	10,000	10,000
Project inspection fees	68,000	69,000
Site Work	0	0
Demolition and removal	0	0
Construction	2,055,000	2,055,000
Equipment	0	-0
Miscellaneous	0	0
Contingencies	88,000	87,000
TOTAL PROJECT COSTS	\$ 2,348,000	\$ 2,348,000

Remarks:

Land, Structure, ROW, etc: Transferred \$1,000 to Relocation Expenses and Payments line item toward the fair and reasonable cost incidental to transfer of title.

Project Inspection Fees: Added \$1,000, a fair and reasonable cost for audit expense.

Contingencies: Adjusted to a fair and reasonable limit.

U.S. DEPARTMENT OF COMMERCE
Economic Development Administration

Special Award Conditions of Financial Assistance Award
for Public Works and Development Facilities
and Economic Adjustment Assistance Construction Components
under Section 201 and 209 of the
Public Works and Economic Development Act of 1965 (42 U.S.C. 3121 *et seq.*), as amended,
including the comprehensive amendments made by the
Economic Development Administration Reauthorization Act of 2004 (P.L. 108-373)

Award Number: 06-01-05146

Recipient: City of Pekin

Address: 111 South Capitol
Pekin, Illinois 61554-4188

1. **PROJECT DESCRIPTION AND SCOPE:** For purposes of this grant award, the Recipient acknowledges the following as the Project Description and Scope: Construction of 2,800 feet of the eastward extension of Hanna Drive through a vacant, City-owned property that will become a 210-acre expandable portion of the Riverway Business Park. Installation of the roadway will include street, pavement and curb construction, 20 street lights, signage and miscellaneous appurtenances, inlets and storm sewers.
2. **PROJECT DEVELOPMENT TIME SCHEDULE:** The Recipient agrees to the following Project development time schedule:

Time allowed from the date of approval of grant award for:

Start of Construction -----21 months

Construction Period -----29 months

Project Closeout - All Project closeout documents including final financial information and any required program reports shall be submitted to the Government not more than ninety days after the date the Recipient accepts the completed Project from the Contractor(s).

The Recipient shall pursue diligently the development of the Project so as to ensure completion of the Project and submission of closeout documents within this time schedule. The Recipient shall submit a detailed Project timeline at the construction management conference (CMC) or at such other time specified by the Government. The Project timeline, in such form and substance determined by the Government in accordance with information provided in the application for this Award, shall provide a specific time frame for the conduct of all activities in sufficient detail to ensure that construction will commence at or before the allowable time specified hereinabove. The Project timeline must be approved by EDA and agreed to by the Recipient at the CMC or at such alternate time as determined by EDA. Moreover, the Recipient shall notify the Government in writing of any event which could delay substantially the achievement of the Project within prescribed time limits. The Recipient further acknowledges that failure to meet the development time schedule may result in the Government's taking

action to terminate the Award in accordance with the regulations set forth at 15 CFR 24.43 (53 Fed. Reg. 8048-9, 8102, March 11, 1988).

3. **GOALS FOR WOMEN AND MINORITIES IN CONSTRUCTION:** Department of Labor requirements set forth in 41 CFR 60-4 establish goals and timetables for participation of minorities and women in the construction industry. These regulations apply to all Federally assisted construction contracts in excess of \$10,000. The Recipient shall comply with these regulations and shall obtain compliance with 41 CFR 60-4 from contractors and subcontractors employed in the completion of this Project by including such notices, clauses and provisions in the Solicitations for Offers or Bids as required by 41 CFR 60-4. The goal for the participation of women in each trade area shall be as follows: From April 1, 1981, until further notice: 6.9 percent.

All changes to this goal, as published in the Federal Register in accordance with the Office of Federal Contract Compliance Programs regulations at 41 CFR 60-4.6, or any other successor regulations, shall hereafter be incorporated by reference into these Special Conditions.

The goal for the participation of minorities in the trade area shall be as follows until further notice: 4.4 percent.

Goals for minority participation shall be as prescribed by Appendix B-80, Federal Register, Volume 45, No. 194, October 3, 1980, or subsequent publications. The Recipient shall include the "Standard Federal Equal Opportunity Construction Contract Specifications" (or cause them to be included, if appropriate) in all Federally assisted contracts and subcontracts of this Project. The goals and timetables for minority and female participation may not be less than those published pursuant to 41 CFR 60-4.6.

4. **LOCAL SHARE:** In affirming this Award, the Recipient certifies that the non-federal share of Project costs is committed and is available as needed for the Project, that the non-federal share is from sources which can be used as match for the EDA Project, and that the non-federal share will not affect ownership of, or title to, the Project facilities. The Recipient further acknowledges that, prior to award of any construction contracts, it will be required to provide evidence satisfactory to the Government that all funds necessary to complete the Project are available.
5. **IMPLEMENTATION SCHEDULE:** In keeping with the need for prudent grant administration, the time permitted for full disbursement of the grant funds may not extend beyond five years from the date of award.
6. **EVIDENCE OF TITLE:** For purposes of Standard Term and Condition A7, evidence of title to the property necessary for this Project shall be provided to EDA prior to advertising for bids for this Project.
7. **USEFUL LIFE:** The useful life of this Project for purposes including, but not limited to, establishing a first priority unsubordinated lien required by paragraph K.4 of the Standard Terms and Conditions, is hereby determined to be 10 years from the date of Project completion.
8. **PERFORMANCE MEASURES:** The Recipient agrees to report on program performance measures and program outcomes in such form and at such intervals as may be prescribed by EDA in compliance with the Government Performance and Results Act of 1993. Performance measures and reporting requirements that apply to program activities funded by this investment will be provided in a separate GPRA information collection document. EDA will advise Recipients in writing within a reasonable period prior

to the time of submission of the reports, and in the event that there are any modifications in the performance measures.

9. ARCHITECT/ENGINEER: Prior to the disbursement of funds by EDA, the Recipient shall submit to the Government for approval an Architect/Engineer agreement that meets the requirements of Section IV.B. of the EDA publication, "Guidelines for Construction Investments, Chicago Regional Office Special Edition," as well as the competitive procurement standard of Department of Commerce Regulations at 15 CFR 24.36 or 15 CFR 14, as applicable. The fees for basic Architect/Engineer services shall be a lump sum or an agreed maximum and no part of the fees for other services shall be based upon a cost-plus-a-percentage-of-cost or a cost using a multiplier.
10. EDA PROJECT SIGN: The Recipient must erect and maintain in good condition and repair, a sign or signs, in accordance with EDA's specifications. Prior to on-site construction, a reproducible photograph of the sign must be submitted to EDA along with evidence that the sign is located at the project site.
11. ASSURANCES FOR CONSTRUCTION OF WATERMAIN: Prior to the disbursement of funds by EDA, the Recipient shall submit assurances satisfactory to the Government that the watermain to serve the Riverway Business Park will be constructed and prior to final disbursement of funds by EDA, the Recipient shall submit evidence satisfactory to the Government that the watermain has been completed..
12. ENVIRONMENT: Prior to advertisement for bids, and prior to EDA's initial disbursement of funds, the Recipient shall provide evidence satisfactory to EDA that:
 - a. The State Historic Preservation Office (SHPO) clearance has been obtained, and the Recipient shall comply with the SHPO's requirements for preservation of historical and architectural resources.
 - b. The U.S. Fish and Wildlife Service clearance has been obtained, and the Recipient shall comply with the Service's requirements for preservation of endangered species.
 - c. The Federal Farmland Protection Act or a local equivalent for protection of "prime/unique agricultural lands" has been considered for rezoning the business park area from agricultural to Planned Unit Development.
 - d. A storm drainage study for the area has been completed and appropriate measures, including construction of retention ponds and preservation of two PEMAF Wetlands, have been designed for management of storm drainage.
 - e. Railroad crossing permits from the Canadian National Railroad and Illinois Commerce Commission have been obtained.
 - f. A National Pollutant Discharge Elimination System (NPDES) permit for construction has been obtained.

13. **ARCHEOLOGICAL PRESERVATION:** During construction, if historical and archeological resources, including Indian burial grounds/human remains are discovered, the Recipient shall stop construction immediately in the discovery area, contact the SHPO, the EDA and the relevant Indian tribes, and follow the SHPO and the Indian tribes requirements for preservation of the discovered remains.
14. **ARCHEOLOGICAL SURVEY:** Prior to advertisement for bids, and prior to EDA's initial disbursement of funds, the Recipient shall provide evidence satisfactory to EDA that a Phase 1 Archeological Survey has been completed, and SHPO's clearance has been obtained for the expansion of the business park. The Recipient shall meet the SHPO's requirements for preservation of the archeological resources.

☒ GRANT ☐ COOPERATIVE AGREEMENT

FINANCIAL ASSISTANCE AWARD

AWARD PERIOD
From Date of approval to 53 months
after approval

RECIPIENT NAME City of Pekin

AWARD NUMBER
06-01-05146

STREET ADDRESS 111 South Capitol

FEDERAL SHARE OF COST
\$ 1,174,000

CITY, STATE, ZIP CODE Pekin, Illinois 61554-4188

RECIPIENT SHARE OF COST
\$ 1,174,000AUTHORITY Public Works and Economic Development Act of 1965 (42 U.S.C. 3121 *et seq.*), as amended,
including the comprehensive amendments made by the Economic Development Administration Reauthorization
Act of 2004 (P.L. 108-373)TOTAL ESTIMATED COST
\$ 2,348,000

CFDA NO. AND PROJECT TITLE 11.300 Public Works

BUREAU	FUND	FCFY	PROJECT-TASK	ORGANIZATION	OBJECT CLASS
20	40	2006	06-05146-000	06	4110

This Award approved by the Grants Officer is issued in triplicate and constitutes an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Award provisions checked below. Upon acceptance by the Recipient, two signed Award documents shall be returned to the Grants Officer and the third document shall be retained by the Recipient. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally terminate this Award.

- ☐ Department of Commerce Financial Assistance Standard Terms and Conditions
- ☒ Special Award Conditions
- ☒ Line Item Budget
- ☐ 15 CFR Part 14, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, Other Non-Profit, and Commercial Organizations
- ☒ 15 CFR Part 24, Uniform Administrative Requirements for Grants and Agreements to State and Local Governments
- ☐ OMB Circular A-21, Cost Principles for Educational Institutions
- ☒ OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments
- ☐ OMB Circular A-122, Cost Principles for Nonprofit Organizations
- ☐ 48 CFR Part 31, Contract Cost Principles and Procedures
- ☒ OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations
- ☒ Other(s) EDA Standard Terms and Conditions - Construction Program, revised 12/04

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

TITLE

Regional Director

DATE

TYPED NAME AND SIGNATURE OF AUTHORIZED RECIPIENT
OFFICIAL

TITLE

DATE



Economic Development Administration
GPRA Data Collection Form

Public Works, Economic Adjustment Infrastructure and Revolving Loan Fund Investments

Date _____

Recipient Name _____

Full Address _____

Authorized Contact _____

Telephone _____ Fax _____

Email (not optional) _____

Investment Program Public Works _____ Economic Adjustment _____ Revolving Loan Fund _____

Project Number _____

Award Date _____ Close-out Date _____
(if applicable)

Investment awarded during federal fiscal year: FY 19 _____ FY 20 _____

Data in this report:

____ 3 years after investment award ____ 6 years after investment award ____ 9 years after investment award

CONSTRUCTION OR LOAN FUNDING				
Total Investment	EDA Investment	Applicant Investment ¹	Private Investment ²	Other Federal Investment
\$	\$	\$	\$	\$

(Note: Total Project should be the total of the other values in this section)

GRANT RECIPIENT COMPLETE THIS SECTION

RESULT OF EDA INVESTMENT			
	3 Years After Award ³	6 Years After Award ³	9 Years After Award ³
Private Investment Generated			
Jobs Created			
Jobs Retained			
Total Jobs Created/Retained			

¹ (includes Local and State)

² private investment associated with project construction, e.g. foundation grants

³ at the time of this report (see instructions)

RESOLUTION No. 165 - 06/07

PEKIN, ILLINOIS, September 25, 19 2006

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:

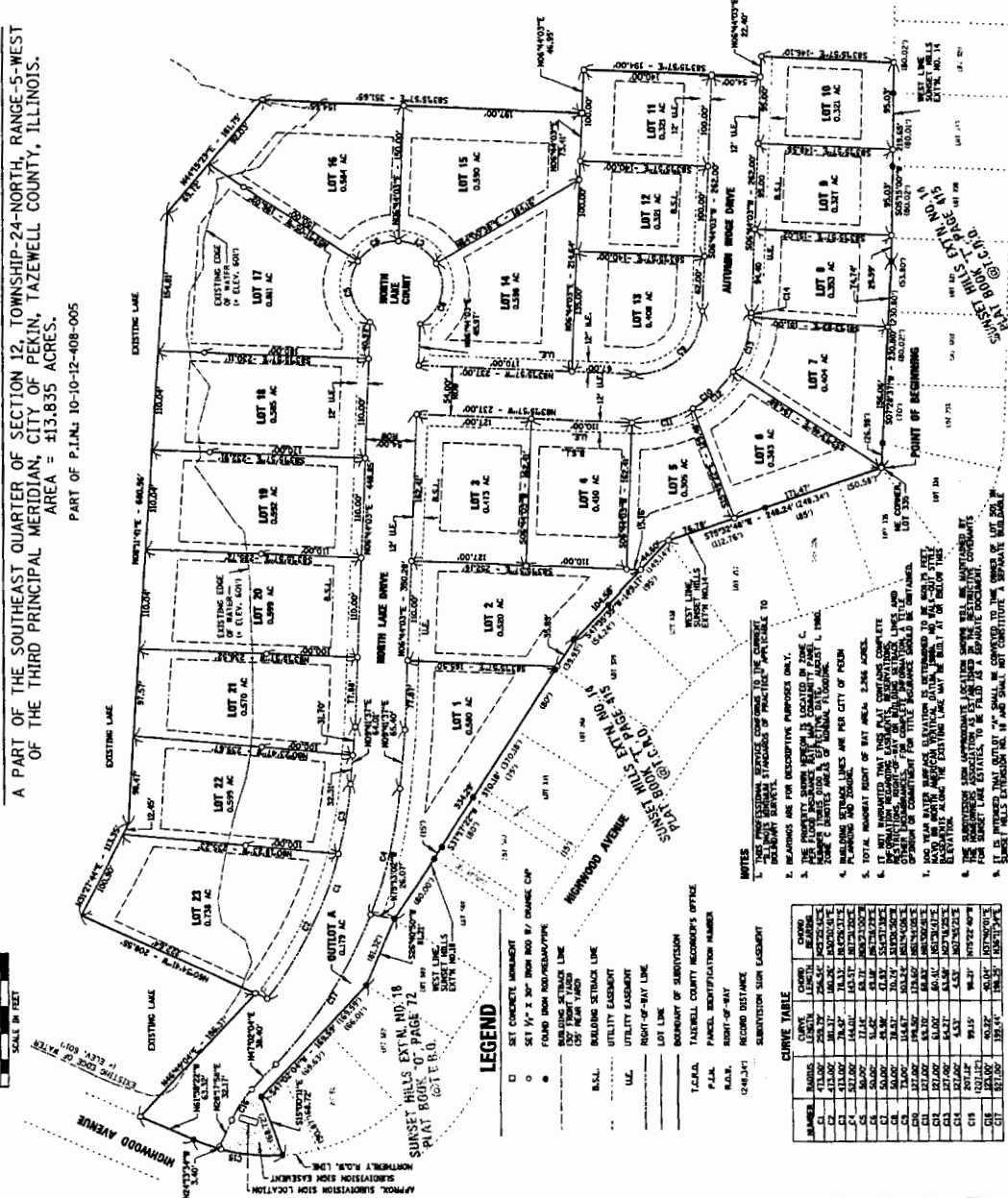
The Final Plat Sunset Lake Estates Subdivision is hereby approved.

SIGNED BY _____

MAYOR.

A PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP-24-NORTH, RANGE-5-WEST
OF THE THIRD PRINCIPAL MERIDIAN, CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS.
AREA = 43.835 ACRES.
PART OF P.L.N. 10-10-12-408-005

PART OF P.I.N.: 10-10-12-408-005

[illegible][illegible]

DECLARATION AND DEDICATION OF SUNSET LAKE ESTATES TO THE CITY OF PEKIN,
STEELE COUNTY, ILLINOIS.

Witness, d. BARRY EDWARDS hereby certify that I have caused the accompanying plat, and do hereby certify that I have caused the same to be made as shown on the accompanying plat and to be known as "Map of the

ments as shown by dashed lines and marked utility assessment on add

radio, gas pipelines, electric and telephone cables or conduits with all necessary and service pedestal installations, with the further right to install and alter telephone pole and wire-line installations with all necessary and braces, and

electric, cable and telephone services, including the right to use the air-
ways for carrying or bury cables of lots service wires, pipes and/or cables to
the right to enter upon the lots of all lines to install, operate and

to permanent buildings or trees shall be placed on acid elements, but the

side = Bulletin is posted in Grade School District 108 and High School District 108 for informational purposes.

Dated at Mumbai, India, the 7th day of SEP.
15/2/1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 04-11-2013 BY 60322 UCBAW

STATE OF ILLINOIS)
COUNTY OF TAZEWELL) SS

that James Earl Ray is personally known to me is subscribed to the foregoing instrument, appeared before me this 1st day of May, 1968, at St. Louis, Missouri, and that they signed, sealed and delivered said instrument as his free and voluntary act and deed.

Given under my hand and seal this 7th day of September, 2011

C. J. Williams
Library Public

CITY OF PEKIN CERTIFICATE

heraby certify that by Resolution No. _____ adopted by the City Council of _____ County, Illinois, at its regular meeting held on the _____ day of _____

John Black

COUNTY CLERK CERTIFICATE

County Clerk of the aforesaid County, do hereby certify that the foregoing is a true and correct copy of the original of the same as the same is on file in the office of the County Clerk of the aforesaid County.

Given under my hand and seal of the said County, this _____ day of _____

County Clerk _____ Deputy _____

SURVEYOR'S CERTIFICATE

Mr. Christopher A. Burke Engineering, Ltd., being professional engineers and that we have surveyed and subdivided into lots and streets to be known

Third Antioch Meridian, Tezcuval County, Illinois, and that all of the land benefits of the City of Pekin, which has approved and adopted a comprehensive knowledge and belief, the attached final plat is a true and correct representation of the same.

dated this 6th day of September, 2006.

By Christopher E. Burke Engineering, Ltd.
Donald J. Evans

My license expires 11-30-06

TITLE	MAX	
	YR	DC
SUNSET LAKE ESTATE		

45	11	22
----	----	----

FINAL PLAT

90-90-6

[illegible]

RESOLUTION NO. 166 - 06/07

PEKIN, ILLINOIS, September 25, 19 2006

RESOLUTION BY COMMISSIONER _____

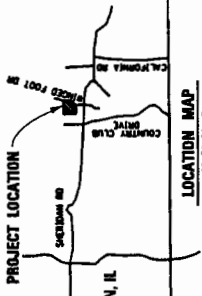
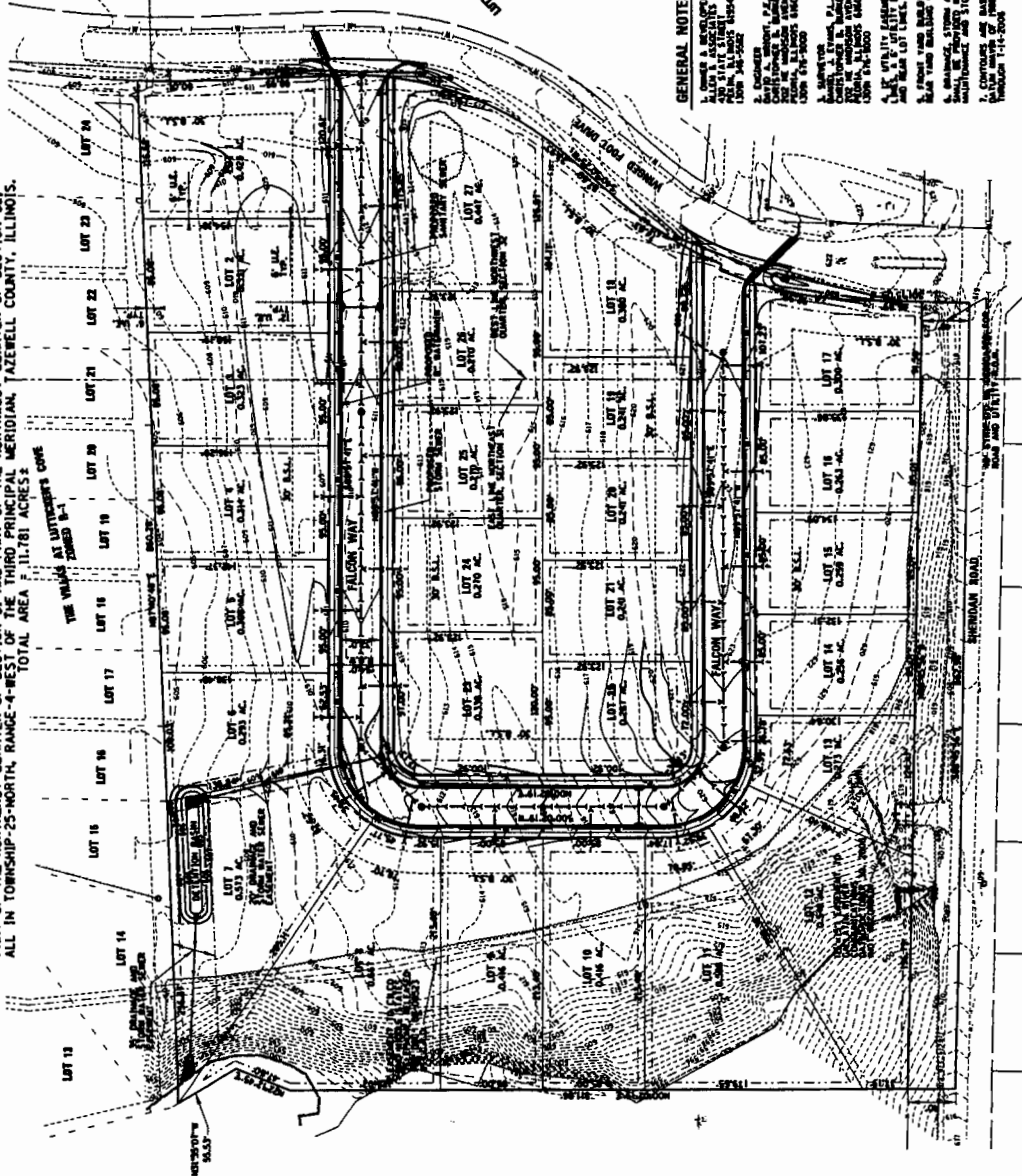
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:
The Preliminary Plat of Osprey Court Subdivision is hereby approved.

SIGNED BY _____

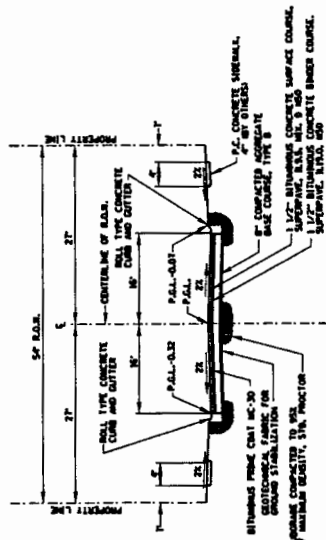
MAYOR.

PRELIMINARY PLAT FOR OSPREY COURT SUBDIVISION

PART OF THE NORTHEAST QUARTER OF SECTION 31 AND PART OF THE NORTHWEST QUARTER OF SECTION 32,
ALL IN TOWNSHIP-25-NORTH, RANGE-4-WEST OF THE THIRD PRINCIPAL MERIDIAN, TAZEWELL COUNTY, ILLINOIS.
TOTAL AREA 7.11781 ACRES ±
THE VARIOUS LOTS SHOWN ARE:



LOCATION MAP
NOT TO SCALE



TYPICAL ROADWAY SECTION

LEGEND

PROPOSED SANITARY SEWER	---	SUBDIVISION SECTION BOUNDARY
PROPOSED STORM SEWER	---	PROPOSED BUILDING SETBACK LINE
PROPOSED WATER MAIN	---	EXISTING DRIVEWAY
EXISTING SANITARY SEWER	---	EXISTING SANITARY MANHOLE
EXISTING WATER	---	EXISTING FIRE HYDRANT
PROPOSED RAIL LINE	---	PROPOSED SANITARY MANHOLE
PROPOSED LOT LINE	---	PROPOSED FIRE HYDRANT
EXISTING LOT LINE	---	EXISTING LOT
PROPOSED EASEMENT LINE	---	EXISTING EASEMENT LINE
RAIL	---	RIGHT-OF-WAY
UTILITY EASEMENT	---	UTILITY EASEMENT
STATE OF ILLINOIS	---	COUNTY OF TAZEWELL

GENERAL NOTES
1. OWNER & DEVELOPER: ALLEN & ASSOCIATES, INC., 430 STATE STREET, PEKIN, ILLINOIS 61654.
2. ENGINEER: CHRISTOPHER B. BURKE, 202 N. BROADWAY, PEKIN, ILLINOIS 61654.
3. THIS PLAT IS A PRELIMINARY PLAT AND IS NOT TO BE USED FOR CONSTRUCTION.
4. THE VARIOUS LOTS SHOWN ARE: LOT 1, 0.250 AC.; LOT 2, 0.250 AC.; LOT 3, 0.250 AC.; LOT 4, 0.250 AC.; LOT 5, 0.250 AC.; LOT 6, 0.250 AC.; LOT 7, 0.250 AC.; LOT 8, 0.250 AC.; LOT 9, 0.250 AC.; LOT 10, 0.250 AC.; LOT 11, 0.250 AC.; LOT 12, 0.250 AC.; LOT 13, 0.250 AC.; LOT 14, 0.250 AC.; LOT 15, 0.250 AC.; LOT 16, 0.250 AC.; LOT 17, 0.250 AC.; LOT 18, 0.250 AC.; LOT 19, 0.250 AC.; LOT 20, 0.250 AC.; LOT 21, 0.250 AC.; LOT 22, 0.250 AC.; LOT 23, 0.250 AC.; LOT 24, 0.250 AC.

FILE NAME	PROJECT NO.	DATE	SCALE	DATE	SCALE	DATE	SCALE
11-15-05	11-15-05	11-15-05	11-15-05	11-15-05	11-15-05	11-15-05	11-15-05

ALLEN & ASSOCIATES
430 STATE STREET
PEKIN, ILLINOIS 61654

CHRISTOPHER B. BURKE
202 N. BROADWAY, PEKIN, ILLINOIS 61654
PH: 309-691-1111
FAX: 309-691-1112
E-MAIL: CBURKE@AOL.COM

**OSPREY COURT SUBDIVISION
PRELIMINARY PLAT
PEKIN, ILLINOIS**

PROJECT NO. 11-15-05
SHEET 1 OF 1
DRAWING NO. PPL-1

MIDWEST HOLDINGS, L.L.C.

809 CASTLEWOOD LANE
DEERFIELD, ILLINOIS 60015

TELEPHONE 847.924.4787

EMAIL slirtzman@aol.com

July 27, 2006

Mr. Ron Seih
City of Pekin
Planning & Zoning Office
111 S. Capitol Street
Pekin, IL 61554

Re: Rezoning/Special Use Application
Approx. 4.3 Acres – 14th Street

Dear Ron:

Please accept this as our application for the ~~rezoning~~ and special use permit for the above referenced property. We are requesting to ~~rezone the property to RM-2 with a~~ special use permit for the development and operation of an assisted living facility for the elderly.

Enclosed please find our check in the amount of \$85.00 for the application fee together with the checklist you provided to us along with the supplementary information. The specific checklist items are referenced in the submitted materials as follows:

1. Items 1, 2, 5, 6, 8 and 21 are found on the ALTA survey;
2. Items 3, 4, 10, 12, 13 and 14 are found on the site plan;
3. Item 16 is found on the sample sign schematic and specifications; and
4. Item 18 is found on the two floor plan diagrams.

Checklist items not covered by our submissions and a brief explanation as to why the same are not referenced therein include:

1. Item 7 – an IEPA sewer permit will be obtained in connection with the construction project following the closing on the purchase of the subject property;
2. Item 11 – sidewalks are generally located in conjunction with the municipal engineer's input; we have no objection to a sidewalk if required but would prefer to address the same when the civil engineering is completed for the site;

Mr. Ron Seih
July 27, 2006
Page 2

3. Item 17 – we generally utilize residential style exterior light posts and building fixtures which do not exceed 175 watts; we will, however, change exterior fixtures to comply with any local exterior lighting requirements;

4. Item 19 – the only fencing on site is a white metal fence enclosing the facility's courtyard and the dumpster enclosure which is a frame structure with siding to match the building; and

5. Item 20 – the facility does not have a designated loading/unloading area, deliveries are brought to a door on the side of the facility off of the rear parking lot.

If you have any questions or comments regarding this application, please do not hesitate to contact me. I can be reached at 847-924-4787 or via email at slirtzman@aol.com.

Please advise as to the date and time that this matter will be on the Plan Commission meeting agenda. We look forward to working with you on this project.

Very truly yours,



Steven M. Lirtzman
For Midwest Holdings, LLC

enclosures

cc: Mark Adolf
Doug Ellison
Kim Johnson
Steve Kaufman

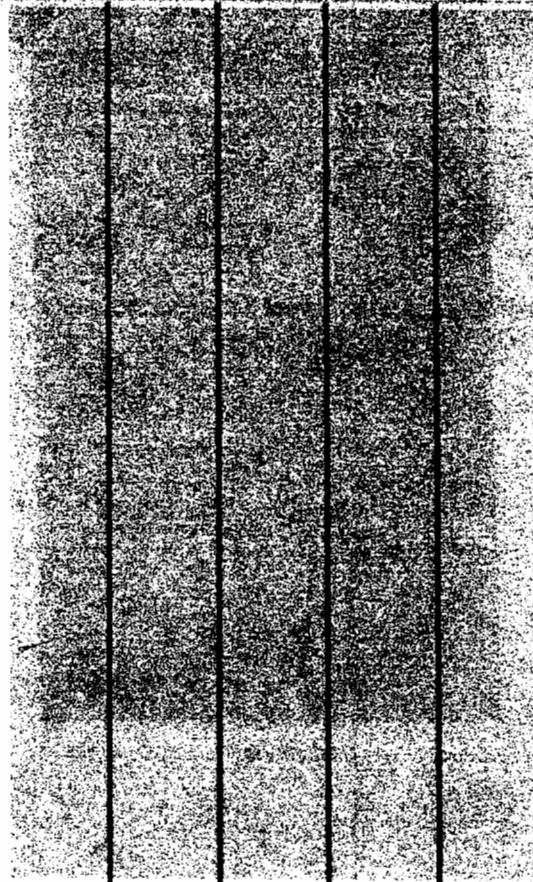
1440

} 41'-30"

The Grand
Victorian

} 6'

An Assisted Living Residence



} 6'

1. Illuminated Sign w/routed copy. Illuminated from the inside.
2. Material: Aluminum
3. 5' x 10' x 17"
4. Sides: 2
5. Mounting: Center pole 8"; Sch. #40 pipe in concrete.
6. Lower sign: Not illuminated, 12" x 96"
7. Pole covered: Yes
8. Color: Earth tones (T.B.D.)
9. Space from ground to bottom of sign: 6' approx.

8/25/93

B-1. The lots are adequate in size for the B-1 & B-3 Zones.

MOTION by Ralph Brower, seconded by Jim Jones to recommend APPROVAL to the Pekin City Council of the Preliminary Plat submitted by William Griffin for Pekin Plaza, Extension 4. On roll call vote, all present voted AYE. MOTION APPROVED.

HEARING 2: MONGE FAMILY TRUST, BOB MONGE, AGENT. PRELIMINARY PLAT
SUNSET HILLS SUBDIVISION, SECTION 25. RM-2 ZONE.

Bob Monge stated that this parcel will be divided into two lots. The largest lot, 15 acres was bought by 1st Baptist Church, and is just about to be paid off. In their agreement with the Church, they agreed to put a street in. The other lot will be used for Condo's around the golf course. The remaining property will be developed as needed. St John's Lutheran Church owns most of the property to the south. The temporary road that for years has served the farms and other properties east of the proposed parcels, has been removed and the new road temporarily put in to provide access for these properties until the new road is in place. The Chairman asked if there was any particular reason they didn't line up the new road with the entrance to Glorianne Acres. He stated that he had approached the Church before they drew up the plat and they did not want to give up any of their land. He stated that the location they choose does comply with the Subdivision Ordinance. The Chairman stated that the Traffic Safety Committee was concerned about the roads not lining up. Bob Monge again stated that they thought they were in complete compliance with the Ordinance. After much discussion it was discovered that there was a typo in the Ordinance, on page 30 it stated that "Street jogs with centerline offsets of less than one hundred twenty-five (125) feet be avoided and then on page 23 of the same Subdivision Ordinance it states "Street jog offset dimensions at intersecting streets where the centerline offset is less than one hundred fifty (150) feet. Attorney Umholtz said this would be corrected.

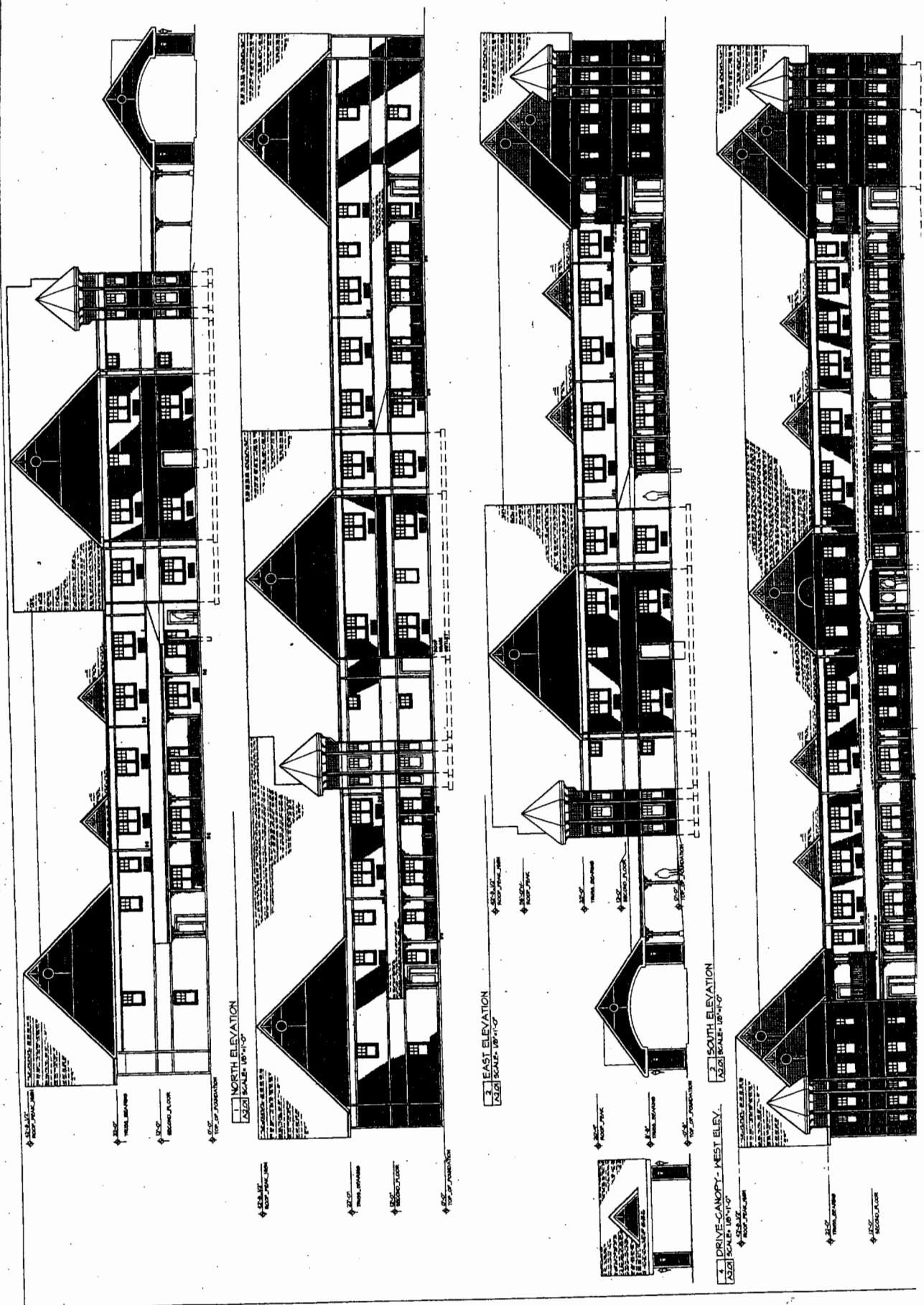
MOTION by Ralph Brower, seconded by Jim Jones to recommend to the Pekin City Council approval of the Preliminary Plat submitted by Monge Family Trust for Extension 25, to the Sunset Hills Subdivision.

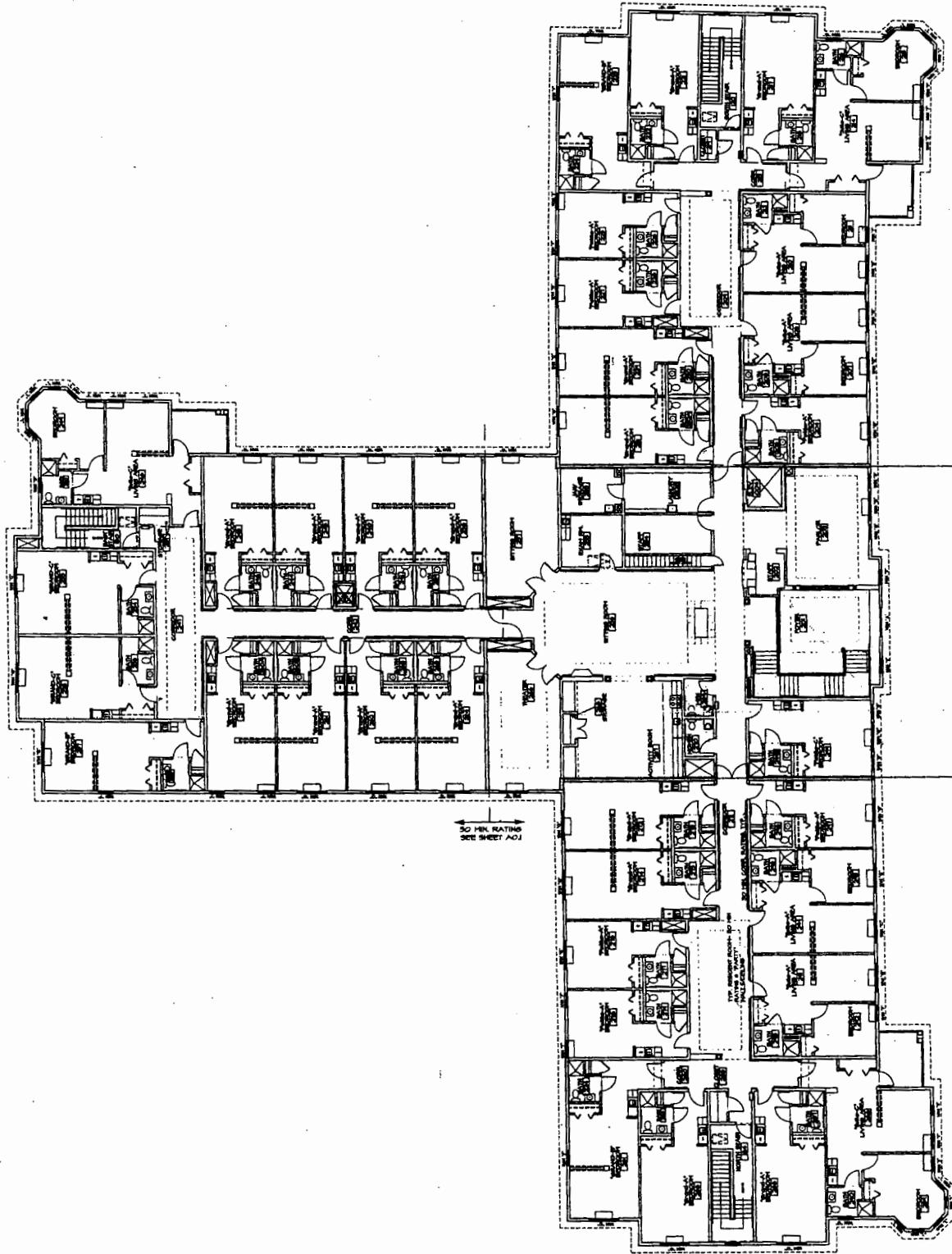
The Chairman questioned the lining up of Vista Grande Drive across from Cherry Lane. Marge Sevier suggested that Bob Monge could not make provisions for somebody else's property. He said the ordinance states that there is a minimum of 125' from centerline to centerline but it does not state it doesn't have to be lined up. Whenever it is possible, the streets should line up. He named Stadium Drive and Coal Miner Park as an example. He stated it is a bad spot to come out of Coal Miners Park during any type of traffic. He said 14th Street is going to develop considerably once the VFW Road goes in and a stop light could very well be put at this access and then it would be a potential traffic hazard. He agrees that this plat meets the ordinance but there is more to what the PPC does than what is in the Ordinance. Dick Bettler stated as an Engineer he felt that the developers must be able to rely on what the ordinance states, not by what someone might decide at the last minute. Many of the developers are from out of the City and rely on what the ordinance states. Attorney Umholtz stated that the Ordinance was written with flexibility in it. She said it must be read carefully and gave examples showing that you must consider all things before you plan your

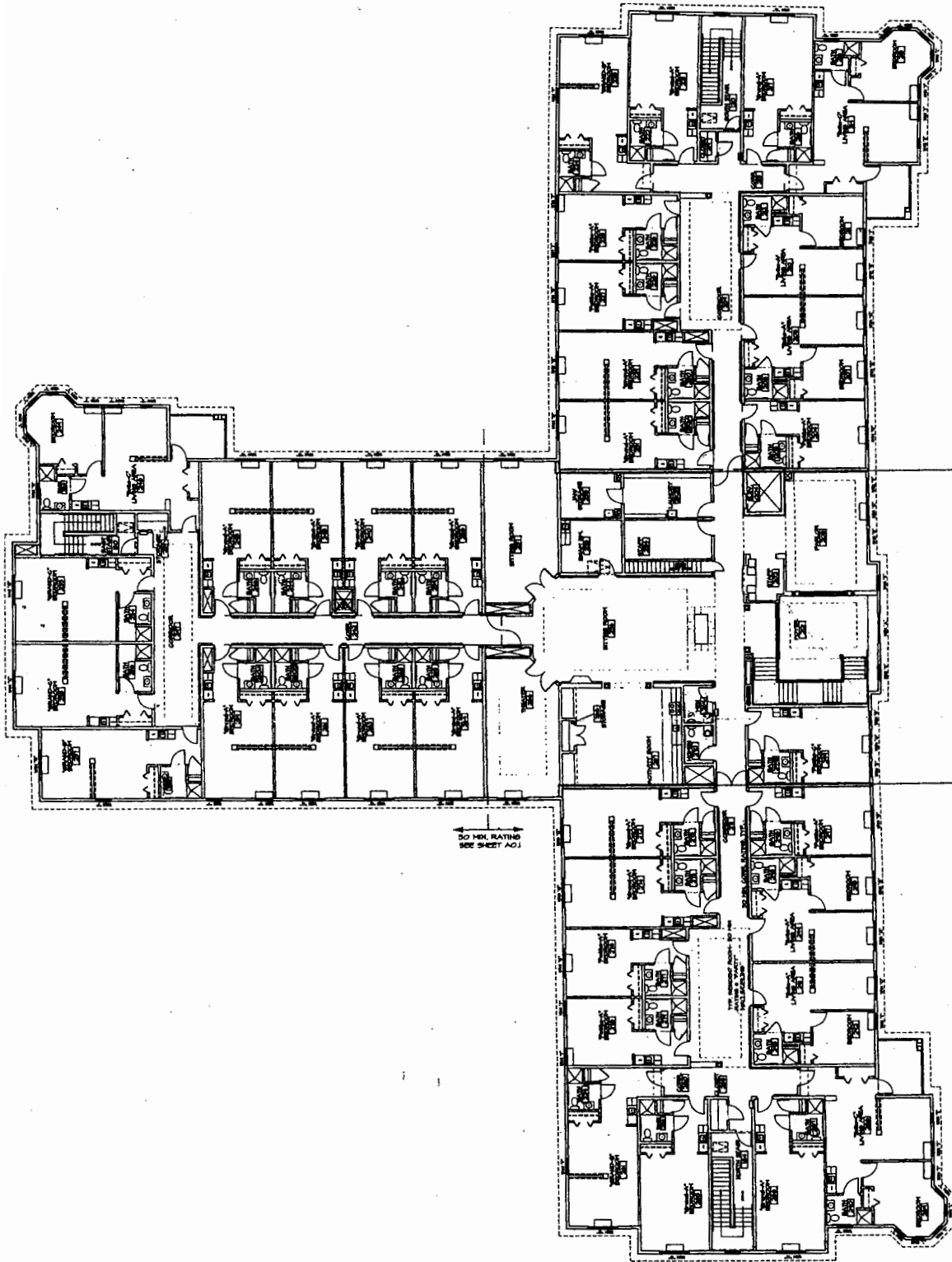
Exhibit "A"

LEGAL DESCRIPTION

A part of Lot 1 of Sunset Hills Ext. No. 25, a subdivision of part of the East Half of the Northeast Quarter of Section 14, Township 24 North, Range 5 West of the Third Principal Meridian, as shown on plat recorded in Plat Book "MM", pages 205 and 206, described as follows: Beginning at the Southwest Corner of Windstar Lane as dedicated in said Sunset Hills Ext. No. 25, said Southwest Corner being a point on the East Line of said Lot 1. From said Point of Beginning, thence north $88^{\circ}-40'-33''$ west (bearings based on those shown on Sunset Hills Ext. No. 25) 430.00 feet to a point on the West Line of said Lot 1; thence north $01^{\circ}-19'-27''$ east 454.21 feet along the West Line of said Lot 1 to the Northwest Corner thereof; thence south $83^{\circ}-34'-31''$ east 431.71 feet along the North Line of said Lot 1 to the Northeast Corner thereof; thence south $01^{\circ}-19'-27''$ west 415.83 feet along the East Line of said Lot 1 to the Point of Beginning, situated in Tazewell County, Illinois.







DO NOT RAYING
SEE SHEET A01

DO NOT RAYING
SEE SHEET A01 AND
SEE SHEET A02

DO NOT RAYING
SEE SHEET A01 AND
SEE SHEET A02

OVERALL SECOND FLOOR PLAN
SCALE 1/8"

THE GRAND VICTORIAN -
MIDWEST HOLDINGS

SITE PLAN CHECKLIST **For Special Use Request**

Name Midwest Holdings, LLCAddress 809 Castlewood, Deerfield, IL 60015Phone # 847-824-4787Contact Person (if Other than Requestor) Steve Lirtzman

9/1/06

CEY
9-1-06

Required Information - Approval Dates		Public Works Director	City Engineer	Code Enforcement	Fire Chief
1.	Subdivision Name and Lot Number	✓		OK	N/A
2.	Local Cross Streets	shown		OK	N/A
3.	Lot Layout, Dimension and Setbacks	sk		OK	N/A
4.	Public Access	Notes		Note #1	See Note #1
5.	Easements	✓		OK	N/A
6.	Sanitary Sewer Locations, Size	ok		Note #2	N/A
7.	IEPA Sanitary Sewer Permit	needed		Need	N/A
8.	Storm Sewer Location and Size	existing		Note #3	N/A
9.	Proper Zoning (Current) RH-2 NO REZONE Needed	✓		OK	N/A
10.	Parking Spaces and Surface	✓		Note #4	See Note #2
11.	Sidewalks	needed		OK	N/A
12.	Landscaping	✓		OK	N/A
13.	ADA Compliance	✓		OK	N/A
14.	Driveway Openings (curb cuts)	needed		existing	See Note #2
15.	TIF Area	N/A		N/A	N/A
16.	Signage Exterior	✓		OK	N/A
17.	Lighting Exterior	✓		OK	OK
18.	Floor Plan Shown and Dimensions	✓		OK	N/A
19.	Screening or Fencing - Barbed Wire or Electric	✓		Note #5	N/A
20.	Loading and Unloading Areas Shown and Dimensions	✓		ON SITE	N/A
21.	Fire Hydrant Location	✓		OK	See Note #4
22.					
23.					
24.					

Public Works Comments: Per existing agreement Windstar has to be extended. This will necessitate showing curb into sidewalk easements for utilities (st. lights). Sidewalks will be required on both Windstar & 14th.

City Engineer Comments:

Code Enforcement Comments: note #1). As per agreement with developer of Sunset #25, Windstar Lane would be completed when this parcel was developed; see insert from meeting 8/25/93. The city installed the depressed curb at the time they re-did 14th street to accommodate for the new street extension.

Fire Chief Comments: 1) What is the height of the canopy in front of the facility? Recommend 14'. Need the radius of the turn circle in front of the facility. 2) Accessibility for large apparatus. 3) Wide enough for apparatus. 4) Possible hydrant location in the rear of the building with a looped water main. 5) Access Road around the building

Other Comments: instead of, or addition to, circle turn around in front of the facility. This gives access around the entire building for fire protection. *CEZ*

note #2. Sanitary sewer runs along 14th street on frontage of this parcel and is capable of handling this project.

note #3 Storm water retention will be required along with silt fences and erosion control for the entire project.

note #4 parking area will need to be re-designed to accommodate new street extension, also access to development will come from new street not 14th street.

note #5 screening fence will be required around dumpster and possibly retention pond.



City of Pekin *Personnel Department*

September 18, 2006

To: Dennis Kief
City Manager

Re: City of Pekin Employee Assistance Program

The renewal of the City of Pekin Employee Assistance Program will be on the council agenda for consideration September 25, 2006, per your request.

Our current agreement calls for a cost of \$20 per eligible employee per year, which equates to \$5,000. This entitles employees and family members to three (3) sessions per personal problem per year. In addition to the \$5,000, we incurred an additional cost of \$2,800. This was a result of a number of employee sessions exceeding the "3 sessions" limit. I might mention that our health plan benefit on mental and nervous is a mere \$10 per visit with a maximum of \$500 per year.

BHA was asked to provide a breakdown of our activity for the year. If the \$24 four (4) session program had been in place, we would have saved \$1,800. Therefore, I am recommending the four (4) session plan for a cost of \$6,000. For additional benefits offered, please refer to the agreement.

Pat Pollock

EMPLOYEE ASSISTANCE PROGRAM AGREEMENT

Between

BEHAVIORAL HEALTH ADVANTAGES, INC.

And

CITY OF PEKIN

THIS AGREEMENT is hereby entered into this 30th day of August, 2006, by and between BEHAVIORAL HEALTH ADVANTAGES, (BHA) and CITY OF PEKIN (Pekin).

WHEREAS, BHA operates employee assistance programs for the express purpose of providing assistance to employees experiencing personal problems including but not limited to marital discord, adjustment to divorce, chemical abuse, physical or sexual abuse, family turmoil, emotional problems, work related concerns, financial problems or legal concerns; and

WHEREAS, CITY OF PEKIN desires to provide an employee assistance program to its employees and dependents.

IT IS HEREBY AGREED by and between BHA and CITY OF PEKIN that BHA will provide the following components and services as part of its broad brush EAP to all permanent employees and their dependents of the CITY OF PEKIN.

- 1. RESPONSE TO THE TOTAL SPECTRUM OF PERSONAL PROBLEMS.** BHA will provide the following information, assessment, counseling, or referral services to employees who are experiencing personal problems. These problems include the entire spectrum of personal problems that may affect performance, health care utilization, or general well being. They include, but are not limited to: marital discord, adjustment to divorce, chemical abuse, physical or sexual abuse, emotional strains, psychological disorders, life and career transitions, family stresses, financial or legal difficulties, psychiatric conditions, or interpersonal problems at work.
- 2. ASSESSMENT AND REFERRAL.** BHA's counselor will work with clients to develop an accurate and mutual perception of the problem. If the client is in need of specialized care not available within the EAP, or if it reasonably appears that substantial correction or resolution of the client's problem will require counseling beyond four (4) sessions, the client may continue seeing counselor or if appropriate the counselor may refer the client to a therapist, program, or facility able to provide the necessary services. If a referral is indicated (e.g. inpatient psychiatric, chemical dependency treatment, or specialized care) the counselor will function as a case manager in referring the client to the most appropriate and cost effective resource for treatment.
- 3. SHORT TERM COUNSELING.** In addition to the four sessions provided in the Assessment phase (#2), BHA will provide brief counseling services to any full or part time permanent employee or dependent for up to an additional two (2) sessions per identified problems per year where appropriate.

4. **ELIGIBILITY.** All permanent employees of CITY OF PEKIN and their dependents are eligible to participate in the EAP.
5. **24-HOUR TOLL-FREE CONSULTATION.** BHA will provide a toll-free telephone service, which may be accessed by employees or dependents twenty –four hours a day, seven days a week. A trained counselor is always available to respond to each incoming call. This service can be accessed from any location within the United States.
6. **URGENT REQUESTS FOR SERVICE.** BHA will provide a full array of crisis response services. Counselors will be available 24 hours a day to deal with any crisis situation which may warrant attention either during or after normal business hours.
7. **OFF-SITE LOCATIONS.** Employees in the Peoria/Pekin area will have access to services at BHA offices at 7210 W Villa Lake Drive Suite D Peoria, IL 61614 and to affiliates in Tazwell county.
8. **AFTERCARE MONITORING.** When a referral for inpatient treatment is made, BHA's case managers are available to monitor the progress of the case throughout treatment and, periodically for one year following completion of treatment upon request.
9. **AVAILABILITY.** BHA agrees to have counselors available for telephone consultation at all times within one hour of initial contact. When an appointment is appropriate, one will be offered immediately in the case of an emergency and within two days of the initial contact if possible for all others.
10. **SUPERVISORY /LEAD INDIVIDUAL TRAINING.** BHA will provide training sessions of two hours designed to acquaint supervisors with the EAP concepts, benefits and staff. Emphasis will be placed on training supervisors to use the EAP in dealing with employees experiencing performance problems. Times and locations will be arranged at the convenience of CITY OF PEKIN. Training times will be flexible to accommodate shift schedules, and as many sessions as needed to reach all staff will be offered. Training can be repeated every six (6) months for new supervisors and each participant will receive a training manual.
11. **PROGRAM ORIENTATION/PROMOTION.** BHA will collaborate with CITY OF PEKIN in effective promotion of the EAP. Promotional material will include: brochures, wallet cards, newsletter articles, and annual mailings to employee's homes if requested, as well as employee/family orientation sessions. These orientations will be offered at various locations and times. They will be of sufficient number to accommodate all covered individuals.
12. **SPECIALIZED TRAINING/WORKSHOPS.** BHA will offer up to six (6) hours of specialized workshops per contract year. These programs may deal with a variety of work related issues including: downsizing, stress management, conflict management and dealing with change. BHA will also offer a discounted rate of \$125.00 per hour for training requested beyond six(6) hours per year. (Standard rate of \$165.00 per hour)
13. **PROGRAM EVALUATION.** BHA will furnish CITY OF PEKIN with computerized quarterly reports and an annual corporate report providing: statistical analysis, interpretation, and recommendations. BHA will also conduct ongoing client satisfaction surveys to assure that quality of service is maintained and improved if necessary.

- 14. CLIENT CONFIDENTIALITY.** BHA realizes that the Employee Assistance Program's credibility hinges, to a large extent, on the actual and perceived adherence to confidentiality requirements and procedures, and respect for individual privacy. BHA shall comply with all Federal and State regulations applying to record keeping, discussion of cases and other information gathered in the context of the Employee Assistance Program. BHA shall comply with and maintain the highest professional standards regarding client confidentiality.
- 15. FEE STRUCTURE.** The annual per employee capitation rate for Employee Assistance Program services includes all cost associated with the responsibilities delineated by BHA in this Agreement. CITY OF PEKIN agrees to compensate BHA at a rate of \$24.00 per employee annually, or \$2.00 per employee per month. In addition, CITY OF PEKIN agrees to pay BHA at a preferred rate of \$85.00 per session for short-term counseling as described under #3 (SHORT-TERM COUNSELING). Counseling services for CITY OF PEKIN employees eligible for EAP benefits, but not covered under the capitated rate will be billed to CITY OF PEKIN on a fee for service basis. It is mutually agreed that CITY OF PEKIN will certify semi-annually the number of full-time employees that it has on the payroll and will then be invoiced by BHA based on that number.
- 16. INDEMNIFICATION.** To the fullest extent not prohibited by law, BHA shall indemnify and hold harmless CITY OF PEKIN, its directors, officers, agents and employees from and against all claims, damages, losses and expense (including but not limited to attorney fees) arising by reason of any act, or failure to act, negligent or otherwise, of BHA or any subcontractor, (meaning anyone including but not limited to consultants having a contract with BHA or a subcontractor for part of the services), of anyone directly or indirectly employed by BHA or by any subcontractor, or anyone whose act BHA or its subcontractor may be liable, in connection with providing these services.
- 17. INSURANCE.** BHA shall provide evidence to CITY OF PEKIN and shall maintain, at its sole expense, adequate insurance for professional liability and comprehensive general liability, and such other insurance, as shall be reasonably adequate to insure BHA and its employees against any event or loss which may impair the ability of BHA to fulfill its obligations as outlined in this agreement, including its indemnification obligations.
- 18. TERMINATION OF AGREEMENT.** This agreement shall be in effect for two (2) years, August 30, 2006 through August 29, 2008. Either party may cancel upon one-hundred twenty (120) days written notice to the other. This agreement may be renewable, subject to agreement by each of the parties for an additional two (2) years.
- 19. NOTICES.** All Notices required herein shall be in writing and shall be deemed to have been duly given if hand-delivered or mailed by certified or registered mail, postage prepaid, addressed to the party to whom intended.
- 20. ASSIGNMENT.** Either party without the written consent of the other party may not assign this agreement.
- 21. ENTIRE AGREEMENT.** This agreement contains the entire agreement between the parties hereto and may not both parties sign modified or amended except in writing hereto.
- 22. SEVERABILITY.** If any part or provision of this agreement is held invalid or unenforceable under applicable law, such invalidity or unenforceability shall not in any way affect the validity or enforceability of the remaining parts and /or provisions of this agreement.

23. GOVERNING LAW. This agreement and the rights, obligations and remedies of the parties hereto shall in all respects be governed by and construed in accordance with the law of the State of Illinois.

AFFIRMATIVE ACTION

BHA will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual harassment, ancestry, national origin, place of birth, age or a physical or mental handicap which would not interfere with the efficient performance of the job in question. BHA will take affirmative action to comply with the provision of this division and will require any subcontractor to submit to the City written commitment to comply with this division. BHA will distribute copies of this commitment to all persons who participate in recruitment, screen, referral and selection of job applicants, prospective job applicants, members or prospective subcontractors.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

CITY OF PEKIN

BY: Dennis Kief
TITLE: City Manager

BEHAVIORAL HEALTH ADVANTAGES, INC.



BY: Ginny Kich
TITLE: Manager of Behavioral Health

McMillan, Sue

From: Frank H. Mackaman [fmackaman@dirksencenter.org]

Sent: Wednesday, September 20, 2006 2:21 PM

To: Maddox, Bill; Dagit, Daryl; Mackaman, Frank H.; Jones, Jim; Blanchard, Tom

Cc: City's Attorney; Kief, Denny; McMillan, Sue

Commissioners:

When I announced that Council would consider increasing its size in accordance with the priority it received in the conceptual plan, I promised to prepare a statement to share with you before the conversation begins on Monday. It is attached.

I have tried to present both the strengths and weaknesses of enlarging the Council, although I make my own position in support clear, too. I look forward to the discussion and, I hope, a vote to increase representation and improve our ability to deliberate.

Frank

Frank H. Mackaman
The Dirksen Congressional Center
2815 Broadway
Pekin, IL 61554

309.347.7113
309.347.6432 Fax
<http://www.dirksencongressionalcenter.org>

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Shall We Increase the Size of the City Council?

The case for increasing the size of the City Council from five to seven boils down to the answers to two questions: (1) How much representation is enough? And (2) How important is it to have deliberation, conversation, and understanding before deciding?

Representation

Our form of government at every level is based on representation. Seven people sitting in Council chambers will bring more experience, viewpoints, and skills than do five. That's important as our City government becomes increasingly complex and diverse in the services it delivers and challenges it faces. Those of you who follow the Council meetings in person or on television know that Commissioners frequently cite the wishes of the people to support their position. More Council members will give greater voice to the people.

Some worry that representation on a larger Council will be concentrated in one part of town or another. But even if they live in the same neighborhoods, work in the same industries, or share other characteristics, individual Council members listen to different people, form their opinions independently, and express themselves uniquely. Ultimately, of course, voters choose who speaks for them. That is the genius of representation. And seven offers more choice than five.

Area businesses, labor organizations, governmental units, and non-profit organizations recognize the wisdom of having broad experience and knowledge represented on their governing bodies. Here are examples of those with at least seven members: Pekin Hospital, CEFCU, Pekin High School District 303, Pekin Grade School District 108, Pekin Insurance, the YWCA, United Way of Pekin, the Pekin Area Chamber of Commerce, the West Central Illinois Building and Construction Trades Council, the Pekin Park District, and Laborer's Local 231. In fact, although I could not contact all organizations with boards of directors, I did not discover a single one with five or fewer members.

Representation does have its costs. One is the \$10,000 per year salary expense to add two Council members. In the context of a \$38 million dollar budget, is \$10,000 too much to pay for more representation? Think of it this way: the City spends almost \$105,000 each day—the total annual expense for adding two Commissioners is less than an hour's worth of City expenditures.

There is the potential for a different kind of cost, of course. Some believe that putting more people around the table just means more meaningless discussion, more contention, more delay, and more difficulty in making decisions. Those who are unhappy with our Council warn that a bigger body will compound what they see as a problem. I suppose that is a risk. And I do believe that while capable people can overcome bad processes, good processes (in this case, more representation) cannot overcome incapable people. I choose to be an optimist on this score, however. I hope that increasing the opportunities to serve will encourage capable people to run for office.

A final cost may be the most controversial. Increasing the size of Council will reduce the influence of any single Council member. If power and influence are your goals, then you stand a better chance as one of five than one of seven. During conceptual planning, however, our current Commissioners signaled their willingness to trade personal influence for better government by assigning a high priority to increasing the Council's size. We should seize the moment.

In sum, five is not enough representation. Seven is better. Incidentally, state statute limits a community of Pekin's size to those two options.

Communication

There is an enormous benefit to direct person-to-person, face-to-face communication. This won't surprise anyone who has experienced a misunderstanding because the communication occurred by letter, or phone, or e-mail. The opportunity to clarify intent, to ask a quick question as it occurs to you, to get context for an upcoming discussion—we don't have that on a five-person Council under the Open Meetings Act. These are opportunities that cannot be replicated in a meeting.

Here are a couple of examples of how compliance with the Act creates cumbersome, if not ridiculous, situations. Recently, two Council members wanted to attend a Liquor Commission meeting. The City Clerk had to post the Liquor Commission meeting as a Special Council meeting, too, even though there was no Council agenda and no Council action could take place. Further, she had to attend the meeting to call the roll. We repeated the process two weeks later for a Planning Commission meeting. This is all silly and confusing. Of the more than 300 municipalities in Illinois of a similar size and form of government, only 15 have Councils as small as ours.

The way we communicate now requires us to send e-mail messages to the City Manager who then forwards them to the intended recipient. We trust our manager, but this process makes it possible for a manager to disrupt communication, withhold messages, or delay them unnecessarily besides adding another step to the process. None of this amounts to effective communication.

Is increasing the Council's size is just a ruse to get around the Open Meetings Act? Our friends in the opinion-writing business seem to have a different view of the Act than I do. I do not believe the Act was ever designed to eliminate the ability of two Council members to talk about public business outside of an open meeting. If that were the intent, then the law would prohibit person-to-person discussion in Councils of all sizes. Accordingly, I have to believe the Act recognizes that two commissioners discussing city business does not constitute a threat to accountable government. Put differently, increasing the size will allow private discussions of public business consistent with the letter and intent of the Open Meetings Act. The OMA's purpose is to prevent the majority of a quorum from meeting secretly—in a seven-person Council, that would be three.

Observations

No matter how persuasive the case for increasing Council's size, some in our community will oppose it. I hope the opposition is not based on misunderstanding. For example, a few have stated that increasing size will lead to dividing the City into wards. Not true. No matter how you feel about wards, to create them requires a referendum. The Council can increase its size to seven; it cannot adopt wards without voters' approval.

If a person disputes the value of more representation and of effective communication, then he or she will oppose increasing the size of the Council. I, however, find the case for a larger Council compelling.

Frank H. Mackaman
Mayor, City of Pekin

ORDINANCE NO. 2492-06/07

**AN ORDINANCE IN COMPLIANCE WITH 65 ILCS 5/5-2-12 INCREASING THE
NUMBER OF COUNCIL MEMBERS FROM FOUR TO SIX**

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the City of Pekin adopted Ordinance No. 1947 repealing the Commission Form of Government and adopting the Managerial Form of Municipal Government, subject to voter referendum at the general election on November 8, 1994; and

WHEREAS, a majority of electors of the City of Pekin at the general election on November 8, 1994, approved the repeal of the Commission Form of government and the adoption of the Managerial Form with four Council members and the Mayor elected at-large in its place; and

WHEREAS, 65 ILCS 5/5-2-12(k), requires the Council of the City of Pekin, if its intention is to increase the number of Council members, to pass an ordinance: (1) increasing the size of the Council from four Council members to six Council members: (2) implementing said increase at the next biennial general municipal election: (3) instructing the electors to vote for four councilmen instead of two councilmen: (4) ensuring that, of the four councilmen elected at the next election, the one receiving the lowest number of votes at that election shall serve a two-year term, thereafter all terms to be for four years; and

WHEREAS, the City Council believes that six Council members will bring more experience, viewpoints and skills than do four; and

WHEREAS, the City Council, after due consideration, believes that six Council members will bring more knowledge and perspective to the complex and diverse challenges of

local government; and

WHEREAS, the City Council believes that an enlarged Council will encourage increased City representation in committees, commissions, and community events; and

WHEREAS, the City Council recognizes that enlarging the Council will facilitate interaction between Council members and the citizens of Pekin; and

WHEREAS, the City Council perceives that enlarging the Council will allow for direct communication between any two Council members on city business without violating the Open Meetings Act; and

WHEREAS, it is in the best interests of the citizens of Pekin that the Council be increased to six Council members.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS, AS FOLLOWS:

Section 1. That at the next biennial general municipal election the electors are to be instructed to vote for four Council members instead of two Council members.

Section 2. That of the four Council members elected at the next election, the one receiving the lowest number of votes at that election shall serve a two-year term, thereafter all terms to be for four years.

Section 3. The Council of the City of Pekin, consisting of four Council members and the mayor elected at-large, is hereby increased to six Council members and the mayor elected at-large pursuant to the provisions of 65 ILCS 5/5-2-12(k).

Section 4. That, after the increase from four Council members to six Council members voted on at the next biennial general municipal election, Section 1-3-2 of the 1995 City of Pekin, Illinois Municipal Code, be amended by redefining the term "Joint Authority" as follows:

MAYOR

ATTEST:

CITY CLERK

