



City of Pekin

REGULAR COUNCIL MEETING MONDAY, AUGUST 25, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Tebben

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 August 11, 2008.

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 Monthly Reports and Minutes:

- 2. Solicitations:** Sandy Morgan Benefit Saturday September 27, 2008
Randy Dudley Celebration of Life/Benefit September 6, 2008

- 3. Resolution No. 52-08/09** – Amending the Personnel Policy Employees Handbook of the City of Pekin – Second Amendment Smoking Policy

- 4. Receive and File** Planning Commission Minutes Dated August 13, 2008

- 5. Receive and File Pekin Planning Commission Hearings and Recommendations:**

- a. Hearing #08-1767 – recommends to approve the Conceptual Layout of Winston Farms Subdivision to Pekin City Council

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. Public Hearing

DESCRIPTION: to contemplate the adoption of an Ordinance Authorizing the Purchase and Sale of Municipally Owned Real Estate and Agreement – First Church of the Nazarene

ACTION: Action to be taken under New Business.

2. Conceptual Layering of Winston Farm Subdivision

DESCRIPTION: A preliminary layout of property bounded by Broadway Road on the north and California Road on the east. Proposed development consist of single family, multi family, duplex, and office/rental areas and received Pekin Planning Commission acceptance.

PRESENTATION: Thomas Harrington III and Shawn Luesse Devonshire Randolph Engineering

ACTION: No Action to be taken.

3. First Quarter Preliminary Financial Report

DESCRIPTION: A general explanation of revenues, expenditures, and fund balances.

PRESENTATION: Jim Wolf, Treasurer and Angie Evans, Assistance Finance Director

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. Ordinance No. 2561-08/09 - Ordinance Authorizing the Purchase and Sale of Municipally Owned Real Estate and Agreement - Pekin First Church of the Nazarene

(JW)

DESCRIPTION: City exchanging 1.22 acres on Veterans Drive for 0.25 acres on Broadway Road In addition City selling 0.97 acres @ \$3,200/acre=\$3,104.00

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

2. Illinois Department of Transportation Maintenance of Municipal Streets Intergovernmental Agreement

(DP)

DESCRIPTION: Annual 12 month extension of a 15 year contract with IDOT for the reimbursement to the City for maintenance provided by the Street Department on State highways. The computation for the period of July 1, 2008 to June 30, 2009 is \$70,152.86 and is an increase from FY 2008 of 2.5% totaling \$1,899.97.

ACTION: Motion to approve the agreement.

VOTE REQUIRED

3. Inspection of Fuel Tanks at Pekin Municipal Airport

(GR)

DESCRIPTION: Contract with BEI Pipeline & Tank Maintenance for the internal inspection of 2 fuel tanks ,labor, equipment, and materials and all permits filed for compliance. The certification is required by the State of Illinois every 10 Years.

ACTION: Motion to accept the quote in the amount of \$5,900.00 and award the contract to BEI Pipeline & Tank Maintenance.

VOTE REQUIRED

4. **Security System Replacement** (GR)
DESCRIPTION: Installation for improved security of outlying buildings was installed at the Street Department and Fire Stations. Cost of intergrading the City Hall system, which needs upgrades, to be sought.

ACTION: Motion to authorize the City Manager to seek quotes for upgrade in City Hall.

VOTE REQUIRED
5. **Tazewell County Resource Center Bus Agreement July 1, 2008 – June 30, 2009** (GR)
DESCRIPTION: Agreement with TCRC to provide transportation service to the facility at 21310 Illinois Route 9 Tremont. Fuel increase considered in the annual agreement term for 1-year at a cost of \$165.00 per day, per bus. There are two designated buses.

ACTION: Motion to approve agreement in the amount of \$165 per day per bus.

VOTE REQUIRED
6. **Recycling Grant Agreement with Tazewell County** (GR)
DESCRIPTION: Agreement for the County to provide a grant in the amount of \$67,000.00. All Funds to be used in support and connection of the County Recycling Program.

ACTION: Motion to approve the agreement for the grant in the amount of \$67,000.00.

VOTE REQUIRED
7. **Parkway Drive Drainage Improvements** (JW)
DESCRIPTION: Bids were opened on August 15th for the construction of storm sewer to Brentwood Ditch to relieve the flooding that occurs at Parkway and Knollwood. STS prepared the specification. Recommendation is the low bid which is significantly less than the estimate of \$296,242.00.

ACTION: Motion to approve the bid in the amount of \$238,400 and award the contract to PIPCO.

VOTE REQUIRED
8. **Resolution No. 53-08/09 – Resolution for Improvement by Municipality Under the Illinois Highway Code** (JW)
DESCRIPTION: Appropriation of \$400,000.00 Motor Fuel Tax for engineering and construction costs for Broadway Widening Project.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED
9. **Resolution No. 54-08/09 – Resolution for Improvement by Municipality Under the Illinois Highway Code** (JW)
DESCRIPTION: Appropriation of \$520,000.00 Motor Fuel Tax for construction costs for Parkway@ Broadway Intersection Project.

ACTION: Motion to adopt the resolution.

VOTE REQUIRED

10. **Ordinance No. 2562-08/09 – Amending Title 6, Chapter 2, Section 9, Subsection 6 of the Code of the City of Pekin 1995 Regarding Offences / Misdemeanors, Underage Persons Gathering in Residence, Vehicle or Hotel Room** (TG)

DESCRIPTION: inclusion of language in the Code to hold responsible and fine adults for remaining on premises or allowing minors to be in possession or consume alcohol. Ordinance to reduce numerous police responses and deter under age drinking.

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

11. **2008 Heartland Water Resources Council Dues** (DK)

DESCRIPTION: Public and Private Partnership to spearhead involved in Illinois River Restoration efforts. Recommendation is to remain financially involved as “regional support”

ACTION: Motion to approve dues in the amount of \$5,000.00

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 6. The setting of a price for sale or lease of Municipally Owned Property
5 ILCS 120/2 (c.) 5. The purchase or lease of real property for the use of the public body.
5 ILCS 120/2 (c) 11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

ACTION: Motion to move to Executive Session.

VOTE REQUIRED

XII. ADJOURNMENT

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

NO VOTE REQUIRED