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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JULY 24, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, JONES, AND RICHMOND

ABSENT: COMMISSIONER ORRICK

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

Roll was called and all commissioners were present except Commissioner Orrick.

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. Barra, that the **Minutes of the Regular City Council Meeting of July 10, 2000, 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 C**onsent Agenda be approved as presented.**

1. Receive and File Monthly Reports: Wastewater Treatment, Fire, Police and Finance
2. Charitable Solicitation: Pekin Area Swim Team
3. Resolution No. 63 - Appointment of David Volz to the Pekin Housing Authority Board
4. Resolution No. 64 - Regarding Minutes of Executive Session Meetings
5. Resolution No. 65 - Regarding Custody and Release of Securities First State Bank of Pekin
6. Resolution No. 66 - Regarding Custody and Release of Securities Associated Bank
7. Receive and File the Planning Commission Minutes dated July 12, 2000
8. Receive and File Planning Com mission Recommendations and Hearings:
   a. #1434 - recommends that the Preliminary Plat for Riverway Business Park, Block #2, Lot #3, Extension #1, for the Gallatin River Communication Co., be approved
   b. #1435 - recommends that the Special Use for Liquor Sales, at 1414 N. 8th Street, for Goodfella's Pizza, be approved
   c. #1436 - recommends that the Site Plan for 1414 N. 8th Street, Goodfella's Pizza, be approved

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Motion by Com'r. Jones, seconded by Com'r. Barra, that the added bus run to Illinois Central College on the Pekin to Peoria route, for an additional yearly expense of approximately $6,500.00, be approved. On roll call vote, all present voted Aye.

New Business

ORDINANCE NO. 2199

ACCEPTING AN AGREEMENT FOR AN OPTION TO PURCHASE ABD AUTHORIZING AN OPTION FOR THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY WITH THE CITY OF PEKIN, ILLINOIS

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2199 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2200

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2200 be laid over in the office of the City Clerk until the special meeting of August 3, 2000. On roll call vote, all present voted Aye.

ORDINANCE NO. 2201

ORDINANCE TO VACATE FRONTAGE ROAD IN RIVERWAY BUSINESS PARK

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2201 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2202

AMENDING TITLE 6, CHAPTER 1, SECTION 6-1-1B OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING NUMBER OF MEMBERS OF THE POLICE DEPARTMENT

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2202 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2203

ESTABLISHING COMPENSATION FOR MAYOR AND COUNCIL MEMBERS UNDER THE COUNCIL-MANAGER FORM OF GOVERNMENT

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2203 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that **THE JOINT PPUATS FUNDING AGREEMENT ANNUAL ELEMENT** OWP FY 2001 in the amount of $7,777.92 be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 67

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE, APPROPRIATING MFT FUNDS FOR PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY (PPUATS)

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 67 be adopted and the Mayor and City Clerk be authorized to execute and file all documentation required with the Department of Transportation. On roll call vote, all present voted Aye.

RESOLUTION NO. 68

REGARDING AUTHORIZATION OF DEMOLITION OF 1304 S. 13TH STREET

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 68 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 69

PRELIMINARY PLAT AND FINAL PLAT OF RIVERWAY BUSINESS PARK PART OF BLOCK #2

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 69 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **SPECIAL USE REQUEST FOR LIQUOR SALES AT 1414 N. 8TH STREET, GOODFELLA'S PIZZA** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **SITE PLAN FOR 1414 N. 8TH STREET, GOODFELLA'S PIZZA** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **AMENDMENT AGREEMENT FOR PROFESSIONAL SERVICES WITH CLARK ENGINEERS, INC. FOR RIVERFRONT PIER PROJECT,** for an increased amount of $35,000.00, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **AGREEMENT FOR PROFESSIONAL SERVICES WITH CLARK ENGINEERS, INC. FOR COURTHOUSE STREET LIGHTING,** in the amount of $3,950.00, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the City of Pekin approve and accept Illinois Department of Transportation's exercise of **THE OPTION TO EXTEND THE AGREEMENT FOR MAINTENANCE OF MUNICIPAL STREETS** for a 12 month period beginning July 1, 2000. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **CHANGE ORDER WITH R.A. CULLINAN & SON, INC.** for box culverts at Velde Drive Extension, for an increase amount of $48,555.00, be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 70

AMENDING PERSONNEL POLICY OF THE CITY OF PEKIN ADOPTED MARCH 25, 1996 REGARDING SICK LEAVE

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Resolution No. 70 be adopted. 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.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Council move to **Executive Session** at P.M. to discuss Pending Litigation. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Barra, seconded by Com'r. Jones, that Council adjourn to the Special Meeting of August 3, 2000 @ 4:30 p.m. Motion carried by voice vote.

COUNCIL ADJOURNED AT P.M

Sue E. McMillan
City Clerk