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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, AUGUST 14, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, JONES AND RICHMOND

ABSENT: COMMISSIONER ORRICK

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

Roll was called at 5:40 p.m. and all commissioners were present except Commissioner Orrick.

Agenda
Motion by Com’r. Richmond, seconded by Com’r. Barra, that the **Agenda**, **be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of July 24, 2000, and the Special Council Meeting of August 3, 2000, be approved as written**. On roll call vote, all present voted Aye.

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

1. Receive and File Monthly Reports: Fire, Police, Tazewell County Animal Control Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), Traffic Safety and Annexation
2. Receive and File Pekin Public Library Annual Report
3. Receive and File the Bid for De-icer for the Street Department
4. Receive and File Petition from Residents of South Fifth Street Regarding Traffic Conditions
5. Charitable Solicitation: Pekin Youth Hockey, Inc. Tag Days September 22 & 23
6. Proclamation: Honor Scott D. Altman Week August 21-25, 2000
7. Resolution No. 72 – Supporting “Illinois Rivers 2020”
8. Receive and File Planning Commission Partial Minutes Dated August 9, 2000
9. Receive and File Planning Commission Recommendations and Hearings:
   a. #1437 - recommends that the Preliminary Plat for Dawn on the Lake Subdivision be approved
   b. #1438 - recommends that the RE Zoning District for Dawn on the Lake Subdivision be approved

On roll call vote all present voted Aye.
Mayor Tebben noted within the consent agenda a petition was received from residents voicing concerns of traffic speeds in their neighborhood. Com’r. Richmond stated that Traffic Safety Committee would study the matter with a traffic counter and a piece of equipment borrowed to track speed.

Public Hearing
A Public Hearing was opened at 5:47 p.m. to contemplate the adoption of an Ordinance Authorizing Annexation. Notice was properly published in the *Pekin Times* on July 20, 2000. Mr. Hierstein stated the land owned by Garrison, CILCO and Marigold Estates, Inc. was south of the sewer treatment plant, surrounded, and just a matter of unilateral annexation. No objections, issues, or concerns were received. The hearing was closed at 5:50 p.m.

Fire Chief John Hamann announced the arrival of the new $600,000 dollar plus aerial fire truck. The apparatus went through a week of added equipment and firemen trained on its use. It would be in service on Tuesday. On Sunday at 1:00 p.m. the truck would be on display at the Pekin Hospital for the community to see how their tax dollars are used. He recognized the corporate citizens who vested interest of a pledge of $50,000 each, Mid West Grain, Mid West Generations and the Williams Company.

New Business

ORDINANCE NO. 2204

PROVIDING FOR THE IMPROVEMENT OF THE ALLEY BETWEEN PARK AVENUE AND PRINCE STREET PAVING IMPROVEMENT NO. 2000-A

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2204 be adopted. At a meeting held prior to Council the Board of Local Improvements adopted a Recommendation of the improvement in the presented ordinance. On roll call vote, all present voted Aye.

ORDINANCE NO. 2205

PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY GARRISON – CILCO – MARIGOLD ESTATES, INC.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2205 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2206

PROVIDING FOR THE PRE-ANNEXATION AGREEMENT/LUTTICKEN

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2206 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 73

PRELIMINARY PLAT OF DAWN ON THE LAKE SUBDIVISION

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 73 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **TEMPORARY CONSTRUCTION SANITARY SEWER EASEMENT WITH LUTTICKEN FOR LICK CREEK INTERCEPTOR**, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **PERPETUAL SANITARY SEWER EASEMENT WITH LUTTICKEN FOR LICK CREEK INTERCEPTOR**, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **SANITARY SEWER EASEMENT WITH CILCO FOR LICK CREEK INTERCEPTOR**, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **DEDICATION OF RIGHT OF WAY FOR PUBLIC PURPOSES WITH CILCO FOR VELDE DRIVE,** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **TEMPORARY CONSTRUCTION EASEMENT WITH CILCO FOR VELDE DRIVE**, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **ILLINOIS DEPARTMENT OF TRANSPORATATION LOCAL AGENCY FUNDING AGREEMENT FOR VETERANS DRIVE/COURT TO BROADWAY DESIGN ENGINEERING,** be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 74

APPROPRIATING CITY GASOLINE TAX FUNDS FOR VETERANS DRIVE/ COURT TO BROADWAY DESIGN

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 74 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **ILLINOIS DEPARTMENT OF TRANSPORATATION LOCAL AGENCY FUNDING AGREEMENT FOR INTERSECTION OF VETERANS DRIVE AND COURT STREET,** be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 75
IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOS HIGHWAY CODE APPROPRIATING MFT FUNDS FOR INTERSECTION OF VETERANS DRIVE AND COURT STREET

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 75 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **QUOTE FOR INSTALLATION OF PRE-EMP EQUIPMENT FOR THE INTERSECTION OF 14TH AT COURT AND PARKWAY AT COURT IN THE AMOUNT OF $8,600.00,** be accepted and the work be authorized to Laser Electric. Public Works Director Dennis Kief addressed concerns that only one quote was received. The company had completed the work at Broadway and 14th Streets, the quote was less expensive and formal bidding would cause delay in completing the project. On roll call vote, all present voted Aye.

RESOLUTION NO. 71
AMENDING THE FY MAY 1, 1999 – APRIL 30, 2000 BUDGET

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Resolution No. 71 be adopted. Mayor Tebben explained the adjustment figures were a matter of housekeeping. He stated his position that if at all possible in the current budget preparation that excess funds be recycled back to the taxpayer in the form of property tax relief. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **CITY PARTICIPATE 1/3 IN THE COSTS ASSOCIATATED WITH THE TRAFFIC SIGNAL FOR UAW AT PARKWAY DRIVE** in an amount not to exceed $20,000. There was some concern of traffic congestion at the area and extended to Parkway and Court intersection from Com'r. Jones. Council discussed the affect of the additional entrance and signal on access into and out of the high school.

On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that a **SECOND TIF DOWNTOWN FAÇADE REVITALIZATION GRANT PER APPLICATION OF JETTA CHRISTENSEN, YESTERDAYS,** 363 Court Street, be approved in the amount not to exceed $715.11 for external improvements involved with her original grant request. Mayor Tebben expressed concern that the original purpose of a façade grant to improve the visual appearance of the downtown buildings was not being meant in the request. Jill Ellestad addressed the issue and Council discussed further the items and dollar amounts for improvement. It was the majority of Council's opinion that work entailed maintenance but not significant change in appearance of the building. Mayor Tebben requested that staff review and restructure the program for its original design of appropriate items. On roll call vote; Nays, Tebben, Barra, Richmond; Aye, Jones. Motion failed.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PEKIN AND COUNTY OF TAZEWELL REGARDING FINANCING FOR RECYCLING PROGRAM,** in the amount of $67,000, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **CITY OFFER TO SELL THE NORTH BLOCK AT THE COST THAT THE CITY HAD ACTUALLY INCURRED IN ACQUISITION AND CLEARANCE OF THAT BLOCK TO TAZEWELL COUNTY UNDER THE FOLLOWING CONDITIONS:**

- The sale be made only after the County secures the necessary funding source to pay for construction of the jail/sheriff's facility

- The County must secure assurance of that funding by December 2000
- The County agrees to start construction of the jail/sheriff's facility within a reasonable period of time (six months) of the transfer of the property

City Manager Dick Hierstein presented a plan that would be workable to construct a County jail and have potential for sharing City Hall on City owned blocks in the downtown. He asked Council to offer the westerly 2/3 of the north block to Tazewell County for the costs of acquisition and demolition. Each Council member spoke in support of the plan; Com'r. Richmond noting if Orrick were present he would agree. Comments received included that the 2 blocks may not be big enough for future expansion that a joint facility was best but referendum voted down, and that this would be the last offer supported by this Council. Mayor Tebben recognized the efforts of the City Manager in continually offering idea, negotiating and compromising for the best interest of the taxpayer. On roll call vote, all present voted Aye.

Other Business

Com'r. Richmond recognized the acclamations that the DARE program had received.

Com'r. Jones asked the status of the sewer project from Koch Street down Rt. 29. He felt the County should be encourage to pursue the feasibility of sewer installation in the Normandale area this funding cycle from federal and state programs.

Fire Chief Hamann extended the City's gratitude to Kriegsman Warehouses for allowing the City to use their facility to sore debris left by the storm last spring until EPA clearance was received to burn the rubble. He also thanked another good neighbor, Pekin Insurance for their contribution to purchase a defibrillator.

Public Properties Director Greg Ranney reported on the success of the 2000 Bass Tournament at the riverfront. He also announced the initiation of the Pekin to Peoria bus transportation service and additional routes to ICC.

Board member Larry Koch addressed Council on behalf of Tazewell County and asked Council's willingness to support the ½ cent sales tax referendum for the new jail.

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

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Council move to **Executive Session to discuss pending litigation** at 7:00 p.m. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Barra, seconded by Com'r. Richmond, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:30 P.M.

Sue E. McMillan
City Clerk