



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. 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. 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

**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, AUGUST 11, 2008 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

**PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, STRAND, KORTKAMP, JONES
AND DUNN**

ABSENT: NONE

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

Roll was called and all Council Members were present.

Agenda

Motion by Council Member Blanchard, seconded by Council Member Abel, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Strand, that the **minutes of the Regular City Council Meeting of July 28, 2008 be approved as written**. Mayor Tebben asked that attention be given corrections indicated in advance by the Clerk. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Council Member Jones, seconded by Council Member Kortkamp, that the Consent Agenda be approved as presented.

Mayor Tebben read and presented the following for consideration of the Consent Agenda items by Omnibus Vote.

1. **Receive and File Monthly Reports and Minutes:** Police July Report, Liquor Commission Minutes dated June 26, 2008, Traffic Safety Committee Minutes dated July 11, 2008 and August 1, 2008, and Building Report
2. **Charitable Solicitations:** Jed St. Cin – cans at businesses for medical. funeral, educational fund
Pekin Lil' Lettes Tag Days August 30, 2008 9:00 a.m. – 3:00 p.m.
Pekin Metro Soccer Club Tag Days August 10, 2008

On roll call vote, all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS

City Manager Dennis Kief reported to Council on the escalating **MUNICIPAL PRICE INDICES** negative impact on day-to-day City operations. In a slide presentation he referred to the July issue of the Illinois Municipal League Review article advising of rising fuel costs and related products. The inflationary pressures affect on municipal departments in planning budgets, especially important in public safety and streets departments, was discussed. MPI at 4.5% was higher than Consumer Price Index at 4.1%. Other indices, oil at + 83%, energy + 45% and insurance +34% , reflect unplanned for expenditures when revenue sources have become flat. Retail sales tax, house values, motor fuel tax are down. While looking at much needed capital projects and working on the FY 2010 Budget it was imperative that difficult decisions be made in budgetary planning. The Manager reported that staff was working on department budgets and that a preliminary would be submitted to Council in September. The Treasurer would be reporting on investments for first three months of fiscal year at the next Council meeting.

Comments were received from Council Members. Mayor Tebben indicated that staff had been relentless in looking for ways to reduce expenses, make cuts, and suggest revenue sources. There would be difficult fiscal responsibilities facing the Council in the coming months.

Council was updated on the **SEWER TREATMENT PLANT EXPANSION PROJECT** by Public Works Director Joseph Wuellner, Director of Fleet Operations/Wastewater Treatment Plant David Pagliaro, and Lead Man Wastewater Treatment Plant Joe Yavorshak. Mr. Pagliaro summarized accomplishments that took place at the plant since August 2005 when the operation was taken back in-house:

- New generator and transfer switch
- Rebuilt existing generator
- Operations without excursions
- Estimated \$300,000 saved over contract operations

Photos of existing digester, generators, grit trap, bar screens, headworks, pump station, sludge equipment / buildings and location layout improvements were presented.

Mr. Wuellner then briefed Council on the upgrade and/or replacement of equipment for the planned expansion project that would support the city's growth. From slides, he presented the existing facility structural profile and the hydraulic, above flood stage, improvement elevation. He indicated that Phase I was submitted to the Illinois Environmental Protection Agency with expected approval in 60-90 days. Council's questions and comments were addressed. Phase I funding reserved for approximately \$3 million dollars. Phase II anticipated at \$12-15 million.

NEW BUSINESS

Motion by Council Member Abel, seconded by Council Member Dunn, that the **AGREEMENT WITH GALLATIN RIVER COMMUNICATIONS L.L.C. FOR PHONE SERVICE RENEWALS FOR A TERM OF 5 YEARS**, be approved. Mr. Kief recommended renewing the contract service agreement with CenturyTel, provider of local phone service only, for City ISDN, PRI, Point to Point, and Centrex Lines. He reported savings would net a minimum of \$354/month or at least 15% over the current monthly charges. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A272 – 08/09

AMENDING TITLE 8, CHAPTER 2, SECTION 9 OF THE TRAFFIC CODE AUTHORIZING STOP SIGNS ON MEYERS COURT AT SOUTH 12TH STREET

Motion by Council Member Dunn, seconded by Council Member Blanchard, that Ordinance No. 1462-A272 –08/09 be adopted. Chairman of Traffic Safety Committee Joe Wuellner stated the members had received a request and after review recommended stop signs be placed on Meyers Court at South 12th Street to be consistent with the neighborhood traffic flow. Council was told traffic used 12th Street as a through Street but two members of the committee felt signs were not to be used to reduce speed. On roll call vote, Ayes, Strand, Blanchard, Kortkamp, Abel, Dunn, Tebben; Nay, Jones. Motion Carried.

ORDINANCE NO. 1462-A273 – 08/09

AMENDING TITLE 8, CHAPTER 2, SECTION 9 OF THE TRAFFIC CODE AUTHORIZING STOP SIGNS ON CASEY DRIVE (note – spelling is Kacy)

Motion by Council Member Jones, seconded by Council Member Kortkamp, that Ordinance No. 1462-A273 –08/09 be adopted. Mr. Wuellner reported that TSC had discussed increased activity of a new County subdivision that feeds onto City-maintained McNaughton Road. For safety of residents and the public entering the Park, the committee recommended stopping traffic on Casey (note-Kacy) Drive. On roll call vote, present voted Aye.

ORDINANCE NO. 1462-A274 – 08/09

AMENDING TITLE 8, CHAPTER 4, SECTION 1 D OF THE TRAFFIC CODE AUTHORIZING NO PARKING SCHEDULE AMENDMENT FOR PARK AVENUE

Motion by Council Member Kortkamp, seconded by Council Member Strand, that Ordinance No. 1462-A274 –08/09 be adopted. Mr. Wuellner advised that at the time of the Park Avenue 14th Street Intersection Improvement consisting of a turn lane on Park Avenue, a decision was made to restrict parking on the north side from Court to 14th Street to allow parking for the residents on the south. After review it was recommended to also restrict parking on the north side to 2 hours. Council Member Blanchard indicated he would be in opposition after speaking to the nine households that would be affected in that a hardship would be placed on them. Council questioned the necessity of duration and days proposed. Deputy Chief Miller advised that traffic enforcement checks indicated employees of the Hospital were occupying the parking instead of the designated lots and available parking for the Sunken Gardens was limited. On roll call vote, Ayes, Jones, Strand, Kortkamp, Abel; Nays, Blanchard, Dunn, and Tebben. Motion Carried.

RESOLUTION NO. 51 – 08/09

**RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE STATE HIGHWAY
CODE APPROPRIATING MFT FUNDING FOR SHERIDAN ROAD BRIDGE PROJECT**

Motion by Council Member Strand, seconded by Council Member Abel, that Resolution No. 51–08/09 be adopted. Public Works Director Joe Wuellner requested the appropriation of \$55,000.00 from Motor Fuel Tax line item for funding. The Engineering Agreement with Maurer-Stutz for the Project Development Report of the new Sheridan Road Bridge project was approved in July. Because of the scope of the work he recommended appropriating \$55,000.00 for the \$50,040.00 report. On roll call vote, present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Strand questioned the authority given to an organization observed asking for donations at the entrances to local businesses. City Clerk Sue McMillan explained the provisions of the Code and that any charitable, philanthropic, religious, solicitation required Council approved under Consent Agenda. Organizations or individual fund-raising efforts often did not comply.

Council Member Blanchard advocated safety awareness during school opening next week.

Mayor Tebben reported that he, the Manager, and the Treasurer attended one of the open house forum that was presented by the City of Peoria on their Budget. Observations were there was good turnout of elected officials, departments, the press, and residents who were knowledgeable on the figures presented. First meeting was presenting historical data. It was suggested by the Mayor and Manager that the City of Pekin try such an approach to inform the public of the budget figures. Possible “Town Hall” locations, Moose, SBA, City Hall could also include feedback on restricted parking on proposed streets.

Mayor Tebben conveyed compliments that were received from the public on the completion of the Broadway Parkway Intersection project.

Director of Solid Waste Greg Ranney announced that glass would be included in the recycling program beginning with the collection in two weeks. To avoid broken glass injuries he recommended using a paper bag in the recycling bin as a precautionary measure.

EXECUTIVE SESSION

Motion by Council Member Dunn, seconded by Council Member Blanchard, that **Council move to Executive Session** at 6:30 P.M. to discuss 5 ILCS 120/2 (c.) 6. The setting of a price for sale or lease of Municipally Owned Property and 5 ILCS 120/2 (c.) 5. The purchase or lease of real property for the use of the public body, and 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. On roll call vote, all present voted Aye.

No further business to come before the Council, in open session, Mayor Tebben called the meeting closed.

COUNCIL ADJOURNED AT 6:40 P.M.

Sue E. McMillan
City Clerk

CHARITABLE SOLICITATION REGISTRATION FORM

1. Date Submitted 8-7-08

Address of Organization PEKIN AMVETS #235 - 1426 S. 2ND

Telephone Number (309) 353-4697 PEKIN, IL. 61554

Name, Address and Telephone Number of person filling out form:

Mary Gay, 800 S. 3RD St. Pekin IL. 61554

2. Name, Title and Address of Principal Executive Officer of Organization: CAROL LENONARD - COMMANDER OF

(309) 353-4697 AMVETS POST #235 1426 S. 2ND PEKIN, IL.

3. If your Organization is a subsidiary or an affiliate of another Organization such as a National Association, list Name and Address of such Organization: NO

4. Specifically where in the Pekin area is your group staying so contact can be made within a twelve (12) hour period if necessary: AMVETS POST #235 (CALL AFTER 12 NOON 7 DAYS A WEEK)

5. Explain briefly how you will be operating, ie. collecting door to door, calling on businesses, etc. If offering merchandise for sale, state what the merchandise is and the price asked:

WHATEVER THE BUSINESSES AND PEOPLE WANT TO DONATE FOR THE SILENT AUCTION.

6. Supply the following information for each member of the group, including who is in charge:

Name: Last	First	M	Date of Birth	Name, Address Relationship of next of kin
<u>Gay</u>	<u>Mary</u>	<u>E.</u>	<u>12-17-63</u>	<u>Same as above. Sister</u>

7. General nature of activities conducted by Organization (Service Club, Church, Veterans Club, Youth Club, United Fund, etc):

8. Names and Addresses of Organizations to which funds will be distributed, or if that is inapplicable, the general nature of beneficiaries of proceeds of charitable contributions (College Scholarships to residents of Illinois, Church overseas relief, etc). If some or all of the names of Organizations are not determined at time of the preparation of this form, list those to which you expect to distribute funds and indicate "others to be determined later":

SANDRA K. MORGAN 1511 S. 7TH STR.

PEKIN, IL. 61554

(309) 642-6435

DIAGNOSED WITH ALS (LOU GEHRIG'S DISEASE)

9. Do you employ a full-time salaried Executive Director: NO
If YES, give name and business of residence address:

10. Do you now employ or anticipate employing the services of a person or Organization that conducts fund-raising drives or activities for profit: NO If YES, give name and address of such Organization or person:

11. Estimated gross percentage of contributions which are devoted to administrative expenses of collection by your Organization:

ALL DONATIONS

12. Is your Organization registered with the Office of the Attorney General, pursuant to the Charitable Trust Act of Illinois, Chapter 14, Illinois Revised Statutes, Section 51 through 64:

NO

The undersigned hereby certifies that the information contained in this Registration Form is true to the best of his or her knowledge.

DATE: 8-7-08

SIGNED: Mary E. Day

MOTHER SISTER AUNT FRIEND NEIGHBOR DAUGHTER

Please join with us to help support the
emotional & financial needs of

SANDY MORGAN & HER FAMILY



Sandy has been diagnosed with ALS (Lou Gehrig's Disease)
There is no cure for this terminal illness. We are praying for a
miracle every day. Please pray with us.

*Knuckle
Heads*

Who: Sandy Morgan
Mother to Lena, Jackie, & Steve; Sister to John, Dan, Mary, & Barb,
and Daughter to Dorothy Kline

What: Bike Run 10am, last bike out at noon \$10/person
Dinner 4 pm to 8 pm \$7/plate
Pre-purchased dinner tickets \$5/plate
Entertainment: Live Music, Cash Bar, Raffles, & Silent Auction

Where: AMVETS Post 235 1426 S. Second St. Pekin

When: Saturday, September 27th 2008

Time: 2:00pm to Whenever

*Brother's
Keeper*

IF YOU ARE UNABLE TO JOIN US, PLEASE CONSIDER HELPING IN ANYWAY YOU CAN:
DONATIONS, VOLUNTEERS, ADVERTISING, PRAYERS, SUGGESTIONS WELCOME.

WE ALSO HAVE A BENEFIT BANK ACCOUNT AT CEFCU.

For more info or tickets please take a hand out or call Mary Gay 309-267-8511 or Jessica 241-2552.

CELEBRATION OF LIFE/BENEFIT

FOR

RANDY DUDLEY

(DIAGNOSED WITH TERMINAL CANCER/DIED AUGUST 8, 2008)

LIVE MUSIC FEATURING

.....DAVE CHASTAIN & GUESTS.....

SATURDAY, SEPTEMBER 6, 2008

TIME: NOON -- ??????

WHERE: AMERICAN LEGION
DEER CREEK

(DONATIONS ACCEPTED AT THE DOOR)

FOOD....HOG ROAST, COLE SLAW, POTATO SALAD
BAKED BEANS, ETC...\$6.00

HOMEMADE ICE CREAM MAKING CONTEST
\$100.00 PRIZE

RAFFLES..... TIP BOARDS.....

SILENT AUCTION... DOOR PRIZES

COME JOIN US TO CELEBRATE
RANDY'S LIFE AND HELP WITH
SOME OF THE EXPENSES



REQUEST FOR COUNCIL ACTION

To: Mayor Council

CC: City Manager -City Clerk

From: Personnel Department

AGENDA ITEM:

Amend Personnel Policy Section 8.6 - SMOKING POLICY

AGENDA DATE REQUESTED:

August 25, 2008

ACTION REQUESTED:

Approve Amendment

BACKGROUND:

The current Personnel Policy language on Smoking is outdated with respect to the new state requirements. Our language still allows smoking in certain designated areas IN any enclosed building. New language will refer to current state requirements.

FINANCIAL IMPACT: \$

n/a

NEIGHBORHOOD CONCERNS:

n/a

IMPACT IF APPROVED: \$

n/a

IMPACT IF DENIED:

n/a

ALTERNATIVES:

n/a

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS:

REQUIRED SIGNATURES

Department Director

Bar Pollock

8-13-08

Date

Finance Department

N/A

(Certification of Availability of Funds)

Date

Corporation Counsel

(Certification of Review)

Date

City Manager

Date

RESOLUTION NO. 08/09

***A RESOLUTION AMENDING THE PERSONNEL POLICY
EMPLOYEES HANDBOOK
OF THE CITY OF PEKIN
SECOND AMENDMENT SMOKING POLICY***

WHEREAS, the City of Pekin reviewed existing policies and substantially revised the Personnel Policy by rescinding Resolution No. 140 dated March 25, 1996 and amended by Resolution No. 392, Resolution No. 50 E-mail Policy dated April 11, 2000 and Resolution No. 177 Sexual Harassment Policy dated April 22, 2002; and

WHEREAS, the City of Pekin adopted Resolution No. 123-05/06 a New Personnel Policy for Employees of the City of Pekin on September 12, 2005 and First Amendment Resolution No, 190-06/07;

WHEREAS, after further review by staff it is in the best interest of the City of Pekin to adopt second amendment to the City of Pekin Personnel Policy in the following sections:

8.6 SMOKING POLICY

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEKIN, PEKIN, ILLINOIS, as follows:

SECTION I. The City Council of the City of Pekin finds as facts the recitals hereinabove set forth.

SECTION II. That the City of Pekin Amendments to the Personnel Policy presented to the City Council attached hereto as Exhibit A and the same are hereby adopted.

ADOPTED AND APPROVED at a regular meeting of the Council of the City of Pekin, this

_____ day of _____, 2008.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

APPROVED this _____ day of _____, 2008

MAYOR

ATTEST:

CITY CLERK

EXHIBIT A

8.6 SMOKING POLICY This section shall be amended by deleting the following sentence: “The use of tobacco products is prohibited in any enclosed building where work is performed except in specific areas designated for such use”. and inserting in its place the following: “ Smoking is prohibited inside any city owned or leased building and city owned or leased vehicle. Smoking is also prohibited while operating city owned or leased equipment. Smoking is prohibited within 15ft of any entrance/exit to a city owned or leased building. This also includes windows that open, ventilation intakes, or any other indoor air quality control equipment.”

Pekin Planning Commission Minutes

August 13, 2008

Present:

Angel Gibson
Ron Knautz, Chairman
Steve Huey
Chad Schmidgall
Don Hild
Bill Craig, Vice Chairman

Absent:

Jim Bradshaw
Richard Cohenour
Michele Long

Chairman Ron Knautz led the Pledge of Allegiance.

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

Staff Present: Joe Wuellner, Attorney Dancey and Greg Gurbal.

Chairman Ron Knautz asked for approval of the Agenda.

MOTION by Steve Huey, Seconded by Don Hild to Approve the Agenda as presented. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

Chairman Ron Knautz asked for approval of the May minutes.

MOTION by Bill Craig, Seconded by Angel Gibson to Approve the Minutes as presented for May Meeting. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

City Council Action Report:

May 27, 2008 Council Meeting:

Received and Filed the May 14, 2008 minutes. Approved Hearing #08-1763 for the Final Draft of Title 10 Subdivision Codes with amendments as follows: 10-4-2 S to replace the words "is required" with "shall be considered" and Hearing #08-1766 the Re-zoning of property located off Route 98 from AG (Agricultural District) to I-1 (Light Industrial District).

PPC Correspondence: No Correspondence

Application #1: Jeff Randolph, Representative of Devonshire Randolph Engineering

Hearing #1 (08-1767): Conceptual Layout of Winston Farms Subdivision with a Legal Description as given in Exhibit "A" in Tazewell County, Illinois.

Open Public Hearing: 6:33pm

Thomas Harrington and shawn Luesse representing The Atkins Group gave an overview of the Conceptual Layout and remained for questions.

Close Public Hearing: 6:40pm

Annexation & Classification Review: Bill Craig, Chairman

Bill Craig, Chairman stated the committee met and recommends the approval for the conceptual layout.

Ron Knautz, Chairman expressed the appreciation for being included from the ground up. He also noted that it is difficult to imagine the completed project by looking at the basics.

MOTION by Bill Craig, seconded by Chad Schmidgall to approve the Conceptual Layout for Winston Farms Subdivision to the Pekin City Council. **On roll call vote, all present voted AYE. MOTION PASSED.**

Informal:
Sign Restrictions in a PUD Zone (Ron Sieh)

Joe Wuellner presented a brief explanation along with examples of possible sign usage.

Chairman Ron Knautz adjourned the meeting.

Meeting adjourned at 7:15pm.

Juanita VanBuskirk, Secretary
Pekin Planning Commission

Pekin Planning Commission
August 13, 2008

HEARING #08-1767

The Pekin Planning Commission recommends to Approve the
Conceptual Layout of Winston Farms Subdivision to the
Pekin City Council.

Ron Knautz, Chairman

Bill Craig, Vice-Chairman

Please publish one time only, on Saturday, August 9, 2008, and forward statement and certificate of publication to Sue E. McMillan, City Clerk, 111 S. Capitol, Pekin, IL 61554.

NOTICE OF PUBLIC HEARING

On August 25, 2008 at 5:30 P.M., the Mayor and City Council of the City of Pekin, Illinois, in the Pekin City Hall, 111 S. Capitol Street, Pekin, Illinois, will contemplate the adoption of an Ordinance Authorizing the Sale and the Exchange of Real Estate and Authorizing Execution of an Agreement with Pekin First Church of the Nazarene in which the City of Pekin will sell and exchange Tract I for Tract II, and which tracts are legally described as follows:

Tract I – City of Pekin

Commencing at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 5, Township 24 North, Range 3 West of the 3rd. Principal Meridian, Tazewell County, Illinois; Thence South 03 degrees 49 minutes 42 seconds West 40.92 feet to the Point of Beginning. From the Point of Beginning South 58 degrees 16 minutes 48 seconds West 98.33 feet; Thence South 03 degrees 49 minutes 42 seconds West 620.07 feet; Thence South 86 degrees 10 minutes 18 seconds East 80.00 feet; Thence North 03 degrees 49 minutes 42 seconds East 677.24 feet to the Point of Beginning containing 1.22 acres more or less.

Commonly known as Right of Way East Side of Veteran Drive

Tract II – Pekin First Church of the Nazarene

Commencing at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 5, Township 24 North, Range 3 West: Thence South 03 degrees 49 minutes 42 seconds West 29.88 feet to the Point of Beginning. From the Point of Beginning South 85 degrees 35 minutes 30 seconds East 996.96 feet; Thence South 03 degrees 49 minutes 42 seconds West 11.04 feet; Thence North 85 degrees 35 minutes 30 seconds West 996.96 feet; Thence North 03 degrees 49 minutes 42 seconds East 11.04 feet to the Point of Beginning containing 0.25 acres more or less.

Commonly know as Right of Way South side of 3514 E. Broadway Road

A copy of the proposed Agreement will be submitted and will be on file in the Office of the City Clerk. The City reserves the right to accept or to modify said proposal.

All persons having an interest therein may appear to be heard or may file comments concerning the proposed sale of this property in the Office of the City Clerk.

SUE E. McMILLAN
CITY CLERK

Preliminary Layout
FOR
WINSTON FARMS SUBDIVISION
AN ADDITION TO
City of Pekin, Tazewell County, Illinois

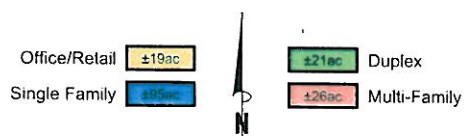


EXHIBIT "A"

LEGAL DESCRIPTION

Per Commitment for Title insurance issued by Chicago Title Insurance Company / Trademark Title Services, LLC, Commitment number T71362 dated December 6, 2006.

Tract 1:

A parcel of land in the County of Tazewell, State of Illinois, lying in Section 6, Township 24 North, Range 4 West of the Third Principal Meridian, described as follows:

AR of that certain two (2) acre parcel of land described in deed dated February 5, 1870, from Henry Young, Lucy J. Young, Edward S. Young, and Elizabeth Young to Chicago, Pekin & Southwestern Railroad Company (predecessor in interest of the Atchison, Topeka and Santa Fe Railroad Company) filed for record December 29, 1870 in Book 62, page 20 of the records of the County Recorder's Office of said County, described in said deed for reference as follows:

One Hundred feet wide (That is, fifty feet each side From the center of said railroad track) across the Southeast Quarter of the Northwest Quarter of Section Six (6), Township Twenty-Four (24) North, Range Four (4) West of the Third Principal Meridian.

All of that certain parcel of land described in deed dated February 5, 1870, from Martin Heisel and Phillip Heisel to Chicago, Pekin & Southwestern Railroad Company (predecessor in interest of the Atchison, Topeka and Santa Fe Railway Company) filed for record December 29, 1870 in Book 60, page 546 of the records of the County Recorder's Office of said County, described in said deed for reference as follows:

One Hundred feet wide (that is, fifty feet each side from the center of said railroad track) across the Southwest Quarter of the Northeast Quarter of Section Six (6), Township Twenty-Four (24) North, Range Four (4) West of the Third Principal Meridian.

All of that certain parcel of land described in deed dated February 5, 1870, from Jacob Ropp and Elizabeth Ropy to Chicago, Pekin & Southwestern Railroad Company (predecessor in interest to the Atchison, Topeka and Santa Fe Railway Company) filed for record December 29, 1870 in Book 60, page 571 of the records of the County Recorder's Office of said County, being all of said parcel of land lying northerly of the center of said railroad track, as described in said deed and herein described from said deed for reference as follows:

One Hundred feet wide (that is, fifty feet each side from the center of said railroad track) across the Northeast Quarter of the Southeast Quarter of Section Six (6), Township Twenty-Four (24) North, Range Four (4) West of the Third Principal Meridian.

That portion of that certain One (1) acre parcel of land described third in the Commissioner's report in the proceedings to condemn lands in the case of the Chicago, Pekin & Southwestern Railroad Company vs. Christian Bode, et al., in the 21st Judicial District of the State of Illinois, during the 1869 special December term of the Tazewell Circuit Court, described in said proceedings as being a strip of land 100 feet wide across the Northeast Quarter of the Northwest Quarter of said Section Six (6), and being herein further described as that portion of said strip of land 100 feet wide lying southerly of the center of said railroad track, as originally constructed over and across said land.

AND ALSO,

That portion of that certain one-fourth acre parcel of land described sixth in the above described Commissioner's report, described in said proceedings as being a strip of land 100 feet wide across the Northwest Quarter of the Southeast Quarter of said Section Six (6), and being herein further described as that portion of said strip of land 100 feet wide lying northerly of the center of said railroad track, as originally constructed over and across said land.

Together with all of the Atchison, Topeka and Santa Fe Railway Company's right, title, and interest in and to that portion of the 100-foot-wide strip of land, being 50 feet on each side of the centerline of the original main track of said Railway Company, across the Southeast Quarter of the Northeast Quarter of said Section Six (6), lying northerly of the center of said railroad track, as originally constructed over and across said lands.

EXCEPTING THEREFROM all the coal, oil, gas, casing-head gas, and all ores and minerals of very kind and nature, including sand and gravel underlying the surface of the premises, together with the full right, privilege, and license at any and all times to explore or drill for and to protect, conserve, mine, take, remove, and market any and all such products in any manner which will not damage structures on the surface of the premises, together with the right of access at all times to exercise said rights;

all situated in TAZEWELL COUNTY, ILLINOIS.

Tract 2:

Lot 3 of the Northeast Quarter of the Northwest Quarter of Section 6, Township 24 North, Range 4 West of the Third Principal Meridian, as shown on the plat recorded in that Book 8, page 97, in the Recorder's Office of Tazewell County, Illinois, EXCEPTING THEREFROM the coal underlying the surface of said land.

AND ALSO,

The Southeast Quarter of the Northwest Quarter of Section 6, Township 24 North, Range 4 West of the Third Principal Meridian, EXCEPTING THEREFROM the former railroad right-of-way thereon. AND ALSO EXCEPTING THEREFROM the coal underlying the surface of said land;

all situated in TAZEWELL COUNTY, ILLINOIS.

Tract 3:

The Northeast Quarter of Section 6, Township 24 North, Range 4 West of the Third Principal Meridian, EXCEPTING THEREFROM the former railroad right-of-way thereon. AND ALSO EXCEPTING THEREFROM the coal underlying the surface of said land.

AND ALSO,

Lot 1 of the Southeast Quarter of Section 6, Township 24 North, Range 4 West of the Third Principal Meridian, as shown on the plat recorded in Plat Book 1, page 69, in the Recorder's Office of Tazewell County, Illinois, EXCEPTING THEREFROM the coal underlying the surface of said land;

all situated in TAZEWELL COUNTY, ILLINOIS.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF
MUNICIPALLY OWNED REAL ESTATE AND AGREEMENT**

WHEREAS, the City of Pekin owns the following described property (the “Sale Property”):

That property described on Exhibit “A” attached hereto and incorporated herein by this reference.

Tract I – City of Pekin

Commencing at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 5, Township 24 North, Range 3 West of the 3rd Principal Meridian, Tazewell County, Illinois; Thence South 03 degrees 49 minutes 42 seconds West 40.92 feet to the Point of Beginning. From the Point of Beginning South 58 degrees 16 minutes 48 seconds West 98.33 feet; Thence South 03 degrees 49 minutes 42 seconds West 620.07 feet; Thence South 86 degrees 10 minutes 18 seconds East 80.00 feet; Thence North 03 degrees 49 minutes 42 seconds East 677.24 feet to the Point of Beginning containing 1.22 acres more or less.

Commonly known as Right of Way East Side of Veteran Drive

WHEREAS, the City Council of the City of Pekin has determined that the above-described real estate is not needed for or used for governmental purposes or proprietary activity and therefore, the said real estate is not required for the use of, or profitable to the municipality; and

WHEREAS, pursuant to Section 1-9-5B of the City of Pekin, Illinois, Municipal code, notice has been given on the questions of the sale of said real estate and was advertised in the Pekin Daily Times, a paper of general circulation in the City of Pekin, Pekin, Illinois, having been published on August 9, 2008; and

WHEREAS, the City Council has determined that it is in the best interests of the City of Pekin to obtain a certain parcel of property, more particularly described in Exhibit “B” attached hereto and incorporated herein by this reference (the “Acquired Property”); and

Tract II – Pekin First Church of the Nazarene

Commencing at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 5, Township 24 North, Range 3 West: Thence South 03 degrees 49 minutes 42

seconds West 29.88 feet to the Point of Beginning. From the Point of Beginning South 85 degrees 35 minutes 30 seconds East 996.96 feet; Thence South 03 degrees 49 minutes 42 seconds West 11.04 feet; Thence North 85 degrees 35 minutes 30 seconds West 996.96 feet; Thence North 03 degrees 49 minutes 42 seconds East 11.04 feet to the Point of Beginning containing 0.25 acres more or less.

Commonly know as Right of Way South side of 3514 E. Broadway Road

WHEREAS, PEKIN FIRST CHURCH OF THE NAZARENE, have presented a Contract with respect to the Sale Property and the Acquired Property (the "Contract"). A copy of said Contract is attached hereto as Exhibit "C" and incorporated herein by this reference; and

WHEREAS, after said public hearing on August 25, 2008, the City Council found and determined it in the best interest of the City of Pekin and its residents that the City of Pekin to sell the Sale Property to the said PEKIN FIRST CHURCH OF THE NAZARENE in exchange for the conveyance to the City of Pekin, for property described in Exhibit "B"; and, for payment by PEKIN FIRST CHURCH OF THE NAZARENE for \$3,103.00 to the City of Pekin; and,

WHEREAS, the City Council of the City of Pekin expressly finds and declares that the Sale Property has been authorized to be sold and is no longer needed for governmental purposes or proprietary activity of the city; and

WHEREAS, the City Council has determined that it is in the best interest of the City of Pekin to acquire the property in Exhibit "B" for the property in Exhibit "A".

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

SECTION I. That the City of Pekin finds as facts the recitals herein above set forth.

SECTION II. That the Contract submitted by PEKIN FIRST CHURCH OF THE NAZARENE and the City of Pekin is hereby accepted by the City of Pekin.

SECTION III. In accordance with the terms of said Contract, the Mayor of the City of the City of Pekin, for and on behalf of the City of Pekin, is hereby authorized and directed to convey and transfer the Sale property to the PEKIN FIRST CHURH OF THE NAZARENE, by a proper municipal deed of conveyance, stating therein the aforesaid

consideration, and the City Clerk is hereby authorized to acknowledge and attest such municipal deed and to affix thereto the seal of the City of Pekin for and on behalf of the City of Pekin.

SECTION IV. The City hereby accepts the dedication of the real estate described in Exhibit “B” hereto.

SECTION V. The Mayor of the City of Pekin and the City Clerk are hereby authorized, respectively, for and on behalf of the City of Pekin, to execute and attest the Contract substantially in the form of the document attached hereto as Exhibit “C” and such other documents as may be necessary to the granting of the conveyance as authorized under the terms of said Contract.

SECTION VI. This ordinance shall be in full force and effect from and after its passage, by vote of at least three-fourths of the corporate authorities, now holding office, and approval in the manner provided by law.

AYES: _____

NAYS: _____

ABSENT: _____

ASTAINING: _____

PASSED in the due form of law by City Council of the City of Pekin, Illinois, at its regular meeting held on the 25th day of August, 2008.

MAYOR

APPROVED this 25th day of August, 2008.

ATTEST:

CITY CLERK

EXHIBIT "A"

Tract I – City of Pekin

Commencing at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 5, Township 24 North, Range 3 West of the 3rd. Principal Meridian, Tazewell County, Illinois; Thence South 03 degrees 49 minutes 42 seconds West 40.92 feet to the Point of Beginning. From the Point of Beginning South 58 degrees 16 minutes 48 seconds West 98.33 feet; Thence South 03 degrees 49 minutes 42 seconds West 620.07 feet; Thence South 86 degrees 10 minutes 18 seconds East 80.00 feet; Thence North 03 degrees 49 minutes 42 seconds East 677.24 feet to the Point of Beginning containing 1.22 acres more or less.

Commonly known as Right of Way East Side of Veteran Drive

EXHIBIT "B"

Tract II – Pekin First Church of the Nazarene

Commencing at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 5, Township 24 North, Range 3 West: Thence South 03 degrees 49 minutes 42 seconds West 29.88 feet to the Point of Beginning. From the Point of Beginning South 85 degrees 35 minutes 30 seconds East 996.96 feet; Thence South 03 degrees 49 minutes 42 seconds West 11.04 feet; Thence North 85 degrees 35 minutes 30 seconds West 996.96 feet; Thence North 03 degrees 49 minutes 42 seconds East 11.04 feet to the Point of Beginning containing 0.25 acres more or less.

Commonly know as Right of Way South side of 3514 E. Broadway Road

AGREEMENT

This Agreement is made this ____ day of August, 2008, by and between the City of Pekin, an Illinois municipal corporation (the "City") and PEKIN FIRST CHURCH OF THE NAZARENE ("Church").

WHEREAS, the City of Pekin, owns a parcel of property in the City of Pekin, more particularly described in Exhibit "A", attached hereto and incorporated herein by this reference. (the "City Property"); and

WHEREAS, PEKIN FIRST CHURCH OF THE NAZARENE owns a parcel of property in the City of Pekin, as described in Exhibit "B", attached hereto and incorporated herein by this reference. (the "Church Property"); and

WHEREAS, the City no longer needs the property for governmental purposes or propriety activity of the City.

WHEREAS the parties wish to exchange properties, Tract I for Tract II, as shown on the attached Exhibits "A" & "B", and for monetary consideration.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The City shall execute, deliver and perform a municipal deed, substantially in the form set forth in Exhibit "C" hereto, which exhibit is incorporated herein by this reference.
2. As and for the consideration for the above execution of a municipal deed, PEKIN FIRST CHURCH OF THE NAZARENE shall execute a corporate deed to the City of Pekin, substantially in the form set forth in Exhibit "D" hereto, which exhibit is incorporated herein by this reference.
3. PEKIN FIRST CHURCH OF THE NAZARENE shall pay the City of Pekin the sum of \$3,104.00 at closing, which shall occur within 14 days, or such further time as the parties agree.

City of Pekin, a municipal corporation

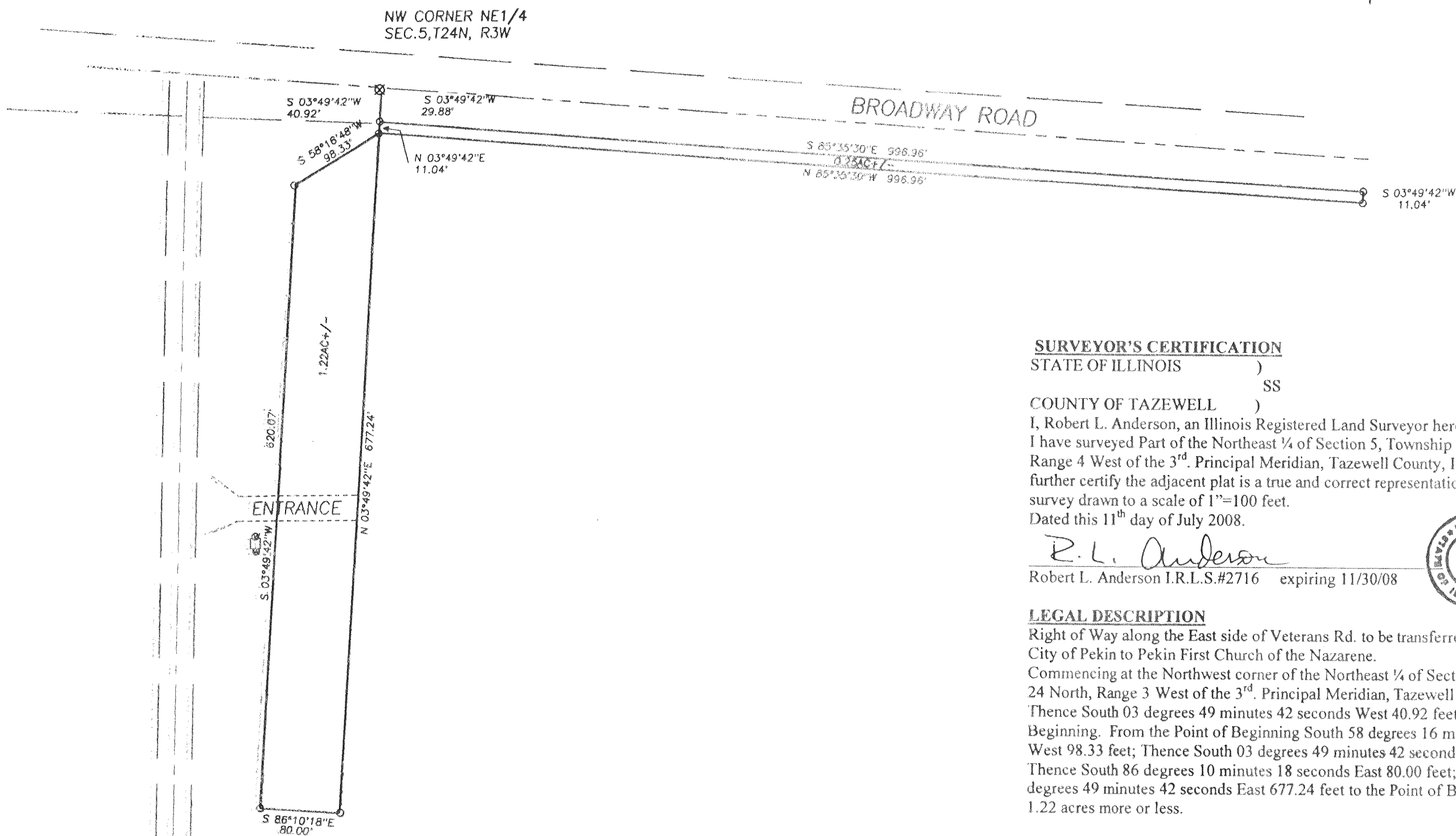
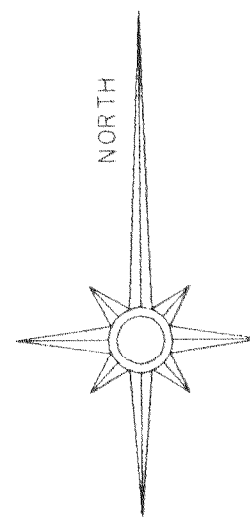
Pekin First Church of the Nazarene

By: _____
Its: _____

By: _____
Its: _____

TAX I.D. _____

PLAT OF SURVEY
PART OF THE NE1/4 SEC.5
T24N, R4W 3rd P.M. TAZEWELL CO.IL.

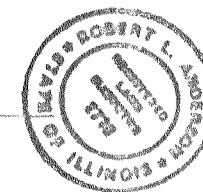


SURVEYOR'S CERTIFICATION
STATE OF ILLINOIS)
SS)

COUNTY OF TAZEWELL)

I, Robert L. Anderson, an Illinois Registered Land Surveyor hereby certify I have surveyed Part of the Northeast 1/4 of Section 5, Township 24 North, Range 4 West of the 3rd. Principal Meridian, Tazewell County, Illinois. I further certify the adjacent plat is a true and correct representation of said survey drawn to a scale of 1"=100 feet.
Dated this 11th day of July 2008.

R. L. Anderson
Robert L. Anderson I.R.L.S.#2716 expiring 11/30/08



LEGAL DESCRIPTION

Right of Way along the East side of Veterans Rd. to be transferred from the City of Pekin to Pekin First Church of the Nazarene.
Commencing at the Northwest corner of the Northeast 1/4 of Section 5, Township 24 North, Range 3 West of the 3rd. Principal Meridian, Tazewell County, Illinois; Thence South 03 degrees 49 minutes 42 seconds West 40.92 feet to the Point of Beginning. From the Point of Beginning South 58 degrees 16 minutes 48 seconds West 98.33 feet; Thence South 03 degrees 49 minutes 42 seconds West 620.07 feet; Thence South 86 degrees 10 minutes 18 seconds East 80.00 feet; Thence North 03 degrees 49 minutes 42 seconds East 677.24 feet to the Point of Beginning containing 1.22 acres more or less.

OWNER'S CERTIFICATION

STATE OF ILLINOIS)
SS)
COUNTY OF TAZEWELL)

We, the undersigned owners and proprietors of the land described in this plat hereby certify that we caused the survey to be made and acknowledge said survey to be correct to the best of our knowledge and belief. Also to the best of our knowledge the property described in the attached plat is located within the boundaries of the following school district
Dated this _____ day of _____, 2008.

Owner _____

NOTARY'S CERTIFICATION

STATE OF ILLINOIS)
SS)
COUNTY OF TAZEWELL)

I, _____ A Notary Public, in and for the County and State aforesaid, do hereby certify _____ Personally known to me to be the same persons whose names are subscribed in the foregoing instrument appeared before me this day in person and acknowledge that they signed, sealed, and delivered said instrument as their free and voluntary act.
Given under my hand and Notarial Seal this _____ day of _____, 2008.

Notary Public _____

TAZEWELL COUNTY CLERK'S CERTIFICATION

STATE OF ILLINOIS)
SS)
COUNTY OF TAZEWELL)

I, _____ Tazewell County Clerk, do hereby certify that I have this day examined the tax records of the property shown on this plat and find no delinquent general taxes, unpaid current general taxes, delinquent special assessments or unpaid current special assessments against the tract of land covered by the adjoining plat.
Dated this _____ day of _____, 2008.

Tazewell County Clerk _____

CITY OF PEKIN PLAT OFFICER

STATE OF ILLINOIS)
SS)
COUNTY OF TAZEWELL)

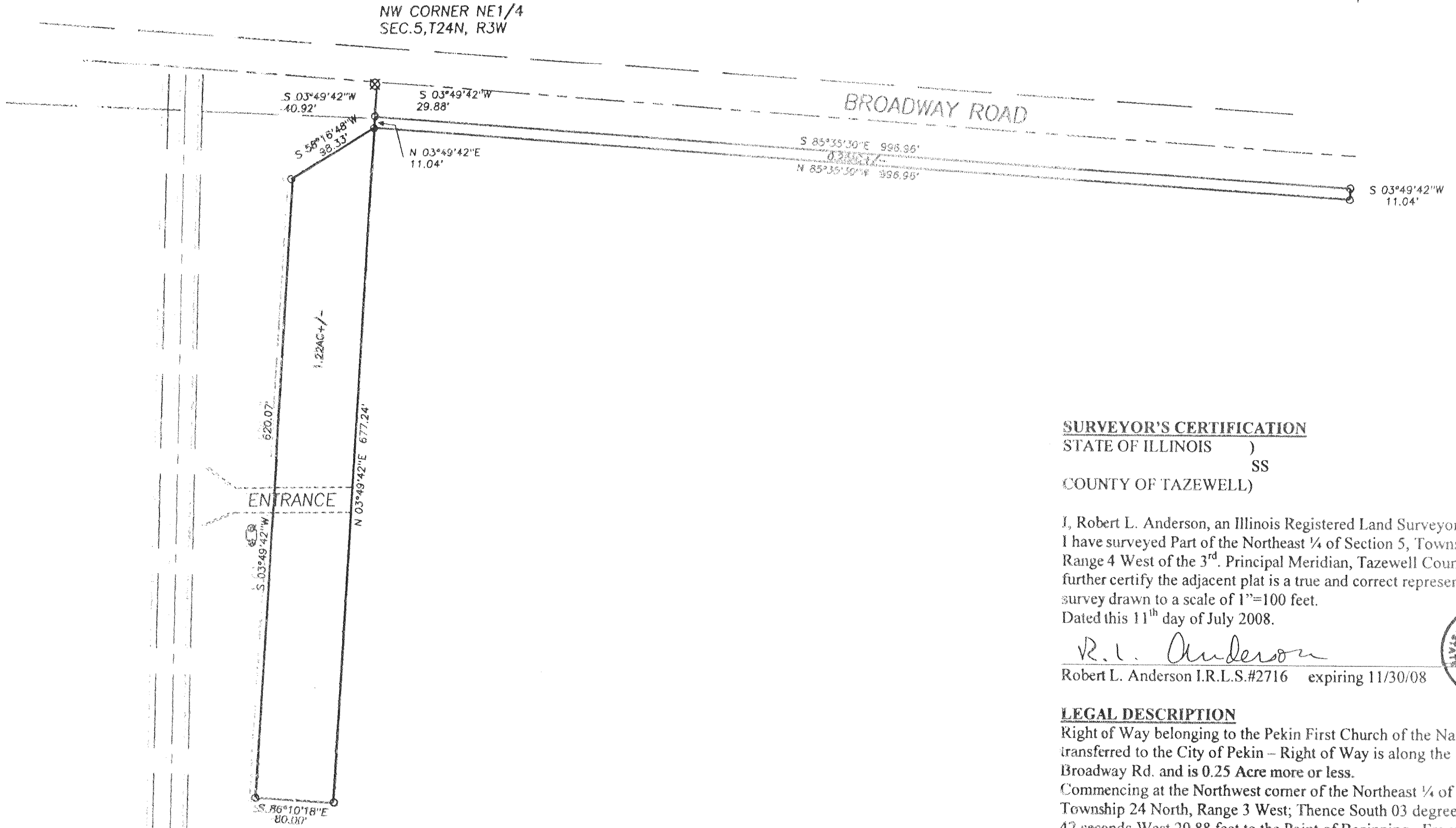
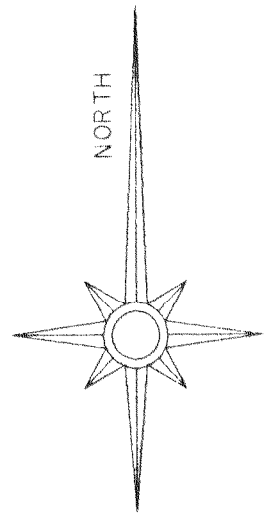
I, _____, Plat Officer for the City of Pekin, do hereby approve this plat of survey in accordance with the provisions of the Subdivision Code of the City of Pekin, Illinois.
Dated this _____ day of _____, 2008.

City of Pekin Plat Officer _____

SURVEY FOR: CITY OF PEKIN PEKIN FIRST CHURCH OF THE NAZARENE	
COUNTY OF TAZEWELL	STATE OF ILL.
SCALE: 1 IN. = 100 FT.	DATE: 7/10/08
GENERAL NOTES:	
JOB NO. 08-129A	

TAX I.D. _____

PLAT OF SURVEY
PART OF THE NE1/4 SEC.5
T24N, R4W 3rd P.M. TAZEWELL CO.IL.



SURVEYOR'S CERTIFICATION
STATE OF ILLINOIS)
SS
COUNTY OF TAZEWELL)

I, Robert L. Anderson, an Illinois Registered Land Surveyor hereby certify I have surveyed Part of the Northeast 1/4 of Section 5, Township 24 North, Range 4 West of the 3rd. Principal Meridian, Tazewell County, Illinois. I further certify the adjacent plat is a true and correct representation of said survey drawn to a scale of 1"=100 feet.
Dated this 11th day of July 2008.

R. L. Anderson
Robert L. Anderson I.R.L.S.#2716 expiring 11/30/08



LEGAL DESCRIPTION

Right of Way belonging to the Pekin First Church of the Nazarene to be transferred to the City of Pekin - Right of Way is along the South side of Broadway Rd. and is 0.25 Acre more or less.
Commencing at the Northwest corner of the Northeast 1/4 of Section 5, Township 24 North, Range 3 West; Thence South 03 degrees 49 minutes 42 seconds West 29.88 feet to the Point of Beginning. From the Point of Beginning South 85 degrees 35 minutes 30 seconds East 996.96 feet; Thence South 03 degrees 49 minutes 42 seconds West 11.04 feet; Thence North 85 degrees 35 minutes 30 seconds West 996.96 feet; Thence North 03 degrees 49 minutes 42 seconds East 11.04 feet to the Point of Beginning containing 0.25 acres more or less.

OWNER'S CERTIFICATION
STATE OF ILLINOIS)
SS
COUNTY OF TAZEWELL)

We, the undersigned owners and proprietors of the land described in this plat hereby certify that we caused the survey to be made and acknowledge said survey to be correct to the best of our knowledge and belief. Also to the best of our knowledge the property described in the attached plat is located within the boundaries of the following school district _____

Dated this _____ day of _____, 2008.

Owner _____

NOTARY'S CERTIFICATION
STATE OF ILLINOIS)
SS
COUNTY OF TAZEWELL)

I, _____ A Notary Public, in and for the _____

County and State aforesaid, do hereby certify _____
Personally known to me to be the same persons whose names are subscribed in the foregoing instrument appeared before me this day in person and acknowledge that they signed, sealed, and delivered said instrument as their free and voluntary act.
Given under my hand and Notarial Seal this _____ day of _____, 2008.

Notary Public _____

TAZEWELL COUNTY CLERK'S CERTIFICATION
STATE OF ILLINOIS)
SS
COUNTY OF TAZEWELL)

I, _____ Tazewell County Clerk, do hereby certify that I have this day examined the tax records of the property shown on this plat and find no delinquent general taxes, unpaid current general taxes, delinquent special assessments or unpaid current special assessments against the tract of land covered by the adjoining plat.
Dated this _____ day of _____, 2008.

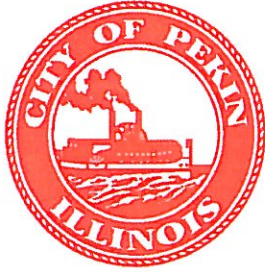
Tazewell County Clerk _____

CITY OF PEKIN PLAT OFFICER
STATE OF ILLINOIS)
SS
COUNTY OF TAZEWELL)

I, _____, Plat Officer for the City of Pekin, do hereby approve this plat of survey in accordance with the provisions of the Subdivision Code of the City of Pekin, Illinois.
Dated this _____ day of _____, 2008.

City of Pekin Plat Officer _____

SURVEY FOR: CITY OF PEKIN PEKIN FIRST CHURCH OF THE NAZARENE	
COUNTY OF TAZEWELL	STATE OF ILL.
SCALE: 1 IN. = 100 FT.	DATE: 7/10/08
GENERAL NOTES:	
JOB NO. 08-129	



REQUEST FOR COUNCIL ACTION

To: Mayor Tebben and Council Members

CC: City Manager Dennis Kief - City Clerk Sue McMillan

From: Superintendent of Streets David Pagliaro

AGENDA ITEM: IDOT Maintenance of Municipal Streets – Intergovernmental Agreement.

AGENDA DATE REQUESTED: City Council Meeting – August 25, 2008

ACTION REQUESTED: To approve the reimbursement from the Illinois Department of Transportation, in the amount of \$ 70,152.86.

BACKGROUND: Although I do not agree with the amount of money they pay us, IDOT's criteria for "number" of lanes of traffic equals compensation" is correct in their eyes. There probably has been years when their amount of dollars reimbursed to us has been more than the amount of work done to the state routes such as, a light winter with limited snow removal efforts, minimal pot holes etc.

But, with cost skyrocketing costs on everything we do, from fuel for our trucks and equipment, to asphalt materials for filling potholes, to maintenance parts for our vehicles, wages with benefit costs attached, and brutal winters causing rapid deterioration of "their" State Routes.

They simply need to take a harder look at what we are reimbursed.

FINANCIAL IMPACT: \$70,152.86 – Revenue to the City of Pekin.

NEIGHBORHOOD CONCERNS: If we do not work on the State Routes more work done to City streets. However, the State's response time to perform tasks such as snow removal would definitely take longer to get done than with City Personnel.

IMPACT IF APPROVED: More dollars spent from City's budget for State Routes, which could be used for City streets.

IMPACT IF DENIED: More money reimbursed to the City to offset costs of maintaining State Routes.

ALTERNATIVES: Less work to State Routes, NO snow removal for State Routes, NO filling pot holes for State Routes, No sweeping of State Routes, etc.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Effective Government

REQUIRED SIGNATURES

Department Director



8-12-08
Date

Finance Department

(Certification of Availability of Funds)

Date

Corporation Counsel

(Certification of Review)

Date

City Manager

Date



Illinois Department of Transportation

Division of Highways / Region 3 / District 4
401 Main Street / Peoria, Illinois / 61602-1111
Telephone 309/671-3333

May 15, 2008

City of Pekin
111 S. Capitol Street
Pekin, IL 61554-4108

Dear City Clerk:

The State of Illinois, acting through its Department of Transportation, entered into an Intergovernmental Agreement for the Municipal Maintenance of State Highways with your municipality. This agreement is extended by mutual agreement between this department and your municipality in 12-month increments through June 30, 2015.

A new computation sheet(s) for FY 2009 (July 1, 2008 through June 30, 2009) is enclosed. The adjustment factor used to determine the rates of compensation shown on the Computation Sheet is 4.8. The computation sheet has been reviewed to insure your municipality is being compensated correctly for the state highways it maintains.

The department will reimburse your municipality \$70,152.86 as compensation for the satisfactory maintenance and operation of the streets in accordance with the terms of this new Agreement.

If you have any questions or if we can be of any assistance, please contact Cliff Williams, Services and Development Technician, at (309) 671-4485.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Joe Crowe', with a large loop at the start and a long horizontal stroke at the end.

Joseph E. Crowe, P.E.
Deputy Director of Highways,
Region Three Engineer

CW:bh\s:\gen\winword\serv&dev\maintenance agreements 2008\pekin08.doc

Enclosure

cc: File

	For the Period Beginning July 1, 2008 Ending June 30, 2009
Operating income	\$1,000,000
Depreciation expense	100,000
Amortization expense	50,000
Gain on sale of equipment	20,000
Loss on sale of investment	10,000
Interest income	10,000
Interest expense	(10,000)
Income tax expense	(100,000)
Net income	\$1,070,000
Dividends paid	(100,000)
Net change in cash	\$970,000
Cash at beginning of period	100,000
Cash at end of period	\$1,070,000

ROUTE	SECTION	STREET NAME	FROM	TO	TOTAL WIDTH	BUILT BY	WIDTH	NO. LINES	LOCATION	LENGTH IN FEET	LANE MILES	AUT LINES	ADJ LINES	SOURCE	RATE PER LN. MI.	ADJ. FACTOR	SUB-TOTALS
III.9	One Way EB	Margret	Second	Fifth	40' & var	C/S	28	2 of 3	Jeffco Center	1854	0.7	5868	2853	2005	489	4.8	\$1,078.64
		Margret	Fifth	court & Eighth	40' & var	C/S	30	2 of 2		1079	0.41	7560	3715	2005	539	4.8	\$1,090.75
LL.9	One Way WB	Elipah	court	Broadway	60'	C/S	30'	2 of 4	Center	300	0.11	8960		2005	570	4.8	\$300.88
		Elipah	30' & var	Ann Eliza	30'	C/S	30'	2 of 2	All	300	0.11	4550	2445	2005	467	4.8	\$246.83
		Ann Eliza	Eighth	Fifth	30'	C/S	30'	2 of 2	All	1253	0.48	5900	2950	2005	407	4.8	\$1,145.09
LL.929	Ann Eliza	Fifth	Second	Second	35'	C/S	24'	2 of 3	Jeffco Center	1854	0.7	7868	3563	2005	644	4.8	\$2,165.94
	Second	Ann Eliza	40'	C/S	40'	C/S	3 of 3	All		240	0.14	3550	1233	2005	353	4.8	\$271.22
LL.9	Two-Way	Court	160' W. of Hilltop rd.	160' W. of Hilltop rd.	52'	C/S	10' & 41'	5 of 5	Center	10610	10	21325	4255	2005	563	4.8	\$27,023.00
	Court	160' W. of Hilltop Drive	TRISA (Mail Rd.)	TRISA (Mail Rd.)	52'	C/S	4' & 81'	2 of 4	Center	6072	2.3	20565	10262	2005	705	4.8	\$1,708.20
	Court	300' W. of Peay	300' W. of College Grove Ave.	300' W. of College Grove Ave.	52'	C/S	4' & 81'	2 of 4	Center	6072	1.15	13600	4533	2005	576	4.8	\$1,621.00
LL.29	Court	160' W. of Hilltop Drive	TRISA (Mail Rd.)	TRISA (Mail Rd.)	40'	C & S	24'	3 of 3	Center	4900	2.79	13600	4533	2005	576	4.8	\$7,713.79
	Second	Koch	3rd street connection	3rd street connection	40'	C & S	12'	1		210	0.04	660	660	2005	285	4.8	\$54.72
	LL. Turn	Second	N. of Derby	12'-12'	4 of 4		10'-12'	1		200	0.04	600	600	2005	285	4.8	\$54.72
	RL. Turn	Second	S. of Derby	10'-12'	4 of 4		10'-12'	1		200	0.04	600	600	2005	285	4.8	\$54.72
	Median	Second	3rd St. connection	4' & var	C & S		4' & var	missd		1000	0.19	5400	1350	2005	330	4.8	\$656.64
	LL. Turn	Second	Franklin	Washington	var	C & S	4' & var	missd		1000	0.19	5400	1350	2005	330	4.8	\$656.64
	Second	Second	Washington	Franklin	var	C & S	21'	1		200	0.04	1000	1000	2005	325	4.8	\$62.02
	Second	Second	Franklin	Margaret	var	C & S	10'-12'	4		500	0.38	1000	337	2005	259	4.8	\$2,616.80
	Second	Second	Franklin	Ann Eliza	40'	C & S	12'	3 of 3		220	0.05	3650	1216	2005	347	4.8	\$216.55
	Second	Second	Margaret	Court St.	40'	C & S	12'	1		250	0.05	3000	3000	2005	500	4.8	\$240.00
	LL. Turn	Second	2nd & connection	Margaret	30'	C & S	12'	2 of 2		2940	1.11	7700	3850	2005	542	4.8	\$2,880.78
	3rd St.	3rd St.	Margaret	Margaret	30'	C & S	12'	1		150	0.03	1500	1500	2005	375	4.8	\$34.00
LL.9	3rd St.	3rd St.	Margaret	Margaret	30'	C & S	12'	2 of 2		220	0.08	12600	4200	2005	560	4.8	\$2,419.20
LL.29	Fifth	Fifth	Ann Eliza	Ann Eliza	40'	C & S	36'	3 of 3		613	0.29	12600	4200	2005	560	4.8	\$275.92
	Fifth	Fifth	Church	Church	40'	C & S	36'	3 of 3		613	0.29	12600	4200	2005	560	4.8	\$275.92
	Fifth	Fifth	Ann Eliza	Ann Eliza	24'	C & S	24'	2 of 2		100	0.02	1600	1600	2005	395	4.8	\$35.86
	LL. Turn	LL. Turn	S of Ann Eliza	S of Ann Eliza	10'	10'	1	1		100	0.02	1600	1600	2005	395	4.8	\$35.86
	LL. Turn	LL. Turn	N. of Margaret	N. of Margaret	10' & var	10' & var	1	1		2164	0.41	3900	3900	2005	545	4.8	\$52.32
	Median	Median	Eighth	Eighth	62'	C & S	58'	5 of 5		3700	0.41	1800	1800	2005	165	4.8	\$324.72
			Fifth	Fifth	62'	C & S	58'	5 of 5		3700	0.41	1800	1800	2005	165	4.8	\$324.72
								TOTAL		Lane miles	29.14						\$70,152.86

McMillan, Sue

From: Pagliaro, Dave
Sent: Wednesday, August 20, 2008 8:07 AM
To: McMillan, Sue
Subject: FW: Our Costs

For the packet.

Thank you.

From: Pagliaro, Dave
Sent: Tuesday, August 19, 2008 12:05 PM
To: Kief, Denny
Subject: Our Costs

Here are the costs, as close as I can figure, that we have incurred for the last fiscal year 07 - 08 on State Routes 9 & 29 that run through the City of Pekin. IDOT pays us, after their last increase is \$ 70,152.86.

Snow Removal State Routes 9 & 29:
\$ 76,377.92 - This cost is 1/4th of the total \$ 305,511.67

Sweeping Routes 9 & 29:
92 hrs @ \$45.55/hr per sweeper x 2 sweepers = \$ 8381.20
92hrs @ \$ 38.98/hr per 1 dump truck = \$ 3586.16
Total cost for sweeping State Routes 9 & 29 - \$ 11,967.36

Sweeping sidewalks State Routes 9 & 29:
80 hrs @ \$ 20.00/hr for sweepster = \$ 1600.00
80 hrs @ \$ 45.55/hr per sweeper (1) = \$ 3644.00
Total cost for Sidewalk cleaning State routes 9 & 29 - \$ 5244.00

Patching pot holes State Routes 9 & 29:
262.5/hrs @ \$ 23.50/hr = \$ 6168.75
15 tons @ \$ 97.50/ton = \$ 1462.50
Total cost for Patching pot holes Route 9 and 29 = \$ 7631.25

Total cost of all above applications is \$ 101,220.53

This is \$ 31,067.67 above IDOT's calculated pay out to the City for Pekin for State Route 9 & 29 Maintenance.

I will send along some figures on the cost of fuel for the fiscal year of 07 to 08 very soon.

David Pagliaro
Supt. of Streets & Sewer Operations
Vehicle Maintenance

8/20/2008

McMillan, Sue

From: Pagliaro, Dave
Sent: Wednesday, August 20, 2008 8:08 AM
To: McMillan, Sue
Subject: FW: fuel cost

This one also.

Thank you.

From: Pagliaro, Dave
Sent: Monday, August 18, 2008 4:27 PM
To: Kief, Denny
Subject: fuel cost

These numbers are for the street department only..

***06 to 07 - fiscal
total gallons used diesel and unleaded - 22,340.3
total cost to street dept. \$ 51,082.78***

***07 to 08 - fiscal
total gallons used diesel and unleaded - 21,706.3 (634/gal less than 06 - 07)
total cost to street department \$ 61,114.97 (\$ 10,032.19 more \$'s)***

Projected cost for 08 to 09 , since we are only 3 mos in , with the same total gallons we used in 07 - 08, 21,706.3, and the 35 %increase in unleaded (2.57 to 3.45) and the 25 % increase in diesel (3.16 to 3.94) say, 30% increase in total cost = \$ 79,450.36.

***David Pagliaro
Supt. of Streets & Sewer Operations
Vehicle Maintenance
City of Pekin
1208 Koch St.
Pekin, IL 61554
309-477-2325
309-477-2322 fax***

8/20/2008



Public Works Department

August 9, 2007

Joseph E. Crowe, P.E.
Deputy Director of Highways
Region Three Engineer
Illinois Department of Transportation
401 Main Street
Peoria, IL 61602

Subject: Intergovernmental Agreement for the Municipal Maintenance of State Highways

Dear Mr. Crowe:

We have reviewed the City of Pekin Computation Sheet supplied with this year's letter for the Intergovernmental Agreement and are requesting that the following streets be re-evaluated complete lane coverage from curb to curb. The streets in question are Margaret and Ann Eliza Streets from Second to Fifth (2 of 3 lanes) and Court Street from 160' west of Hilltop to TR93A(Mall Road)(2 of 4 lanes).

These routes are first and foremost part of the state highway system and therefore should be fully covered as part of this agreement. The fact that, as we understand the explanation, the additional lane(s) were added to facilitate city traffic seems rather insignificant when you consider that these routes have traffic counts well in excess of 15000 to 20000 ADT. The additional lanes provide for the safety of the overall traveling public as they navigate through the city on the state highway system.

Therefore, we would like to request that should be included as part of the maintenance agreement.

If you have any questions, please contact Joseph Wuellner, Public Works Director, at (309)478-5371.

Sincerely,

Joseph W. Wuellner, P.E.

Cc: Dennis Kief, City Manager
Dave Pagliaro, Street Superintendent; File

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For the Period

[illegible]

For the Period
Beginning July 1, 2007 Ending June 30, 2008

[illegible]



REQUEST FOR COUNCIL ACTION

To: Honorable Mayor and Members of the City Council

CC: Sue McMillan, City Clerk

From: Greg Ranney, Director of Transportation

AGENDA ITEM: Inspection of Fuel Tanks at Pekin Municipal Airport

AGENDA DATE REQUESTED: 8/25/08

ACTION REQUESTED: Mayor and Council to pass a contract with BEI Pipeline & Tank Maintenance to inspect and certify to the State of Illinois the fuel tanks are good. This must be done every 10 years.

BACKGROUND: The State Fire Marshall's office visited the site and found a minor water problem in the sump area which has been corrected

FINANCIAL IMPACT: The cost to do this work would be \$5,900.00 for both tanks. This would be the inspection of tanks and all permits filed for compliance with the State of Illinois

NEIGHBORHOOD CONCERNS: Non-Applicable

IMPACT IF APPROVED: The tanks will be certified, permitted and continued to be used at the airport

IMPACT IF DENIED: The tanks would be "red-flagged" and the use of the two 10,000 gallon fuel tanks would be denied

ALTERNATIVES: None

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Continue to maintain City of Pekin property

REQUIRED SIGNATURES

Department Director

Date

Finance Department

(Certification of Availability of Funds) Date

Corporation Counsel

(Certification of Review) Date

City Manager

Date



Bolin Enterprises, Inc.
506 NE 15th Street
P.O. Box 70
Casey, IL 62420

V08.1
Toll Free: 800.650.7834
Office: 217.932.4533
Fax: 217.932.5293
scott@bolninc.com
frank@bolninc.com

Pekin Municipal Airport R R 3 Rt 29 Pekin, IL 61554 (Facility ID #3-005697) Date: 08/05/08

Company: City Of Pekin
Address: R R 3 Rt 29
City: Pekin
State: IL Zip: 61554

Prepared for: Greg Ranney
Phone: 309-478-5444
Fax: 309-347-8434
E-mail: granney@ci.pekin.il.us

Project Description:

Furnish labor, equipment and materials to complete the internal inspection of (2) 10,000gl lined UST'S per NLPA Standard 631.

Base Bid

- > Vapor free, open, enter and clean 2 UST(s), AST(s).
- > Internally inspect 2 UST(s), AST(s) per NLPA Standard 631.
- > Furnish required IL OSFM Permit.
- > The required Tank Tightness Test upon completion to be completed by BEI.
- > No Excavation required as tanks have access to grade.
- > Tanks to be accessible and empty upon arrival. Owner responsible for De-watering if required.
- > Quote does not include any local permits, licensing, fees or costs associated with obtaining permits.
- > Quote does not include any labor, equipment or materials associated with tank lining/coating repairs.
- > All tank bottoms will be placed into appropriate containers and will remain on-site for disposal by owner.

Base Options

- > Excavation, concrete debris removal and concrete replacement to be completed by BEI.
- > Furnish and install 2 18" manway(s); 2 36" x 36" riser(s); 2 36" plane surface manhole(s).

Project Cost

BASE BID:	\$ 5,900.00
BASE OPTIONS:	\$ 3,300.00

* Project is estimated to take 3 days to complete.

Payment Terms & Conditions

Payment to be completed per attached "Terms and Conditions".

Additionally

If you need anything further please contact me.

Scott Justice
Tank Inspection Division Manager
Bolin Enterprises, Inc.

Customer Representative Acceptance Signature

Date

Signature above has agreed to the terms of this proposal and attached Terms & Conditions



Terms and Conditions

PRICES

Prices quoted are for acceptance within 30 days of quotation date and, unless otherwise specified, are subject to change without notice after that date. It is expressly agreed that there are no expressed nor implied promises, agreements or understandings

SCHEDULING

Scheduling dates are contingent upon weather, strikes, accidents or other cause beyond our control. We will endeavor to maintain schedules, but cannot guarantee to do so.

LABOR

All labor quotations are based on the use of non-union labor: should union labor be required, the amount of the contract will be adjusted accordingly.

INSTALLATION

This installation price does not include any electrical, concrete, blacktop or sewer work, unless stated in the contract.

FLOATING

In the event that the tank should float, during or following application, BEI shall be held blameless. All expenses for equipment, labor and materials to reinstall tanks shall be borne by the customer.

TESTING

Other than testing of the tank will be charged on a time and material basis.

WINTER CONSTRUCTION

If because of winter construction it is necessary to remove frost or to protect backfill from freezing, additional expenses involved shall be charged to Buyer on a time and material basis.

GROUND CONTAMINATION

In the event that the ground surrounding the tank is contaminated with any material prior to the BEI application beginning, customer agrees to hold BEI harmless for any liability caused by said ground contamination. In addition, in the event that additional leakage occurs after said coating application customer agrees to hold BEI harmless for ground contamination liability except for repair of tank. Any special corrective action measures and unusual time delays due to said ground contamination shall be at the expense of the customer and a reasonable charge for time and material shall be included in the invoice.

DISPOSAL

Legal disposal by E.P.A. and R.C.R.A. regulations to be determined by owner, cost to be born by owner. Cost to be quoted separate if desired.

BUYER

Buyer (which shall include a general contractor in the event this is a subcontract) shall defend, indemnify and hold harmless BEI, its officers, employees, affiliates, representatives and insurers, from and against all actual or alleged liability, (whether directly or indirectly) which BEI may suffer and incur by reason of bodily injury, including death, to any persons, or by reason of damage to or destruction of any property, including the loss of use thereof, arising out of or in any manner connected with the project of which this contract forms a part.

CLAIMS

Any claims by the buyer against BEI arising from this project or this contract must be brought within (1) one year of BEI 's last day of substantial work on this project.

TAXES

Applicable federal, state or municipal taxes are included in proposal.

PAYMENT TERMS

Unless otherwise specified in the contract, terms are net 15 days from the last day of substantial work on project. 2% interest will be added per month on all past due accounts.

QUOTE

Page 1 of 1



OIL MARKETING
EQUIPMENT, Inc.

PEKIN

AN EMPLOYEE-OWNED COMPANY

0 Brenkman Drive
kin, IL 61554
99) 347-1819

QUOTE NUMBER: P80729P
QUOTE DATE: 7/29/2008
SALESPERSON: H

CUSTOMER NO: 0000884

ILL TO:
ity of Pekin
208 Koch Street
ekin, IL 61554

SHIP TO:
Pekin Municipal Airport
13906 Airport Lane
Pekin, IL 61554

CONFIRM TO:
ireg Ranney

ic Tank Inspect Includes:

- Pump out tank bottoms (Drums left on site)
- Physical inspection of (2) 10,000 gallon underground storage tank
- Mobilation and transit
- Permit fees
- Per Diem
- (2) Precision Tank Tests

Total Material and Labor

\$12,972.00

arms: net 10

ny unseen underground conditions, i.e. high water table, underground utilities, underground foundations, etc. will be invoiced as an extra at
r usual time and material rates. We will notify the owner immediately upon encountering any of these conditions.

ote: If repairs are needed, they can be done at time of inspection, on a "time and material basis".

.ll quotes are good for sixty (60) days.

hank you for the opportunity to be of service. We look forward to the receipt of your order.

espectfully Submitted,

Accepted by: _____
Signature

Print Name

Title: _____ Date: _____

ete Bradshaw
ales Representative



REQUEST FOR COUNCIL ACTION

To: Honorable Mayor and Members of the City Council

CC: Dennis Kief, City Manager and Sue McMillan, City Clerk

From: Greg Ranney, Supt. of Transportation and Solid Waste

AGENDA ITEM: Tazewell County Resource Center (TCRC) – Contract for Transportation

AGENDA DATE REQUESTED: August 25, 2008

ACTION REQUESTED: Approval of the contract for Tazewell County Resource Center

BACKGROUND: The City of Pekin has provided transportation clients to Tremont and Morton, IL to their place of employment. This contract will be from July 1, 2008 through June 30, 2009

FINANCIAL IMPACT: Due to fuel increases the daily rates will be increased from \$140.00 to \$165.00 per day

NEIGHBORHOOD CONCERNS: Non-Applicable

IMPACT IF APPROVED: The City of Pekin would continue to provide transportation for clients

IMPACT IF DENIED: Possible problems for clients using transportation provided by the City of Pekin

ALTERNATIVES: Non-Applicable

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with Effective Government.

REQUIRED SIGNATURES

Department Director

Date

Finance Department

(Certification of Availability of Funds) Date

Corporation Counsel

(Certification of Review) Date

City Manager

Date



Transportation and Solid Waste Department

8/13/2008

Dennis Kief, City Manager
111 N. Capitol St.
Pekin, IL 61554

Mr. Kief,

Enclosed is the contract with TCRC for this year. Based on the past year's fuel costs, I would recommend an increase for the daily cost to \$165.00 per bus. I will monitor this year to lower or increase the cost based on the activity of fuel for the next year.

Sincerely,

Greg Ranney
Director of Public Property

GJR:jay

cc: Mayor & Council



Transportation and Solid Waste Department

AGREEMENT FOR TRANSPORTATION SERVICES

This Agreement is between:

Pekin Municipal Bus Department
1130 Koch Street
Pekin, Illinois 61554

Hereinafter referred to as Transportation Service
And
Tazewell County Resource Centers, Inc.
21310 Illinois Route 9
Tremont, Illinois 61568

Hereinafter referred to as the Facility

Under the terms of this agreement the Transportation Service will provide transportation to and from the facility for individuals mutually agreed upon by both parties.

1. Assurances: The Transportation Service has the responsibility in providing transportation to the facility for those individuals mutually designated makes the following assurances:

A. The transportation system operated by the Transportation Service shall meet all applicable local and state regulations concerning licensing, equipment specifications, accessibility, safety, capacity and insurance.

B. The vehicles used to transport clients with physical disabilities shall be adapted to their needs.

C. Drivers shall have valid drivers' licenses for vehicles driven.

D. Drivers and vehicle attendants shall be certified in first aid and CPR. Training shall be given in the use of the Heimlich maneuver and appropriate emergency procedures.

2. Documentation: The Transportation Service also agrees to provide documentation to the Facility as required by the Facilities regulatory bodies regarding compliance to the above assurances and other applicable regulations.

3. Term of Agreement: This Agreement shall take effect until executed and approved by both parties. Upon approval, this Agreement shall take effect, and shall continue in full force and effect until terminated. Both parties acknowledge that this Agreement shall apply to all services rendered from July 1, 2008 to June 30, 2009.

4. Modification of Agreement: Any modification or amendment of this Agreement must be in writing and executed by both parties. All modifications will not take effect until approved by the parties.

5. Termination:

A. This agreement may be terminated by either party, with or without cause, upon at least sixty (60)-calendar days written notice to the other party.

B. This Agreement will automatically terminate upon the effective date of the Facilities loss of license, certification, or any other such requirement for providing day programming services. The Facility will notify the Transportation Service within five (5) calendar days of any such loss, or of the initiation of any proceedings, which might reasonably result in such a change.

C. All terms of this Agreement will remain in full force and effect until the effective termination date of this Agreement.

6. Service Days: The Transportation Service will provide services as per the calendar provided by the Facility.

7. Transportation Times: The Transportation Service will schedule transportation times with the Facility and will follow schedules, which will be determined by mutual agreement.

8. Payment: The Facility agrees to pay the Transportation Service for services rendered within 30 days after receipt of an invoice. Payment for services may come from either the Facility or individual clients served. Arrangement for payment methods will be negotiated between the Facility and the Transportation Service as the need arises. Any changes, which are not made by mutual agreement, are subject to 60 day written notification.

9. Amount of Payment: The Facility will pay a per day amount of the \$165.00 per bus for transportation which will be negotiated between the Facility and the Transportation Service. Changes in the per diem rate may be made by the Transportation Service, but shall not take effect until 60 days after written notification has been received by the Facility.

10. Applicable Law: The Agreement is hereby made and must be performed in compliance with all applicable Federal and State laws, rules, and regulations. This Agreement shall be construed in accordance with the laws of the State of Illinois.

11. Severability: Invalidity of any provision, term, or condition of this Agreement for any reason shall not render any other provision, term, or condition of this Agreement invalid or unenforceable.

TCRC Contract
July 1, 2008 to June 30, 2009
Page 4

In witness whereof, the Facility and the Transportation Service hereby executes this Agreement.

Transportation Service:

By: _____

Title: _____

Date: _____

Facility: Tazewell County Resource Centers, Inc.

By: _____

Title: _____

Date: _____



REQUEST FOR COUNCIL ACTION

To: Honorable Mayor and Members of the City Council

CC: Dennis Kief, City Manager & Sue McMillan, City Clerk

From: Greg Ranney, Supt. of Transportation and Solid Waste

AGENDA ITEM: Approval of yearly contract for Recycling Grant of \$67,000.00 to be used for the City of Pekin Recycling Program

AGENDA DATE REQUESTED: August 25, 2008

ACTION REQUESTED: Approval of yearly contract for Recycling Grant of \$67,000.00 to be used for the City of Pekin Recycling Program

BACKGROUND: The City of Pekin has received grant money for the Recycling Program in the past

FINANCIAL IMPACT: The City of Pekin will receive \$67,000.00 this year from the Indian Creek Landfill tipping fees to help off-set the cost of the City of Pekin Recycling Program

NEIGHBORHOOD CONCERNS: Non-Applicable

IMPACT IF APPROVED: \$67,000.00 to be used for the City of Pekin Recycling Program

IMPACT IF DENIED: The City of Pekin will not receive the \$67, 00.00 for recycling

ALTERNATIVES: Non-Applicable

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with effective government

REQUIRED SIGNATURES

Department Director

Date

Finance Department

(Certification of Availability of Funds) Date

Corporation Counsel

(Certification of Review) Date

City Manager

Date

TAZEWELL HEALTH DEPARTMENT
21306 Illinois Route 9
Tremont, IL 61568-9252 309/925-5511

CONTRACT

THIS AGREEMENT is entered into by and between the **City of Pekin** (hereinafter referred to as GRANTEE), and the COUNTY OF TAZEWELL, a body politic and corporate, (hereinafter referred to as the COUNTY).

COUNTY OBLIGATIONS

The COUNTY agrees to provide a grant in the amount of **\$67,000.00**
Payment shall be made in full and shall be authorized upon execution of this Agreement
The grant shall commence on the date of this Agreement and end on
12/31/09. All funds that have not been expended or legally obligated by the expiration or termination of this Agreement may have to be returned to the COUNTY within 45 days following the expiration or termination of the Agreement.

GRANTEE OBLIGATIONS

The Grantee agrees that all grant monies will be used in support of and in connection with the COUNTY approved recycling collection program. The COUNTY will monitor the recycling program to ensure it remains in compliance with the COUNTY'S IEPA approved Solid Waste Management Plan. Failure of Grantee to comply with this Plan will require forfeiture of all unused grant funds.

Upon request by the COUNTY, Grantee agrees to prepare and submit an annual progress report detailing program expenditures.

IN WITNESS THEREOF, the undersigned governmental units have caused this Agreement to be duly executed.

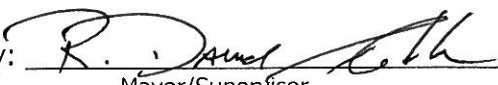
TAZEWELL COUNTY

By: _____
County Chairman

ATTEST: _____
County Clerk

Dated: _____

GRANTEE

By:  _____
Mayor/Supervisor

ATTEST: _____
City Clerk

Dated: _____



REQUEST FOR COUNCIL ACTION

To: Council Members

CC: Dennis Kief, Sue McMillan, Angie Evans, & City Attorney

From: Joe Wuellner

AGENDA ITEM: Award contract to PIPCO for Parkway Drainage

AGENDA DATE REQUESTED: August 25, 2008

ACTION REQUESTED: Approve award of contract to \$238,400 for the Parkway Drainage Project.

BACKGROUND: Design work for this project started over 2 years ago and with a couple of changes due to obtaining easements it is now ready to go. This project will relieve the flooding that occurs at the intersection of Parkway and Knollwood by diverting the majority of the rain water that comes down from Oakhill Drive, Timber Lane, and Autumn Lane from this area directly to the ditch that runs parallel to Willow. Estimate for this project is \$296,242.

FINANCIAL IMPACT: \$238,400 in the stormwater budget

budgeted FY 08 will come out of reserves

NEIGHBORHOOD CONCERNS: This will relieve the flooding of Parkway and several homes along the area of the low spot.

IMPACT IF APPROVED: Reduce the flooding at the intersection of Parkway and Knollwood.

IMPACT IF DENIED: Flooding will continue to occur after every heavy rain.

ALTERNATIVES: The only alternative was to remove and replace the existing storm line that serves this area which would go from the intersection, down Veerman to Sheridan and then down Sheridan to the ditch. Cost was almost double.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation

REQUIRED SIGNATURES

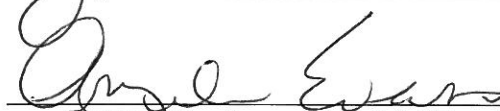
Department Director



8/18/08

Date

Finance Department



8-18-08

Date

(Certification of Availability of Funds)

Corporation Counsel

(Certification of Review)

Date

City Manager

Date

BID TABULATIONS

JOB DESCRIPTION AND LOCATION:
PARKWAY DRAINAGE IMPROVEMENTS

OPENING DATE: AUGUST 15, 2008

BID OPENING: 2:00 p.m.

CONTRACTOR NAME	BID BOND OR BANK CASHIER'S CHECK 5%	BID	
AUPPERLE CONSTRUCTION	N/A	NO BID	
HEIN CONSTRUCTION	BOND	\$299,059.80	
R.A. CULLINAN	BOND	\$426,442.87	
P.A. ATHERTON	BOND	\$269,338.25	
I.C.C.I.	BOND	\$254,534.00	
N.E.FINCH	N/A	NO BID	
PIPCO	BOND	\$238,400.00	
OTTO BAUM	BOND	\$366,179.00	
STARK EXCAVATING	BOND	\$305,885.00	

ESTIMATE: \$ 311,000.00

ESTIMATED BY STS CONSULTANTS, LTD.

information or data in respect of said Underground Facilities are, or will be, required by BIDDER in

order to perform and furnish the Work at the Contract Price within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, including specifically the provisions of Paragraph 4.3 of the General Conditions.

- d) BIDDER has given ENGINEER written notice of all conflicts, errors, or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by ENGINEER is acceptable to BIDDER.
- h) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm, or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm, or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

The Undersigned proposes to furnish all labor and materials called for by said documents for work indicated in the following for "All Work", all as set forth in the Bidding Documents, for the following lump sum bid with itemized unit prices. The Contractor acknowledges that quantities are provided for information only. Contractor shall verify all quantities prior to submitting his bid.

UNIT PRICE SCHEDULE

Item #	Item Description	UNIT	Estimated Quantity	Unit Price	Total Estimated Cost
1	TREE REMOVAL	EACH	2	589.-	1,178.-
2	STORM SEWER REMOVAL, 12"	FOOT	175	6.25	1,093.75
3	SEEDING, CLASS 1	ACRE	0.90	850	765.-
4	MULCH, METHOD 2	ACRE	0.90	5485	4936.50
5	NITROGEN FERTILIZER NUTRIENTS	LBS	54	4.-	216.-
6	PHOSPHORUS FERTILIZER NUTRIENTS	LBS	54	4.-	216.-
7	POTASSIUM FERTILIZER NUTRIENTS	LBS	54	4.-	216.-

8	MANHOLES TO BE REMOVED	EACH	4	390.-	1,560.-
9	INLETS TO BE REMOVED	EACH	1	1,055.-	1,055.-
10	INLET, TYPE G-1 WITH G-1 HOOD AND GRATE, VANE GR.	EACH	4	2,350.-	9,400.-
11	INLET, TYPE B WITH TYPE 1 FRAME AND CLOSED LID	EACH	1	1,535.-	1,535.-
12	4' DIAMETER MANHOLE WITH TYPE 37 FRAME AND GRATE	EACH	1	1,875.-	1,875.-
13	5' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	8	2,575	20,600.-
14	6' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	3,400	3,400.-
15	7' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	4,870	4,870.-
16	STORM SEWER, 12"	FOOT	230	39.65	9,119.50
17	STORM SEWER, 24"	FOOT	539	54. ⁰⁰	29,106. ⁰⁰
18	STORM SEWER, 30"	FOOT	1044	59.42	62,034. ⁴⁸
19	RIP RAP, RR-4 WITH FILTER FABRIC	SQ YD	96	76. ³³	7,327. ⁶⁸
20A	TRENCH BACKFILL - CLSM	CU YD	344	59. ⁰⁸	20,323. ⁵²
20B	TRENCH BACKFILL - granular	CU YD	199	35. ²⁰	7,004. ⁸⁰
21	PAVEMENT PATCHING - SURFACE COURSE"	SQ YD	892	31. ⁸⁰	28,365. ⁶⁰
22	PAVEMENT PATCHING - BASE AND SUB-BASE"	SQ YD	482	25. ¹⁶	12,127. ¹²
23	CONSTRUCTION LAYOUT	LUMP SUM	1	6785	6785.-
24	TEMPORARY EROSION CONTROL, COMPLETE	LUMP SUM	1	650. ⁰⁵	650. ⁰⁵
24	TRAFFIC CONTROL AND PROTECTION, COMPLETE	LUMP SUM	1	2640.-	2,640. ⁰⁰
	LUMP SUM TOTAL				238,400.-

LUMP SUM TOTAL - BASE BID (written in words)

Two Hundred thirty Eight thousand four Hundred Dollars (\$238,400.-)

Quantities are not guaranteed.

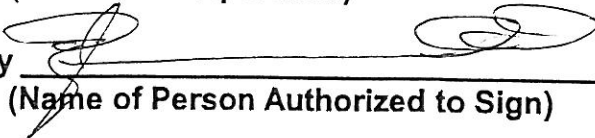
A Corporation:

By The PIPCO Companies, Ltd.
(Corporation Name)

Delaware

(State of Incorporation)

By

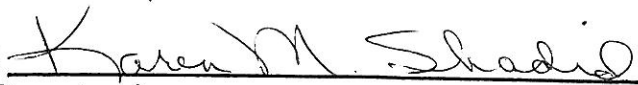

(Name of Person Authorized to Sign)

Gregory L. Cicciarelli, Exec. VP

(Title)

(Corporate Seal)

Attest


(Secretary) Karen M. Shadid

Business address: 1409 W. Altorfer Drive

Peoria, IL 61615

Phone No.: 309/692-4060

A Joint Venture:

By

(Name)

(Address)

By

(Name)

(Address)

(Each joint venturer must sign. The manner of signing for each individual, partnership and corporation that is a party to the joint venture should be in the manner indicated above).

00300-5

information or data in respect of said Underground Facilities are, or will be, required by BIDDER in

order to perform and furnish the Work at the Contract Price within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, including specifically the provisions of Paragraph 4.3 of the General Conditions.

- d) BIDDER has given ENGINEER written notice of all conflicts, errors, or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by ENGINEER is acceptable to BIDDER.
- h) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm, or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm, or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

The Undersigned proposes to furnish all labor and materials called for by said documents for work indicated in the following for "All Work", all as set forth in the Bidding Documents, for the following lump sum bid with itemized unit prices. The Contractor acknowledges that quantities are provided for information only. Contractor shall verify all quantities prior to submitting his bid.

UNIT PRICE SCHEDULE

Item #	Item Description	UNIT	Estimated Quantity	Unit Price	Total Estimated Cost
1	TREE REMOVAL	EACH	2	530. ⁰⁰	1060. ⁰⁰
2	STORM SEWER REMOVAL, 12"	FOOT	175	11. ⁰⁰	1925. ⁰⁰
3	SEEDING, CLASS 1	ACRE	0.90	2,200. ⁰⁰	1980. ⁰⁰
4	MULCH, METHOD 2	ACRE	0.90	2,200. ⁰⁰	1980. ⁰⁰
5	NITROGEN FERTILIZER NUTRIENTS	LBS	54	8. ⁰⁰	432. ⁰⁰
6	PHOSPHORUS FERTILIZER NUTRIENTS	LBS	54	8. ⁰⁰	432. ⁰⁰
7	POTASSIUM FERTILIZER NUTRIENTS	LBS	54	8. ⁰⁰	432. ⁰⁰

8	MANHOLES TO BE REMOVED	EACH	4	946.00	3784.00
9	INLETS TO BE REMOVED	EACH	1	946.00	946.00
10	INLET, TYPE G-1 WITH G-1 HOOD AND GRATE, VANE GR.	EACH	4	2,700.00	10,800.00
11	INLET, TYPE B WITH TYPE 1 FRAME AND CLOSED LID	EACH	1	1,800.00	1,800.00
12	4' DIAMETER MANHOLE WITH TYPE 37 FRAME AND GRATE	EACH	1	1,900.00	1,900.00
13	5' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	8	2,500.00	20,000.00
14	6' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	3,400.00	3,400.00
15	7' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	4,600.00	4,600.00
16	STORM SEWER, 12"	FOOT	230	75.00	17,250.00
17	STORM SEWER, 24"	FOOT	539	66.00	35,574.00
18	STORM SEWER, 30"	FOOT	1044	60.00	62,640.00
19	RIP RAP, RR-4 WITH FILTER FABRIC	SQ YD	96	76.00	7,296.00
20A	TRENCH BACKFILL - CLSM	CU YD	344	88.00	30,272.00
20B	TRENCH BACKFILL - granular	CU YD	199	26.00	5,174.00
21	PAVEMENT PATCHING - SURFACE COURSE"	SQ YD	892	31.00	27,652.00
22	PAVEMENT PATCHING - BASE AND SUB-BASE"	SQ YD	482	108.00	52,056.00
23	CONSTRUCTION LAYOUT	LUMP SUM	1	3,200.00	3,200.00
24	TEMPORARY EROSION CONTROL, COMPLETE	LUMP SUM	1	1,500.00	1,500.00
24	TRAFFIC CONTROL AND PROTECTION, COMPLETE	LUMP SUM	1	7,800.00	7,800.00
	LUMP SUM TOTAL				

LUMP SUM TOTAL - BASE BID (written in words)

three hundred five thousand, eight hundred eighty five dollars and ⁰⁰/₁₀₀ — (\$ 305,885.00)

Quantities are not guaranteed.

A Corporation:

By Stark Excavating, Inc.
(Corporation Name)

Illinois
(State of Incorporation)

By Joseph J. Weishaar
(Name of Person Authorized to Sign)

Joseph J. Weishaar, Contract Manager
(Title)

(Corporate Seal)

Attest Mark Staggell
(Secretary)

Business address: 1805 W. Washington St.
Bloomington, IL 61701

Phone No.: 309-828-5034

A Joint Venture:

By _____
(Name)

(Address)

By _____
(Name)

(Address)

(Each joint venturer must sign. The manner of signing for each individual, partnership and corporation that is a party to the joint venture should be in the manner indicated above).

00300-5

121 West Park St. - P.O. Box 166
Tremont, Illinois 61568

CONCRETE GRAVEL & BITUMINOUS PAVEMENTS
CONCRETE AND STEEL BRIDGES AND CULVERTS
PILE DRIVING - EXCAVATING - DRAINAGE DITCHES

OFFICE PHONE 925-2711
Area Code 309 PEORIA 676-4343
Area Code 309 PEKIN 346-7262
FAX 309-925-7131

Quote To: City of Pekin

Job Name: Parkway Drainage Improvements
Project Location: Pekin, IL
Date of Plans: 08/04/2008
Bid Date: August 15, 2008
FSA: 0815PARK
Addendum: #1

Attn:
Phone:
Mobile:
Fax:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	Tree Removal	2.00	EACH	630.89	1,261.78
20	Storm Sewer Removal, 12"	175.00	FOOT	26.34	4,609.50
30	Seeding, Class 1	0.90	ACRE	3,154.44	2,839.00
40	Mulch, Method 2	0.90	ACRE	1,577.22	1,419.50
50	Nitrogen Fert. Nutrients	54.00	LBS	1.58	85.32
60	Phosphorus Fert. Nutrients	54.00	LBS	1.58	85.32
70	Potassium Fert. Nutrients	54.00	LBS	1.58	85.32
80	Manholes to be Removed	4.00	EACH	560.23	2,240.92
90	Inlets to be Removed	1.00	EACH	560.75	560.75
100	Inlet, Type G-1 w/ G-1 Hood & Gr, Vane	4.00	EACH	3,266.61	13,066.44
110	Inlet, Type B w/ Type 1 Fr & CL	1.00	EACH	2,043.67	2,043.67
120	4' Dia. MH w/ T-37 Fr & Gr	1.00	EACH	2,928.38	2,928.38
130	5' Dia. MH w/ T-1 Fr & CL	8.00	EACH	3,955.85	31,646.80
140	6' Dia. MH w/ T-1 Fr & CL	1.00	EACH	4,722.52	4,722.52
150	7' Dia. MH w/ T-1 Fr & CL	1.00	EACH	6,935.90	6,935.90
160	Storm Sewer, 12"	230.00	FOOT	87.91	20,219.30
170	Storm Sewer, 24"	539.00	FOOT	83.49	45,001.11
180	Storm Sewer, 30"	1,044.00	FOOT	111.85	116,771.40
190	Rip Rap, RR4 w/ Filter Fabric	96.00	SQYD	91.77	8,809.92
200	Trench Backfill - CLSM	344.00	CUYD	112.86	38,823.84
210	Trench Backfill - Granular	199.00	CUYD	23.73	4,722.27
220	Pavement Patching - Surface Cse	892.00	SQYD	42.09	37,544.28
230	Pavement Patching - Base & Sub-Base	482.00	SQYD	107.57	51,848.74
235	Construction Layout	1.00	LS	5,231.85	5,231.85
240	Temporary Erosion Control, Complete	1.00	LS	14,161.24	14,161.24
250	Traffic Control & Protection, Complete	1.00	LS	8,777.80	8,777.80
GRAND TOTAL					\$426,442.87

information or data in respect of said Underground Facilities are, or will be, required by BIDDER in

order to perform and furnish the Work at the Contract Price within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, including specifically the provisions of Paragraph 4.3 of the General Conditions.

- d) BIDDER has given ENGINEER written notice of all conflicts, errors, or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by ENGINEER is acceptable to BIDDER.
- h) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm, or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm, or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

The Undersigned proposes to furnish all labor and materials called for by said documents for work indicated in the following for "All Work", all as set forth in the Bidding Documents, for the following lump sum bid with itemized unit prices. The Contractor acknowledges that quantities are provided for information only. Contractor shall verify all quantities prior to submitting his bid.

UNIT PRICE SCHEDULE

Item #	Item Description	UNIT	Estimated Quantity	Unit Price	Total Estimated Cost
1	TREE REMOVAL	EACH	2	800.00	1600.00
2	STORM SEWER REMOVAL, 12"	FOOT	175	42.75	7481.25
3	SEEDING, CLASS 1	ACRE	0.90	1750.00	1575.00
4	MULCH, METHOD 2	ACRE	0.90	1600.00	1440.00
5	NITROGEN FERTILIZER NUTRIENTS	LBS	54	7.00	378.00
6	PHOSPHORUS FERTILIZER NUTRIENTS	LBS	54	7.00	378.00
7	POTASSIUM FERTILIZER NUTRIENTS	LBS	54	7.00	378.00

8	MANHOLES TO BE REMOVED	EACH	4	1200.00	4800.00
9	INLETS TO BE REMOVED	EACH	1	800.00	800.00
10	INLET, TYPE G-1 WITH G-1 HOOD AND GRATE, VANE GR.	EACH	4	3648.00	14592.00
11	INLET, TYPE B WITH TYPE 1 FRAME AND CLOSED LID	EACH	1	1253.00	1253.00
12	4' DIAMETER MANHOLE WITH TYPE 37 FRAME AND GRATE	EACH	1	2100.00	2100.00
13	5' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	8	2689.00	21512.00
14	6' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	3900.00	3900.00
15	7' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	5594.00	5594.00
16	STORM SEWER, 12"	FOOT	230	55.00	12,650.00
17	STORM SEWER, 24"	FOOT	539	77.00	41503.00
18	STORM SEWER, 30"	FOOT	1044	67.50	70,470.00
19	RIP RAP, RR-4 WITH FILTER FABRIC	SQ YD	96	65.00	6240.00
20A	TRENCH BACKFILL - CLSM	CU YD	344	76.00	26144.00
20B	TRENCH BACKFILL - granular	CU YD	199	24.00	4776.00
21	PAVEMENT PATCHING - SURFACE COURSE"	SQ YD	892	20.50	18,286.00
22	PAVEMENT PATCHING - BASE AND SUB-BASE"	SQ YD	482	34.00	16,388.00
23	CONSTRUCTION LAYOUT	LUMP SUM	1	2900.00	2900.00
24	TEMPORARY EROSION CONTROL, COMPLETE	LUMP SUM	1	1500.00	1500.00
24	TRAFFIC CONTROL AND PROTECTION, COMPLETE	LUMP SUM	1	700.00	700.00
	LUMP SUM TOTAL				269,338.25

LUMP SUM TOTAL - BASE BID (written in words):

Two Hundred sixty nine thousand three hundred (\$269,338.25)

Quantities are not guaranteed.

thirty eight 25/100

00300-3

A Corporation:

By P. A. Atherton Construction, Inc.
(Corporation Name)

Illinois
(State of Incorporation)

By Patricia A. Atherton
(Name of Person Authorized to Sign)

President
(Title)

(Corporate Seal)

Attest Addison L. Dean
(Secretary)

Business address: 96 Eichhorn Rd
Spring Bay, IL 61611

Phone No.: 309-822-8575

A Joint Venture:

By _____
(Name)

(Address)

By _____
(Name)

(Address)

(Each joint venturer must sign. The manner of signing for each individual, partnership and corporation that is a party to the joint venture should be in the manner indicated above).

00300-5

Bid Proposal



Illinois Civil Contractors, Inc.

420 Pinecrest Drive

East Peoria, IL 61611

Contact: Rod Weaver

Phone: 309-694-ICCI (4224)

Fax: 309-694-5676

Quote To:

City of Pekin

Phone:

Fax:

Date Submitted

Job Name:

Parkway Drainage Improvements

Date of Plans:

Revision Date:

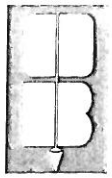
Bid Date:

8-15-08

Addendum(s):

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	TREE REMOVAL	2.00	EACH	550.00	1,100.00
2	STORM SEWER REMOVAL, 12"	175.00	FOOT	23.60	4,130.00
3	SEEDING, CLASS 1	0.90	ACRE	1,700.00	1,530.00
4	MULCH, METHOD 2	0.90	ACRE	1,700.00	1,530.00
5	NITROGEN FERTILIZER NUTRIENTS	54.00	LBS	5.55	299.70
6	PHOSPHORUS FERTILIZER NUTRIENTS	54.00	LBS	5.55	299.70
7	POTASSIUM FERTILIZER NUTRIENTS	54.00	LBS	5.55	299.70
8	MANHOLES TO BE REMOVED	4.00	EACH	290.00	1,160.00
9	INLETS TO BE REMOVED	1.00	EACH	290.00	290.00
10	INLET, TYPE G-1 WITH G-1 HOOD AND GRATE, VANE GR.	4.00	EACH	2,200.00	8,800.00
11	INLET, TYPE B WITH TYPE 1 FRAME AND CLOSED LID	1.00	EACH	1,100.00	1,100.00
12	4' DIAMETER MANHOLE WITH TYPE 37 FRAME AND GRATE	1.00	EACH	1,600.00	1,600.00
13	5' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	8.00	EACH	2,000.00	16,000.00
14	6' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	1.00	EACH	3,200.00	3,200.00
15	7' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	1.00	EACH	4,700.00	4,700.00
16	STORM SEWER 12"	230.00	FOOT	83.60	19,228.00
17	STORM SEWER 24"	539.00	FOOT	65.00	35,035.00
18	STORM SEWER 30"	1,044.00	FOOT	74.90	78,195.60
19	RIP RAP, RR-4 WITH FILTER FABRIC	96.00	SY	65.60	6,297.60
20A	TRENCH BACKFILL-CLSM	344.00	CY	43.30	14,895.20
20B	TRENCH BACKFILL- granular	199.00	CY	27.50	5,472.50
21	PAVEMENT PATCHING-SURFACE COURSE"	892.00	SY	23.50	20,962.00
22	PAVEMENT PATCHING-BASE AND SUB-BASE"	482.00	SY	24.50	11,809.00
23	CONSTRUCTION LAYOUT	1.00	LS	2,200.00	2,200.00
24	TEMPORARY EROSION CONTROL, COMPLETE	1.00	LS	4,800.00	4,800.00

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
25	TRAFFIC CONTROL AND PROTECTION, COMPLETE	1.00	LS	9,600.00	9,600.00
GRAND TOTAL					\$254,534.00



OTTO BAUM COMPANY, INC.

C O N T R A C T O R S MASONRY ■ CONCRETE ■ EARTHWORK ■ SITE/CIVIL ■ RESTORATION

www.ottobaum.com

309-266-7114 ■ Fax 309-263-1050

866 N. Main St. ■ P.O. Box 161 ■ Morton, IL 61550

Contact:

Adam Watson

Job Name:

Parkway Drainage Improvements
Pekin, IL

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	TREE REMOVAL	2.00	EA	1,500.00	3,000.00
2	STORM SEWER REMOVAL, 12"	175.00	FT	25.00	4,375.00
3	SEEDING, CLASS 1	0.90	AC	3,000.00	2,700.00
4	MULCH, METHOD 2	0.90	AC	500.00	450.00
5	NITROGEN FERTILIZER NUTRIENTS	54.00	LB	10.00	540.00
6	PHOSPHORUS FERTILIZER NUTRIENTS	54.00	LB	10.00	540.00
7	POTASSIUM FERTILIZER NUTRIENT	54.00	LB	10.00	540.00
8	MANHOLES TO BE REMOVED	4.00	EA	1,000.00	4,000.00
9	INLETS TO BE REMOVED	1.00	EA	500.00	500.00
10	INLET, TYPE G-1 W/G-1 HOOD & GRATE, VANE GR.	4.00	EA	2,750.00	11,000.00
11	INLET, TYPE B W/TYPE 1 FRAME & CLOSED LID	1.00	EA	2,750.00	2,750.00
12	4' DIAMETER MANHOLE W/TYPE 37 FRAME & GRATE	1.00	EA	1,500.00	1,500.00
13	5' DIAMETER MANHOLE W/TYPE 1 CLOSED LID	8.00	EA	2,500.00	20,000.00
14	6' DIAMETER MANHOLE W/TYPE 1 CLOSED LID	1.00	EA	4,000.00	4,000.00
15	7' DIAMETER MANHOLE W/TYPE 1 CLOSED LID	1.00	EA	6,000.00	6,000.00
16	STORM SEWER, 12"	230.00	FT	100.00	23,000.00
17	STORM SEWER, 24"	539.00	FT	105.00	56,595.00
18	STORM SEWER, 30"	1,044.00	FT	87.00	90,828.00
19	RIP RAP, RR-4 WITH FILTER FABRIC	96.00	SY	106.00	10,176.00
20A	TRENCH BACKFILL - CLSM	344.00	CY	135.00	46,440.00
20B	TRENCH BACKFILL - GRANULAR	199.00	CY	25.00	4,975.00
21	PAVEMENT PATCHING - SURFACE COURSE	892.00	SY	30.00	26,760.00
22	PAVEMENT PATCHING - BASE & SUB-BASE	482.00	SY	55.00	26,510.00
23	CONSTRUCTION LAYOUT	1.00	LS	6,000.00	6,000.00
24	TEMPORARY EROSION CONTROL, COMPLETE	1.00	LS	4,000.00	4,000.00
25	TRAFFIC CONTROL & PROTECTION, COMPLETE	1.00	LS	9,000.00	9,000.00

GRAND TOTAL

\$366,179.00

information or data in respect of said Underground Facilities are, or will be, required by BIDDER in order to perform and furnish the Work at the Contract Price within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, including specifically the provisions of Paragraph 4.3 of the General Conditions.

- d) BIDDER has given ENGINEER written notice of all conflicts, errors, or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by ENGINEER is acceptable to BIDDER.
- h) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm, or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm, or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

The Undersigned proposes to furnish all labor and materials called for by said documents for work indicated in the following for "All Work", all as set forth in the Bidding Documents, for the following lump sum bid with itemized unit prices. The Contractor acknowledges that quantities are provided for information only. Contractor shall verify all quantities prior to submitting his bid.

UNIT PRICE SCHEDULE

Item #	Item Description	UNIT	Estimated Quantity	Unit Price	Total Estimated Cost
1	TREE REMOVAL	EACH	2	685.00	1,370.00
2	STORM SEWER REMOVAL, 12"	FOOT	175	27.00	4,725.00
3	SEEDING, CLASS 1	ACRE	0.90	1900.00	1,710.00
4	MULCH, METHOD 2	ACRE	0.90	1900.00	1,710.00
5	NITROGEN FERTILIZER NUTRIENTS	LBS	54	2.90	156.60
6	PHOSPHORUS FERTILIZER NUTRIENTS	LBS	54	2.90	156.60
7	POTASSIUM FERTILIZER NUTRIENTS	LBS	54	2.90	156.60

8	MANHOLES TO BE REMOVED	EACH	4	985.00	3,940.00
9	INLETS TO BE REMOVED	EACH	1	500.00	500.00
10	INLET, TYPE G-1 WITH G-1 HOOD AND GRATE, VANE GR.	EACH	4	2,100.00	8,400.00
11	INLET, TYPE B WITH TYPE 1 FRAME AND CLOSED LID	EACH	1	2,150.00	2,150.00
12	4' DIAMETER MANHOLE WITH TYPE 37 FRAME AND GRATE	EACH	1	1,950.00	1,950.00
13	5' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	8	2,250.00	18,000.00
14	6' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	3,500.00	3,500.00
15	7' DIAMETER MANHOLE WITH TYPE 1 CLOSED LID	EACH	1	4,500.00	4,500.00
16	STORM SEWER, 12"	FOOT	230	48.00	11,040.00
17	STORM SEWER, 24"	FOOT	539	80.00	43,120.00
18	STORM SEWER, 30"	FOOT	1044	85.50	89,262.00
19	RIP RAP, RR-4 WITH FILTER FABRIC	SQ YD	96	40.00	3,840.00
20A	TRENCH BACKFILL - CLSM	CU YD	344	55.00	18,920.00
20B	TRENCH BACKFILL - granular	CU YD	199	25.00	4,975.00
21	PAVEMENT PATCHING - SURFACE COURSE"	SQ YD	892	40.00	35,680.00
22	PAVEMENT PATCHING - BASE AND SUB-BASE"	SQ YD	482	39.00	18,798.00
23	CONSTRUCTION LAYOUT	LUMP SUM	1	2,500.00	2,500.00
24	TEMPORARY EROSION CONTROL, COMPLETE	LUMP SUM	1	6,000.00	6,000.00
24	TRAFFIC CONTROL AND PROTECTION, COMPLETE	LUMP SUM	1	12,000.00	12,000.00
	LUMP SUM TOTAL				299,059.80

LUMP SUM TOTAL - BASE BID (written in words)

TWO HUNDRED NINETY-NINE THOUSAND FIFTY-NINE DOLLARS AND .80/100-----

(\$ 299,059.80)

Quantities are not guaranteed.

A Corporation:

By HEIN CONSTRUCTION CO., INC.
(Corporation Name)

NEVADA
(State of Incorporation)

By *James Hein*
(Name of Person Authorized to Sign)

PRESIDENT
(Title)

(Corporate Seal)

Attest *James Hein*
(Secretary)

Business address: 9130 N. INDUSTRIAL ROAD
PEORIA, IL 61615

Phone No.: 309-691-4774

A Joint Venture:

By _____
(Name)

(Address)

By _____
(Name)

(Address)

(Each joint venturer must sign. The manner of signing for each individual, partnership and corporation that is a party to the joint venture should be in the manner indicated above).

00300-5



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the City Council of the
City Pekin of Pekin Illinois
Council or President and Board of Trustees

City, Town or Village
that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Broadway Road Widening	FAU 6761	Schramm Drive	Veterans Drive

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of construction and
engineering to widen Broadway Road to three lanes for a length of 1.335 miles

and shall be constructed 40' wide
and be designated as Section 07-00173-00-WR

2. That there is hereby appropriated the (additional ☒ Yes ☐ No) sum of Local Match
Four Hundred Thousand Dollars (\$400,000.00) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract 89347 ; and,

Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the
district office of the Department of Transportation.

Approved

Date

Department of Transportation

Regional Engineer

I, Sue E. McMillan Clerk in and for the

City Pekin of Pekin

City, Town or Village

County of Tazewell , hereby certify the

foregoing to be a true, perfect and complete copy of a resolution adopted

by the City Council

Council or President and Board of Trustees

at a meeting on August 25, 2008

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

25 day of August 2008

(SEAL)

City, Town, or Village Clerk



BE IT RESOLVED, by the City Council of the
City of Pekin Council or President and Board of Trustees
City, Town or Village of Pekin Illinois
 that the following described street(s) be improved under the Illinois Highway Code:

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of construction of intersection improvements

2. That there is hereby appropriated the (additional ☒ Yes ☐ No) sum of \$520,000.00 Local Match
Five Hundred Twenty Thousand Dollars (\$0.00) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

BLR 09111 (Rev. 11/06)



REQUEST FOR COUNCIL ACTION

To: Mayor Council

CC: City Manager -City Clerk

From: Chief Gillespie

AGENDA ITEM: ordinance amending liquor code

AGENDA DATE REQUESTED: August 25, 2008

ACTION REQUESTED: Amend title 6, chapter 2, section 9 subsection 6; Any person who knowingly enters or remains in any house, building, yard or other premises, other than premises licensed to sell alcoholic liquor, or any vehicle as defined in the IVC, under circumstances where the person knows or reasonably should know that alcoholic liquor is being illegally possessed or consumed by persons under the age of (21) years on such premises or in such vehicle , shall be guilty of a violation of section 6-2-9 of the liquor code.

BACKGROUND: Police respond to numerous calls regarding underage persons consuming alcoholic liquor. Many times persons 21 years or older are in attendance to these gatherings and who have a high probability of providing the alcohol to the minors.

FINANCIAL IMPACT: \$

NEIGHBORHOOD CONCERNS:

IMPACT IF APPROVED: \$

IMPACT IF DENIED:

ALTERNATIVES:

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS:

REQUIRED SIGNATURES

Department Director

Timothy Gillespie

8-19-08

Date

Finance Department

(Certification of Availability of Funds)

Date

Corporation Counsel

(Certification of Review)

Date

City Manager

Date

ORDINANCE NO. _____

**AN ORDINANCE 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**

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and
duly published in book form; and

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 Code of the City of Pekin 1995, adopted on April 10, 1995, and duly
published in book form, contains within Title 6, Chapter 2 on Offenses/Misdemeanors

WHEREAS, the City Council has determined that it is in the best interests of the City to
amend Title 6, Chapter 2, Section 9, Subsection 6, Underage Persons Gathering in Residence,
Vehicle or Hotel Room; and

WHEREAS, it is in the best interests of the health, safety, and welfare of the residents of
the City of Pekin, Tazewell County, Illinois that adults may be held responsible for remaining or
allowing minors to remain on premises if such minor is in possession or is consuming any
alcoholic liquor.

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

That Title 6, Chapter 2, Section 9, Subsection 6 of the Code of the City of Pekin,
Tazewell County, Illinois be, and the same hereby is, amended by deleting, in its entirety, 6-2-9-
6 Underage Persons Gathering in Residence, Vehicle or Hotel Room, so that it reads as follows:

**6-2-9-6: UNDERAGE PERSONS GATHERING IN RESIDENCE, VEHICLE OR
HOTEL ROOM:**

A. Residences or Vehicles:

1. Any person shall be guilty of a violation of this Section 6-2-9 where he knowingly suffers, allows, consents to, acquiesces by failure to prevent, or expressly assents or agrees to a gathering at a residence, building, yard, vehicle or other premises which he occupies as an owner or as a person in actual or constructive possession of the residence, where such person knows or reasonably should know that alcoholic liquor is being illegally possessed or consumed by persons under the age of twenty-one (21) years, and, upon conviction, shall be punished by a fine set forth in Section 6-2-9-9 of this Code for each offense, if, and only if, the possession or consumption of the alcohol by the person under twenty-one (21) years is not otherwise permitted by this Section 6-2-9.

2. Any person who knowingly enters or remains in any house, building, yard or other premises, other than premises licensed to sell alcoholic liquor, or any vehicle as defined in the Illinois Vehicle Code, under circumstances where the person knows or reasonably should know that alcoholic liquor is being illegally possessed or consumed by persons under the age of twenty-one (21) years on such premises or in such vehicle, shall be guilty of a violation of this Section 6-2-9 and, upon conviction, shall be punished by a fine set forth in Section 6-2-9-9 of this Code for each offense.

3. Where the residence has an owner and a tenant or lessees, there is a rebuttable presumption that the residence is occupied only by the tenant or lessee.

B. Renting Hotel or Motel Room: Any person who rents a hotel or motel room from the proprietor or agent thereof for the purpose of or with the knowledge that such room shall be used for the consumption of alcoholic liquor by persons under the age of twenty one (21) years shall be guilty of a violation of this Section 6-2-9.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin

1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that this Ordinance takes precedence over and supercedes any and all Ordinances or parts of ordinances in conflict herewith.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

BE IT FURTHER PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this ____ day of _____, 2008; and upon roll call the vote was as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

APPROVED this ____ day of _____, 2008.

MAYOR

ATTEST:

CITY CLERK



REQUEST FOR COUNCIL ACTION

To: Mayor & Council Members

CC: City Clerk

From: Dennis Kief

AGENDA ITEM: 2008 Heartland Water Resources Council Dues

AGENDA DATE REQUESTED: August 25, 2008

ACTION REQUESTED: Approval of Annual Dues in the amount of \$5,000.00.

BACKGROUND: Highlights from attached requested supplemental Memo:

- * Strong voice promoting Illinois River Restoration over the past 20 years
- * Program for ongoing dredging and sediment utilization along Illinois River
- * Comprehensive approach to Illinois River Restoration

This is a public (\$33,000) and private (\$60,000) partnership to spear head Illinois River Restoration efforts. Although there have been some efforts in the Pekin area; i.e. Pekin Lake Restoration, (in my opinion) most of the efforts have been focused on Peoria Lake. I believe the City of Pekin should continue to be involved financially from not only a Pekin perspective, but also from a regional perspective. Although not involved in the original funding breakdown, I do not see Peoria, Pekin, East Peoria and Morton getting equal value for their \$5,000. Prorated based on population I can see the justification for \$3,560 this year from Pekin. However, the City Council could easily justify the additional \$1,440 as "regional support" to justify the requested \$5,000. The request from HWRC is for \$5,000.

FINANCIAL IMPACT: \$5,000 from budgeted line item in FY 2009 Budget

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: City's continued level of participation

IMACT IF DENIED: \$5,000 less for HWRC to work with for restoration efforts

ALTERNATIVES: Reduction in funding level. Prorated based on population, Pekin should be paying approximately \$3,560.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with Effective Government theme

SIGNATURES

Department Director	_____	Date
Finance Department	_____	Date
	(Certification of Availability of Funds)	
Corporation Counsel	_____	Date
	(Certification of Review)	
City Manager	_____	Date



Heartland Water Resources Council of Central Illinois

"At the Heart of Saving the Peoria Lakes"

416 Main St. Ste. 828 Peoria, IL 61602 ~ (309) 637-LAKE (5253)
www.heartlandwaterresources.com ~ hwrvc@mtco.com

OFFICERS

PRESIDENT
K. Russell Crawford
Caterpillar Inc.

VICE-PRESIDENT
Michael Godar
Tazewell County Board

SECRETARY
Bill White
Illinois State Water Survey

TREASURER
Steve Antonacci
Aventine Renewable Energy

EXECUTIVE DIRECTOR
Thomas Tincher

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Mayor, Village of Peoria Heights
(Alternate: Tom Horstmann)

Bob Baietto
Peoria County Board

Stanley Bersin
Professional Engineer

Charles Blye
Citizen Representative

Vickie Clark
EDC Scenic Byway Project
(Alternate: Anaise Berry)

Norman Durlinger
President, Village of Morton
(Alternate: Darrell Vierling)

Kurt Ehle
SWCD Board

Claudia Emken
The Nature Conservancy

Douglas W. Fehr
Heartland Farm Bureau

Bill Fischer
IVY Club

Rick Fox
Peoria Audubon Society

Robert W. Frazee
U of I Extension

Gary Fyke
Mayor, City of Chillicothe

Jane Gerdes
City of Peoria

Dale Goodner
Peoria Park District

John Heller
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Wayne Ingram
MACTEC Engineering & Consulting

Steve Jaeger
TransPort

Pete Lambie
Woodford County Board

Marsha Livers
Prairie Rivers RC&D

Gary Manier
Mayor, City of Washington

David Mingus
Mayor, City of East Peoria
(Alternate: John Eakle)

Sherri Morris
Bradley University

Caroline Schertz
Chairperson, Tri-Country Reg. Planning
Commission
(Alternate: Marcus Adams)

Dorothy Sinclair
Tri-Country Riverfront Action Forum

David Sinn
Heyl Royster Voelker & Allen

David Tebben
Mayor, City of Pekin
(Alternate: John Abel)

EX OFFICIO

Tim Butler
18th Congressional District

Christine Davis
Illinois EPA

Terry Kohlbus
Tri-Country Regional Planning Commission

Jim Mick
IDNR, Division of Fisheries

Bradley Thompson
USACOE Rock Island District
(Alternate: Marshall Plumley)

HONORARY
Marilyn Michels-Pietz (Mrs. Otis Michels)

August 1, 2008

Dennis Kief
City Manager
City of Pekin
111 S. Capitol Street
Pekin, Illinois 61554

Dear Dennis:

Attached is the billing to the City of Pekin for its 2008 annual contribution of \$5,000 to the Heartland Water Resources Council. We appreciate the ongoing support that the City has provided and the years of participation. We ask that you please process the payment as soon as it is convenient.

Within the next 30 days we will be forwarding to you our mid-year status report and a request for a 2009 contribution. We would be pleased to have the opportunity to make any presentations that you might desire as part of your 2009 budget process. Once again, thank you for your assistance.

Sincerely,

Thomas Tincher
Executive Director

Encl.



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416 Main St. Ste. 828 Peoria, IL 61602 ~ (309) 637-LAKE (5253)

www.heartlandwaterresources.com ~ hwrc@mtco.com

Heartland Water Resources Council 2008 Support Invoice

416 Main St., Suite 828
Peoria, IL 61612-1116
Phone 309-637-5253
Fax 309-637-5254

DATE:

08/01/2008

INVOICE #

2008

Bill To:

Dennis Kief
City Manager
City of Pekin
111 S. Capitol Street
Pekin, Illinois 61554

DESCRIPTION	AMOUNT
2008 HWRC Support	\$ 5,000
TOTAL	\$ 5,000

Make check payable to **Heartland Water Resources Council** (FEIN: 37-1250601)

If you have any questions concerning this invoice, contact:

Thomas Tincher, Executive Director

309-637-5253

hwrc@mtco.com

THANK YOU FOR YOUR SUPPORT!



Heartland Water Resources Council of Central Illinois
"At the Heart of Saving the Peoria Lakes"

Memo

To: Denny Kief (dkief@ci.pekin.il.us)

From: Tom Tincher

Date: August 5, 2008

Re: HWRC Contribution

Following are the bullet points that you requested.

- HWRC has been a strong voice, if not the strongest voice, in Central Illinois promoting Peoria Lakes and Illinois River Restoration for the last 20-years.
- HWRC has promoted, supported and facilitated numerous demonstration projects that have helped establish the evolving ongoing program for dredging and sediment utilization within the Peoria area segment of the Illinois River and beyond.
- It is anticipated that HWRC will have a representative on the Illinois River Working Group that will make recommendations on future Illinois River Restoration project priorities.
- HWRC has taken the lead on the need to provide a comprehensive approach to Illinois River Restoration that includes focusing on riverfront revitalization, economic development, recreation, community access, and community revitalization in addition to conservation considerations.
- HWRC through its comprehensive planning endeavor has seen the establishment of the "Rivertowns U.S.A." initiative with over 16 major lakefront/riverfront projects now being pursued as well as the establishment of the unique marketing networks.

CURRENT PUBLIC JURISDICTION ANNUAL SUPPORT

City of Pekin 16.95%	\$ 5,000
City of Peoria 57.28%	5,000
City of East Peoria 11.46%	5,000
City of Morton 8.01%	5,000
City of Washington 6.30%	1,000
Tazewell County ✓	4,000
Woodford County ✓	4,000
Peoria County ✓	4,000
	<u>\$ 33,000</u>

Pro-rated { 3,560
By { 12,030
Population { 2,410
 { 1,680
 { 1,320

} \$21,000

The \$33,000 in public jurisdiction support is supplemented with approximately \$20,000 in community donations and an annual \$40,000 donation from Caterpillar for a total budget of approximately \$93,000. These dollars are used to fund HWRC's ongoing administration costs and supports the ongoing project planning efforts. My base salary is only \$17,000 as I volunteer most of my time for HWRC works given its critical importance to the region and its impact on the related riverfront and community revitalization projects with which I am involved.

OFFICERS

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Illinois State Water Survey

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Professional Engineer

Charles Blye
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EDC Scenic Byway Project
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www.heartlandwaterresources.com ~ hnwrc@mtco.com

received
12/28/07-JK

December, 2007

Dear "Save the Lakes" Supporter:

As the attached newsletter reflects, we are at a very critical stage in our "Save the Lakes" endeavor. The clock is ticking and sediment continues to fill Peoria Lakes and the backwater areas up and down the entire Illinois River. While the challenge to substantially reduce sediment flow into the Peoria Lake's is daunting and long-term, there are significant things we can do now to re-establish and preserve them as important ecological, recreation, and economic resources.

The Peoria Lakes Comprehensive Restoration & Lakefront Revitalization Plan that we are finalizing is the tool we have needed to generate interest and stimulate major local, State, and federal financial commitments to address this very complex and critical problem. The Plan outlines specific priority actions and projects that need to be pursued and describes the work required and the upfront funding we must generate in order to move the critical projects forward. Without said upfront funding, and the project design work that will result, we have no hope to implement the plan in a timely way and will see the majority of the Peoria Lakes turn into mudflats and willow trees probably within the next ten years.

On Thursday, December 6th, the Heartland Water Resources Council Board of Directors adopted its 2008 Work Program & Budget that calls for the continuation of our normal operating budget of \$126,000 but adds to that a need to generate at least \$330,000 to cover the design work required to move the Phase I critical projects forward. Thus we need your help.

Please consider at least maintaining your previous level of financial support for the work being carried out and, if possible, make an additional contribution to help cover the critical project design work. As you know, we are a locally formed not-for-profit entity that is totally dependent upon the support that you and others like you provide. Please continue to help us succeed in this important community cause.

Sincerely,

Thomas D. Tincher

Executive Director



“ABOVE & BEYOND” RECOGNITION LUNCHEON

The Heartland Water Resources Council held its first “Above & Beyond” Recognition Luncheon in honor of Henry Holling and Jim Baldwin.

Henry and Jim have been invaluable to Heartland Water Resources Council as well as various other organizations and communities. They have demonstrated years of dedicated leadership and support.

A variety of community representatives and members were in attendance to honor these two men as they were presented with the bronze eagle “Above & Beyond” award.

The “Above & Beyond” award is to recognize individuals and organizations who have dedicated their time, service and influence towards the mission of “Saving the Peoria Lakes”.

Charlie Blye, past Board President and current HWRC

*“Eagles come in all shapes
and sizes, but you will
recognize them chiefly by
their attitudes.”*

E.F. Shumaker

Board member presented Henry Holling with the recognition award applauding his dedication and efforts.

Henry Holling was one of the founding members of HWRC and served as its first president. He oversaw the establishment of the mission that has driven the restoration and conservation efforts to preserve the Peoria Lakes as vital ecological and economic resources. Henry recently retired from Caterpillar Inc. where in his position as Manager, Social Responsibilities Initiatives, Corporate Public Affairs was instrumental through Caterpil-

lar’s corporate support and his influence in the community to bring about successful and positive change.

Tom Tincher, Executive Director of HWRC presented Jim Baldwin with the recognition award and commended him for his continued commitment to “Saving the Lakes” and other community efforts.

Jim Baldwin was also one of HWRC’s founding members and served as a long-term dedicated member of the Board of Directors and at one time the Interim Executive Director. Jim has worked tirelessly in support of HWRC goals as well as the revitalization of Peoria’s Downtown Riverfront and preservation of Springdale Cemetery. The Peoria area has benefited greatly from Jim’s leadership and persistence.



2006-2007 Supporters

RIVER ADVOCATE — \$500 or more

AmerenCILCO
Jim & Lou Baldwin
Glen & Polly Barton
Sidney & Florence Banwart
Caterpillar Inc.
CEFCU
City of East Peoria
City of Pekin
City of Peoria
City of Washington
ELM Consulting
Federal Companies
William & Cynthia Fischer
Heyl, Royster, Voelker & Allen
HGI, Inc.
T. Jack Huggins
Illinois American Water
Illinois Mutual
Office of Lt. Governor Pat Quinn
PDC Laboratories
Peoria County
Peoria Journal Star
David & Connie Sinn
David Stuckel
Tazewell County
Tri-County Regional Planning Commission
Village of Morton
Woodford County

RIVER GUARDIANS — \$250

Aventine Renewable Energy
Craig & Gail Barley
Wayne Baum
Charles & Carol Blye
Cassidy & Mueller
Russ & Cynthia Crawford
Cullinan Properties LTD
Davis & Campbell
EastPort Boat Club
Greater Peoria Sanitary District
Lowell & Alice Grieves
Mark & Sue Harman
David Johnson
Joseph & Pat Kennell
Kingery Durree Wakeman & Ryan, Assoc
Malooof Commercial Real-Estate
Nicoara & Steagall
Kent & Bonnie Noble
Pediatric Cardiology Associates
Peoria Audubon Society

Peoria Chamber of Commerce
Peoria County Farm Bureau
Quinn, Johnston, Henderson & Pretorius
David & Alexandra Ransburg
Red Carpet Car Wash Inc.
William & Patricia Rinehart
Paul & Corinne Schmidt
STS Consulting Engineers
The Leiter Group
West Central Illinois Building & Construction
Trades Council
Wisdom Development Group

MEMBERS — \$50

Wally Anderson
Steve Antonacci
Bob & Jean Biaetto
John & Leigh Becker
Banassi & Benassi
Stan Bersin
David & Ann Best
Marion Bohner
Elliot & Lois Breese
Stan Browning
Clark Dietz, Inc.
Don Condit
D. Joseph Construction Co.
Bruce & Mary Dimler
Peter Donis
MaryAlice Erickson
Craig Fenton
Ted Fleming
Robert Flint
Bob & Jacque Flint
Bob Frazee
Bob & Judy Gallagher
Jane Gerdes
Michael Godar
S.J. Grant
Gerald Grawey
Rudy Habben
Robert & Susan Hall
Julie Hamm
Eric Hansen
Bruce Heilman
Richard Helm
James C Hertenstein
Gene Hewitt
Indian Head Boat Club
Wayne Ingram
IVY Club

Jim Malooof/Realtor
Denny Keif
Homer Keller
Larry Kellerman
Angela Kemp
Pete Lambie
Marilyn Leyland
Michael & Cherlyn Lied
LR Nelson
MACTEC Engineering & Consulting
William Mannlein
Robert & Vicki McCord
Ann McCumber
Miller, Hall & Triggs
Charlie Mollet
Tom Mollet
C. Stanley Morris
Gerald & Sherri Morris
Terry Nichols
A.J. Novotny
W. Edward Null
Pekin Boat Club
Pekin Hospital
Peoria Area Convention & Visitors' Bureau
Barbara Perry
Gordon Peters
Donald & Sharon Puryear
Charles & Marlyn Rager
William Reardon
Eugene Retzer
John & Norrine Rice
William & Patricia Rinehart
Tom Ritschel
Roger Rocke
Royal Publishing
William Rutherford
Ronald & Joan Schild
Jeffrey Shelton
Dorothy Sinclair
Brad Smith
Ted & Vivian Solomon
Harriett & Gene Swager
Handy & Betty Truitt
Kim Uhlig
Darrell & Linda Vierling
Bill White
Fred & Judith White
Robert & John Wilkins
John Williamson
David Zimmerman



Winter 2007

Heartland Water Resources Council of Central Illinois

"At the Heart of Saving the Peoria Lakes"

416 Main Street, Suite 828

Peoria, IL 61602

Ph: (309) 637-5253 Fx: (309) 637-5254

E-Mail: hwrc@mtco.com Web: heartlandwaterresources.com



WORKSHOP PROVIDED COMMUNITY WITH PREVIEW OF COMPREHENSIVE LAKE RESTORATION PLAN

On November 1st HWRC presented an overview of its proposed Peoria Lakes Comprehensive Restoration Lakefront Revitalization Plan to approximately 80 community leaders and "Save the Lakes" advocates. The workshop was chaired by HWRC President, Russ Crawford, who welcomed the guests and expressed his view that the plan offers a vision and action program to bring about meaningful projects designed to provide conservation, recreation, and economic enhancements. Tom Tincher, HWRC, Executive Director, began the presentation by emphasizing the fact that the plan has

evolved from a "reality check" of the sedimentation problem, and assessment of existing programs, responses to date, dredging needs, sediment utilization opportunities and potential funding sources. Following said assessment, his conclusion is that there is not enough resources, defined projects, and time to keep a majority of the lake from filling completely in over the next ten years or so. However, he noted that development of conservation channels, dredging of deepwater habitats, construction of selected islands and conservation corridors and linking all of these activities to adjacent

lakefront revitalization opportunities hold great promise to maintain the overall lake as a quality multi-faceted resource.

"There is not enough time, defined projects, and resources to keep a majority of the Lake from filling in over the next ten years or so."

Tincher went on to describe the key elements of the Peoria Lakes Comprehensive Restoration & Lakefront Revitalization Plan, which included several aspects of the Lower Lake Plan including the following:

(Continued on page 2)

PEORIA'S JURASSIC WATERPARK

By: David Sinn

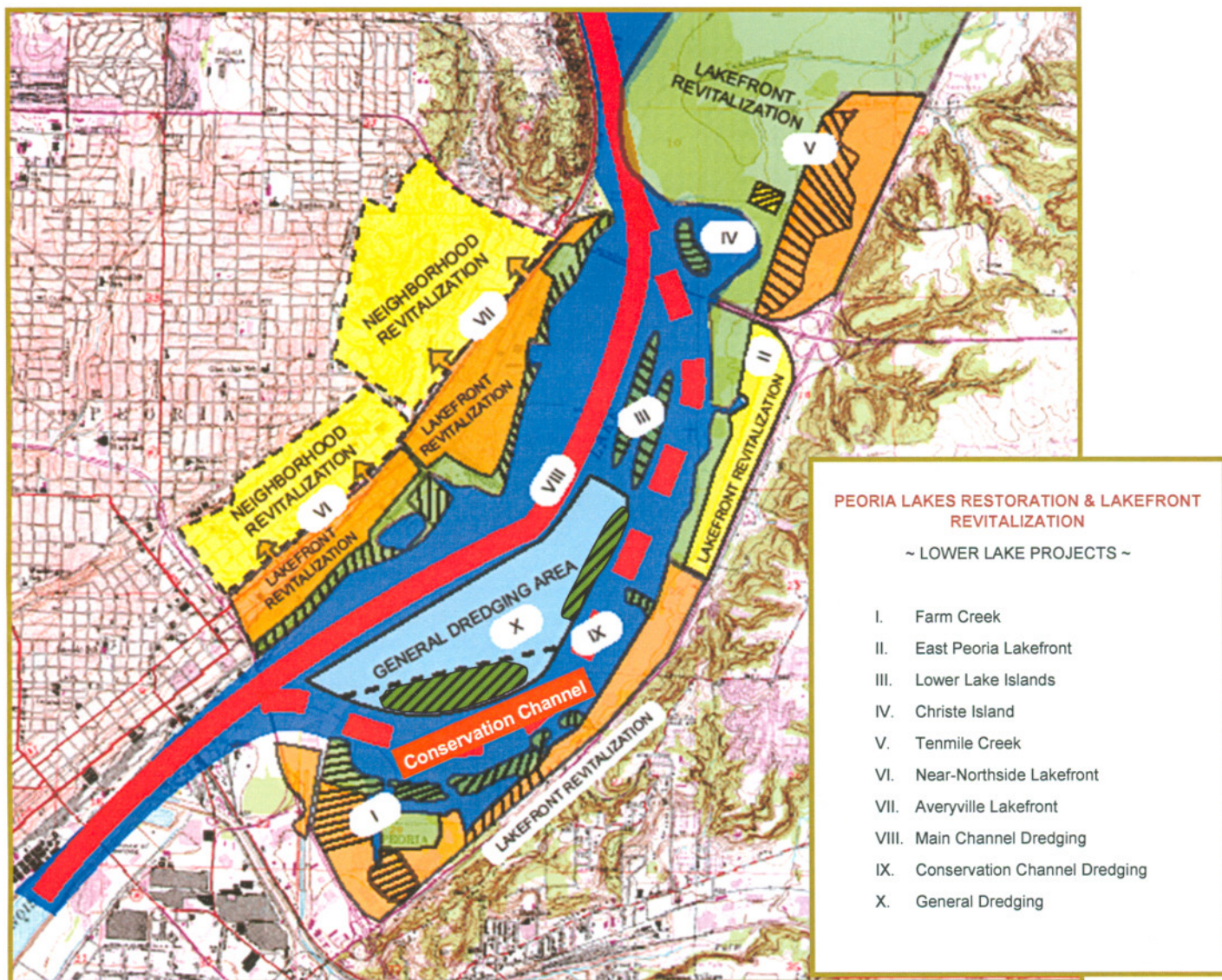
With all the well-deserved excitement that surrounds the renovation of Peoria's Glen Oak Zoo something quite exceptional is perhaps being overlooked. Our Illinois River is in itself one of the most amazing collections of animals on the planet. Some of the ancient fish species in our river are

50,000,000 years older than an extinct family of animals commonly referred to as dinosaurs. That's not only interesting but also perhaps critical to the survival of our own species.

Recently Bradley University invited one of the top 20 scientists in the world to

speak on the topic of his choice. What this world eminent scientist said at that time in your hometown, is that the perhaps the biggest threat to human survival is the loss of biodiversity to which we have been too indifferent for too long. The web of life is so intricate that we are ignorant of

(Continued on page 4)



WORKSHOP PROVIDED COMMUNITY WITH PREVIEW OF COMPREHENSIVE LAKE RESTORATION PLAN

(Continued from page 1)

1. Construction of a conservation channel along the entire length of the East Peoria Lakefront and utilize the dredged sediment for constructing adjacent conservation islands towards the navigation channel and a conservation corridor along the water's edge.
2. Work with the City of Peoria and explore the potential to place conservation channel sediment and other Lower Lake dredged material along its water's edge to assist its Combined Sewer Overflow Project

and provide for improved public lakefront access and expanded adjacent lakefront revitalization opportunities.

"Without an immediate and effective sediment management and dredging plan we could see marinas closing and lakefront properties being adversely impacted in the near future!"

3. Construct and manage detention basins within both the Ten Mile and Farm Creek tributaries and enhance the tributaries as conservation corridors.

It is proposed that concurrent with these priority projects, planning continues in the Mid-Lake and Upper Lake areas to establish their ultimate conservation potential while dealing with the critical issues of providing ongoing lake access and reduced sediment flow to existing marinas, and urban lakefront areas. Without an immediate effective

(Continued on page 3)

Projection Based on Existing Depths and Sedimentation Rates



Heartland Water Resources Council
October 1997

WORKSHOP PROVIDED COMMUNITY WITH PREVIEW OF COMPREHENSIVE LAKE RESTORATION PLAN

(Continued from page 2)

sediment management and dredging plan being established and carried out we could see marinas closing and lake-front properties being adversely impacted in the near future.

While it is certainly disconcerting to deal with the stark realities of "Saving Peoria Lakes" the plan proposed offers real opportunities and hope for our re-establishing the lake as a major ecological and recreational resource as well as a regional economic engine.

Tincher went on to report that cities, counties, and other key lakefront stakeholders are being asked to join with HWRC, the Peoria Lakes Basin Alliance and the other conservation oriented participants to help define each player's role in bringing the required solutions about and to establish an action program to see that our local effort is being carried out. It is felt that such a coordinated local effort is an absolute necessity to gain State and federal attention to make a real difference. Already the cities of Peoria, East Peoria,

Peoria Heights, Chillicothe, Morton, Washington, and Pekin have joined the counties of Tazewell, Peoria, and Woodford in this critical collaborative endeavor.

"The plan proposed offers real opportunities and hope for re-establishing the Lake as a major ecological and recreational resource as well as a regional economic engine."

Bill White, Director Illinois Department of Natural Resources Illinois State Water Survey Center for Watershed Science and HWRC Secretary/Project Review Committee Chairman, briefed the workshop participants on ISWS's major effort to survey selected tributaries and identify major challenges and set erosion control priorities. Bill's efforts are so important in that it is estimated that in wet years over 50% of the sediment reaching the Peoria Lakes is coming from the local areas.

Laura Havenga, Project Planner with Tri-County Regional Planning Commission reported on the multitude of endeavors that they are pursuing to reduce sedimentation flow into the Peoria Lake's including their tributary planning efforts, stormwater management initiatives, Mossville Bluffs best management practices endeavor and much more. Tri-County needs to be commended for the important work they are carrying out.

The draft Peoria Lakes Comprehensive Restoration & Lakefront Revitalization Plan is now being reviewed and restructured given the feedback received at the workshop and through other communication opportunities. One of those efforts was brought about by the Lt. Governor's Senior Policy Advisor, Marc Miller, scheduling a meeting in Peoria recently with twenty State, federal, and local leaders to review the proposal and offer comments, ideas, and concerns. The meeting went extremely well and follow up responses and initiatives have resulted.

PEORIA'S JURASSIC WATERPARK

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its weakest links and we are equally ignorant of what will be lost with every extinction that occurs on our watch. Consider the example of certain snake venoms. Here in Peoria a school teacher lost both legs and an arm to heparin induced thrombocytopenia. For most of us heparin prevents blood clots but in a very few unfortunate persons heparin actually causes wide spread blood clotting resulting in loss of limbs. The Canadian government allows the administration of snake venom to heparin intolerant patients at risk for blood clots. Inexplicably our US FDA does not. There simply is no synthetic or human engineered chemical that will do what snake venom can do in this situation. How many similar chemicals or substances will be discovered in animals so tough they have outlived even the dinosaurs? Is the cure for Alzheimer's or Parkinson's or various cancers swimming under the Murray Baker bridge?

Who are these creatures in your neighborhood that were here when "here" was a great inland sea without land?



One example is the paddlefish a 5 foot 200 pound filter feeder known to

the scientific world as polydon spathula. It has a long snout that gives it the appearance of saltwater fish known as sawfish. They have been tagged and observed to move more than 200 miles in a river system. They exist in the Mississippi and Illinois Rivers and no where else in the world with the exception of a snubnosed cousin in China's Yangtze River who is nearing extinction there.

Short nosed and long nose gars of the family lepisosteidae live at the foot of Main Street and have been found in Eocin Era fossils all over the world that look just like them. The problem is that the only living gar on the planet today are found exclusively in the Mississippi basin. They are the only boney fish that have ever had an articulated neck that allows them to nod. Alligator gar commonly grow to 300 pounds and are being hunted to extinction for their caviar now that sturgeon numbers worldwide are down but the human appetite for caviar is not. The eggs of the short nosed and long nose gar are paradoxically toxic to all vertebrates (which includes humans). That's how chemically different the members of the same family of fish can be.

Another living fossil swimming under the McCluggage and Murray Baker Bridges is the bowfin (amia calva). Like the gar they exist today in pretty much the same form their Jurassic fossils show. They are pugnacious and their double rows of sharp teeth make

them dangerous to fisherman if handled. When snorkeling in a Minnesota lake in the 1960's I made the mistake of approaching a male bowfin guarding his nest of young. His bared teeth gave me a shot of adrenalin that propelled



me out of the water like a moonbound torpedo. The gar and the bowfin have a characteristic that may have contributed to their extraordinary survival. Their vascularly rich swim or air bladders are connected to their esophagus which allows them to use it as an auxiliary lung. A bowfin can survive for 24 hours outside of water this way.

As tough as these creatures have historically been they are not invincible. Siltation and pollution, dams and levees have reduced their numbers to a small fraction of what they were as recently as 1950. We are approaching the midnight of extinction for these species. Humans have resided in the Illinois River Valley for at least 12,000 years. Most of the damage to these species has occurred in the last 100 years. After the paddlefish are extinct will we discover that like snakes they produced a life saving chemical we cannot artificially reproduce?

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