
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, AUGUST 8, 2005 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

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

ABSENT: NONE

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

Mayor Howard expressed appreciation to U.S. Representative Ray LaHood for being instrumental in obtaining 4.8 million for Pekin's Veterans Drive Extension as part of a Federal Surface Transportation Bill signed by President Bush.

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Maddox, seconded by Com'r. Dagit that the **agenda be approved**. Motion by Com'r. Maddox, seconded by Com'r. Dagit that the **agenda be amended by removing the following: III. Executive Session – Personnel and IX. 6. New Business – Discussion Regarding Appointment to the Position of Treasurer**. On roll call vote, all present voted Aye. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Jones, that the **Minutes of the Regular City Council Meeting of July 25, 2005 be approved as written**. Motion by Com'r. Jones, seconded by Com'r. Maddox that the minutes be corrected to reflect a Nay vote by Com'r. Jones on Resolution No. 114-05/06 and a Nay vote on Resolution No. 115-05/06. On roll call vote, all present voted Aye.

Consent Agenda

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

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

1. Receive and File Reports and Minutes: Police, Fire, T/PCCC, Tazewell County Animal Control, and LADD
2. Charitable Solicitation: Benefit Robert Hilst September 17, 2005
3. Receive and File request from Pekin Park District Board to appoint Robert Blackwell to replace Terri Gambetti as district's representative to Pekin Tourism Commission.
4. Resolution No. 117-05/06 - Appointment of the Robert Blackwell to the Pekin Area Convention and Visitors Committee (Tourism) to fill the unexpired term of Terry Gambetti until April 30 2006
5. Receive and File Petition for Disconnection from Deppert for Territory in Peoria County
6. Receive and File Petition for Disconnection from Amedeo, LLC (Cupi) for Territory in Peoria County
7. Receive and File Certification from Peoria County Clerk as to No Delinquent Taxes Due on Parcels Pertaining to Annexation Ordinance 2419
8. Resolution No. 118- 05/06 - Reaffirm Appointment of Sue McMillan City Clerk and Dennis Kief City Manager

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

A Public Hearing was opened at 5:38 p.m. by Mayor Howard for the purpose of contemplating the adoption of an ordinance authorizing the annexation to the City of Pekin property known as Deerfield Estates Section 3. Legal Notice was published in the *Pekin Daily Times* on July 21, 2005. Public Works Director Joe Wuellner told Council this was the remaining piece of property in completing Deerfield Estates. The Council was informed that the ordinance would be presented at a later date along with a Developer Agreement with Gary Allen. It was explained that there was some confusion on the legal description and the documents were being prepared describing less acreage than was published for the hearing, thereby not requiring a new hearing. The public was given the opportunity to be heard. There were no additional comments. Mayor Howard closed the hearing at 5:39 p.m.

New Business

ILLINOIS DEPARTMENT OF TRANSPORTATION PEKIN MUNICIPAL AIRPORT

IL Proj. C 15-3434

AIP Proj. 3-17-0078-B8

REHABILITATE AND MARK THE PARALLEL TAXIWAY AND CONNECTING TAXIWAYS

Motion by Com'r. Jones, seconded by Com'r. Dagit, that the **AGREEMENT WITH IDOT FOR TAXIWAY IMPROVEMENTS** be approved. Public Works Director Joe Wuellner recommended the project be accepted and the City's share in the amount of \$11,996.00 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit that the **AGREEMENT WITH HEARTLAND CONTRACTORS, INC.** for Street Construction and Cost Sharing in the amount of \$52,694.36 be approved. Public Works Director Joe Wuellner told Council that cost estimates for portions of Velde Drive included in Marigold Sections 10 and 11 were received from Developer Michael Hadden. The costs were based on upgrading from standard residential in anticipation that Velde will act as arterial street connecting Parkway with Route 29. On roll call vote, all present voted Aye.

ORDINANCE NO. 2441

AMENDING TITLE 6, CHAPTER 8A, SECTION 7 OF THE CODE OF THE CITY OF PEKIN 1995

IMPOSES FEES FOR FIRE FIGHTING SERVICES PROVIDED TO NON-RESIDENTS

Motion by Com'r. Dagit, seconded by Com'r. Jones that Ordinance No. 2441 be adopted. Motion by Com'r. Dagit, seconded by Com'r. Jones that "and Fire Protection Districts" be added after City of Pekin in 3 locations: 2nd Whereas of page 1; Paragraph A on page 2 after City of Pekin; Paragraph B after City of Pekin in both locations. On roll call vote, all present voted Aye. Discussion followed and questions asked of Fire Chief Chuck Lauss. Com'r. Maddox questioned the specifics of getting an accident victim out of a vehicle verses charges for response only. Com'r. Maddox requested that the ordinance be tabled until a definition of extrication was received. Motion to table Ordinance No. 2441 received no second. On roll call vote, Ayes; Jones, Blanchard, Dagit and Howard; Nay, Maddox. Motion carried.

Motion by Com'r. Dagit, seconded by Com'r. Jones that the **SITE LEASE WITH VOICESTREAM LLC** for property at 606 Front Street be approved. Corporation Counsel Sue Bosich advised Council that VoiceStream GSM I, an operating Company of T-Mobile, was re-presenting a request for a lease agreement for the property at the Wastewater Treatment Plant to locate a cell tower. An original agreement was approved by Council in March but the company had some difficulties with mergers in completing the construction. Ms. Bosich noted this was the first cell tower agreement without third party management. On roll call vote, all present voted Aye.

ORDINANCE NO. 2442

AMENDING SECTION 1-6B-1, ET SEQ, OF CHAPTER 6B OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING THE OFFICE OF THE TREASURER

Motion by Com'r. Blanchard, seconded by Com'r. Maddox that Ordinance No. 2442 be adopted. Council was advised by City Manager Dennis Kief that the provisions of the ordinance separated the treasurer and finance director positions. Council received a request from Com'r. Jones to require the

applicant have an accounting degree as part of the established criteria for the job. Motion by Com'r. Jones to amend the qualifications of the Treasurer to include a degree in accounting received no second. On roll call vote, Ayes; Maddox, Blanchard, Dagit and Howard; Nay, Jones. Motion carried.

Other Business

Com'r. Maddox told Council the Treasurer search committee, comprised of himself, City Manager Dennis Kief and former Pekin Community High School Superintendent Jack Wilt, would recommend a candidate after reviewing 14 applications for the Mayor appointment. He also informed Council the committee removed the names, age and gender of the applicants to eliminate any bias in the selection process.

Com'r. Blanchard brought to Council's attention the fact that the City's application for a SAFER Grant was only request received from a municipality in the surrounding area. The grant would be utilized to fund the hiring of firefighters.

Com'r. Jones encouraged everyone to attend the Puttin On Pekin Breakfast on Friday morning in appreciation of the support of Representative LaHood who was instrumental in Pekin's funding of the Transportation Bill.

Com'r. Dagit expressed appreciation for the successful Night Out Against Crime and encourage staff to attend the season picnic on Friday of Cops for Kids.

Com'r. Jones reminded the public of the Council Retreat at 9:00 a.m. on Saturday, August 13, 2005. There would be a press briefing following the morning's discussions.

Reporters from the *Peoria Journal Star* and *Pekin Daily Time* were given the opportunity to ask questions.

Motion by Com'r. Blanchard seconded by Com'r. Maddox that Council move to **Executive Session** at 6:10 P.M. to discuss Collective Bargaining 5 ILCS 120/2 (c) 2. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 6:20 P.M.

Sue E. McMillan
City Clerk