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PROCEEDINGS OF THE REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS, HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL ON MONDAY, SEPTEMBER 13, 1999, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Agenda be approved as presented.** The Mayor stated that he would ask Council to move to executive session at the end of the meeting. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Minutes of the Regular Council Meeting of August 23, 1999, the Special City Council Meetings of August 30, 1999 and September 7, 1999, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Tazewell County Animal Control, Wastewater Treatment, Traffic Safety Committee, K-9 Report

2. Proclamations:

Proclamations:	Chamber of Commerce Week	September 26, 1999 - October 2, 1999
	Breast Cancer Awareness Month	October, 1999
	National Payroll Week	September 13-17, 1999

3. Receive and File Financial Statements:
   - Sewerage Fund
   - Pekin Public Library
   - Tazewell/Pekin Consolidated Communication Center
   - Tax Increment Financing - Route 29 Fund
   - Tax Increment Financing - Central Business District

4. Receive and File correspondence to pay $24,655.51 for extension of IDOT Street Maintenance Fund

5. Receive and File Bids for Chassis Mounted Heavy Duty Material Spreader Snow Plow and Hydraulics, Installed on 1999 Chevrolet Truck Chassis (no bids received)

6. Receive and File the Pekin Planning Commission Minutes Dated September 8, 1999

7. Receive and File the Pekin Planning Commission Hearing
   a. #1348 - recommends approval for the special use request for outdoor food and liquor at 404 Court Street submitted by Chris Dziopala CJ's Coffee House
   b. #1349 - recommends approval for the site plan for outdoor food and liquor at 404 Court Street submitted by Chris Dziopala CJ's Coffee House

On roll call vote all present voted Aye.

Communications, Petitions, and Reports

A representative from the Red Cross explained the organization's program "Badges for Life". Firefighter Jamie Evans accepted a plaque awarded to the City of Pekin for their first year participation in the recruitment of blood campaign.

New Business

ORDINANCE NO. 2176
PROVIDING FOR EXECUTION OF A REAL ESTATE PURCHASE AND DONATION AGREEMENT AND THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2176 be adopted. Manager Dick Hierstein explained that the City had been talking to Archer Daniels Midland Co. for several years regarding the purchase of the elevators at the river front. The ordinance proposed the purchase of one parcel of the 16 acre tract which included the north grain elevator for $500,000. ADM would donate the other parcels of land estimated at 1.5 million dollars as part of Council's plans for future development. On roll call vote, all present voted Aye.

Heather Cole and Beth Walsh of **LINCOLN OFFICE** presented Council with the results of their study of the feasibility of total occupancy of City Hall by all departments. Council discussed the potential changes to the existing building, and other options which included additional offices at the Service Center, new location and the scenario of a shared campus-type facility with the Dirksen Center. The Mayor expressed concern that the options presented allowed no room for growth, did not correct the inefficiencies of separating departments and significant remodeling costs were not addressed. The Council asked that estimates to repair City Hall be outlined by staff and be brought back to Council for discussion.

Mr. Hierstein recommended that Council consider employing a **CONSTRUCTION MANAGER** to go through the process of deciding on remodeling, building new, estimating costs as well as actual construction process to meet space needs. He asked that they decide whether to use a construction management firm and whether to solicit proposals from firms in the immediate area or from firms in larger area to gain greater expertise in public buildings. The Council felt that sufficient information on building options and construction management was not available. No action was taken. The Mayor directed that the topic be placed on the next two meeting agendas.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **SPECIAL USE REQUEST SUBMITTED BY CHRIS DZIOPALA OWNER OF CJ'S,** for outdoor liquor sales, at 404 Court Street be approved. Mr. Dziopala addressed Council's questions and concerns regarding the intent to allow patrons of the coffee shop to also purchase alcoholic beverages on a small outdoor patio at the rear entrance of the restaurant. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **SITE PLAN SUBMITTED BY CHRIS DZIOPALA OWNER OF CJ'S,** for outdoor liquor sales, at 404 Court Street, subject to the gate on the fence being recessed three feet instead of the one foot nine inch recess shown on the plan, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AMENDED LEASE AGREEMENT WITH ILLINOIS PSC,** for placement of a telecommunications tower at the City Impound Lot be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **LEASE AGREEMENT WITH ILLINOIS PSC,** for placement of a telecommunications tower at the East Side Fire Station be approved subject to the addition of the following language to Section 3 (a), **-** "The City's communication equipment be placed on the tower at a height from ground level at least equal to, or greater than, that now existing." On roll call vote, all present voted Aye.

ORDINANCE NO. 2177
AMENDING TITLE 3, CHAPTER 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING RESTRICTIONS ON THE ISSUANCE OF LIQUOR LICESES TO GROCERIES

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Ordinance No. 2177 be adopted. Attorney Oberle advised Council on the change to allow food to be checked out at the separate liquor area. Council discussed the original intent of the code to reduce the possibility of selling alcohol to minors. On roll call vote; Ayes, Orrick, Jones, Richmond and Tebben; Nay Barra. Motion carried.

ORDINANCE NO. 1462-A165
AMENDING TITLE 8, CHAPTER 1, SECTION 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING WEIGHT LIMITATIONS - TRUCK ROUTE VFW ROAD

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 1462-A165 be adopted. On roll call vote, all present voted Aye.

The Water Study Committee presented its recommendation after a year of study for the City of Pekin to pursue the purchase of the water company. Sue Atherton, public relations representative for Illinois-American Water Company, addressed Council and stated the business was not for sale. Council members stated they wanted to know the estimated worth of the water company before they decided to pursue a purchase. Motion by Com'r. Richmond, seconded by Com'r. Barra, that the City Manager be authorized **TO SOLICIT PROPOSALS FOR A VALUATION CONSULTANT** in connection with potential acquisition of the water system. On roll call vote, all present voted Aye.

Other Business

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

Motion by Com’r. Richmond, seconded by Com’r. Jones, that the Council move to Executive Session to discuss Personnel at 7:20 p.m. On roll call vote, all present voted Aye.

Motion by Com’r. Richmond, seconded Com’r. Jones, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 8:40 P.M.

Sue E. McMillan
City Clerk