



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 28, 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 July 14, 2008 and the Special Meeting of July 21, 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:** Fire Department June Report, Tourism Committee Minutes for July 16, 2008, Airport July Minutes, Persons with Disabilities Committee May Minutes, and Building Report for June.
- 2. Charitable Solicitations:** Pekin High Swim and Dive Boosters Club Fundraiser - August 16, 2008
Jeremy Richards medical expenses – donation cans at businesses
- 3. Resolution No. 50-08/09 – Mayor's Appointment of Charlotte Jibben to the Pekin Tourism, Convention, Visitors Committee for a two year term until the First Monday in May 2010**
- 4. Receive and File Bids for Construction Improvements Pekin Municipal Airport – Hangar Doors**
- 5. Receive and File Bids for Construction Improvements Pekin Municipal Airport – Seal Coating**
- 6. Receive and File correspondence from Comcast Communications regarding changes to products**

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. Presentation on Eastern Bypass

DESCRIPTION: Update on reconsideration of an Eastern Bypass.

PRESENTATION: Deb Spencer, Administrative Assistant to the Eastern Bypass Coalition, Inc.

ACTION: No Action to be taken.

2. Fire Stations Space Presentation

DESCRIPTION: A general explanation of space needed for fire department operations.

PRESENTATION: Fire Chief Chuck Lauss

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. Participation Agreement with Illinois Department of Transportation

Pekin Municipal Airport Rehabilitation West Portion of the General Aviation Apron

(JW)

DESCRIPTION: The Airport receives Federal funding through the State of Illinois for improvement projects. Each project requires agreement by the City to maintain the improvement for a certain period of time. The agreement is for funding utilized to seal coat west ramp.

ACTION: Motion to approve the agreement.

VOTE REQUIRED

2. Pekin Municipal Airport Construction Improvements

(JW)

DESCRIPTION: The project was State bid on June 13, 2008. The Airport Commission recommends concurring with Illinois Department of Transportation for accepting the low bid from Micro-Surfacing. Funding is from the FAA grant received with the City's portion being 2.5% or \$1,455.00 for this contract.

ACTION: Motion to concur with the recommendation and for the Commission to award the bid to Micro-Surfacing in the amount of \$58,190.00

VOTE REQUIRED

3. Pekin Municipal Airport Construction Improvements

(JW)

DESCRIPTION: Bids were received on June 24, 2008 to replace the "T" Hangar doors to improve opening mechanism of the original equipment from 1964. The Airport Commission recommends the low bid from Logan Construction. Funding is from the FAA grant received with the City's portion being 5% or \$18,240.00 for this contract.

ACTION: Motion to concur with the recommendation and for the Commission to award the bid to Logan Construction in the amount of \$364,800.00,

VOTE REQUIRED

4. Tourism Contract FLW Fishing Tournament

(SB)

DESCRIPTION: Regional sponsorship of tourism/league tournaments. Pekin participation \$12,000 and Peoria Area Convention and Visitors Bureau participation \$8,000.00.

ACTION: Motion to approve \$12,000.00 contract.

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

***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, JULY 14, 2008 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

**PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, STRAND, JONES, KORTKAMP,
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 Abel, seconded by Council Member Dunn, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Council Member Kortkamp, seconded by Council Member Abel, that the **minutes of the Regular City Council Meeting of June 23, 2008, be approved as written**. On roll call vote, Ayes, Kortkamp, Jones, Blanchard, Dunn, Abel, and Tebben; Strand voted Present. Motion Carried.

Consent Agenda

Motion by Council Member Strand, 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 Department Report June, 2008, Liquor Commission Minutes dated May 22, 2008
- 2. Charitable Solicitation:** Pekin Amateur Hockey Association Tag Days; August 15 and 16, 2008 (amended)
Pekin Union Mission Tag Days; October 24 and 25, 2008
- 3. Resolution No. 47-08/09 -** Mayor's Appointment of John Fordham to the Economic Development Advisory Committee to fill the unexpired term of Randy West until First Monday in May 2011
- 4. Resolution No. 48-08/09 –** Mayor's Appointment of Emily Lambe to the Pekin Tourism, Convention, and Visitors Committee for a two-year term until the First Monday in May 2010.

On roll call vote, all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS

Police Chief Timothy Gillespie advised Council of the retirement of **DEPUTY POLICE CHIEF JIM BRECHER** who was not able to be in attendance. Gillespie spoke highly of Brecher **FOR SERVICE TO THE CITY OF PEKIN** and supported his decision to accept a professor teaching position at Nova Southeastern University in Fort Lauderdale, Florida.

Public Works Director Joseph Wuellner presented a **REPORT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION** advising the City of the **AMENDMENT TO THE AWARD OF THE GRANT FOR HANNA DRIVE** extending the time to start construction because of the time delays in getting all necessary steps including the railroad crossing/relocation of spur. He did not that the completion time in the Project 06-01-05146 extended until May 19, 2011.

David Pagliaro, Superintendent of Streets reported to Council on **STREET DEPARTMENT PROJECTS, STORM, SNOW, AND BROADWAY ROAD** that financially impacted of \$596,031.00 to the Street Department operations. In a brief synopsis he disclosed the dollar amounts incurred for weather related problems to the City's infrastructure and trees, base repair expenses on Broadway Road due to the harsh winter, branch removal from the winds and rain of June 15, 2008, material costs and man hours related to winter months snow events. Council thanked City employees for their quick response and joint efforts to the storm event. It was also noted because of the instability of expenses for budget contingencies, taxes were a volatile sources of funding and must be addressed. Options to supplement decreasing revenues represented at Retreat need to be considered.

City Manager Dennis Kief, in a PowerPoint presented options to fund the Wastewater Treatment Plant Upgrades by utilizing a **WASTEWATER FEE**. Slides advised of the chronology of the Debt Service Charge rates beginning in 1986, average monthly gallons used, reduced user rate, eliminated Capital Improvement Charge, Minimum Charge, Winter Averaging, Sewer Tap Fee, and justification and option rates for proposed FY 2009 adjustment. No action was taken.

UNFINISHED BUSINESS

Motion by Council Member Jones, seconded by Council Member Strand, that the **AGREEMENT WITH MAURER-STUTZ FOR THE PROJECT DEVELOPMENT REPORT FOR THE SHERIDAN ROAD BRIDGE** be removed from the table. On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Blanchard, that the motion be amended, by substitution, to include additional language and that the **AGREEMENT WITH MAURER-STUTZ FOR PHASE I STUDY PROJECT DEVELOPMENT REPORT FOR A SHERIDAN ROAD BRIDGE PROJECT** be approved in an amount not to exceed \$50,040.00. Discussion followed on the funding received for replacement of the structure at an 80/20 cost share. Budget was actually for 2012 not 09. Public Works Director Joseph recommended proceeding with the PDR because of the cost share funding requirements of having a Project Development Report and the length of time for design. Questions were asked pertaining to timing of construction with Broadway Road Widening Project and the impact to the Park environment. On roll call vote, all present voted Aye.

NEW BUSINESS

PARKWAY DRIVE DRAINAGE EASEMENTS: Public Works Director Joseph Wuellner advised Council of the approval for the installation of stormwater drain lines to Service Parkway @ Knollwood to reduce flooding occurrences during heavy rain events. To transport the water to the ditch along Willow easements to property was needed. The project experienced delays and redesign but was ready to bid and construct upon acceptance of the easements.

Motion by Council Member Abel, seconded by Council Member Blanchard, that the **AMENDMENT TO PERPETUAL DRAINAGE EASEMENT FOR STORMWATER DRAINAGE WITH BOARD OF EDUCATION OF PEKIN PUBLIC SCHOOLS, DISTRICT 108**, be approved. On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Kortkamp, that the **PERMANENT EASEMENT FOR STORMWATER DRAINAGE WITH MIRIAM SAUDER/TRUSTEE, 1009 RENSHAW**, be approved. On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Abel, that the **PERMANENT EASEMENT FOR STORMWATER DRAINAGE WITH FIRST ASSEMBLY OF GOD CHURCH, 1209 PARKWAY**, be approved. On roll call vote, all present voted Aye.

Motion by Council Member Kortkamp, seconded by Council Member Strand, that the **ANNUAL PEORIA/PEKIN URBANIZED AREA TRANSPORTATION STUDY (PPUATS) JOINT FUNDING AGREEMENT FY 2009 FOR DUES, IN THE AMOUNT OF \$10,522.76**, be approved. The small amount of dues allows Pekin to be eligible for Federal planning and construction dollars that have been beneficial for many highway projects. On roll call vote, all present voted Aye.

RESOLUTION NO. 49--08/09

**ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR IMPROVEMET BY
MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

Motion by Council Member Kortkamp, seconded by Council Member Dunn, that Resolution No. 49-08/09, be adopted. The resolution appropriates \$10,522.76 of Motor Fuel Tax for the Annual Peoria/Pekin Urbanized Area Transportation Study (PPUATS) Joint Funding Agreement FY 2009. On roll call vote, all present voted Aye.

Motion by Council Member Strand, seconded by Council Member Abel, that the **CITY MANAGER BE AUTHORIZED TO ENTER INTO A THIRTY-SIX (36) MONTH EXTENSION TO PURCHASE ELECTRICITY FROM SEMPRA ENERGY SOLUTIONS JANUARY 1, 2009 – DECEMBER 31, 2011.** Tazewell County, Pekin Park District, Pekin Library, Chillicothe Sanitation District, Peoria Airport to enter in to consortium increasing purchasing power to benefit from the pricing. City Manager Dennis Kief was authorized to execute the contract at appropriate time. On roll call vote, all present voted Aye.

RESOLUTION NO. 46-08/09
ANNUAL PREVAILING WAGE

Motion by Council Member Dunn, seconded by Council Member Blanchard, that Resolution No. 46-08/09 Annual Prevailing Wage be adopted. Council Member Blanchard questioned the use of the word should as to mean that the City of Pekin would not necessarily ensure that prevailing wage was paid by contractors. Discussion followed as to the determination by the City to pay the prevailing wage set forth as ascertained by the Illinois Department of Labor for Tazewell County to labors who perform work on public works projects.

Motion was then made by Council Member Blanchard, seconded by Council Member Kortkamp, that Resolution No. 46-08/09 be amended by substituting the word “should” to “shall”. On roll call vote, all present voted Aye. The Chair asked for the vote on the Resolution as amended. On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Kortkamp, that the **LETTER OF UNDERSTANDING FOR THE POSITION OF YARD CREW EMPLOYEES BE APPROVED AND THAT THE LETTER OF UNDERSTANDING BECOME A PERMANENT PART OF THE ARTICLES OF AGREEMENT BETWEEN THE CITY OF PEKIN, ILLINOIS, AND TEAMSTERS LOCAL UNION NO. 627 COVERING THE GENERAL EMPLOYEE UNIT** Director of Public Property Greg Ranney spoke supporting the inclusion of the already 4-hour bus driver employees and answered questions of the Council regarding the financial impact verses contracting for mowing. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Abel, that the **2007 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT** be approved. Community Development Director Pamela Anderson, reported to Council on the HUD required yearly evaluation report that stated the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan. She advised that a Public Hearing was held July 10, 2008 at 5:30 p.m. in order to have received comments. She pointed out the major achievements, objectives, status, and programs, such as rehabilitation (CDBG and IHDA/HOME), code enforcement, administration, united way, cancelled programs and amendment programs (ADA Sidewalks and carbon monoxide detectors for the hearing impaired). Supporting documentation was disseminated to Council. It was noted that there are funds still available for the rehab program and that low to moderate-income individuals were encouraged to request a qualifying application from the City. Council Members asked questions and made comments. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Blanchard expressed appreciation for the completion of the Derby Street Railroad Crossing. Mayor Tebben noted the efforts of Senator Koehler and his Administrative Assistant in the accomplishments.

Council asked the question of why there was garbage collection on the 4th of July holiday. Director of Sanitation Greg Ranney explained that it was not the normal procedure but the community was notified. Council suggested that in the future there be consistency in the manner by which the holiday collections are covered. It was stressed that adequate notice be given the public, not all have Channel 22 nor subscribe to the Pekin Times, and suggested a flyer be placed with the people of the effected route the week before a change.

Council Member Kortkamp advised that there are various new vehicles, scooters, and bicycles on the road as a result of the fuel increases. The community was asked to be cautious and more alert.

Council Member Jones requested that a report on the fuel efficiency or lack of savings on the purchase of the E-85 vehicles be reported to Council in one month.

Council was informed that City Link and the City of Pekin working cooperatively to increasing the number of bus route hours to Peoria as ridership increases. A Park & Ride location on the route was being considered.

Public Works Director Joseph asked that the public be patient on the Broadway / Parkway Intersection Improvement. There would be one more day of paving with 10-15 minute delays in traffic flow. He encouraged drivers to be cautious of the workers.

Bill Gilroy 1312 South 11th Street addressed his concerns to Council on three issues. Progress of the railroad crossing improvement on Derby Street, Derby Street sidewalk project, and the flow of water diverted to Parkway on the Broadway intersection project.

Daniel Dehoog 619 South 12th Street expressed his opinion as to the need for open communication with City employees not limited to the Manager as spokes person.

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

EXECUTIVE SESSION

Motion by Council Member Jones, seconded by Council Member Strand, that **Council move to Executive Session** at 6:50 P.M. to discuss 5 ILCS 120/2 (c.) 6. Sale of Property The setting of a price for sale or lease of Municipally Owned Property. 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 7:10 P.M.

Sue E. McMillan
City Clerk

**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
ON MONDAY, JULY 21, 2008 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

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

ABSENT: NONE

Council was properly notified and agenda posted for a special meeting of the Council on Friday, July 18, 2008.

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

Communications, Petitions, Reports

PUBLIC HEARING was opened by Mayor Tebben at 5:32 p.m. for the purpose of discussing the lease and option to purchase the existing City owned property at 225 Hanna Drive of Part of Block 3 of a resubdivision of Riverway Business Park. City Clerk Sue McMillan confirmed that the notice was properly published for comments from interested parties in the *Pekin Daily Times* on July 5, 2008. City Manager Dennis Kief advised Council of the interest received from Illinois Community College in locating a satellite facility in Pekin and the chronology of events that transpired. Several available locations in the City were presented in May, followed by site visits in June and ultimately a focus interest in the RWBP.

Appreciation was expressed for the involvement of the education committee of the Economic Development Advisory Committee and the perseverance of Superintendent Paula Davis of Pekin School District 303. Dr. Irwin President Illinois Community College, spoke of the technical skills curriculum that would be offered and the natural fit for the needs of continued education from the vocational degree of Pekin High School. Chairman Andy Sparks of the EDAC supported the collaboration of the City and the junior college in the possible prospect that new business development could be drawn to the Business Park for trained employees to a specific skill need.

Council Members spoke in support of the lease of the property and potential to move forward. Board Members of ICC spoke in support of the location in Pekin and the intention to offer college level classes at ICC South beginning in the Fall.

There were no additional comments received. The hearing was closed at 5:47 p.m.

New Business

**ORDINANCE NO. 2560-08/09
AN ORDINANCE AUTHORIZING THE LEASE OF MUNICIPALLY OWNED REAL
PROPERTY WITHIN THE CITY OF PEKIN
PIN # 10-10-10-100-034**

Motion by Council Member Dunn, seconded by Council Member Strand, that Ordinance No. 2560-08/09 be adopted. The City Manager reviewed the specific terms and condition of the Lease:

- 5 Year Lease with additional 5 year option
- \$5,000 payment first 3 years
- \$9,000 payment years 4 and 5
- 5th year option for payments applied toward purchase in the Business Park or expansion of the facility.

Council Member Blanchard noted that there was a difference in the numeric typed dollar amount and the written amount of the payments. Corporation Counsel's opinion to the Council Member's question of lack of language referring to a sale price was not applicable to the contract document. Mayor Tebben determined that there was a Scribner error and called for the vote on adoption of the ordinance with correction as noted.

On roll call vote, all present voted Aye.

No further business to come before the Council, Mayor Tebben adjourned the meeting.

COUNCIL ADJOURNED AT 5:51 P.M.

Sue E. McMillan
City Clerk



City of Pekin

July 2, 2008

Mr. Dennis Kief
Pekin City Manager
Pekin, IL. 61554

Dear Mr. Kief,

I hereby submit to you the Pekin Fire Department June 2008 report, plus a summary of May 2008.

Charles E. Lauss
Fire Chief
City of Pekin

During the month of June 2008, the Pekin Fire Department responded to 344 calls, total dollar loss was \$42,300.00.

During the month of June 2008 (approximately 65.01%) were emergency medical calls, 121 were automatic fire alarms, service calls, small hazardous conditions involving no fire, false alarms.

During the month of May 2008, the Pekin Fire Department responded to 330 calls, total dollar loss was \$45,735.00.

During the month of May 2008 (approximately 68.78%) were emergency medicals calls, 103 were automatic fire alarms, service calls, small hazardous conditions involving no fire, false alarms.

On June 15, 2008 Fire Fighters responded to a possible structure fire at 1406 S. 11th. Street. E3 arrived on scene and assumed command with nothing showing. The power lines were down from the pole but still energized and caused the ground from the breaker box in the basement to become energized, which melted some wires in the basement. We disconnected the main breaker. Cilco was notified. Cilco disconnected the power to the house. Total dollar loss was approximately \$5,000.00.

On June 15, 2008 Fire Fighters responded to a possible structure fire at 1408 S. 11th. Street. E3

arrived on scene and assumed command with nothing showing. The property owner stated that his house was full of smoke. Upon further investigation we found that he had some electrical wires in the basement had over heated and burned. We called the building inspector to the scene. We shut the main breaker off in the panel. The building inspector took over the scene. Total dollar loss was approximately \$2,000.00.

On June 21, 2008 Fire Fighters to a structure fire at 1206 Howard Ct. Upon arrival TWR3 took command and reported heavy smoke coming out of the back of the house. E3 crew pulled a line off of TWR3 and took it to the back of the house. F3 arrived, took over command, and reported the homeowner said everyone was out except for 2 dogs. She thought the fire started in the basement. As soon as the crews were packed up they went into the basement and got the fire knocked down. Command called in 4 firefighters. They took a reserve engine to the park for stand by. The crews on scene turned off the gas and Command called for CILCO to shut the power off. The second-in crew stayed on the first floor and found fire in the room that was over the fire in the basement. The second crew put out the fire in that room. Also on the way to the fire room, they found one of the dogs and sent it out, it was still alive. Command had AMT give it 02, and then the owner took it to the vet. The second-in crew also found the other dog on the way out, but it was dead. Command had FF Nelson and FF Veatch do the investigation while he switched out crews with the on coming shift. The on coming shift did overhaul and picked up at the scene. The investigators found an extension cord in the basement with a "V" pattern coming off of it and it looked like the point of origin. Total dollar loss was approximately \$35,000.00.

On June 21, 2008 Fire Fighters responded to a structure fire at 1004 Market Street. Upon arrival found light smoke coming from front door and owner/occupant standing outside. Occupant states she had a candle lit on a coffee table located in the living room when she left the residence for approx. fifteen minutes to go to the store. She left the candle lit. After she returned the carpet was on fire in the living room near the coffee table where the candle was and the glass to the table was broken. Occupant tried to extinguish fire with a apron she had but was unable to do so. She then went to kitchen and filled a glass bowl with water x3 and was able to extinguish fire. Fire was out at time of our arrival. Fire Department personnel noticed all windows in the living room open and there was several pieces of paper on the glass coffee table next to candle location as well. Also on the table was bottle of finger nail polish remover. Occupant states she left doors to residence unlocked and no one was inside residence when she left other than occupants dog. Unsure if anyone entered structure while occupant was away. Fire Dept. personnel used a PPV fan to ventilate structure and checked for fire extension. None was noted. Fire was contained to approx three-foot section of carpet located in the living room. Fire investigator Veatch investigated fire and concluded start of fire as undetermined. Fire Dept. personnel removed broken glass from coffee table to outside of residence and property returned to occupant. Total dollar loss was approximately \$300.00.

Total calls for the month of June was 344 and are as follows:

Fires	11
Rescue and EMS	223
Hazardous Materials	36
Other types of calls	74

Total dollar loss for the month of June was approximately \$42,300.00.

Total calls for the month of May was 330 and are as follows:

Fires	14
Rescue and EMS	227
Hazardous Materials	16
Other types of calls	73

Total dollar loss for the month of May was approximately \$45,735.00.

Training Division Training report for June 2008

The Tazewell County smoke trailer was still here and we finished up on the search and rescue training started in May.

All 3 shifts had practical skills review using a dry hydrant in a lake off of Springfield Road. The hydrant was flushed and everyone drafted from the lake. We used handlines and deck guns for the return water back to the lake. This was a good review for all since we do not normally have to draft for our water supply.

On June 16, Smith's Detection provided us with an instructor to teach us how to operate the Hazmat ID detector, which is now part of our MABAS 42 hazmat cache. Sixteen Pekin fire fighters took part in this hands on training session.

The MABAS 42 technical rescue team took part in a validation drill at IFSI on June 19 and 20th. This is a requirement every 3 years for our team to be an active member of the MABAS system. Ten Pekin fire fighters and 2 East Peoria fire fighters left June 19 and returned the next afternoon after an intense validation process. Much was learned by all of the team members and the team scored extremely high marks for their efforts.

The end of June was spent reviewing aerial operations using Ladder 1. This was a practical training session in which safe and smooth ladder operations were emphasized. Each fire fighter had to safely set up the aerial and carefully place a 5- gallon bucket of water on top of a stepladder. Everyone had a good time, but a great deal was learned about depth perception and smooth ladder operations.

June 2008 Vehicle Report

Rescue 2 serviced, rear tray repaired, extinguisher mounted
F-550 Flat bed installed
Engine 2 Serviced, new cab lift cylinder installed, new seatbelt
Engine 3 serviced
Ladder 3 serviced tire replaced
Reserve Engine 2 rear brakes replaced
Radios installed in Explorer
F-550 lettering installed
Fire 4 pickup serviced 4 wheel drive repaired
Brush 1 serviced
Fire 2 tires balanced rear hatch repaired
Jeep serviced brake booster repaired
Fire 5 van serviced
Fire 3 serviced
Fire 1 serviced
Fire 2 serviced
Utility 1 serviced
Utility 2 serviced
New Engine 3 Amkus installed, radios installed
Equipment purchased and installed on TRT trailer

Monthly Report Fire Prevention Office June 2008

The month of June was a very busy month for the Pekin Fire Department we performed several business inspections and reviewed the plans to several new buildings under construction.

June 2, 2008 Pekin Fire Dept. hosted an American Red Cross blood drive at the Pekin Miller Center.

409 Lakeside Pekin. Phoned in complaint no CO detector.

June 3, 2008 Pekin Fire Dept. Staff meeting.
730 East Shore Dr. Apartment inspection.

June 4, 2008 Pekin Hospital Site review for new outside fuel storage and generator.

Grand Victorian Hotel plan review at city hall.

June 9, 2008 John Evans Retirement Home public education for the evacuation of the building in

case of fire.

Child Car seat install at Station # 1

703,745,755 East Shore Dr Apartment Inspection.

June 10, 2008 Davies Square Employee fire extinguisher training

June 11, 2008 Pekin Times at station # 1 for public education article on fireworks safety for the safe July 4th.

2100 Broadway St Jacs Doghouse inspection.

Pekin Fire Dept. Safety Committee Meeting.

June 12 ,2008Juvenile Fire Setter interview at Station # 1
235 Sapp St House Fire.

June 13, 2008 Aventine Renewable Energy Safety Day Public Education.

June 16, 2008 401 Derby St. Inspection new business.

June 17, 2008 Juvenile Fire Setter Interview at station # 1.
235 Sapp St House Fire.

2105 Sierra Dr Child Car Seat Install with Sheriffs Office.

105 Reservoir Dr Carbon Monoxide Detector install.

Grand Victorian Hotel Plan Review

904 Brinkman Dr Carpenters Hall Site review with owners as new renovation in process.

June 18, 2008 Juvenile Fire Setter Interview at station # 1
235 Sapp St House Fire.

2102 Broadway Marathon Oil Company inspection for new business.

June 23, 2008 4102 Sheridan Rd Groveland Water Dist. Limited water supply to 5 public fire hydrants.

June 24, 2008 Grand Victorian Hotel Plan Review

2400 N. 8th St Lake Manor new knox and placement review.

Juvenile Fire Setter interview at station # 1
235 Sapp St House Fire.

June 25, 2008 Aventine Renewable Energy Fire Pump test with Continental Fire Pumps.

June 26, 2008 Juvenile Fire Setter Interview At station # 1.
Florence St. Apartment fire.

This is a brief overview of June 2008 and May 2008' events from the City of Pekin Fire Department.
If you have any questions, please feel free to give me a call.

Respectfully Submitted,

Charles E. Lauss
Fire Chief
City of Pekin

Tourism Committee Meeting

July 16th, 2008

Location: City Hall

Time: 10:30 a.m.

In attendance: Dennis Kief, Pamela Anderson, and Steve Brown

The group requested that Steve check with the availability of the two new tourism committee members, Emily Lambe and Charlotte Jibbens and determine a date to meet in August. Steve said he'd contact them and arrange the meeting.

It was also suggested that previous grant recipients be mailed the newly revised application forms for use in the future and to also serve as way to communicate to them that changes in the policy and grant forms.

The next item in meeting is to discuss the tourism grant application from the Mid-State Thunderbirds. They had 5 home games this season held at the Pekin Dragon's Dome. Their scheduled games were held from March 2nd of 2008 through May of 2008. The total expenses submitted were for \$20,433.00 with money raised for the team and with ticket sales equaling \$10,082.00. It was determined however that \$9,538.00 would be eligible expenses in regards to the grant application. A grant in the amount of \$1,500 will be awarded to the Mid-State Thunderbirds for the 2008 season.

The meeting was dismissed at 10:55 am

Respectfully submitted,

Steve Brown



Overnight Visitors Grant

PURPOSE; FUNCTION: The purpose of this Committee is to promote the growth of tourism and convention related business within or near the City of Pekin and to encourage an overnight stay.

Pekin Visitor's Bureau Grant (for overnight visitors)

Name of Organization: Mid State Thunderbirds
 Contact Person: William REAGAN
 Address: 1515 Howard Court
 City, State, Zip: Pekin, IL 61554
 Phone: 309-241-4123 /
 Date of Event: MARCH 2nd 2008 — June 8th, 2008

1. Number of Pekin motel rooms used by event participants.

Hotel	Number of rooms utilized with this event	Number of Nights	Signature of Hotel Manager
Concorde Inn & Suites	15	15	
Holiday Inn Express & Suites			
Mineral Springs			
Super 8			
Econolodge			
TOTAL:	15	15	

2. Budget:

INCOME		
Name/item	Total	formula
Example: Registration	\$500.00	10 teams X \$50.00 a team
Sponsorships	\$1,700 ⁰⁰	
Fundraiser	\$1,200 ⁰⁰	
Ticket Sales	\$5,000 ⁰⁰	
Player Fees	\$1,750 ⁰⁰	
T-Shirt Sales	\$432 ⁰⁰	

\$ 10,082 - Total



EXPENSES – ELIGIBLE FOR REIMBURSEMENT

Name/item	Total	formula
Awards	\$	
Postage	\$	
Printing	\$	
Security	\$	
Advertisement (copy must be attached)	\$ 2,250 ⁰⁰	

OTHER EXPENSES SUBMITTED FOR CONSIDERATION OF REIMBURSEMENT

Name/item	Total	formula
Dragons Demo Rental	\$ 5,000 ⁰⁰	
DJ / Sound	\$ 1,000 ⁰⁰	
Referee Fee's	\$ 1,000 ⁰⁰	
T-Shirts	\$ 200 ⁰⁰	

NOTES: Attached are income & expenses submitted by the Thunderbirds

- Grants shall not become the sole revenue of the event. If a profit is made, the grant will not exceed 1/3 of Total eligible approved expenses or total net profit of \$1,500 (whichever is less).
- If a profit is not made, then the grant amount will not exceed 1/3rd of the eligible approved expenses or \$5,000 (whichever is less). The total profit after the grant is awarded can not exceed \$1,500.
- There is a cap of \$18,000 per organization for a fiscal year (May 1 to April 30th). Grants are considered as long as money is available in the fiscal budget.
- If the expense of advertising is listed for reimbursement, the Pekin Visitors Bureau **must be** acknowledged in all media and advertising. A copy of advertising showing the Pekin Visitor's Bureau logo **is required**.
- Non eligible expenses (non-inclusive): Employee payroll, Utilities, Equipment purchases.

2008 Mid state Thunderbirds expense sheet.

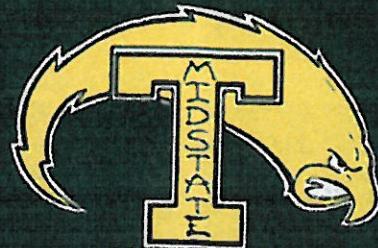
1. Referee fees are \$200.00 per game and we played 11 games this year for a total of \$2200.00
2. Dome rental \$1000.00 per game. We had 5 home games this year at the dome for a total of \$5000.00
3. Hotel rentals 10 rooms per game we only stayed twice this year at \$79.95 per room for a total of \$1700.00
4. Score board costs were \$100.00 for the screen. \$500.00 for the projector and \$95.00 for the program to run the scoreboard for a total of \$695.00
5. T-shirts \$8.00 each we bought a total of 36 shirts for a total of \$288.00
6. Website, advertising for posters and TV commercials. We pay \$250.00 for our website. About \$700.00 for the printing of our poster/ schedules and \$1300.00 for the TV commercials from Insight (Comcast) for a total of \$2250.00 for advertising.
7. Jersey's for 35 players at the cost of \$120.00 per player for a total of \$4200.00
8. Equipment helmets, shoulder pads, balls, tees, water jugs, practice gear, pads \$2500.00 this year.
9. DJ for announcements at the home games \$200.00 per game for a total of \$1000.00 this year.
10. Equipment trailer to take to away games \$600.00

Total expense for the year----- \$20,433.00

2008 Mid state Thunderbirds profits

1. Gate fees at the Dome we have approximately 200 paid admissions to each of our home games at \$5.00 per person that is \$1000.00 per game we also let anyone with a student ID in for free. We made an approximately total of \$5000.00 this year.
2. we sold all of our 36 shirts this year totaling \$432.00
3. We took in a total of \$ 1700.00 this year in sponsorship monies this year.
4. The Thunderbirds hosted a fundraising event of chicken dinners and music with an auction and received about \$1200.00 in profits from that fundraiser.
5. There was a player fee received from each player this year of \$50.00 and we have 35 players for a total of \$1750.00

The total profits for the 2008 season are---- \$10,082.00



MID-STATE THUNDERBIRDS

Semi - pro Adult Football

MID-STATE THUNDERBIRDS 8FL

SCHEDULE

March 2nd - Metamora @ MST
March 9th - Princeville @ MST
March 16th - MST @ Sharks
March 23rd - BYE
March 30th - MST @ Tazwell
April 6th - Bushnell @ MST
April 13th - Bushnell @ Princeville
April 20th - Carlinville @ MST
April 27th - MST @ Metamora
May 4th - Tazwell @ MST
May 11th - BYE
May 18th - MST @ Bushnell
May 25th - Playoffs
June 1st - Playoffs
June 8th - Championship



MID STATE THUNDERBIRDS BIO

Hello, My name is Bill Reagan co owner of a semi pro football team called the Mid state Thunderbirds. I have sent in a request for a grant and I would like to tell you a little bit about the team and the league. First of all the league started in Pekin eight years ago in 2000. It started out in the housing authority field behind Aldi's. When the league started there were only four teams. Pekin, Canton, Macomb, and Washington. We played our games on Sunday afternoons and all four teams played on the same field with two games per weekend. Every year we have expanded the league and it's rules and our relationship with the surrounding communities. This year 2008 we now have 10 teams and every team represents a different city. These teams include. Pekin, (Mid state Thunderbirds), Metamora (Razorbacks), Morton (Tigers), Princeville (Punishers), Bushnell (Warriors), Sangamon county (Seminoles), Capitol City (Outlaws), Jacksonville (Sharks), Quincy (Spartans), and the Macoupin county (Cougars). Next year we have already had bids for an East Peoria team and a Galesburg team. So every year the league is expanding. And with the expansion of the league we also attract a larger crowd. Last year we moved from Farmington to the Dragon's Dome and we have had much success by doing so. The team made the playoffs for the first time in franchise history. We will continue to play here in Pekin and have fun at the same time bringing income to the city by way of hotel rooms and general spending by the fans for food gas etc.

I would like to go into a little more detail about our team specifically. When we moved to Pekin last year we now purchase everything locally. The team has purchased our jersey's and our shirts from the T- Shirt house each year. All of our small needs and equipment is bought through Pekin- Wal mart and Hibbett sports. We also use the Trophy house for our awards and we play our games at the Dome. Our fans travel from all over the surrounding area to watch our games. We are involved with several different businesses here in town as sponsors of the team. This year we have made leaps and bounds with our advertising we have been featured on the news channel 25 several times this year as well as putting together a TV commercial which aired on ESPN1 and 2 and also on Spike. Next year with your help we could even reach out in more ways to the community. We participated in the Marigold festival parade last year and we will be trying to participate again this year. We have teamed up with the Children's Hospital of Illinois at OSF and will be doing fundraisers with them to help raise money for us as well as them.

The Thunderbirds are a not for profit organization that gives the opportunity to players that did not have the chance to play collage ball to continue with their passion for the game of football. The team is made up of several players from several different communities but we have started to develop a relationship with the guys just coming out of Pekin high school for example we have Jon Gay, Cody O'Brien, Randy Bacon, Joe Sipka, and Daniel Owsley on the team all from Pekin high school.

We plan on continuing our journey here in Pekin for many years to come and with football being one of the most watched sports in the United States we feel that we have a great market to appeal to. Thank you for taking the time to consider our request for this grant and hopefully we will be able to become more well known in the community with your support. Maybe some day Pekin will be able to have it's own AFL team to be able to compete with the likes of the Peoria Pirates and the Bloomington Extreme because that would be one of our long time future goals.

Again thank you very much. Sincerely,
William Reagan

Tourism Committee Meeting

July 16th, 2008

Location: City Hall

Time: 10:30 a.m.

In attendance: Dennis Kief, Pamela Anderson, and Steve Brown

The group requested that Steve check with the availability of the two new tourism committee members, Emily Lambe and Charlotte Jibbens and determine a date to meet in August. Steve said he'd contact them and arrange the meeting.

It was also suggested that previous grant recipients be mailed the newly revised application forms for use in the future and to also serve as way to communicate to them that changes in the policy and grant forms.

The next item in meeting is to discuss the tourism grant application from the Mid-State Thunderbirds. They had 5 home games this season held at the Pekin Dragon's Dome. Their scheduled games were held from March 2nd of 2008 through May of 2008. The total expenses submitted were for \$20,433.00 with money raised for the team and with ticket sales equaling \$10,082.00. It was determined however that \$9,538.00 would be eligible expenses in regards to the grant application. A grant in the amount of \$1,500 will be awarded to the Mid-State Thunderbirds for the 2008 season.

The meeting was dismissed at 10:55 am

Respectfully submitted,

Steve Brown

City of Pekin
Airport Commission Meeting Minutes
July 9, 2008

Commissioners: Present –Lillard Hedden, Robert Ehrich, Mike Fort, Charlie Thomas, Peter Kalman,
Attendees: Joe Wuellner, Stan Herrin, Al Lurie, Geoff Shilton, Murray Brian

Roll Call: Roll was called and it was determined that there was a quorum.

Agenda:

Old Business:

1. Hangar Doors Bids– Stan went thru bids and the money. Motion by Pete K., seconded by Charlie Thomas. 5 Ayes. Pete Kalman asked Stan to check on weather seal for top of door to keep water out.
2. West Ramp Seal Coat Bids – Motion by Charlie Thomas, seconded by Robert Ehrich. 5 Ayes. Commission agreed to pay state's 2.5% to get this done.
3. Geoff to respond to letter from Division of Aeronautics.

New Business:

1. Airport Building Sign – need to look at covering with sheet metal. Budget shy for this, asked Geoff to get cost to do this work.
2. Dept. of Agriculture Notice – Aerial Applications – recommends that Curless not be allowed to load.

Executive Session: Byerly Contract to Operate Airport – went into executive session 4:10pm

Adjourn: No other business was discussed and the meeting adjourned at 4:55pm.

Next regular meeting will be August 13th, 2008 at 3pm.

City of Pekin

Mayor's Advisory Committee for Persons with Disabilities

Minutes

May 8, 2008; 4:00 pm

Attending: Libby Holbrook, Robert Calvin, Dick Berger, Norma Bosley, Jim Deford, Jeanne Choate, Leia Stewart, Frank Metcalf, Tammy Helm, Pamela Anderson, Melody Reynolds & Tom Blanchard (arrived at 4:55pm)

- I. Welcome and introductions
 - A. Members introduced themselves ... new Committee member Libby Holbrook
- II. Approval of the February & March minutes
 - A. 1st – Frank Metcalf; 2nd – Jeanne Choate; unanimously passed
- III. New Businesses
 - A. Advocates for Access presentation:
 - 1. Melody Reynolds (Executive Director) presented information on the American Disabilities Act (ADA) of 1990 and the five titles (employment, public transportation, public accommodations, telecommunications and miscellaneous provisions)
 - 2. Mission – Empower people with disabilities to live independently; teach people how to fish instead of giving them a fish.
 - 3. services provided: 1st month rent; furniture and appliances, ramps, homeownership program (up to \$15,000 down payment and closing costs), personal assistance services (direction to community resources), youth services (up to high school age, integration and preparation for the 'real world'), free amplified phones, education of community (ADA etiquette, audits on accessibility, etc)
 - 4. 4 keys –
 - i. advocate for accessible community
 - ii. information and referral
 - iii. independent living skills training (riding the bus, budgeting, check book, etc)
 - iv. peer counseling
 - 1. A handout was provided that covered the presentation. In summary and addition:
 - i. ADA overview – signed into law in 1990; makes it unlawful to discriminate in employment against a qualified individual

Next meeting: June¹ 12, 2008 at 4:00 pm

City of Pekin
Mayor's Advisory Committee for Persons with
Disabilities
Minutes
May 8, 2008; 4:00 pm

with a disability. It also outlaws discrimination against individuals with disabilities in State and local government services, public accommodations, transportation and telecommunications. One must have a disability or have a relationship or association with an individual with a disability to be protected under this law. Defined as – physical or mental impairment that substantially limits one or more major life activities, a person who has a history or record of such impairment, or a person who is perceived by others as having such an impairment

- ii. Title 1 – employment – effective 1992; prohibits from discriminating against qualified individuals with disabilities in job application procedures, hiring, firing, advancement, compensation, job training, and other terms, conditions and privileges of employment; request for reasonable accommodations; “undue hardship”; US Equal Opportunity Commission (EEOC) is the enforcement agency; in 1994 the threshold dropped to include employers with 15 or more employees
- iii. Title 2 – public transportation – this is a Nation wide issue, especially in the rural areas; Public transportation authorities may not discriminate against people with disabilities in the provision of their services; comply with requirements in newly purchased vehicles, good faith efforts to purchase/lease accessible buses, and unless it would result in an undue burden, provide Para transit where they operate fixed-route bus or rail systems.
- iv. Title 3 – Public accommodations – older buildings are grandfathered; covers businesses and nonprofit service providers

Next meeting: June² 12, 2008 at 4:00 pm

City of Pekin
Mayor's Advisory Committee for Persons with
Disabilities
Minutes
May 8, 2008; 4:00 pm

that are public accommodations, privately operated entities offering certain types of courses and examinations, privately operated transportation, and commercial facilities; must comply with basic nondiscrimination requirement that prohibit exclusion, segregation, and unequal treatment; also comply with specific requirements related to architectural standards for new and altered buildings; reasonable modification to policies, practices and procedures; effective communication with people with hearing, vision or speech disabilities and other access requirements. All new construction and modifications must be accessible to individuals with disabilities; for existing facilities, barriers to services must be removed if readily achievable; public accommodations include restaurants, hotels, grocery stores, retail stores, etc.

- v. Title 4 – telecommunications – telephone and television access for people with hearing and speech disabilities; TTY / TDD's; requires closed captioning of federally funded public service announcements
- vi. Title 5 – miscellaneous provisions – all provisions of the ADA cover both States and Congress; provides for the recovery of legal fees for successful proceedings; establishes a mechanism for technical assistance along with specific instructions to many Federal agencies required to implement the Act; provision prohibiting either (a) coercing or threatening or (b) retaliating against the disabled or those attempting to aid people with disabilities in asserting their rights under the ADA.

Next meeting: June³ 12, 2008 at 4:00 pm

City of Pekin
Mayor's Advisory Committee for Persons with
Disabilities
Minutes
May 8, 2008; 4:00 pm

B. Q & A

1. **Q (L. Holbrook):** do Advocate for Access provide training for participants to understand what their rights are?

A (M. Reynolds): yes, they do; e-mail her and she will forward to appropriate person, people with disabilities need to realize that issues will not change until they speak up about their rights

2. **Statement (M. Reynolds):** 20% of the population are people with disabilities and they need to vote

3. **Q (F. Metcalf):** Are businesses required to meet accessibility requirements? What about automatic doors?

A (M. Reynolds): Yes. Automatic doors – businesses should use good practice, but it is not law; take into consideration the size of wheelchairs and people using them for doorway width;

4. **Statement (M. Reynolds):** Visitability (all people being able to visit your home) – building new homes – 1 zero entry into the house, 36” door frames and bathroom, reinforced walls for grab bars in bathrooms, and an open floor plan

5. **Q (M. Reynolds):** looking at past meeting minutes, she had a question about the emergency file for life.

A (T. Helm): She is part of their board.

Statement (M. Reynolds): Their organization is hosting a breakfast workshop on June 26th at the Par-a-dice for Tri-SNEP (Special Needs Emergency Planning)

6. **Comment (N. Bosley):** Advocates for Access provided excellent personal assistance for her husband (since passed); she encouraged us to contact them if they needed assistance

7. **Q (L. Stewart):** Do the restaurants have to provide Braille menus or read the menu to people with visually impairment?

A (M. Reynolds): yes, they should have Braille menus or, if request, read the menu to the person who is visually impaired; if they refuse, she encouraged the writing of a letter and then, if nothing results from the letter being written, contact Advocates for Access for assistance

Next meeting: June⁴ 12, 2008 at 4:00 pm

City of Pekin
Mayor's Advisory Committee for Persons with
Disabilities
Minutes
May 8, 2008; 4:00 pm

Statement (M. Reynolds): Businesses are missing part of the population if they do not consider the population of the community that has disabilities; these actions are usually a result of ignorance, Advocates for Access offer Disability etiquette training; **EVERYBODY IS PART OF THE COMMUNITY!!!!**

8. **Q (L. Stewart):** Why do soda machines not have Braille?
A (T. Helm): this would be a good thing to advocate for ... M. Reynolds agreed;

Statement (M. Reynolds): encouraged the following when addressing issues: always start with speaking with them about the issue and listening to their response

9. **Q (D. Berger):** Would you make a presentation to the Inspections Department here at the City of Pekin?

A (M. Reynolds): she would love to!

Statement (D. Berger): he expressed that many of the newly constructed buildings are not handicapped accessible and are passed by the City inspectors; many restaurants restrooms are not accessible for people with disabilities; grandfathered businesses are being sold and then not being made accessible; Bergner's bathrooms are not accessible; K-mart added new bathrooms when they did renovations and they are accessible

Response (M. Reynolds): she stated that if a building is doing major renovations than they have to make the building accessible, many times this is cost prohibitive for the business though; enforcement is the hardest aspect of the law; she was surprised the Bergner's bathrooms were not accessible and no one had complained; she requested that D. Berger start the process of writing a letter and then if no action, write a letter to the editor

IV. Old business

- A. Update on CDBG allocation and programs (timeliness, traffic lights audio component, sidewalks, & CO detectors)
1. City of Pekin staff informed the Committee about the CDBG timeliness situation of the 2008 Fiscal Year grant being reduced from \$414,000 to \$183,506. Ultimately, the Administration program was the one affected program –

Next meeting: June⁵ 12, 2008 at 4:00 pm

City of Pekin
Mayor's Advisory Committee for Persons with
Disabilities
Minutes
May 8, 2008; 4:00 pm

resignation of City CDBG staff from three other organizations, but City staff still participating in this Committee and the Pekin Coalition for Equality.

2. HUD informed the City that it has excess grant dollars to allocate and expend to meet timeless in March 2009. Public hearing will be on May 22nd at 5:30 pm at the Council chambers if they would like additional information. City Staff informed the committee the following programs are budgeted for the current fiscal year:
 - i. \$25,000 for traffic lights audio component
 - ii. \$10,000 for carbon monoxide detectors
 - iii. \$414,000 for the ADA sidewalk project – full amount remained to be used
 - iv. Ready to go with the past fiscal year carbon monoxide detectors; City Staff will be contacting T. Helm to move forward with this project
- B. Prioritization homework – City staff reviewed the handouts of a new prioritization sheets and the February 2007 completed informational sheets; this information is due back to City Staff in two weeks
- C. City of Pekin and City of Peoria ADA Committee get together – City staff shared with the Committee the idea about the Pekin and Peoria Committees getting together to network; idea of potluck; Committee members are to comment on their ideas for this meeting when they return their prioritization homework

V. Adjourn – motion: J. Choate, 2nd: J. Deford; approved at 5:30pm

Next meeting: June⁶ 12, 2008 at 4:00 pm

CHARITABLE SOLICITATION REGISTRATION FORM

1. Date Submitted 7-23-08

Address of Organization 801 S. 3rd St. Pekin

Telephone Number 347-3237

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

Sandy Richards 801 S. 3rd St. Pekin, 347-3237

2. Name, Title and Address of Principal Executive Officer of Organization:

Sandy Richards 801 S. 3rd St. Pekin

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:

Jeremy Richards - medical and living expenses

4. Specifically where in the Pekin area is your group staying so contact can be made within a twelve (12) hour period if necessary: 801 S. 3rd St. Pekin

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:

placing cans at participating businesses, calling on businesses for donations for prizes at benefit.

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
Richards	Sandy	N	11-06-71	wife
Ralph	Hilarie	A.	1-11-90	daughter

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

N/A

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":

All money received will be going towards
Jeremy's medical expenses, therapy expenses
and living expenses.

9. Do you employ a full-time salaried Executive Director: _____
If YES, give name and business of residence address:

no

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:

N/A

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

N/A

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: 7-23-08
SIGNED: Charley Richards

CHARITABLE SOLICITATION REGISTRATION FORM

1. Date Submitted 7-21-08

NAME ~~Address~~ of Organization Pekin High Swim & Dive Boosters Club
Telephone Number 353-3924 Terese Handlen, President

Name, Address and Telephone Number of person filling out form:
Teresa Handlen 1822 Valle Vista, Pekin 353-3924

2. Name, Title and Address of Principal Executive Officer of Organization: Teresa Handlen, President
1822 VALLE VISTA, PEKIN 61554 353-3924

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: NONE

4. Specifically where in the Pekin area is your group staying so contact can be made within a twelve (12) hour period if necessary: N/A

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:
We will be selling Designer KNOCK-OFF PURSES AT

COUNTY MARKET, PEKIN. PURSES WILL BE AT \$20.00 - \$50.00
60% of sales towards Swim Booster Club. Aug 16th 9^{AM} - 3^{PM}

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
------------	-------	---	---------------	---

President	HANDLEN	TERESA	A	4-23-60	
-----------	---------	--------	---	---------	--

VP	Koonce	Darla			
----	--------	-------	--	--	--

Treasurer	Clark	Brenda			
-----------	-------	--------	--	--	--

sect.	Morrison	Andrea			
-------	----------	--------	--	--	--

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

Providing shirts for our swimmers

Providing Food for coaches & drinks & pizzas for our swimmers. Banners for the pool area.

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":

~~144~~ Pekin High Swim & Dive Boosters Club

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:

NONE-

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:

7-21-08

SIGNED:

Terese Hande

50-08/09

RESOLUTION No. _____

July 21, 2008

PEKIN, ILLINOIS, _____

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:

the Mayor's appointment of Charlotte Jibben to the Pekin Tourism, Convention, and Visitors
Committee for a two year term until first Monday in May 2010 is hereby approved.

1704 Court Street

Pekin, Illinois

346-6097



SIGNED BY _____

MAYOR.



Comcast Cable
3517 N. Dries Lane
Peoria, IL 61604

July 1, 2008

Mayor R. David Tebben
City of Pekin
111 S. Capitol Street
Pekin IL 61554

RE: Comcast Customer Service Number Change

Dear Mayor Tebben:

Comcast has recently changed our local Customer Service phone number from 309-686-2600 to 888-736-6689. Please update all necessary documents within your facility to reflect the new number.

As always, if you have any questions about this or any other issue feel free to contact District Director John Niebur at 309-686-2612.

Sincerely,

Gail Russell
Gail Russell
Administrative Assistant
to District Director

cc: City Manager
District Director



Comcast Cable
3517 N. Dries Lane
Peoria, IL 61604



7/28 Comcast

July 15, 2008

RECEIVED

JUL 17 2008

CITY CLERK

Mayor R. David Tebben
City of Pekin
111 S. Capitol Street
Pekin IL 61554

RE: Exciting Additions and Changes to the Comcast channel line-up in your community

Dear Mayor Tebben,

In our continuing effort to keep you informed about the Comcast products and services available in your community, I want to inform you of exciting additions and changes to the Comcast channel line-up.

Comcast is pleased to announce the addition of the *Big Ten Network* to the Comcast channel line-up in your community. Beginning August 15, 2008 The *Big Ten Network* will be available on Expanded Basic channel 64 and Digital Starter channel 255. *Big Ten Network* programming will consist of 400 live events, original programming, historic footage and classic games, coaches' shows and up to 60 hours per year of original programming from each Big Ten Conference member. Football, Men's Basketball, Women's Basketball and other NCAA sponsored sports are a staple of *Big Ten Network* Programming.

Comcast is also pleased to announce the addition of *Big Ten HD* effective August 15, 2008. *Big Ten HD* will be available to customers subscribing to Digital Starter and who have an HD Television with HD equipment on Digital HD channel 958

Beginning July 31, 2008 *Music Choice* channels 850-895 will be available to those customers subscribing to Basic service and who have a digital converter box. *Music Choice* offers commercial free CD quality music in a wide variety of genres such as adult contemporary, R&B, country and classic rock. This change will enable more customers to view these channels.

Beginning August 20, 2008 *ION* will relocate from Basic channel 14 to Digital channel 233. Customers who have a digital converter, CableCARD, or TV set that picks up unencrypted signals will be able to view this channel. In conjunction with this change, *ION Life* will launch on Digital Classic channel 235 and *Qubo* will launch on Digital Classic channel 234. *ION Life* is the country's first television network dedicated to

promoting active lifestyles, personal growth and wellness. *Qubo* is bilingual network featuring programming for children and families.

Beginning August 20, 2008 *EWTN* will relocate from Expanded Basic/ Basic channel 15 to Digital Starter channel 275/ Digital channel 275.

As you may be aware, Comcast customers have multiple options of how to pay their Comcast bill. Customers may mail in a check (for the cost of a stamp); set up a recurring charge on their credit card, an automatic withdrawal from their bank account, pay on line, or pay in person at one of our service centers (at no cost other than their time). Our customers may also make payments via phone, either by using our automated system to make a credit card payment, or by talking to a customer representative to manually process a payment.

While all of these options will continue to be available to our customers, effective September 2008, a processing charge of \$3.99 will be added for customers who elect to call and have their payment processed by a live agent instead of using the automated payment system. All of the other options described above will continue to be available without charge, however because of the time and expense involved in the manual processing of these payment transactions, we are taking this step to recover those costs from the customers using that service we provide. Also, if a customer's service is suspended for non-payment the account will be subject to a \$1.99 reactivation fee in addition to any other charges that might be owed including reconnection fees.

Please feel free to contact me if you have any questions or would like additional information. I can be reached at (309) 686-2612.

Sincerely,

A handwritten signature in cursive script, appearing to read "John Niebur".

John Niebur
District Director

cc: City Manager
file



Illinois Department of Transportation

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

July 8, 2008

BUREAU OF PROGRAM DEVELOPMENT
STUDIES & PLANS - Eastern Bypass Study
From Illinois 6 near Mossville, to Interstate 74 near Morton
Peoria, Woodford, and Tazewell Counties

The Honorable R. Dave Tebben
Mayor, City of Pekin
111 S. Capitol Street
Pekin, IL 61554

Dear Mayor Tebben:

The Illinois Department of Transportation has scheduled a Public "Kickoff" Meeting for the Eastern Bypass Study. This project would connect Illinois Route 6, near Mossville, to Interstate 74, near Morton, a distance of approximately 20 to 25 miles. The meeting is being held to introduce the project to the public, to describe the study elements, and to answer questions and receive comments.

This meeting is scheduled for Tuesday July 29, 2008, from 3:00 p.m. until 7:00 p.m. at the Countryside Banquet Facility in Washington, Illinois. Enclosed is a copy of the newsletter we have prepared for this meeting, which gives more information concerning the project and public participation. Advertisements announcing the meeting will be published in local newspapers beginning this week.

If you have any questions regarding the project or the scheduled kickoff meeting, please do not hesitate to contact Mr. Mike Lewis at (309) 671-3474.

Very truly yours,

A handwritten signature in black ink that reads "Joseph E. Crowe".

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

PAG:kme

o:\pd\mgr2\winword\std&plns\green\letters\pag002_eastern bypass study_il 6 to i-74_kickoffmtg.doc

Enclosure

cc: Project File (M. Lewis)

Eastern Bypass Study

NEWSLETTER

Edition No. 1

July 2008

IDOT Begins New Study for Eastern Bypass

The Illinois Department of Transportation (IDOT) has begun a new study of an eastern bypass in the tri-county area. This study will begin with determining a corridor location for a highway intended to join Illinois Route 6 with Interstate 74, north and east of Peoria (see the map below).



The Eastern Bypass Study has been divided into two phases:

A Corridor Phase - Before determining where a highway should be built, it is necessary to select the general area where it should be located. This general area is called a corridor. A corridor is many times wider than a highway. This phase will help decide the location of the corridor. It will answer questions like, "Should it be north or south of Spring Bay?" and/or "Would it be best to be east or west of Washington?"

An Alignment Phase - After a corridor is selected, then the Alignment Phase will begin to determine the exact location of a new highway within the selected corridor. Studies including both positive and negative effects of a final alignment will then be used to make a "Build" or "No-Build" decision.

A Context Sensitive Solutions Project

IDOT's mission has always been to provide safe and effective

transportation facilities for the people of Illinois. Today, that mission also includes a greater emphasis on preserving or enhancing what are known as "quality of life" elements by using a technique called "Context Sensitive Solutions" (CSS).

Our goal is to create transportation projects that not only address safety and mobility but which also seek to preserve or enhance the scenic, economic, historic, and natural qualities of the area. It is only by working closely with area residents, however, that we can fully understand the unique and valued aspects of the project area's environment and communities. With this knowledge in hand, creative and flexible designs can be developed that are sensitive to those valued qualities.

The Community Advisory Group

An important part of the Eastern Bypass Study and CSS is extensive participation of the public in the study process. One highlight of our public involvement plan is the creation of a Community Advisory Group (CAG). The main purpose of the CAG will be to function as a pipeline or liaison between IDOT and the broader community. This ensures that the mood and opinions of the broader public are shared with the IDOT project team, and that information developed by the project team is distributed throughout the broader public.

The CAG will consist of volunteers who represent a wide variety of community interests ... groups such as homeowners' associations, local chambers of commerce, agricultural interests, environmental groups, and others with a stake in the outcome of the study. Please attend the July 29 meeting to learn how you could become a member of the CAG, or contact us at the address below.

**For more information
please contact:**

**Mr. Eric Therkildsen, P.E.,
Illinois Department of Transportation, District 4
401 Main Street
Peoria, IL 61602**

Phone: (309) 671-3333 Fax: (309) 671-3498

or visit our web site: www.easternbypass.com

Eastern Bypass Study

Illinois Department of Transportation
401 Main Street
Peoria, IL 61602

Eastern Bypass Study NEWSLETTER

Study "Kickoff" Meeting Scheduled

As a beginning step in the Eastern Bypass Study, IDOT will hold a public "kickoff" meeting on Tuesday, July 29 at the Countryside Banquet Facility, in Washington. The meeting has several objectives:

- make the community aware that IDOT is starting a study to locate a corridor for an eastern bypass
- explain the project and its Corridor Study
- receive questions and comments about the project
- ask for volunteers to serve on the study's Community Advisory Group

The meeting will run from 3:00 P.M. to 7:00 P.M. and will be conducted in an open house format. Individuals are welcome to attend at any time to informally discuss the study with members of IDOT's project team.

At least twice during the open house a short presentation will be given to outline details of the study in a more formal manner. We expect the presentations to take place at approximately 4:00 P.M. and 6:00 P.M.

We encourage you to take advantage of this opportunity to learn more about the Eastern Bypass Study.

Please join us on July 29th.

Study "Kickoff" Meeting

Countryside Banquet Facility
659 School St., Washington, IL

Tuesday, July 29, 2008
3:00 pm to 7:00 pm

Formal Presentations at
4:00 pm and 6:00 pm





REQUEST FOR COUNCIL ACTION

To: City Manager Dennis Kief

CC: Pekin City Council

From: Fire Chief Charles E. Lauss

AGENDA ITEM: Presentation of the Space Study performed by Farnsworth Group

AGENDA DATE REQUESTED: July 28, 2008

ACTION REQUESTED: Presentation of the proposal

BACKGROUND: This is a presentation to Council Members for the Space Needs Analysis Study performed by Farnsworth Group. This will replace a 50-year-old facility that is in dire need of repairs and is being quickly becoming outgrown and overcrowded. The current apparatus is tight fitting in the Engine Bays. The Personal Protective Equipment is currently hung between the living quarters area, leaving the area susceptible to contaminants on the gear after coming back from calls. The new station will have more Engine Bays to accommodate the larger apparatus, plus giving the availability for reserve apparatus on the Southside of town. This new station will also be a severe weather hardened facility, which will help to accommodate the recreational facility across the street in the event of severe weather. The plans are to make this facility a 'Green Facility' as well to assist in energy conservation many years in the future for the City of Pekin.

FINANCIAL IMPACT: To be presented within the presentation

NEIGHBORHOOD CONCERNS: A severe weather hardened facility that fits in well in the surrounding neighborhood and park district recreational facilities.

IMPACT IF APPROVED: New facility to replace a 50 year old fire station that is falling apart.

IMPACT IF DENIED: Large repair costs to bring the facility up to livable standards, continue to pursue areas to store reserve apparatus and construct an area to accommodate Personal Protective Equipment (PPE) to alleviate the potential contaminates in the living quarters.

ALTERNATIVES: Major repair work and construction of facilities to accommodate reserve apparatus and PPE.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: This has been a part of the City of Pekin's' Conceptual Plan for more than 10 years, as well as the replacement of Northside (Station #2).

REQUIRED SIGNATURES

Department Director

Finance Department

(Certification of Availability of Funds)

Corporation Counsel

(Certification of Review)

City Manager



PEKIN FIRE DEPARTMENT
PEKIN, ILLINOIS



SPACE PLANNING STUDY
NEW FIRE STATION FACILITY & TRAINING CENTER

July 2008



PEKIN FIRE STATION - SPACE PLANNING STUDY

General Design Parameters

Efficiency of one building covering multiple departments combines several functions...

- Fire Department (Southside station and Department headquarters)
 - Training Facilities
- Police Department (single office)
- EMS (single office)
- Multi-Purpose Community/Class Rooms
- City Inspections (Department offices)
- Communications (Department offices)

The design intent is to house all these separate entities into one facility in a very economical design. We use the LEED certification system as a design outline, even though we might not be going through with a LEED accredited building. Our goal is to maximize the energy efficiency items that will have the greatest payback for this type of building.

Per Fire Chief Magazines' article; Studies Confirm Energy Savings in LEED, Energy Star Buildings

"The NBI study states that new buildings certified under the U.S. Green Building Council's (USGBC) LEED certification system, on average, perform 25% to 30% better than non-LEED certified buildings in terms of energy use. It also shows a correlation between increasing levels of LEED certification and increased energy savings. Gold and Platinum LEED certified buildings reportedly have average energy savings approaching 50%.

Energy savings under EPA's Energy Star program are equally impressive: buildings that have earned the Energy Star label use an average of almost 40% less energy than average buildings, and emit 35% less carbon."



PEKIN FIRE STATION - SPACE PLANNING STUDY

The main administration portion of the building that would house all the Offices and Fire station living quarters will be masonry construction for durability. The Apparatus bay and support areas could be steel structure with a masonry façade or precast concrete panels for efficiency. Both areas would maximize day lighting, and also utilize motion sensors and several levels of lighting with high efficiency fixtures. In-floor radiant heat would be used in the bays and support areas, while HVAC units with economizers would be used in the administration and office areas. Portions of the office areas could be initially built as unfinished space to be completed in the future.

The design provides a structure that is easily identifiable as a fire station/municipal building. The front entry faces the East, 5th street to engage more traffic. Besides housing the Fire Department and City Inspections Department, there will also be community meeting rooms that also serve as the Fire Departments training rooms. These public spaces are located in the basement, which is also a FEMA standard designed tornado shelter.

Basement Spcaes

General Public	
Room Name	Base Area
ELEVATOR	69.97 SF
ELEVATOR EQUIPMENT	71.87 SF
MAIN CORRIDOR	681.82 SF
MECHANICAL	371.67 SF
STAIRWELL	255.99 SF
STAIRWELL	188.87 SF
STAIRWELL	190.12 SF
	1830.31 SF

Fire Department	
Room Name	Base Area
BUNK/OFFICE	118.33 SF
EOC COMMAND POST	1493.56 SF
OFFICE	115.33 SF
OFFICE	118.86 SF
OFFICE	115.33 SF
TOILET/SHOWER	75.97 SF
TOILET/SHOWER	77.74 SF
TOILET/SHOWER	77.75 SF
TOILET/SHOWER	75.97 SF
	2268.85 SF

Shared Space	
Room Name	Base Area
BREAKOUT/MTG ROOMS	208.74 SF
BREAKOUT/MTG ROOMS	202.33 SF
CIRCULATION	541.20 SF
CLASSROOM	362.02 SF
CLASSROOM	627.19 SF
CLASSROOM	623.26 SF
MENS TOILET	211.47 SF
WOMENS TOILET	211.53 SF
	2987.75 SF

First Floor Spcaes

General Public

Room Name	Base Area
BREAK ROOM	274.35 SF
CONFERENCE ROOM	305.54 SF
ELEVATOR	69.97 SF
ELEVATOR EQUIPMENT	71.87 SF
ENTRY	67.95 SF
I.T. OFFICE	160.71 SF
JANITOR	30.23 SF
MAIN CORRIDOR	891.76 SF
MENS	44.10 SF
STAIRWELL	225.34 SF
STAIRWELL	187.20 SF
STAIRWELL	181.49 SF
WOMENS	42.90 SF
	2553.42 SF

Inspections

Room Name	Base Area
F5	228.12 SF
FILE STORAGE	95.21 SF
GARAGE	273.17 SF
MISC SPACE	296.33 SF
OPEN OFFICE SPACE	765.50 SF
	1658.32 SF

EMS

Room Name	Base Area
EMS OFFICE	199.20 SF
EMS STORAGE	73.43 SF
	272.63 SF

Police Department

Room Name	Base Area
GARAGE	481.58 SF
OFFICE	292.55 SF
	774.13 SF

Fire Department

Room Name	Base Area
APP. BAY CIRCULATION	364.58 SF
APP. BAY CIRCULATION	554.62 SF
APP. BAY CIRCULATION	425.23 SF
APP. BAY CIRCULATION	350.00 SF
APP. BAY CIRCULATION	547.82 SF
APP. BAY CIRCULATION	64.37 SF
APP. BAY CIRCULATION	425.23 SF
APP. BAY CIRCULATION	64.37 SF
APP. BAY CIRCULATION	350.00 SF
APPARATUS BAY	1050.00 SF
APPARATUS BAY	1050.00 SF
APPARATUS BAY	1050.00 SF
APPARATUS BAY	1050.00 SF
APPARATUS BAY	1050.00 SF
ASSISTANT CHIEF'S BUNK	158.75 SF
CIRCULATION	994.69 SF
CONFERENCE ROOM	414.70 SF
DECON.	107.29 SF
F1	281.34 SF
F2	218.27 SF
F3	216.69 SF
F4	207.48 SF
FILE/COPY ROOM	243.17 SF
GARAGE	871.54 SF
GARAGE	510.58 SF
GEAR	186.53 SF
GEAR WASHER	85.95 SF
MAINT / WORK ROOM	186.31 SF
MENS	42.90 SF
STAIRWELL TO MEZZ.	221.48 SF
STAIRWELL TO MEZZ.	136.38 SF
STORAGE	315.14 SF
STORAGE	87.23 SF
STORAGE	292.55 SF
STORAGE	248.77 SF
WATCH ROOM	182.80 SF
WOMENS	42.90 SF
	14649.64 SF



PEKIN FIRE STATION - SPACE PLANNING STUDY

2006 International Building Code Plan Review Record

Building will be mixed occupancy of Type IIA construction.

Base Building (table):

B = Business Offices	first floor & basement	11,514 sf.
R-2 = Sleeping Quarters	second floor	2,785 sf.
S-1 = Apparatus Bay	first floor	9,770 sf.
A-3 = Training Rooms	basement	2,566 sf.

Building Allowable Area = 103,000 SF (fully sprinkled)

Building "Actual" Area = 39,888 SF

508.3.2 Nonseparated occupancies.

Buildings or portions of buildings that comply with the provisions of this section shall qualify as nonseparated occupancies.

508.3.2.2 Allowable area and height.

The allowable area and height of the building or portion thereof shall be based on the most restrictive allowances for the occupancy groups under consideration for the type of construction of the building in accordance with Section 503.1.

Mechanical Rooms and Storage Rooms do not need to be 1 hour rated due to the following table. However, the construction of these rooms must remain smoke resistant.

Page 1 of 7



PEKIN FIRE STATION - SPACE PLANNING STUDY

2006 International Building Code Plan Review Record

TABLE 508.2
INCIDENTAL USE AREAS

ROOM OR AREA	SEPARATION AND/OR PROTECTION
Furnace room where any piece of equipment is over 400,000 Btu per hour input	1 hour or provide automatic fire-extinguishing system
Rooms with boilers where the largest piece of equipment is over 15 psi and 10 horsepower	1 hour or provide automatic fire-extinguishing system
Refrigerant machinery rooms	1 hour or provide automatic sprinkler system
Parking garage (Section 406.2)	2 hours; or 1 hour and provide automatic fire-extinguishing system
Hydrogen cut-off rooms, not classified as Group H	1-hour in Group B, F, M, S and U occupancies. 2-hour in Group A, E, I and R occupancies.
Incinerator rooms	2 hours and automatic sprinkler system
Paint shops, not classified as Group H, located in occupancies other than Group F	2 hours; or 1 hour and provide automatic fire-extinguishing system
Laboratories and vocational shops, not classified as Group H located in Group E or I-2 occupancies	1 hour or provide automatic fire-extinguishing system
Laundry rooms over 100 square feet	1 hour or provide automatic fire-extinguishing system
Storage rooms over 100 square feet	1 hour or provide automatic fire-extinguishing system
Group I-3 cells equipped with padded surfaces	1 hour
Group I-2 waste and linen collection rooms	1 hour
Waste and linen collection rooms over 100 square feet	1 hour or provide automatic fire-extinguishing system
Stationary lead-acid battery systems having a liquid capacity of more than 100 gallons used for facility standby power, emergency power or uninterrupted power supplies	1-hour in Group B, F, M, S and U occupancies. 2-hour in Group A, E, I and R occupancies.

Building shall be Type IIA construction type.

602.2 Types I and II.

Type I and II construction are those types of construction in which the building elements listed in Table 601 are of noncombustible materials, except as permitted in Section 603 and elsewhere in this code.



PEKIN FIRE STATION - SPACE PLANNING STUDY

2006 International Building Code Plan Review Record

The stairwells need to be 1 hour rated.

707.4 Fire-resistance rating.

Shaft enclosures shall have a fire-resistance rating of not less than 2 hours where connecting four stories or more, and not less than 1 hour where connecting less than four stories. The number of stories connected by the shaft enclosure shall include any basements but not any mezzanines. Shaft enclosures shall have a fire-resistance rating not less than the floor assembly penetrated, but need not exceed 2 hours.

Automatic Fire alarm system:

B = Business Offices	not required
R-2 = Sleeping Quarters	required
S-1 = Apparatus Bay	required
A-3 = Training Rooms	not required

Common Path = 100'

1014.2.1 Multiple tenants.

Where more than one tenant occupies any one floor of a building or structure, each tenant space, dwelling unit and sleeping unit shall be provided with access to the required exits without passing through adjacent tenant spaces, dwelling units and sleeping units.

Exception: Means of egress shall not be prohibited through adjoining tenant space where such rooms or spaces occupy less than 10 percent of the area of the tenant space through which they pass; are the same or similar occupancy group; a discernable

Page 3 of 7



PEKIN FIRE STATION - SPACE PLANNING STUDY

2006 International Building Code Plan Review Record

path of egress travel to an exit is provided; and the means of egress into the adjoining space is not subject to locking from the egress side. A required means of egress serving the larger tenant space shall not pass through the smaller tenant space or spaces.

1014.3 Common path of egress travel.

In occupancies other than Groups H-1, H-2 and H-3, the common path of egress travel shall not exceed 75 feet (22 860 mm). In Group H-1, H-2 and H-3 occupancies, the common path of egress travel shall not exceed 25 feet (7620 mm). For common path of egress travel in Group A occupancies having fixed seating, see Section 1025.8.

Exceptions:

1. The length of a common path of egress travel in Group B, F and S occupancies shall not be more than 100 feet (30 480 mm), provided that the building is equipped throughout with an automatic sprinkler system installed in accordance with Section 903.3.1.1.
2. Where a tenant space in Group B, S and U occupancies has an occupant load of not more than 30, the length of a common path of egress travel shall not be more than 100 feet (30 480 mm).
3. The length of a common path of egress travel in a Group I-3 occupancy shall not be more than 100 feet (30 480 mm).
4. The length of a common path of egress travel in a Group R-2 occupancy shall not be more than 125 feet (38 100 mm), provided that the building is protected throughout with an approved automatic sprinkler system in accordance with Section 903.3.1.1.



PEKIN FIRE STATION - SPACE PLANNING STUDY

2006 International Building Code Plan Review Record

Corridor width = 44 inches

1017.2 Corridor width.

The minimum corridor width shall be as determined in Section 1005.1, but not less than 44 inches (1118 mm).

Exception:

5. *Seventy-two inches (1829 mm)—In corridors serving surgical Group I, health care centers for ambulatory patients receiving outpatient medical care, which causes the patient to be not capable of self-preservation.*

Dead ends = 50 feet.

1017.3 Dead ends.

Where more than one exit or exit access doorway is required, the exit access shall be arranged such that there are no dead ends in corridors more than 20 feet (6096 mm) in length.

Exception:

2. *In occupancies in Groups B and F where the building is equipped throughout with an automatic sprinkler system in accordance with Section 903.3.1.1, the length of dead-end corridors shall not exceed 50 feet (15 240 mm).*

Number of Exits:



PEKIN FIRE STATION - SPACE PLANNING STUDY

2006 International Building Code Plan Review Record

1019.1 Minimum number of exits.

All rooms and spaces within each story shall be provided with and have access to the minimum number of approved independent exits required by Table 1019.1 based on the occupant load of the story, except as modified in Section 1015.1 or 1019.2. For the purposes of this chapter, occupied roofs shall be provided with exits as required for stories. The required number of exits from any story, basement or individual space

TABLE 1019.1
MINIMUM NUMBER OF EXITS FOR OCCUPANT LOAD

OCCUPANT LOAD (persons per story)	MINIMUM NUMBER OF EXITS (per story)
1-500	2
501-1,000	3
More than 1,000	4

shall be maintained until arrival at grade or the public way.

1019.1.1 Parking structures.

Parking structures shall not have less than two exits from each parking tier, except that only one exit is required where vehicles are mechanically parked. Vehicle ramps shall not be considered as required exits unless pedestrian facilities are provided.

Elevator is required due to the following code section

1104.4 Multilevel buildings and facilities.

At least one accessible route shall connect each accessible level, including mezzanines, in multilevel buildings and facilities.



PEKIN FIRE STATION - SPACE PLANNING STUDY

2006 International Building Code Plan Review Record

Plumbing Fixtures;

B = Business Offices

Fire Dept – 8 empl = 1 male + 1 female

Inspection Offices – 8 empl = 1 male + 1 female +

1 D.F. + 1 service sink

R-2 = Sleeping Quarters
+ 1 service sink

8 max = only required 1 shower & toilet + 1 D.F.

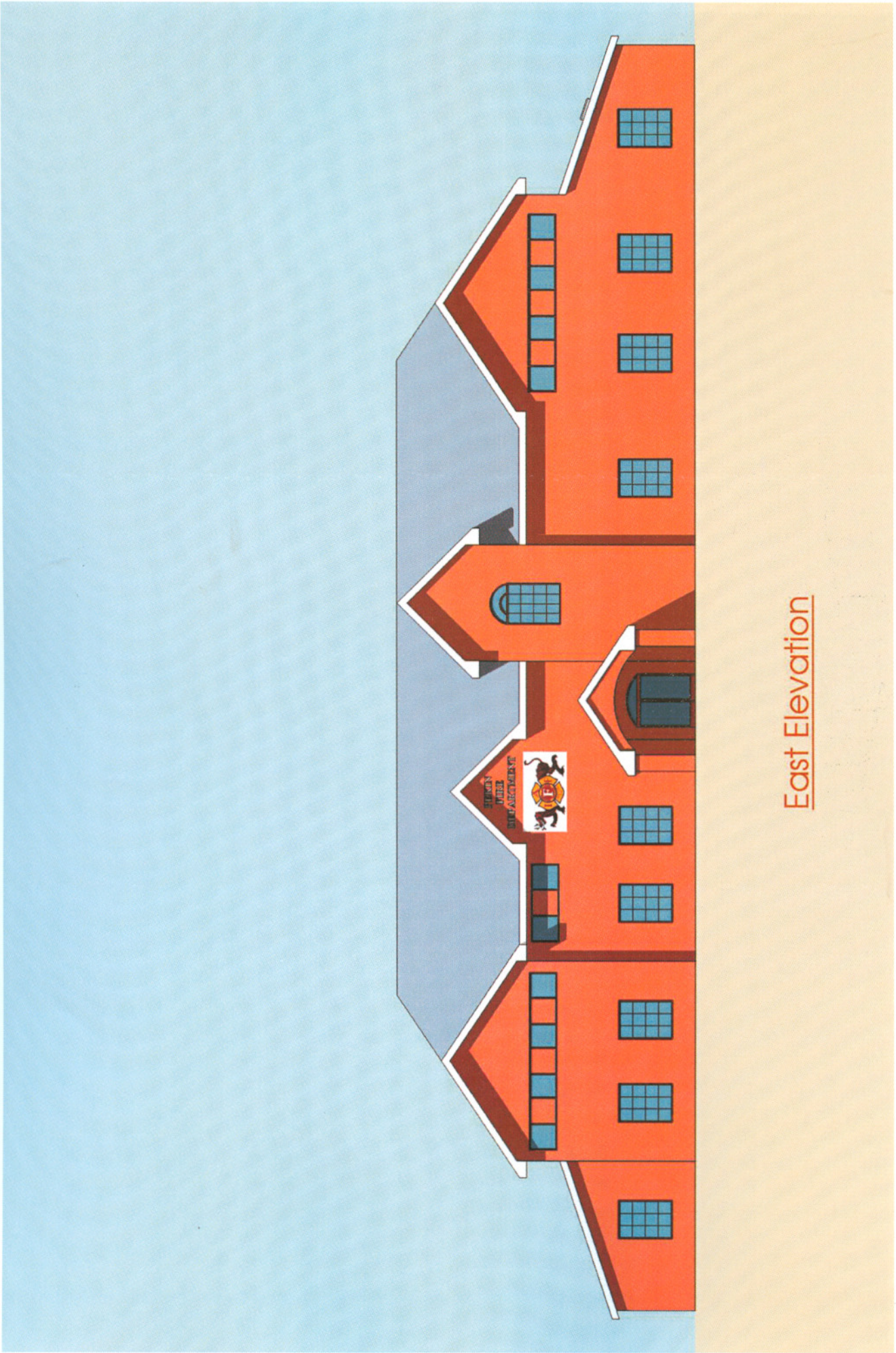
S-1 = Apparatus Bay

2 empl = 1 unisex + 1 D.F. + 1 service sink

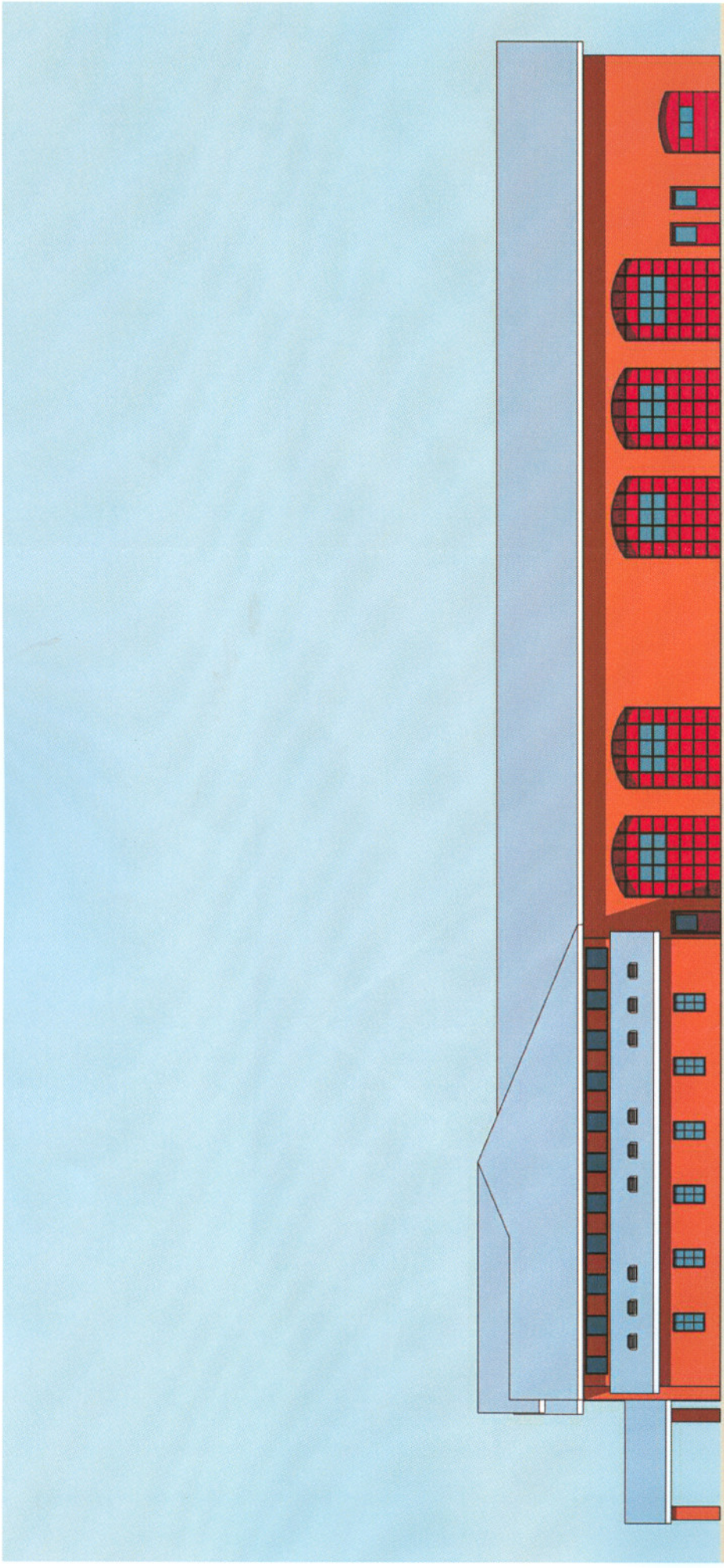
A-3 = Training Rooms

based on 200 = 3 male + 4 female +

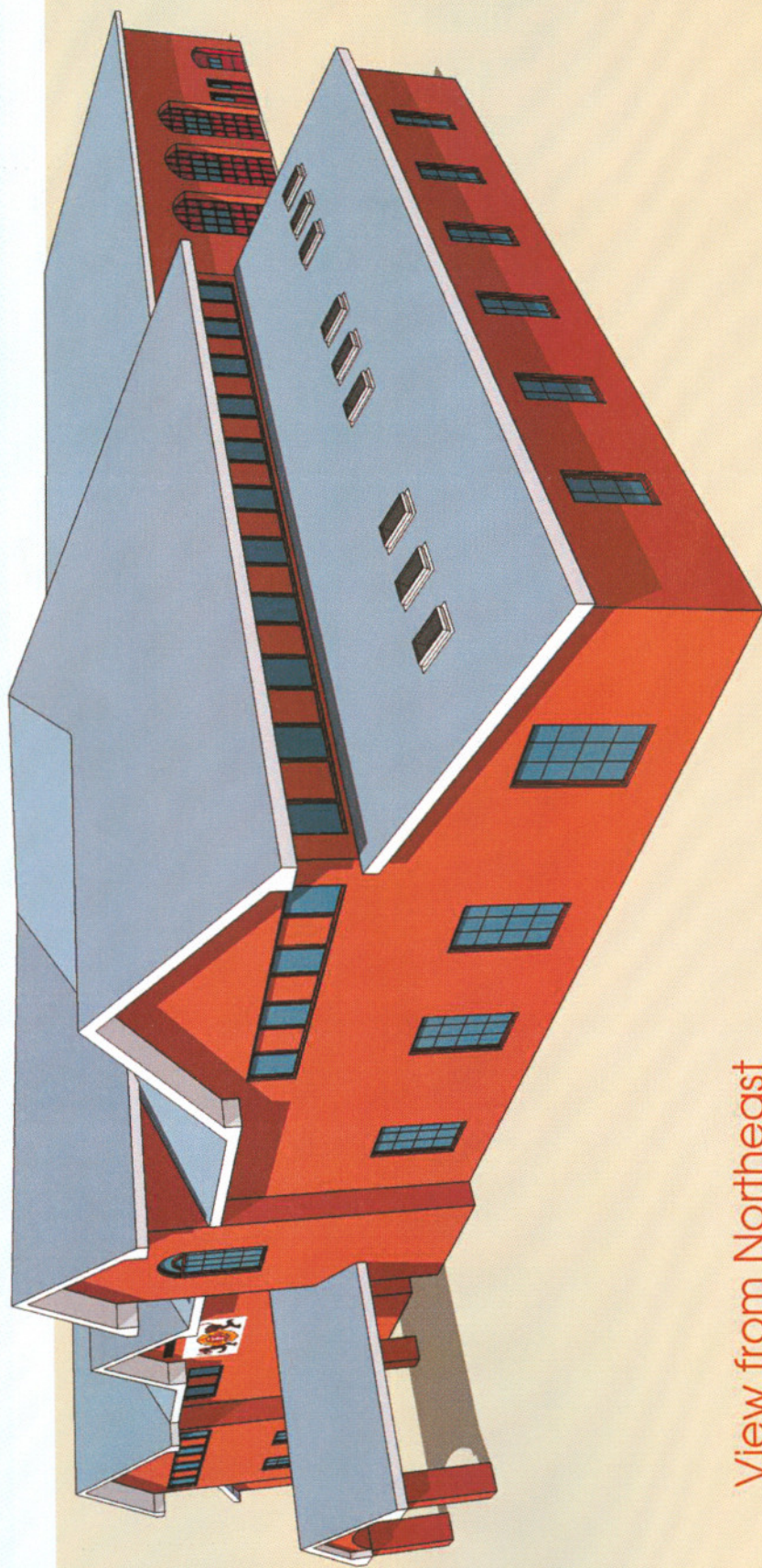
1 D.F. + 1 service sink



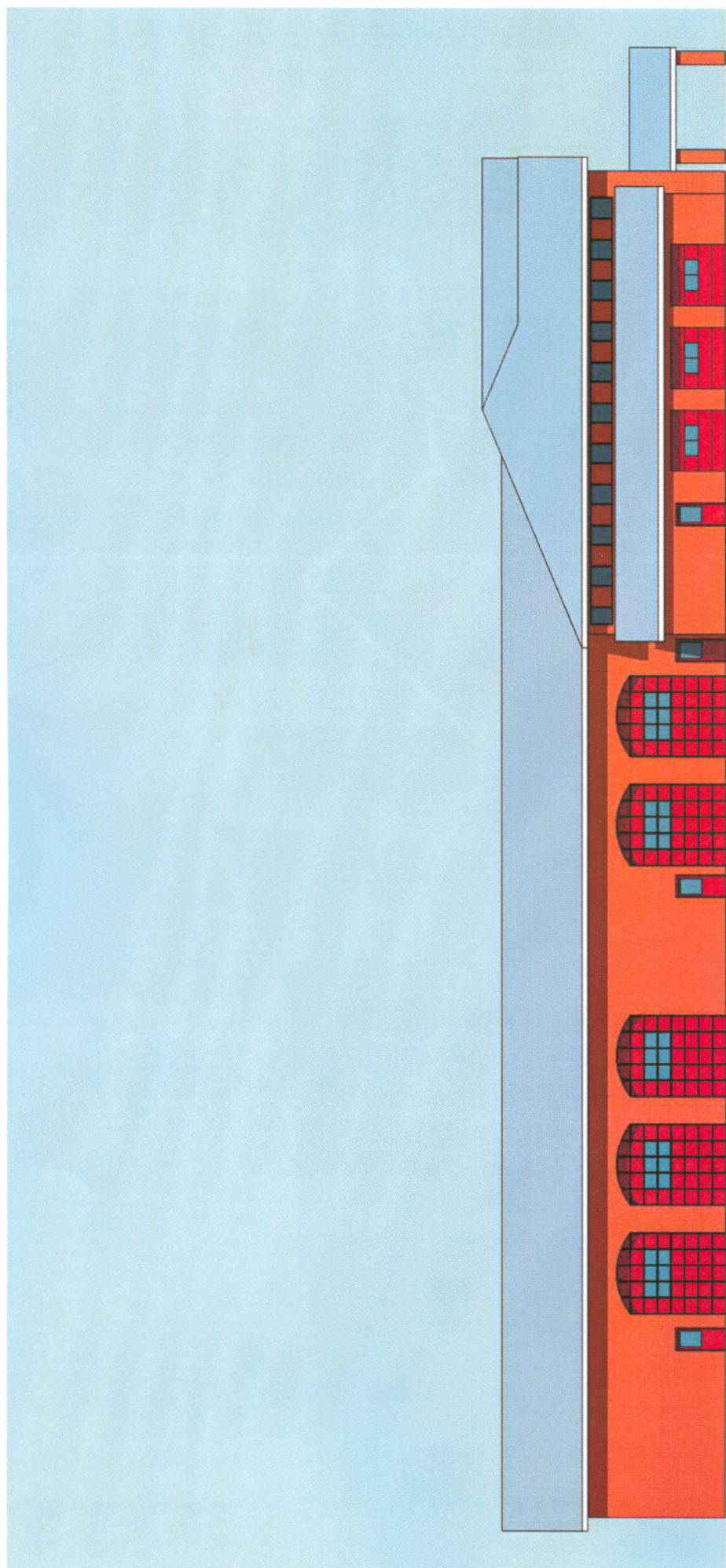
East Elevation



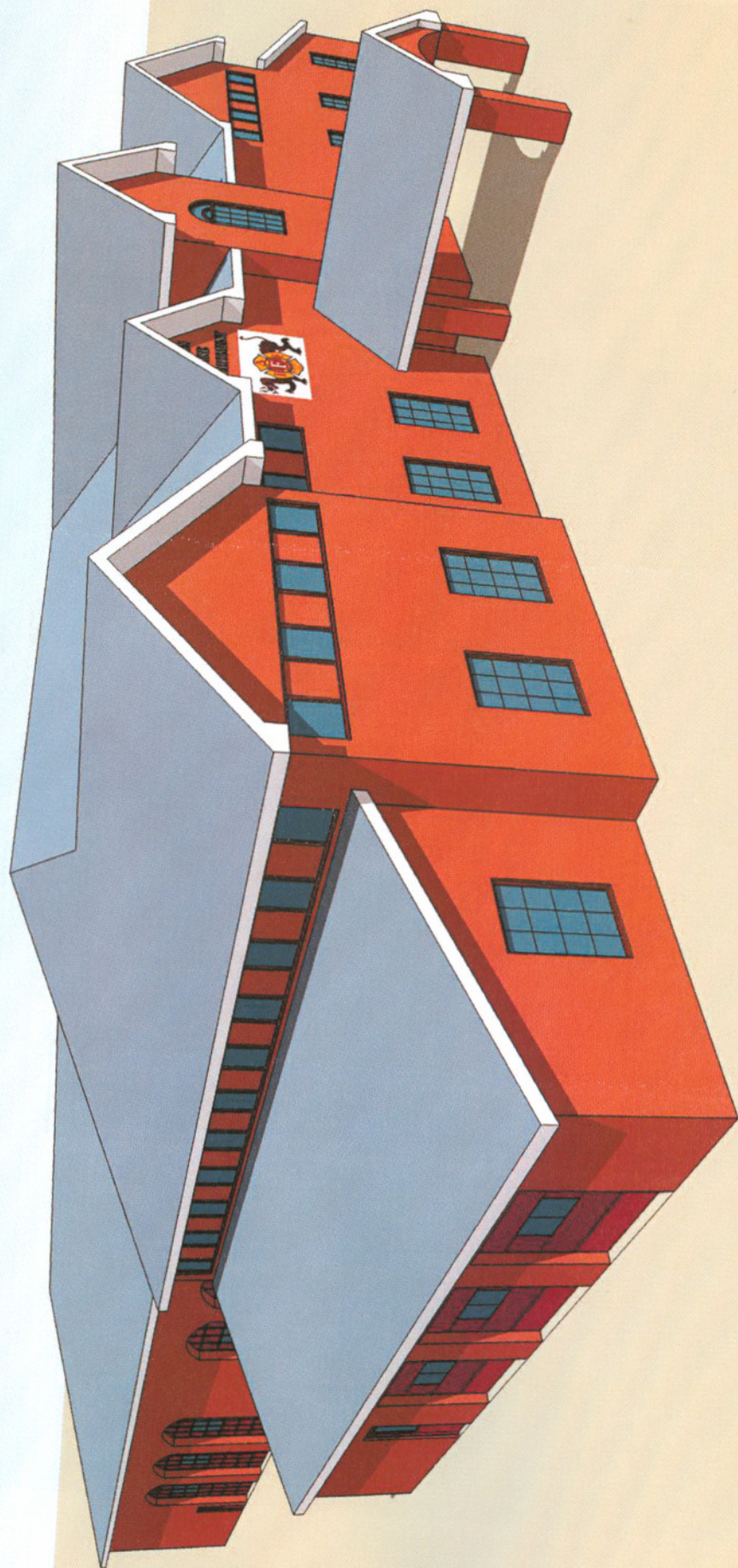
North Elevation



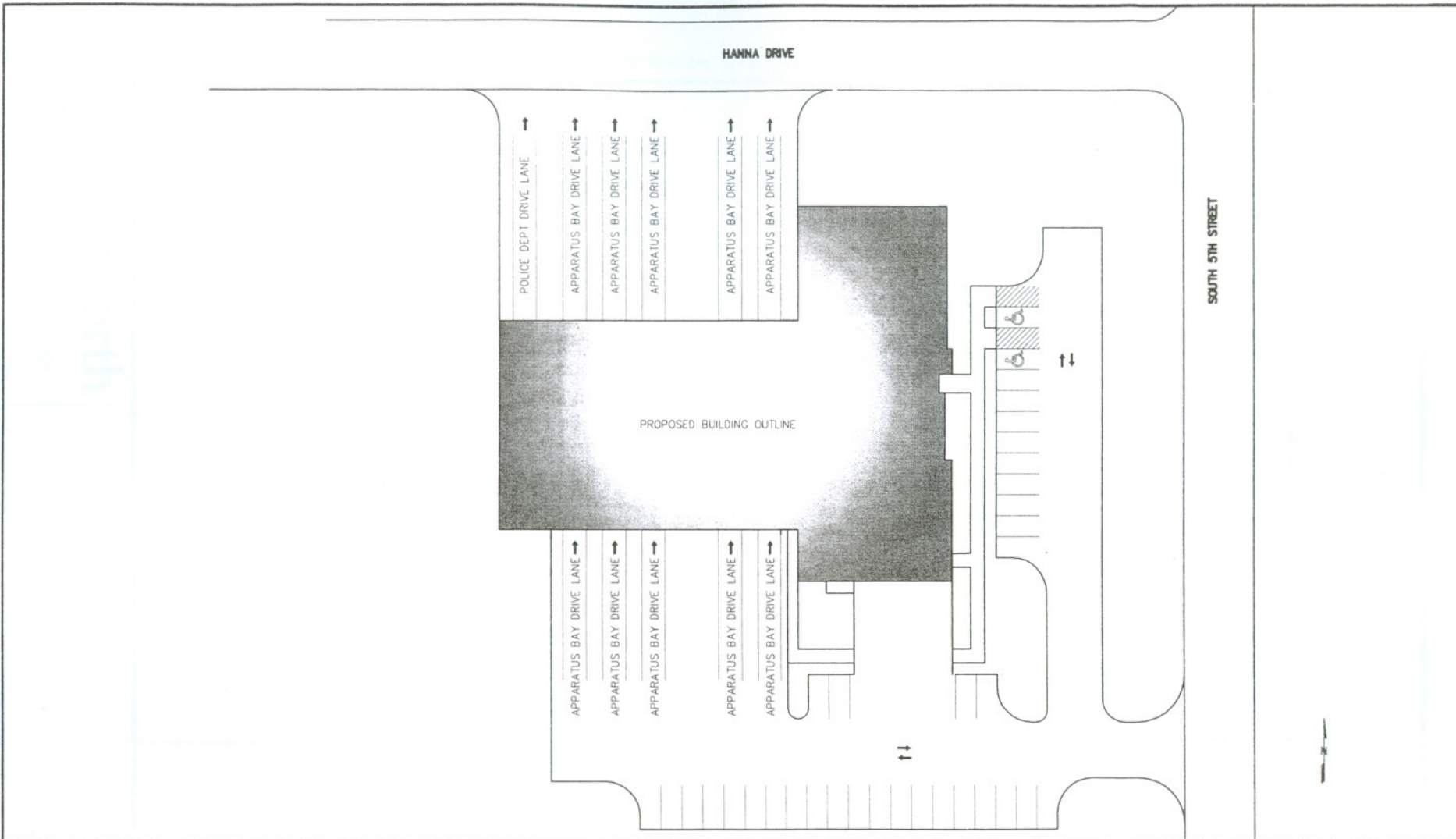
View from Northeast



South Elevation



View from Southeast

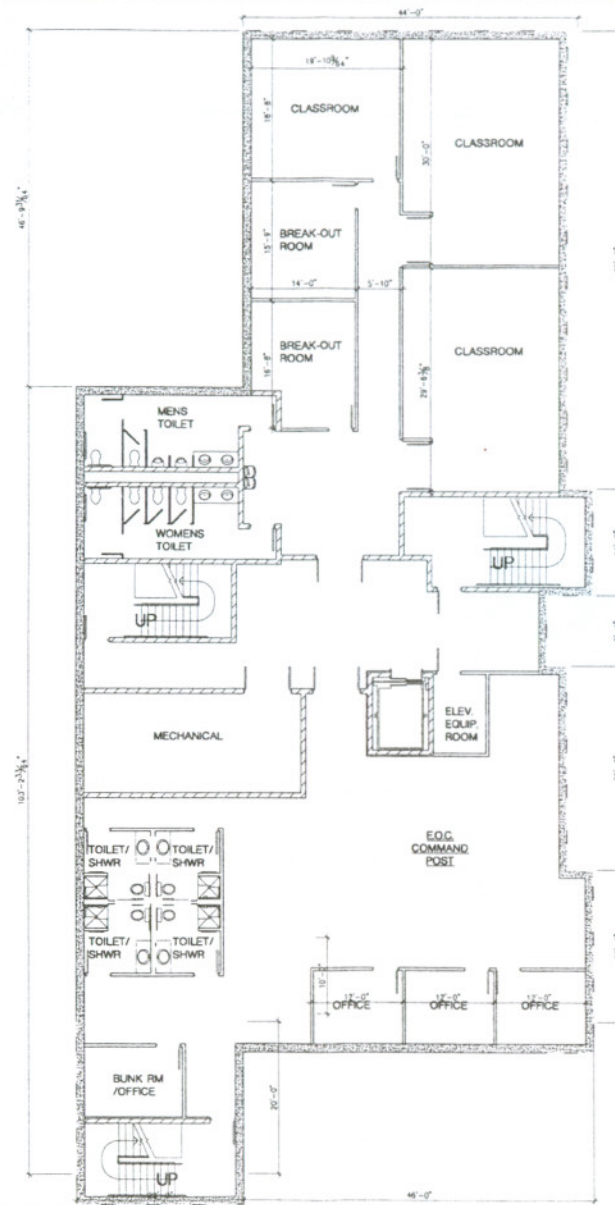


Farnsworth
 GROUP
 7707 N. KNOXVILLE AVE, SUITE 200
 PEORIA, ILLINOIS 61614
 (309) 689-9888 / (309) 689-9820 Fax

Pekin Fire Department
 Pekin, Illinois

Preliminary Site Plan
 Scale: 1"=40'

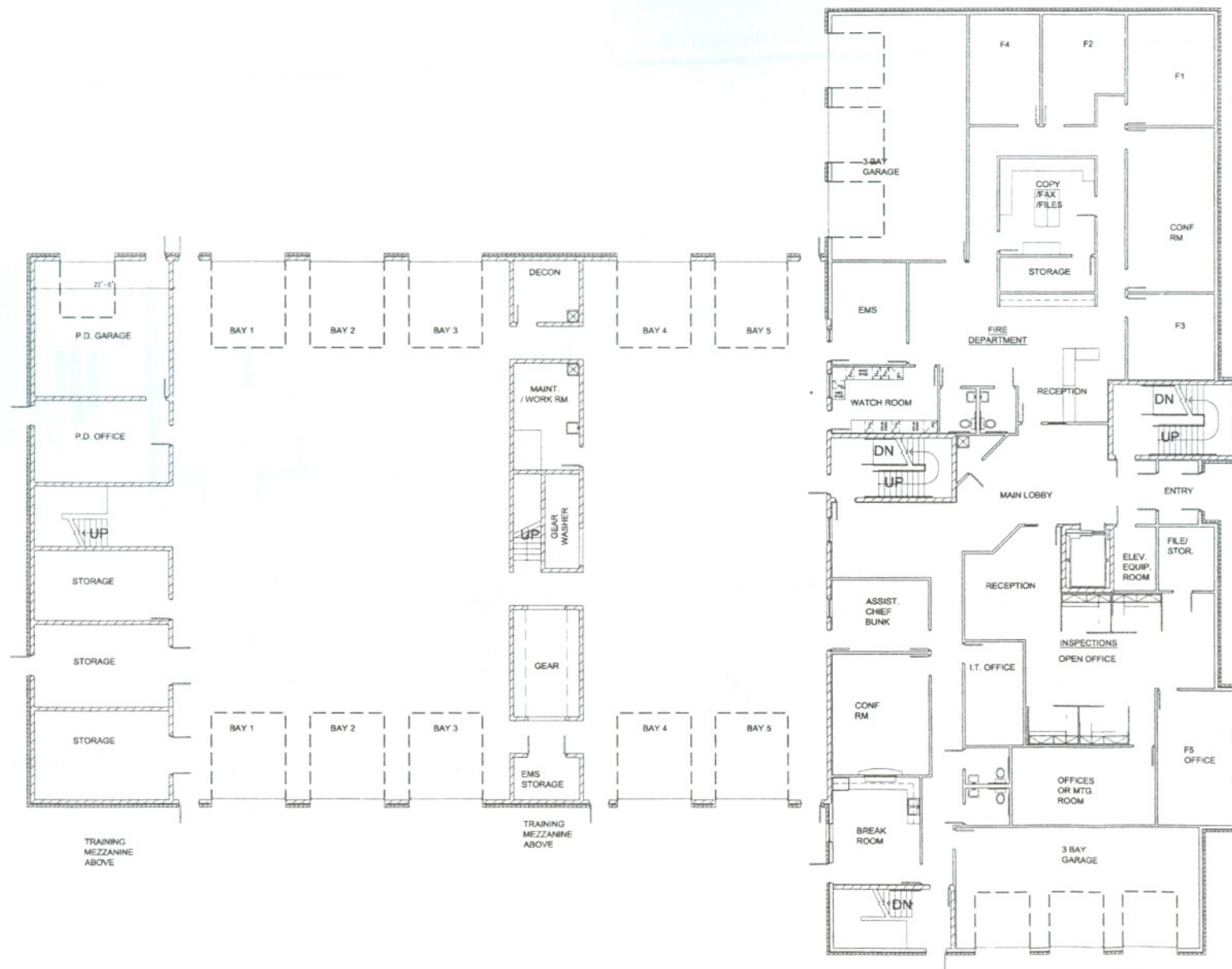
Project No:	0080387.00
Book No:	
Drawn by:	KLD
Reviewed:	
Date:	July 2008
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Farnsworth
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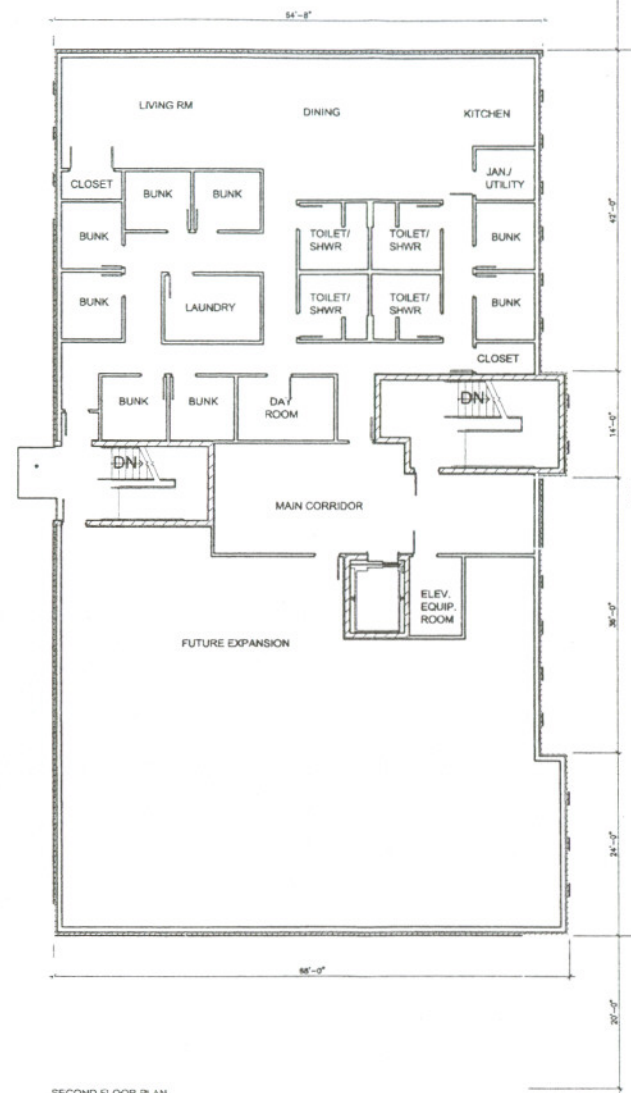
PEKIN FIRE DEPARTMENT
 PEKIN, ILLINOIS
 BASEMENT FLOOR PLAN

Project No: 0080187.D0
 Book No: KLD
 Drawn by: CSJ
 Reviewed: July 2008
 Date:



MEZZ.

MEZZ.



SECOND FLOOR PLAN

Project No:	0080387.00
Book No:	KLD
Drawn by:	CSJ
Reviewed:	
Date:	



REQUEST FOR COUNCIL ACTION

To: Council Members

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

From: Joe Wuellner

AGENDA ITEM: Participation Agreement for Airport Improvements

AGENDA DATE REQUESTED: July 28, 2008

ACTION REQUESTED: Accept agreement for the improvements to the West Ramp at the Pekin Airport.

BACKGROUND: The Pekin Airport receives Federal funding through the State of Illinois that is used for various improvement and construction projects over the years. With each project a participation agreement is issued that states that the City will continue to maintain the improvement or construction for a certain period of time. This agreement is for the funding being utilized to seal coat the West Apron Ramp which is also up for your approval this meeting.

FINANCIAL IMPACT: No immediate cost to the City as a result of agreeing to participate.

NEIGHBORHOOD CONCERNS: Ramp is deteriorating and requires immediate attention.

IMPACT IF APPROVED: Ramp will receive a surface treatment to prolong its useful life.

IMPACT IF DENIED: Ramp will continue to deteriorate and will no longer be useable for airplane traffic. Required to maintain by previous agreement when it was originally built.

ALTERNATIVES: The only other option is to crack seal and this alternative was looked into when it became obvious that crack sealing this large an area would cost two to three times as much.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation

REQUIRED SIGNATURES

Department Director

_____ Date

Finance Department

_____ Date

(Certification of Availability of Funds)

Corporation Counsel

_____ Date

(Certification of Review)

City Manager

_____ Date



Illinois Department of Transportation

Division of Aeronautics

1 Langhorne Bond Drive / Capital Airport / Springfield, Illinois / 62707-8415

July 2, 2008

Mayor Frank Mackaman
City Hall
111 South Capitol St.
Pekin, IL 61554

RE: Pekin Municipal Airport
IL Proj. C15-3802
AIP Proj. 3-17-0078-B10

Dear Mayor:

Enclosed for execution by the City are an original and three (3) copies of the Participation Agreement for the above referenced project. **Please have all copies executed along with your FEIN number and Legal Status and returned to our office.** The description of the project is as follows:

Rehabilitate West Portion of the General Aviation Apron.

After execution by the State, a fully executed copy will be returned for your files. If there are any questions, feel free to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. J. Long'.

Steven J. Long, P.E.
Acting Chief Engineer

enclosure (4)
c153802trans1

State Block Grant Program
IL Proj. C15-3802
AIP Proj. 3-17-0078-B10

PARTICIPATION AGREEMENT

This Agreement made and entered into by and between the ILLINOIS DEPARTMENT OF TRANSPORTATION (hereinafter referred to as the "Department"), for and on behalf of the State of Illinois, and the City of Pekin (hereinafter referred to as the "Municipality" even when there are more than one local sponsor).

WITNESSETH:

WHEREAS, the Department and the Municipality desire to sponsor a project for the further development of a public airport, known or to be designated as the Pekin Municipal Airport under Title 49, U.S.C., Subtitle VII, as amended (hereinafter referred to as "Act"); rules, regulations, and procedures promulgated pursuant thereto; the Illinois Aeronautics Act (620 ILCS 5); and the Intergovernmental Cooperation Act (5 ILCS 220); and

WHEREAS, the Municipality has applied for State assistance in procuring State or federal funds and hereby designates the Department as required by the above legal authority to accomplish the Project described below; and

WHEREAS, when applicable, the Department has filed a preapplication for federal funds with the Federal Aviation Administration ("FAA") on behalf of the Municipality and has appropriated certain monies for the Project; and

WHEREAS, the Department, by this Agreement, does prescribe the respective responsibilities of the parties, with reference to each other, with reference the relationship of the parties to any agency or department of the federal government of the United States of America (hereinafter referred to as the "United States" or "federal"),

NOW, THEREFORE, for and in consideration of the benefits which will accrue to the parties hereto by virtue of completion of the Project, and the respective rights and obligations of the parties, IT IS MUTUALLY COVENANTED AND AGREED as follows:

DEFINITIONS

A. The words "Airport" and "facility" as used herein mean the air navigation, take-off areas, landing areas, taxiways, and all similar areas of the Municipality's property used for the purpose of air transportation, including but not limited to all areas of the Municipality's property where improvements have been previously made and funded in whole or in part with funds provided by the Division or the FAA.

B. The words "Grant Offer" as used herein mean the notice of availability of funds from (when applicable) the FAA or the State of Illinois to be used in connection with the project, pursuant to any applicable rules and regulations of the FAA and the State of Illinois.

C. The word "Project" as used herein means this project which shall be identified as IL Proj. C15-3802, A.I.P. Project 3-17-0078-B10, and described as:

Rehabilitate West Portion of the General Aviation Apron.

D. The words "Project Completion Date" as used herein mean the date by which the Department certifies in writing to the Municipality all of the following: the Project has been completed; all contractor and material supplier releases have been obtained; and, record drawings have been submitted to and approved by the Department.

E. The words "Project Coordinator" as used herein mean an employee of the Department who shall be responsible for the overall coordination and accomplishment of the Project.

F. The words "Consulting Engineer" as used herein mean a person, firm, corporation or entity employed by the Municipality, by a contract approved by the Department or the FAA in connection with this Project, who is prequalified in accordance with the Department's procedures and whose resident or project engineer(s) assigned to the Project are registered in the State of Illinois.

G. The word "Grant" as used herein shall mean those funds from (where applicable) the FAA or the State of Illinois to be used in connection with the Project, pursuant to the terms of a Grant Offer and Grant Agreement.

H. The word "Contractor" as used herein shall mean a person, firm, corporation, or entity employed by the Municipality, by a contract approved by the Department or the FAA, to complete this Project.

RECEIPT AND DISBURSEMENT OF FUNDS

1. Prior to the Project Completion Date, the Department shall insure that all aspects of the Grant and Project are done in compliance with all applicable state and/or federal requirements. The Municipality shall provide such assistance as reasonably requested by the Department to enable the Department to perform its obligations herein.

2. The Department shall accept and disburse all federal, State, and municipal funds, as applicable under this grant, used or to be used in payment of the costs of said Project or in reimbursement to either of the parties hereto for costs previously incurred.

A grant offer from the United States or the State of Illinois has been or will be tendered in connection with this Project. It is estimated that the total Project costs will be approximately \$84,700.00.

*95% Federal	<u>\$80,500.00</u>
*0.00% State	<u>\$0.00</u>
*5.00% Local	<u>\$4,200.00</u>

The Municipality specifically agrees that it shall pay the above percentages of all project costs and shall pay such additional project costs which exceed the sum of the Department's funds and Federal funds as are herein committed for this Project.

The Department hereby agrees to participate as stated above to the extent allowed under Sections 34 and 34a of the Illinois Aeronautics Act (620 ILCS 5/34 & 34a). Subject to the approval of the Governor, the Department will participate to the extent of the aforesaid appropriate percentages in overruns and contingencies approved by the Department.

The Department will also participate, in an appropriate percentage to be determined by the Department, in additive change orders and contingencies approved by the Department. It is further agreed that the Municipality will reimburse the Department for any payment or payments made hereunder by the Department which are in excess of the Department's percentage of financial participation as heretofore stated or in excess of the Department's agreed total participation. If additional payments are made pursuant to a Court of Claims award, then Municipality agrees to reimburse the Department for such additional payment or to pay the balance when the United States furnishes funds to pay a portion of any such award.

Payments to the Contractor or Consulting Engineer shall be made by the Department in accordance with the provisions and requirements of the contract entered into by the Contractor or Consulting Engineer for this project.

3. Any payment to Municipality made by a surety pursuant to a bid bond, performance bond, or payment bond for this Project shall be held by Municipality solely for the purpose of reducing what Municipality, Department, and/or FAA would otherwise have to pay for the Project. The pro rata shares of the amount received under bond credited to Municipality, Department, and/or FAA shall be the same as the ratio between what Municipality, Department, and/or FAA are obligated to pay under item #2 above. If a share exceeds what a party is obligated to pay, the surplus shall go to the Federal/Local Fund Account to be used for other airport improvement projects.

4. By executing this Agreement, the Municipality certifies, and shall furnish proof to the Department upon request, that it has sufficient funds to meet its share of the costs as heretofore stated. The Municipality hereby grants to the Department the right to audit any books and

records of the Municipality to verify said funds. The Municipality's financial obligation is payable in part or in full to the State Treasurer as requested by the Department. Should the Municipality fail to pay said obligation within 30 days of written request by the Department, the Department may exercise its rights under Paragraph 6 hereof.

5. Following the Project Completion Date and the Department's financial closure of the project, the Department shall credit or reimburse to the Municipality any excess funds provided by the Municipality.

RIGHTS AND OBLIGATIONS OF THE DEPARTMENT

6. Prior to the Project Completion Date, the Department shall have complete charge of and authority over the Project for all purposes including but not limited to the following actions:

- a. to participate and assist the Municipality in preparing the grant application for this project;
- b. to accept and deposit with the State Treasurer any and all Project funds granted, allowed, and paid or made available as required under this Project by (1) the United States under the Act and congressional appropriation made pursuant thereto, (2) the Municipality, and (3) the State of Illinois;
- c. to let and enter into contracts for the completion of the Project;
- d. to coordinate pre-construction conferences and issue orders as it deems appropriate regarding construction progress, including, but not limited to, Notices to Proceed, Stop Work Orders, and Change Orders;
- e. to monitor the progress and performance of the Project work through the Project Coordinator and the Consulting Engineer;
- f. to receive, review, approve, and pay invoices and payment requests for services and materials supplied in accordance with all approved contracts;
- g. to coordinate and conduct semi-final and final inspections;
- h. to obtain contractor and material supplier releases in accordance with State law;
- i. to review and approve record drawings and to provide copies to the Municipality and the FAA;
- j. to perform an audit if required by Federal regulations and procure and forward to the FAA such specific project documentation as is necessary to complete all aspects of the Project;

k. to reimburse to the Municipality, from federal or State Project funds, where the Municipality has contributed more than its share of reasonable land acquisition costs, the excess portion of costs so incurred by the Municipality. This provision shall apply only to land acquired for airport purposes and only upon proof that clear title to said land is vested in the Municipality. These costs include purchase price, relocation costs, legal fees, title costs, and other costs incidental to acquisition of the said land, excluding administrative costs of the Municipality;

l. to reimburse the Municipality, from federal or State Project funds, the portion of reasonable and eligible project costs incurred by the Municipality that are in excess of the Municipality's proportionate share of the completed Project; and

m. to the extent the Department deems it appropriate, keep and maintain all construction progress reports, material reports, material certifications, and similar documents, such that the Department shall be recognized as the "single audit source" by the FAA.

7. In the event the Municipality breaches this Agreement in any way whatsoever, the Department shall have any or all of the following non-exclusive remedies available to it:

a. the right to seek specific performance;

b. the right to refuse to provide State assistance for future aviation programs and to terminate any current State assistance;

c. the right to seek reimbursement of all State or federal funds provided for the Project; and

d. any other remedy available at law or in equity.

8. In addition to the remedies set forth in paragraph 6 above;

a. in the event the Municipality undertakes any significant action before or after the Project Completion date to abandon or substantially diminish the aviation resources of the Airport, the Department shall have the right to assume control and operation of the Airport (or fails to act in a way which has the same effect) for the useful life of the Airport or 20 years from the execution date of this Agreement, whichever is later, which right the Department may assign to any public agency as defined in the Act.

b. Prior to invoking the remedy set forth in subparagraph (a) above, the Department shall first: (i) provide written notice to the Municipality and inform the Municipality of those actions or failures to act which the Department considers to be an abandonment or substantial diminishment of the aviation resources; and (ii) the Department shall provide a reasonable period of time for the Municipality to take corrective action to the satisfaction of the Department.

RIGHTS AND OBLIGATIONS OF THE MUNICIPALITY

9. Prior to the Project Completion Date, the Municipality shall:

a. execute on its own behalf, when applicable, the Application for Federal Assistance made or to be made to the FAA, the acceptance of such Grant Offer as shall be tendered by the United States through the FAA, and any and all amendments to such grant agreement. The Department after approval thereof shall submit this Participation Agreement to the FAA when applicable.

b. employ a Consulting Engineer who is qualified to provide:

1. qualified resident or project engineer(s), registered in the State of Illinois and approved by the Department;
2. materials testing technician(s) approved by the Department;
3. any project reports required by the Department or the FAA; and
4. compliance with Disadvantaged Business Enterprise goals for the Project.

Further, for each phase of Project work which is covered by separate contract, the Consulting Engineer shall render to the Department, through the Project Coordinator, both a semifinal and final inspection report. The final inspection report(s) shall certify to the Department and to the Municipality that the work involved has been fully completed in accordance with the plans, specifications and contract(s), including modifications or supplements by the Department or the FAA through an approved change order, supplementary contract, or otherwise. The final inspection report(s) shall also certify that the work is acceptable to the Consulting Engineer.

Further, during the construction of the Project and prior to the Project Completion Date, the Consulting Engineer shall report directly to the Project Coordinator and may receive from the Project Coordinator such delegations of authority as the Project Coordinator believes to be reasonably appropriate to act and approve routine items on behalf of the Project Coordinator and the Department.

c. obtain for the benefit of the Department all federal, State, and local permits as may be necessary to complete the Project.

10. The Municipality shall agree that it will strictly comply with all State or Federal laws, rules, regulations, Program Guidance Letters, Assurances and Covenants which are relevant to this Project, including, but not limited to, those stated in or incorporated by reference in the federal Grant Agreement during construction of the Project.

11. After the Project Completion Date, the Municipality agrees that:

- a. the airport which is the subject of this Agreement will be owned or effectively controlled, operated, repaired and maintained adequately during its full useful life, or a period of 20 years, whichever is longer, for the rightful, fair, equal, and uniform use and benefit of the public; and
- b. it will comply with all applicable State and Federal laws, rules, regulations, procedures, covenants and assurances required by the State of Illinois or the FAA in connection with any grant under the Act in the operation of the airport; and
- c. it will file with the Department and the FAA such reports as may be requested concerning the use, maintenance, and operation of the Airport.

12. The Municipality agrees to keep complete and adequate books and records in accordance with standard accounting procedures prescribed by the Department or the FAA relating to the Project described in this Agreement. All books and records of the Municipality shall be open to inspection and examination by the Department or the FAA at any reasonable time.

- a. Municipality shall keep project accounts and records which fully disclose the amounts and disposition of the proceeds of the grant, received by the Municipality.
- b. If Municipality receives proceeds of \$300,000 or more during its fiscal year in Federal financial assistance from the Department, it shall have an audit made in accordance with Office of Management and Budget Circular A-128 or A-133, whichever is appropriate.
- c. The Department reserves the right for its auditors to review and audit any and all records relating to projects funded by the Department or the FAA at the Municipality's office or location. Such audits can be used to expand on the audit work already performed by the independent auditor. These audits can also be made based on special requests from Department officials.

13. No leases will be entered into by the Municipality which grant exclusive use rights to any grantee for any facilities which are the subject of this Project.

14. The Municipality agrees not to dispose of airport land, purchased either wholly or partially by a grant of State funds, by sale or lease without the consent of the Department. In the event such consent is obtained, the Municipality further agrees to utilize for airport development the State's share of the acquisition cost or the fair market value of the land at the time of the sale, whichever is greater, based upon the percent of participation by the State in the original purchase. The proceeds from the sale of airport land which has had State participation shall be reserved and expended on items of work which would be normally eligible for State participation. Toward this end, the Municipality shall include a provision in each instrument

recorded for every interest in land acquired or for which reimbursement is made under this Agreement which reads as follows:

The property interest of the Municipality in this real estate cannot be transferred without the written approval of the Illinois Department of Transportation, Division of Aeronautics. Further, in the event any such interest is no longer used for an approved airport purpose without the written approval of the Department, that interest shall revert to a public airport entity appointed by the Department.

15. The Municipality covenants to zone (within its powers to do so) the Airport and its environs for compatible land uses. The Municipality shall adopt airport hazard zoning regulations or shall request the Department to adopt airport hazard zoning under Section 17 of the Airport Zoning Act, (620 ILCS 25/17).

16. Land acquired or for which reimbursement is made under this Agreement which is farmed shall conform to the Department's guidelines for the development of a farming plan and shall comply with the erosion sediment control program and standards as developed by the Illinois Department of Agriculture or pertinent standards promulgated by a soil and water conservation district pursuant to Sections 36 and 38 of the Illinois Soil and Water Conservation District Act (70 ILCS 405/36 & 38).

17. The Municipality hereby certifies to the Department that it will have acquired, in its name prior to construction, clear title in fee simple to all real estate upon which construction work is to be performed and a sufficient interest (by easement or otherwise) in any other real estate which may be affected by the construction process.

18. All commitments by the Municipality hereunder are subject to constitutional and statutory limitations and restrictions binding upon it.

MISCELLANEOUS PROVISIONS

19. This agreement is entered into pursuant to the Illinois Aeronautics Act ("Act") and shall be subject to and construed in accordance with said statutes. In the event of a conflict between State and federal law, rule, regulation, etc., the federal provision shall control on federally-aided projects.

20. Any grant under this Agreement shall be valid for the useful life of the Project or for twenty (20) years, whichever is longer.

21. The Municipality and the Department agree that this document constitutes the Grant Agreement required by the "Illinois Grant Funds Recovery Act" (30 ILCS 705). The parties also agree to amend this Agreement if necessary to comply with said statute.

22. Obligations of the State will cease immediately without penalty or further payment being required in any fiscal year the Illinois General Assembly fails to appropriate or otherwise make available sufficient funds for this Agreement

23. This Agreement constitutes the full and total understanding of the parties concerning their rights and responsibilities in regard to the Project and shall not be modified, amended, rescinded, or revoked unless both parties agree to such modification, amendment, rescission, or revocation in writing.

24. This Agreement is executed for the sole benefit of the contracting parties and is not intended or executed for the direct or incidental benefit of any third party.

25. The Municipality shall comply with all of the attached assurances, federal regulations, and laws, as shall apply to the Project, which are hereby incorporated into this Agreement by reference.

26. Notices, reports, or other communications required by or transmitted pursuant to this Agreement to the Department shall be directed to the attention of:

Susan R. Shea, Director
Division of Aeronautics
Department of Transportation
One Langhorne Bond Drive, Capital Airport
Springfield, Illinois 62707-8415

Notices, reports, or other communications required by or transmitted pursuant to this Agreement to the Municipality shall be directed to the attention of:

Mayor Frank Mackaman
City Hall
111 South Capitol Street
Pekin, IL 61554-4188

SPECIAL CONDITIONS

27. The Municipality shall maintain, for a minimum of 5 years after the completion of the contract, adequate books, records, and supporting documents to verify the amounts, receipts, and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General or the Illinois Department of Transportation; and the Municipality agrees to cooperate fully with any audit conducted by the Auditor General or the Illinois Department of Transportation and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish a presumption in favor of the State for recovery of any funds paid by the State under the contract

for which adequate books, records, and supporting documentation are not available to support their purported disbursement."

28. The Municipality shall comply with Debarment provisions as contained in 49 Code of Federal Regulations, Part 29, including Appendices A and B as amended. The Municipality certifies that to the best of its knowledge and belief, the Municipality and the Municipality's principals:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal department or agency;
- b. within a three-year period preceding this Agreement have not been convicted of or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (federal, state or local) transaction or contract under a public transaction, violation of federal or state anti-trust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
- c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in subsection (b), above;
- d. have not within a three-year period preceding this Agreement had one or more public transactions (federal, state or local) terminated for cause or default.

The inability of a prospective the Municipality to certify to the certification in this section will not necessarily result in denial of participation in this Agreement. The prospective Municipality shall submit an explanation of why it cannot provide the certification in this section. This certification is a material representation of fact upon which reliance was placed when the Department determined whether to enter into this transaction. If it is later determined that the Municipality knowingly rendered an erroneous certification, in addition to other remedies available to the federal government, the Department may terminate this Agreement for cause. The Municipality shall provide immediate written notice to the Department if at any time the Municipality learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this Part shall have the meaning set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549.

The Municipality agrees that it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible or voluntarily excluded from participation in this covered transaction, unless authorized, in writing, by the Department. The Municipality agrees that it will include the clause titled

“Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction,” provided by the Department, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. The Municipality may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible or voluntarily excluded from the covered transaction, unless the Municipality knows the certification is erroneous. The Municipality may decide the method and frequency by which it determines the eligibility of its principals. Each Municipality may, but is not required to, check the Non-procurement List. If a Municipality knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible or voluntarily excluded from participation, in addition to other remedies available to the federal government, the Department may terminate this Agreement for cause or default.

Nothing contained in this section shall be construed to require establishment of a system of records in order to render in good faith the certification required by this section. The knowledge and information of a Municipality is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

29. The Municipality certifies that its' Legal Status and Employee Identification Number are as completed below:

F.E.I.N. Number _____

Legal Status (check one)

_____ Individual

_____ Governmental

_____ Sole Proprietorship

_____ Nonresident Alien

_____ Partnership/Legal Corporation

_____ Estate or Trust

_____ Tax-Exempt

_____ Pharmacy (non-corporate)

_____ Corporation providing or billing
Medical and /or health care services

_____ Pharmacy/Funeral Home/Cemetery
(Corp.)

_____ Corporation NOT providing or
Billing medical and /or health care
Services

_____ Other

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and their respective seals affixed as of the dates respectively hereafter set forth.

City of Pekin
a Municipal Corporation

Attest:

By: _____
City Clerk

By: _____
Mayor

Date: _____

(SEAL)

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION



Milton R. Sees
Secretary of Transportation

DIVISION OF AERONAUTICS

By: _____
Susan R. Shea
Director of Aeronautics

(SEAL)

Date: _____

State Num: C15-3802-0000

Program Year: 2008

Project Status Report

Exhibit 1

As of 2 Jul 2008 08:55

Page 1

Federal Num:

Airport: PEKIN MUNICIPAL AIRPORT

Fed Status: Pending

State Status: Pending

Description: Rehabilitate West Portion of the General Aviation Apron

Line Item Status

<u>Num</u>	<u>Description</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Pd to Date</u>	<u>Balance</u>
1	Construction - Micro-Surfacing, Inc.	58,190.00	55,280.50	0.00	2,909.50	0.00	58,190.00
2	Engineering, design - CM&T	12,100.00	11,495.00	0.00	605.00	0.00	12,100.00
3	Engineering, construction - CM&T	12,300.00	11,685.00	0.00	615.00	0.00	12,300.00
TOTAL ELIGIBLE COSTS		82,590.00	78,460.50	0.00	4,129.50	0.00	82,590.00
Reserves (+) / shortfalls (-)		2,110.00	2,039.50	0.00	70.50	0.00	2,110.00
TOTAL APPROVED FUNDING		84,700.00	80,500.00	0.00	4,200.00	0.00	84,700.00

Funding Summary

<u>Amend Num</u>	<u>Description</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>
	As-Bid	84,700.00	80,500.00	0.00	4,200.00
TOTAL APPROVED FUNDING		84,700.00	80,500.00	0.00	4,200.00
Program budget (for information only)		96,356.00	91,539.00	2,408.00	2,409.00



REQUEST FOR COUNCIL ACTION

To: Council Members

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

From: Joe Wuellner

AGENDA ITEM: Airport Commission Recommendation to Accept Bid for Seal Coating West Ramp

AGENDA DATE REQUESTED: July 28, 2008

ACTION REQUESTED: Concur with the recommendation of the Pekin Airport Commission to accept the low bid from Micro-Surfacing for \$58,190.

BACKGROUND: The west ramp area was resurfaced in the early 90's and has deteriorated to the point where the normal annual crack sealing will not cover all of it. We are required to maintain this area for another 6 years and in order to do this it is necessary to completely seal coat the pavement. Since this is an airport, we cannot use the same process as is done on the streets.

FINANCIAL IMPACT: Funding is from the FAA grant that is received every year with the City's portion being 2.5% or \$1,455 for this contract.

NEIGHBORHOOD CONCERNS: Division of Aeronautics annual reports have noted the excessive deterioration and have requested that it be addressed.

IMPACT IF APPROVED: Extend life of pavement with minimal annual repairs.

IMPACT IF DENIED: Continue to receive negative reports from the Div. of Aeronautics and possible reimbursement for the original work.

ALTERNATIVES: Go back to annual crack sealing for twice this amount to get the entire area done once.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation

REQUIRED SIGNATURES

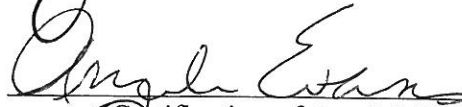
Department Director



7/7/08

Date

Finance Department



7-7-08

(Certification of Availability of Funds)

Date

Corporation Counsel

(Certification of Review)

Date

City Manager

Date

 014A CONTRACT: PN004 AIRPORT NAME: PEKIN MUNICIPAL
 CITY: PEKIN COUNTY: TAZEWELL
 AIP NO.: 3-17-0078-B10 ILL. PROJ.: C1-5 -3802
 NBR FOR BID PROPOSALS ISSUED: 1 NBR FOR BID PROPOSALS RECEIVED: 1

APRON PAVEMENT REHABILITATION

4016 Micro-Surfacing, Inc.
 11745 R. Lackland Rd.
 St. Louis, MO 63146 58,190.00

 015A CONTRACT: SA027 AIRPORT NAME: SALEM-LECKRONE
 CITY: SALEM COUNTY: MARION
 AIP NO.: 3-17-0089-B13 ILL. PROJ.: SL-O -3742
 NBR FOR BID PROPOSALS ISSUED: 5 NBR FOR BID PROPOSALS RECEIVED: 4

DRAINAGE IMPROVEMENTS

2262 Guinzy Construction, Inc.
 440 East White Street
 P.O. Box 360
 Ashley, IL 62808

2692 Howell Paving, Inc.
 1020 N. 13th Street
 P.O. Box 1009
 Mattoon, IL 61938 200,350.64

4263 Mott Excavating, Inc.
 1210 Lake Autumn Lane
 P.O. Box 613
 Vienna, IL 62995 131,276.81

4757 Plocher Construction Company, Inc.
 2808 Thole Plocher Rd.
 Highland, IL 62249 115,634.00

6310 A. J. Walker Construction Company
 421 South 21st Street
 P.O. Box 118
 Mattoon, IL 61938-0118 123,298.45

 016A CONTRACT: TR005 AIRPORT NAME: TRI-TOWNSHIP
 CITY: SAVANNA COUNTY: CARROLL
 AIP NO.: 3-17-0091-B14 ILL. PROJ.: SF-Y -3782
 NBR FOR BID PROPOSALS ISSUED: 2 NBR FOR BID PROPOSALS RECEIVED: 2

REPLACE ELECTRICAL VAULT

1338 Davenport Electric Contract Company
 529 Pershing Ave. (52803)
 P. O. Box 4229
 Davenport, IA 52808-4229 186,860.80

1630 J. F. Edwards Construction Company



REQUEST FOR COUNCIL ACTION

To: Council Members

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

From: Joe Wuellner

AGENDA ITEM: Airport Commission Recommendation to Accept Bid For Hangar Doors

AGENDA DATE REQUESTED: July 28, 2008

ACTION REQUESTED: Concur with the recommendation of the Pekin Airport Commission to accept the low bid from Logan Construction for \$364,800 to replace the "T" Hangar doors.

BACKGROUND: The "T" hangars at the Pekin Airport were built in 1964 and the doors are original equipment. The doors are to the point where they need replacement due to wear and tear plus rust. Funding will be with the annual FAA Grant that is received.

FINANCIAL IMPACT: Funding is from the FAA grant that is received every year with the City's portion being 5% or \$18,240 for this contract.

NEIGHBORHOOD CONCERNS: Tenants are concerned with being able to get to their airplanes and the safety of the doors.

IMPACT IF APPROVED: New doors with improved opening mechanism.

IMPACT IF DENIED: Continue to use existing doors and deal with failures as they occur.

ALTERNATIVES: None

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation

REQUIRED SIGNATURES

Department Director



7/7/08

Date

Finance Department



7-7-08

(Certification of Availability of Funds)

Date

Corporation Counsel

(Certification of Review)

Date

City Manager

Date

BID TABULATIONS

JOB DESCRIPTION AND LOCATION: Construction Improvements Pekin Municipal Airport – Hangar Doors
OPENING DATE: June 24, 2008 BID OPENING: 11:00 a.m.

CONTRACTOR NAME	BID BOND OR BANK CASHIER'S CHECK	BID	ALTERNATE BID
Vanguard Contractors, Inc. 15 South Capitol Street P.O. Box 995 Pekin, Illinois 61554 (309) 347-8000	5%	\$526,400	\$88,700
Logan Construction Company, Inc. 627 Coon Creek Road Metamora, Illinois 61548	5%	\$364,800	\$119,956

ESTIMATE: \$
ESTIMATED BY Crawford, Murphy & Tilly - CMT



REQUEST FOR COUNCIL ACTION

To: Mayor Council

CC: City Manager -City Clerk

From: Steve Brown, Economic Development Coordinator

AGENDA ITEM: Tourism Sponsorship - FLW Walleye Tour & League Tournaments (April 2009)

AGENDA DATE REQUESTED: July 28th, 2008

ACTION REQUESTED: Approval of Pekin Visitors Bureau Sponsorship for up to \$12,000.00

BACKGROUND: The FLW is a national tournament with Wal-Mart being one of the major sponsors. The "Tour" brings in between 400 – 500 anglers and families, while the League Tournament will field approximately 200 anglers and their families. Fox sports will produce a 2 to 3 minute piece on Pekin and the tournament, along with receiving national press release coverage and a full page add in the FLW magazine. The tournament will be in the first weekends of April 2009. These tournaments will be held two separate weekends.

ECONOMIC IMPACT IN COMMUNITY: Great boost to the local economy

FINANCIAL IMPACT: Hotel rooms filled along with money being spent in local stores, restaurants, and gas.

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Payment made for successful event

IMPACT IF DENIED: The potential of this tournament being held in another central Illinois community along with the loss of the financial impact we would receive.

ALTERNATIVES: No options available

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with High Quality of Life theme. Boost in added income for local restaurants, shopping, gas, and hotels.

REQUIRED SIGNATURES

Department Director

_____ Date

Finance Department

_____ Date

(Certification of Availability of Funds)

Corporation Counsel

_____ Date

(Certification of Review)

City Manager

_____ Date