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**PROCEEDINGS OF THE REGULAR SCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JULY 26, 1999, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, BARRA , JONES, AND RICHMOND

ABSENT: NONE

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The **Pledge of Allegiance** was led by Commissioner Jones.

Roll was called and all commissioners were present.

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

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular Council Meeting of July 12, 1999, be approved as written**. On roll call vote, all present voted Aye.

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

1. Receive and File Monthly Reports: Wastewater Treatment and Traffic Safety

2. Charitable Solicitation: Pekin Storm Traveling Softball Team
   Chad Creech Benefit

3. Receive and File the Pekin Planning Commission minutes Dated July 14, 1999

4. Receive and File Pekin Planning Commission Recommendations:
   a. #1345 - approval of the Preliminary Plat submitted by Monge Property Management for Sunset Hills, Section #30

On roll call vote all present voted Aye.

New Business
Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **PRELIMINARY PLAT SUBMITTED BY MONGE PROPERTY MANAGEMENT FOR SUNSET HILLS, EXTENSION NO. 30**, be approved. Planning and Development Director Ed Basch stated that the road width would remain the 34' required rather than the proposed wavier for 25'. Denny Kief would approve hard surfacing of the cul-de-sac through the construction drawings. Mayor Tebben directed that the minutes reflect that Mr. Monge was willing to do whatever was required or requested by the city engineer. On roll call vote, all present voted Aye.

**RESOLUTION NO. 19
AMENDED FINAL PLAT HICKORY HILLS EASTATES SECTION TWO**

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Resolution No. 19 be adopted. Mr. Basch explained the amendment was new language on the face of the plat that stated the utility easement would also be for sidewalk use. On roll call vote, all present voted Aye.

**RESOLUTION NO. 20
AUTHORIZATION TO FILE APPLICATION FOR CAPITAL IMPROVEMENT GRANT**

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Resolution No. 20 be adopted. Director of Public Properties Greg Ranney addressed Council's questions on the municipal bus service project budget. He confirmed that the lap top computer estimated cost was correct for total office equipment. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A161
AMENDING TITLE 8, CHAPTER 3, SECTION 3. F. OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SPEED LIMITS AT 14TH STREET AND VFW ROAD

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1462-A161 be adopted. Council heard from Police Chief Tim Gillespie that the reductions in speeds were proposed to be in compliance with changes made by the County. Consideration was also being given to a four way stop at 5th and VFW Roads. Commissioner Jones suggested the City limits signs be moved to correct locations at the same time as new postings. Staff was already in the process of evaluating markers to include recent annexations throughout the City. On roll call vote, all present voted Aye.

ORDINANCE NO. 2172
AUTHORIZING AMENDMENT TO DEVELOPMENT AGREEMENT WITH RIVERWAY BUSINESS PARK DEVELOMENT, L.L.C.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2172 be adopted. On roll call vote, all present voted Aye

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **TRAFFIC CONTROL PRE-EMPTION SYSTEMS** be received and filed. Scott Clumpner, an Oklahoma State University student working as a fire department intern, presented his report on systems used to control intersection traffic lights from emergency vehicles. The equipment could lower respond time and reduce the risk of accidents. His research estimated the costs at $130,000 for installation at 24 intersections controlled by 41 vehicle emitters. The Illinois Department of Transportation proposed a control traffic light as part of the construction project at 14th and Broadway Streets. Intern Clumpner recommended the 3M Opticom Priority Control System for Council's consideration. No action was taken. Mayor Tebben praised Mr. Clumpner for his maturity and professionalism during the 12-week internship. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **DEVELOPMENT PROPOSAL FOR LOTS 16, 17 AND 18 IN BLOCK 46 ORIGINAL TOWN** be accepted, the City Manager be directed to negotiate a development agreement with Robert Monge, and a public hearing be scheduled for August 23, 1999 on the sale. Council expressed pleasure that a commitment to the downtown was made by the development of the property adjacent to the Arcade Building. On roll call vote, all present voted Aye.

Other Business

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

Tentative plans for the City's 175th Birthday Street Faire on August 7th were given. City Manager Hierstein reported that the publisher assured the City that the reprinting of the Centenary would be completed for sale at the event.

Motion by Com’r. Barra, seconded Com’r. Orrick, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 6:00 P.M.

Sue E. McMillan
City Clerk