
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, SEPTEMBER 12, 2005 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BLANCHARD, MADDOX, DAGIT, AND JONES

ABSENT: NONE

The **Pledge of Allegiance** was led by Fire Chief Chuck Lauss and Police Chief Timothy Gillespie to honor the lost in the events of 9/11.

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Dagit, seconded by Com'r. Jones, that the **Minutes of the Regular City Council Meeting of August 22, 2005, the Special City Council Meeting of August 24, 2005 and the Council Retreat August 13, 2005 be approved as written**. On roll call vote, all present voted Aye.

Public Input

Dustin Maquet Deerfield Estates resident approached Council regarding the proposed business item to amend the sewer user provisions of the code. Mr. Maquet told Council he odden the entire yard of his new residence and had to water extensively during the drought. He expressed concern that the large wastewater portion of his first water bill was not justified as going down the City sewers. He asked Council to consider incentives for new construction, historical usage for calculating billing, and retro active credit for overage. Comments from Mr. Maquet's wife regarding capital improvement fund were read to council.

Bob Burress Deerfield Estate spoke in opposition to being charged a wastewater fee for water used on his lawn. He suggested that averaging for billing include November. He expressed hi opinion that wastewater was a hidden tax.

Consent Agenda

City Clerk Sue McMillan presented the following items under consent Agenda.

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

1. Receive and File Reports and Minutes: Police, Liquor Commission, Traffic Safety, Tazewell County Animal Control, Airport Commission, and T/PCCC
2. Proclamation: 150th Anniversary of Royal Arch Chapter 25 September 27, 2005
3. Charitable Solicitation: Pekin Union Mission Tag Days October 28, 29 & 30, 2005
Pekin Police Foundation Inc.
4. Receive and File Status of Peoria Base Retention Task Force
5. Receive and File 5 Year Capital Plan
6. Receive and File 5 Year Personnel Plan

On roll call vote, all present voted Aye.

Commissioner Dagit read and presented the Proclamation for celebration of the Masons.

New Business

Motion by Com'r. Dagit, seconded by Com'r. Jones, that the **AUDIT ENGAGEMENT LETTER**

WITH WILLOCK WARNING & CO., P.C. not to exceed \$30,000 be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 2444
AMENDING TITLE 4, CHAPTER 4, SECTION C-2-2
OF THE CODE OF THE CITY OF PEKIN 1995

REGARDING SEWER USER CHARGE WINTER AVERAGING

Motion by Com'r. Jones, seconded by Com'r. Dagit that Ordinance No. 2444 be adopted. Com'r. Jones stated that there was no date that the ordinance would take effect. Motion by Com'r. Blanchard, seconded by Com'r. Maddox that Ordinance No. 2444 be amended by adding after the words "effect upon" in the third "Be It Further Ordained," the date October 1, 2005. Council discussed making allowances for new house occupants, "Snow birds" based on typical usage on comparable size households for new residents. Com'r. Blanchard felt the budget needed to be tighten and was not in favor of paying back fees retro active to any date. On roll call vote, Nays; Jones, Maddox, Dagit, Howard; Aye; Blanchard. Motion Failed. Discussion followed. Randy West local manager of Illinois American Water Company answered questions regarding water billing. City Manager Dennis Kief made comments on capital fund and debt service charge history and IEPA requirement of the treatment plant. Motion by Com'r. Dagit, seconded by Com'r. Jones that Ordinance No. 2444 be amended by adding after the words "effect upon" in the third "Be It Further Ordained," the date, March 1, 2005. On roll call vote, Ayes; Jones, Dagit and Howard; Nay, Blanchard. Motion carried. On roll call vote for adoption of amended Ordinance No. 2444, Ayes; Jones, Maddox, Dagit, Howard; Nay; Blanchard. Motion Carried.

RESOLUTION NO. 123-05/06
RESCINDING RESOLUTION 140 - ADOPTING PERSONNEL POLICY, RESOLUTION NO. 50
- E-MAIL POLICY AND RESOLUTION NO. 177 - SEXUAL HARASSMENT AND ADOPTING
A NEW PERSONNEL POLICY FOR THE EMPLOYEES
OF THE CITY OF PEKIN

Motion by Com'r. Jones, seconded by Com'r. Maddox that Resolution No.123-05/06 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **DEERFIELD ESTATES SECTION 4 DEVELOPER'S AGREEMENT WITH GARY ALLEN FOR IMPROVEMENTS TO PETRI LANE** be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 2445
PROVIDING FOR THE DISCONNECTION OF CERTAIN TERRITORY
FROM THE CITY OF PEKIN
PEORIA COUNTY (DEPPERT, AMEDEO)

Motion by Com'r. Blanchard, seconded by Com'r. Maddox that Ordinance No. 2445 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A 237
AMENDING TITLE 8, CHAPTER 4, SECTION 1 OF THE CODE OF
THE CITY OF PEKIN 1995 REGARDING NO PARKING MCLEAN STREET

Motion by Com'r. Blanchard, seconded by Com'r. Maddox that Ordinance No. 1462-A 237 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A 238
AMENDING TITLE 8, CHAPTER 4, SECTION 1 (E) OF THE CODE OF THE CITY OF PEKIN
1995 REGARDING PARKING PERMITS

Motion by Com'r. Blanchard, seconded by Com'r. Maddox that Ordinance No. 1462-A 238 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 124-05/06
GRANTING SIGNATORY POWERS

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that Resolution No. 124-05/06 be adopted. On roll call vote, all present voted Aye.

Other Business

The Warners promoted Illinois River Sweep.

Mayor Howard made note of the impressive 911 Ceremony.

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 7:00 P.M. to discuss Collective Bargaining 5 ILCS 120/2 (c) 2. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:04 P.M.

Sue E. McMillan
City Clerk