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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 12, 2002 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, ORRICK, MASSAGLIA, AND RICHMOND
ABSENT: NONE

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

Roll was called and all commissioners were present.

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

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting of July 22, 2002, be approved as written**. On roll call vote, all present voted Aye.

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

1. Receive and File Monthly Reports: Fire, Police, Tazewell County Animal Control, Tourism, Traffic Safety, Inspections

2. Proclamation: “Scout Registration Days” August 19-23, 2002

3. Receive and File Bids Distillery Road Resurface From 2nd Route 29 West to Front Street

R.A. CULLINAN & SON, INC.	Public Works estimate
$61,298.00	$63,750.00

4. Receive and File Bids Televising Sewer Front Street in Front of Wastewater Treatment Plant

KENNY INDUSTRIAL SERVICES, LLC	Public Works Estimate
$36,265.85	$49,245.00

5. Receive and File Financial Statements Sewerage Fund Prepared by Willock Warning & Co., P.C.

On roll call vote all present voted Aye.

Communications, Petitions, Reports
Director of Planning and Development Kim Uhlig introduced Bernard Edelman from Innovative Markets, Inc. The Planning Department had sent out approximately 100 RFPs to marketing companies and contacts. IMI was the only submittal to the detailed Pekin Center Reinvestment Project. Mr. Edelman formally presented to Council the response to Request For Proposals that the company had submitted for the selection process and deadline date of May 1, 2002. He reviewed IMI’s qualifications and action plan of project phasing, financing, marketing, and economic viability. He identified the multi-faceted development components, which IMI envisions: Pekin Pier as Navy Pier on IL River; to place emphasis on eco-tourism recreation; the importance of live entertainment draw; an old-fashion neighborhood saloon/restaurant; an outdoor amphitheater as an amenity for the citizens of Pekin. Questions and comments were received from Council.

New Business

RESOLUTION NO 191

GRANTING EXCLUSIVE RIGHTS FOR DEVELOPMENT OF THE RIVERFRONT TO IMI
Motion by Com’r. Orrick, seconded by Com'r. Massaglia, that Resolution No. 191 be adopted. It was confirmed no funds were to be expended without consent of staff/Council. The term of the exclusive right to identify development in accordance with Phase I would run September 1, 2002 through March 1, 2003. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT WITH PACVB REGARDING COORDINATOR OF TOURISM** be approved. Council was told the arrangement would give City's present contract employee Brock Nissen better access to Peoria Area Convention and Visitors Bureau's resources. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **TOURISM GRANT FOR PEKIN YOUTH HOCKEY** be approved in the amount of $5,000.00. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A197

AMENDING TITLE 8, CHAPTER 2, SECTIONS 9 AND 11 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED STOP SIGNS AND THROUGH STREETS ROYAL AVENUE AND 5TH TO CITY LIMITS

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 1462-A197 be adopted. Com'r. Richmond explained the Traffic Committee's recommendation for a 4-way stop on Royal, a heavy pedestrian area of Mineral Springs Park. On roll call vote, all present voted Aye.

RESOLUTION NO 192

APPROVING MFT FUNDS FOR NON-STATE HIGHWAY SIGNALIZED INTERSECTION IMPROVEMENTS

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Resolution No. 192 be adopted. Public Works Director Dennis Kief stated the bid was less than the appropriated funds of $55,000.00 the electric bill would be substantially reduced after the upgrades and the costs recouped in a short time. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **AGREEMENT WITH CLARK ENGINEERS, INC. FOR CONSTRUCTION SUPERVISION VETERANS DRIVE** Court to Broadway in the amount not to exceed $223,000.00 be approved. On roll call vote, all present voted Aye

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **BID IN THE AMOUNT OF $61,298.00 FOR DISTILLERY ROAD RESURFACING FROM 2ND STREET ROUTE 29 WEST TO FRONT STREET** be approved and the contract be awarded to R.A. Cullinan & Son, Inc. On roll call vote, all present voted Aye

RESOLUTION NO 193

APPROVING AMENDED AND RESTATED RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Resolution No. 192 be adopted. On roll call vote, all present voted Aye.

Other Business

Reminder was made that NO PARKING goes into effect on 14th Street Court to VFW beginning September 1 as part of the sunset provisions of Ordinance No. 1462-A186.

Clifford Brandt, 410 Walnut Street, a member of the Pekin Boat Club, told Council that a downstream inlet would stop silt buildup in Pekin lake better than an upstream inlet as proposed by the Army Corps of Engineers. The Corps has proposed alternatives for restoring Pekin Lake Conservation Area.. Mayor Tebben suggested a public meeting be set up with the Illinois Department of Natural Resources for direct comments to those in charge of the project.

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

Motion was made by Com'r. Massaglia, seconded by Com'r. Richmond at 6:10 p.m., that Council move to **Executive Session** to discuss, Acquisition of Real Estate and Collective Bargaining. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:25 P.M.

Sue E. McMillan
City Clerk