City of Pekin

AGENDA
REGULAR COUNCIL MEETING MONDAY, JULY 23, 2012
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting of July 9, 2012.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Liquor Commission Minutes, May 24, and June 28, 2012; Traffic Safety Minutes June 1 and July 6, 2012; and Tazewell County Animal Control June Report.		5
7.2 Receive and File Bids for Revised New Vehicle Service Building for the City of Pekin Service Center opened July 12, 2012 @ 2:00 p.m.		5
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Ordinance No. 1462-A314-12/13 – Amending the Traffic Code of the City of Pekin 1995 Regarding Stop Sign at Cypress and Yield Sign at Oxford	GN	2

	DESCRIPTION: Recommendations of Traffic Safety Committee to install a stop and a yield control sign to address concerns of uncontrolled intersection of Cypress and Pine Street and the T-Section of Oxford and South 7th Streets. **ACTION:** Motion to adopt the ordinance amending Title 8, Chapter 2, Section 9 and Section 10. **VOTE REQUIRED**		
9.2	**Ordinance No. 2662-12/13 – Amending Title 1, Chapter 9, Section 5 of the Code of the City of Pekin 1995 Regarding Sales and Leases of Real Estate** **DESCRIPTION:** The Council determined that in order to maximize the development of properties to offer surplus City owned real estate in a more efficient manner in Ordinance 2649-11/12 which provided for a procedure. This amendment eliminates language requiring a public hearing for the disposal of properties. **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	DG	5
9.3	**Bids for the Revised New Vehicle Service Building for the City of Pekin Service Center** **DESCRIPTION:** Bids were originally opened on November 1, 2010. All bids were above estimate of and postponed to reconsider the expenditure for mechanics to maintain and repair additional buses in the Hoyle acquisition. Revised specifications were provided and bids opened on July 12, 2012. **ACTION:** Motion to approve the low bid in the amount of $582,000 and award the contract to Venovich Construction. **VOTE REQUIRED**	MG	5
9.4	**Amendments to East Court Village Development Agreements** **DESCRIPTION:** In order to utilize more funding to attract quality tenants to Pekin in this economy, the Developer has requested an extended amortization schedule through July of 2027, interest change from 6% to 4%, and to defer this year's payment. **ACTION:** Motion to authorize execution of the amendments to East Court Village Development Agreements. **VOTE REQUIRED**	DG	1
9.5	**Resolution No. 47-12/13 – Maintenance of Streets by Municipality Under the Illinois Highway Code** **DESCRIPTION:** The IDOT resolution is for the expenditure of MFT Funds in the amount of $200,000.00 for the Annual Street Seal Coating Project. The funds are approved in the budget for approximately the same as the previous year. Proposed area is streets from 11th to Florence bounded by Sheridan and Willow. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL	**10.1** Council Members **10.2** Staff		

10.3 Five Minute Public Questions **10.4** Press Time		
11.0 EXECUTIVE SESSION **65 ILCS** 120/2 (c) (1) Personnel		
12.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

JW City Manager Joseph Wuellner
GN Police Chief Greg Nelson
DG Assistant City Manager Darin Girdler

Column 2 Key:

1 **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
2 **A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
3 **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
4 **A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
5 **An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JULY 9, 2012 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, SCHMIDGALL, MASSAGLIA, HENDRICKS, MCCABE, AND BARRA

ABSENT: COUNCIL MEMBER BLANCHARD

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The **Pledge of Allegiance** was led by Boy Scouts Troop 65 who were working on their Merit Badge.

Roll was called and all Council Members were physically present except Council Member Blanchard. A quorum was present.

Stan Mandrell was recognized for his 20 years of service with the City of Pekin. City Manager Joseph Wuellner presented the Street Department employee a watch commemorating his retirement. Mr. Mandrell expressed his appreciation and his thankfulness for the opportunity to work for the City.

AGENDA

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

MINUTES

Motion by Council Member Massaglia, seconded by Council Member Schmidgall, that the **minutes of the Regular City Council Meeting of June 25, 2012, be approved as written.** On roll call vote, all present voted Aye.

CONSENT AGENDA

Motion by Council Member Massaglia, seconded by Council Member Schmidgall, that the **CONSENT AGENDA be approved as presented.** Mayor Barra presented the following for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Pekin Public Library Year End Report	JB	5

On roll call vote all present voted Aye.

NEW BUSINESS

Motion by Council Member McCabe, seconded by Council Member Abel that the **2011 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT CAPER** be approved. Economic Development Director Pamela Anderson presented a summary of the HUD required report which states the accomplished goals and performance measurements based on the 5 Year Consolidated Plan. The following were highlighted:

- 2011 timeliness test met
- benefit from HOME/SFOOR dollars from IHDA for 2 households
- Participated events; exhibitor at diversity seminar; Partners in Peace Awards luncheon; Mayor's
- Advisory Committee for Persons with Disabilities Wellness Day at PCHS; Valuing Diversity breakfast hosted by the Human Rights Committee; speaker at the Hate Crime Summit.

On roll call vote, all present voted Aye.

Motion by Council Member Massaglia, seconded by Council Member Schmidgall that the **2012 ACTION PLAN AMENDMENT #1** be approved. Economic Development Director Pamela Anderson advised the Council that a substantial change to the allocation of dollars from the 2011 CAPER to the 2012 HUD fiscal year projects required the Action Plan amendment, public comment period, and Council approval of the new 2012 amounts of $636,223.81. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2662-12/13</u>
AMENDING TITLE 3, CHAPTER 2, SECTION 6
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING HOTEL/MOTEL USE TAX

Motion by Council Member Hendricks, seconded by Council Member Massaglia that Ordinance No. 2662-12/13 be adopted. Tourism Director Leigh Ann Matthews explained to the Council the change of the payment due date from the 15th to the 30th day of the calendar month succeeding the end of the monthly filing period reflected the industry and state standards. Council Member Schmidgall questioned if there was a way of checking payments filed with the State were correct. Treasurer Jim Wolf to be contracted for response to Council. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 46-12/13</u>
CITY OF PEKIN SUPPORTING THE CORRIDOR CHOSEN
BY THE COMMUNITY ADVISORY GROUP
FOR THE EASTERN BYPASS

Motion by Council Member Abel, seconded by Council Member Massaglia that Resolution No. 46-12/13 be adopted. The document reflected Pekin's commitment to whichever corridor would be chosen for the ring road. Council Member McCabe felt the roadway would be too far north and east to be of value to regional economic development or transportation advantages for Pekin. On roll call vote: Ayes, Abel, Hendricks, Massaglia, and Barra; Nays, Schmidgall and McCabe. Absent, Blanchard. Motion Carried.

Motion by Council Member Schmidgall, seconded by Council Member Abel that the **CITY CONCURS WITH THE STATE OF ILLINOIS IN ACCEPTING THE LOW BID OF STARK EXCAVATING in the amount of $3,927,180.10 for the section of Veterans Drive from Broadway to Sheridan Road.** City Manager Joseph Wuellner informed the Council that two bids were received by the State on June 15, 2012. The low bid was approximately $400,000 below the engineer's estimate. Mr. Wuellner indicated that the project would start in late August and be completed in a year. The contract contained language that the intersection needed to be constructed June-August when school was not in session. The City would be responsible for the oversight. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Hendricks made note that he had received a complaint from a resident on Sabella about the Noise from the carnival.

Council Member Schmidgall thanked the Scouts for attending the meeting. Council Member Massaglia invited The Troop to return to a more challenging Council Meeting.

Dale Kuntz, 5 Fox Point, addressed the Council in respect to his continued encouragement to clean up Court Street. He read his prepared statement "Some Work is Getting Done" and provided Council with photos. He requested 50 volunteers join together to get even more work completed.

EXECUTIVE SESSION

Motion by Council Member Schmidgall, seconded by Council Member McCabe, that the Council move to Executive Session at 5:55 p.m. to discuss 65 ILCS 120/2 (c) (1) Personnel. On roll call vote all present voted Aye.

Council returned to open session. No further business to come before the Council, motion by Council Member Massaglia, seconded by Council Member Schmidgall to adjourn. Unanimously approved by voice vote.

COUNCIL ADJOURNED AT 6:45 P.M.

Sue E. McMillan
City Clerk

LIQUOR COMMISSION MINUTES
THURSDAY, JUNE 28, 2012
4:00 P.M.
CITY HALL COUNCIL CHAMBERS

Deputy Liquor Commissioner Rick Von Rohr called the meeting to order at 4:10 p.m.

PLEDGE of ALLEGIANCE

ROLL CALL
The following members were present for roll call: Liquor Commissioner Laurie Barra, Deputy Liquor Commissioner Rick Von Rohr, Deputy Police Chief Jim Kaminski, and Commission Member D. Neal Buster Hanley II

Absent: Fire Chief Kurt Nelson and Commission Member Dale Vonderheide

Also present: Attorney Sue Bosich – Corporation Counsel

APPROVAL OF AGENDA
Motion made by Liquor Commissioner Laurie Barra to approve the Agenda, seconded by Commission Member Hanley. On roll call vote all present voted Aye. Motion carried.

APPROVAL OF MINUTES
Motion made by Commission Member Hanley to approve the Liquor Commission Minutes dated May 24, 2012, seconded by Liquor Commissioner Barra. On roll call vote all present voted Aye. Motion carried.

PUBLIC INPUT/COMMENTS/QUESTIONS
There were no comments or questions heard.

NEW BUSINESS

HEARING: The Hole in the Wall, Louie Eertmoed – 214 N. 5th Street

Attorney Sue Bosich opened the Hearing at 4:15pm: Read the Liquor Code violation 3-3-5-1 into record against Louie Eertmoed and Gena Ertmoed (bartender) of the Hole in the Wall.

Attorney Sue Bosich stated the City of Pekin Liquor Commission would not be ordering the transcripts of the hearing, but he was more than welcome to at his expense. The deposition of this hearing would be in the mail.

Hearing closed at 4:45pm

Discussion: Commission heard testimony from both sides, the bottle that Gena Ertmoed brought in as evidence could not be submitted. Hole in the Wall has had very few problems with the Police in recent years. This would be a 1st offense. Commission Member Hanley feels since this is not a problem liquor establishment, that they requested the Hearing to plead Not Guilty, and he has heard from many citizens that Mr. Eertmoed was an upstanding citizen in this community he feels this was ignorance of their part of the Liquor Code and not to fine them the $500 plus court costs. Liquor Commissioner Barra agrees not to pile on fines and cost. Deputy Liquor

Commissioner Von Rohr stated he wants the Hole in the Wall to pay court costs rather than the tax payers having to pick that up.

Commission Member Hanley made a motion to impose a $500 fine to be waived in the event any other violations within a twelve month period and to pay court cost assessed by Attorney Sue Bosich made payable in 30 days. Seconded by Liquor Commissioner Barra. On roll call vote all present voted Aye. Motion carried.

ANY OTHER BUSINESS

Deputy Liquor Commission Von Rohr stated he will be on vacation next week and will not be able to make the Special Meeting.

There will be a Special Liquor Commission Meeting to be held on Thursday, July 5th at 4:00pm for Carlos Perales Meza dba Villa's Michoacan Restaurante.

Discussion: The Commission can discuss but no action can be taken. Carlos Perales Meza background check came back with some strikes which prompted some investigation by Office Von Rohr. There are concerns with no green card or citizenship. The Government did give him an EIN number for tax purposes.

Deputy Liquor Commissioner Von Rohr wanted it in the record that Melanie with Finance is really checking the 2% Food and Beverage Sales Tax due to the City and doing a great job. Goodfella's was late for May's 2% tax but did come in and pay a week later. They were current for June. Melanie will continue to send notices of late payments.

No other business to come before the Commission, motion was made by Liquor Commissioner Barra, seconded by Commission Member Hanley to adjourn. Motion carried voice vote.

Meeting adjourned 5:05 P.M.

Next Meeting will be Thursday, July 5, 2012 at 4:00 P.M. (Special Meeting)

Respectfully submitted
Paula Gensel
Liquor Commission Secretary

LIQUOR COMMISSION MINUTES
THURSDAY, MAY 24, 2012
4:00 P.M.
CITY HALL COUNCIL CHAMBERS

Liquor Commissioner Laurie Barra called the meeting to order at 4:00 p.m.

PLEDGE of ALLEGIANCE

ROLL CALL
The following members were present for roll call: Liquor Commissioner Laurie Barra, Police Chief Greg Nelson, Fire Chief Kurt Nelson, Commission Member D. Neal Buster Hanley II and Commission Member Dale Vonderheide

Absent: Deputy Liquor Commissioner Rick VonRohr

Also present: Attorney Sue Bosich – Corporation Counsel

APPROVAL OF AGENDA
Motion made by Police Chief Greg Nelson to approve the Agenda, seconded by Fire Chief Kurt Nelson. On roll call vote all present voted Aye. Motion carried.

APPROVAL OF MINUTES
Motion made by Commission Member Vonderheide to approve the Liquor Commission Minutes dated March 22, 2012, seconded by Commission Member Hanley. On roll call vote all present voted Aye. Motion carried.

PUBLIC INPUT/COMMENTS/QUESTIONS
There were no comments or questions heard.

NEW BUSINESS

APPLICATION HIGH OCTANE SALOON, LLC dba HIGH OCTANE SALOON
Members were presented a new application for a Class A Liquor License for 319 Court Street. Jeff Nizzia and Ashley Nizza were present to address any questions or concerns. Members reviewed the application. Attorney Bosich asked that item 10. asking if previous license had ever been issued be corrected and initialed, indicated that "No" High Octane Saloon, LLC had no previous or present liquor license. It was explained that Jeff had managed Ol' Dad's tavern for his father for a few years and received a 2012-2013 liquor license under a different corporation Ol' Dad's Place, LLC.

Mr. Nizza stated his patrons at this location would be a younger, dart playing clientele that would use the outdoor area for smoking. He would be selling only pizza for food items. Mr. Nizza was instructed on the following matters:

- The area "as is" was not be used as a beer garden for alcohol to be consumed
- The enclosed area could not be used as a entrance
- Police Chief Greg Nelson asked that a "No Entrance" sign be posted on the fence
- Fire Chief Kurt Nelson asked that the gate be kept closed but not locked

Commission Member Hanley made a motion to approve the application, seconded by Police Chief Greg Nelson. On roll call vote all present voted Aye. Motion carried.

ANY OTHER BUSINESS

Sue McMillan reported that all 2012-2013 Liquor Licenses renews had been issued by May 1, 2012 except Robert Shults had not completed his renewal application for the Cantina 431 ½ Court Street. Members were informed of the matter before the State of Illinois Liquor Control Commission on delinquent amounts. His City of Pekin license would not be issued until the Clerk received a copy of the Order of Dismissal and that all City of Pekin 2% fees were current with the Finance Department.

In the matter of a new application being processed for a business known as Villas Michoacán Restaurante 2001 Court Street, members were informed of the concern of the Police Chief in regards to the criminal history background check of Carols Perales Meza. Attorney Bosich asked that the Commission consider the following from the application materials:

- Mr. Meza's relationship in the partnership with Vicente Villasenor Alcaraz when the agreement indicated he had no say in the business. The State requires a partnership share in the profits and liabilities of a company.
- Citizenship or Green Card
- Pekin residency
- Interpretation of provisions of the Liquor Code "a person who is not of good character and reputation in the community in which he resides"
- Payment of State taxes

The Commission Members took no action but directed Attorney Bosich to discuss the concerns with applicant's attorney Val Umholtz.

City Clerk Sue McMillan reported details of the money collected in connection with liquor licenses for previous fiscal year ended April 30, 2012:
Licenses: $67,400
Food and Beverage Tax: $977,290.21
Package Liquor Tax: $176,145.63

No other business to come before the Commission, motion was made by Fire Chief Kurt Nelson, seconded by Commission Member Vonderheide to adjourn. Motion carried voice vote.

Meeting adjourned 5:50 P.M.

Next Meeting Thursday, June 28, 2012 at 4:00 P.M.

Respectfully submitted
Sue McMillan
City Clerk

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
JULY 6, 2012 @ 8:30 a.m.
CITY HALL CONFERENCE ROOM

PRESENT: Greg Nelson, Joe Wuellner, Kurt Nelson, Tim Gillespie, Bob Shaw. Also present: Bill Scarcliff, Tisha Watkins and Ron Mayeur.

Old Business:

1. *South 4th and Capitol*
   There was a discussion of the feedback received so far about this issue. The online survey ends today. To date we have received approximately 100 responses. Of those responses 70% are in favor of making 4th and Capitol two way. Of the call-ins the split is more 50/50 overall.

New Business:

1. *Parking concern- Quail Hollow*
   There was a discussion about this issue that was also brought up in 2009. According to the complaint there is a Tazewell County deputy that parks on top of the hill to slow traffic down. When this issue was brought up in 2009 Tim stated he spoke with the deputy and he agreed to move the car up further and that was adequate. Bill brought up that most of the accidents on that road were weather related. Will made a motion for no action. Bob seconded the motion. All in favor.

<u>Around the Table</u>
Ron Mayeur (309-678-7045, ronmayeur@yahoo.com) sat in on the meeting to discuss his concerns with speeding on Hamilton Street. He wants some sort of speed control whether it is by stop signs, speed bumps, etc. Greg informed him that a radar device will be installed to get a better understanding of problems which would include speeds and amount of traffic. Will suggested they would do extra patrol. Ron stated problem times are 8:00 am and 4:00 pm.

Greg spoke about a new smart phone app called “see click fix”. This would give people the ability to send a picture of street issues. He suggested these issues would need to be researched before being brought up in the committee meetings.

Will asked about the light at Coal Miners Park. Joe said it was struck by lighting and would be fixed soon. Will also discussed a broken top railing of a fence on Water St. He said it appears the top pole came undone and is lying in the street.

Tim asked that the issue of needing a stop or yield sign at the intersection of 13th and Jefferson be discussed at the next meeting. An accident victim at that intersection wants something done. Tim told her he would bring it up for discussion. Tim also discussed the issue of loud motorcycles speeding down Rainbow Drive. He suggested extra patrol and/or speak to drivers.

Bob stated that the 15 minute parking sign on Derby Street near the train tracks was knocked down and if it happens again it would need to be removed.

Greg discussed an email he received and will email to members and have this added to August agenda.

Respectfully Submitted,
Tisha Watkins

NEXT REGULAR MEETING AUGUST 3, 2012 @ 8:30 A.M.

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
JUNE 1, 2012 @ 8:30 a.m.
CITY HALL CONFERENCE ROOM

PRESENT: Greg Nelson, Kurt Nelson, Joe Wuellner, Tim Gillespie, Bob Shaw, Mike Guerra, Will Taylor. Also present: Bill Scarcliff, Lee Ann Wrhel.

Old Business:

1. *School Bus Loading Zones – Status*
   The committee has not yet received a response from District #108.

2. *South 4th & South Capitol – Two-way Streets - Status*
   A review of past traffic studies (the most recent being 2003) suggest that South 4th and South Capitol should not be one-way streets. Mike has submitted the results of a modeling done by Tri County that summarizes the changes in traffic over 20 years if the traffic pattern on these streets was two-way. The modeling indicates that traffic would decrease with the exception of S. Capitol between Derby and Koch. Parking, especially on Capitol Street, will be an issue. After discussion, the committee suggested restricting parking on the west side of Capitol due to the location of Jefferson School and the existing parking restrictions in that area. The suggestion for 4th Street would be restricting parking on one side and a bike lane on the other side. The committee will seek input from the residents on these streets before pursuing this any further. Kurt made a motion to proceed with gathering input from residents of Capitol Street and 4th Street along with an area on the city website to gather input from other residents of the city. Will seconded the motion. All in favor. Letters, along with a packet of information, will be sent to the residents of both streets seeking their input. This same information will be available on the city website with a comment area for input.

New Business:

1. *S. 5th Street between Derby and Koch – No Parking One Side*
   After discussion of the traffic concerns in this area, Tim made a motion to gather input from the residents in the 1300, 1400, and 1500 blocks of S. Fifth Street to determine their preference of which side of the street to restrict parking. Will seconded the motion. All in favor. Letters will be sent to the residents seeking their input.

2. *N. Willow at Cypress and Pine – Uncontrolled Intersection*
   Will made a motion to make a recommendation to City Council for installation of a stop sign south on Cypress Street at Pine Street. Kurt seconded the motion. All in favor.

3. *Parking on Washington @ S. Capitol*
   It was decided to leave this area as is at this time. It will be reviewed again at such time as a decision is made regarding the two-way street issue.

4. *Monticello Ct. Speed Limit Reduction Request*
   After discussion of this request, Tim made a motion for no action. Joe seconded the motion. All in favor. This is an enforcement issue.

5. *S. 7th Street at Oxford and Charles Intersections Control Request*
   Tim made a motion to make a recommendation to City Council for installation of a yield sign on Oxford at S. 7th Street. Will seconded the motion. All in favor.

Around the Table

Greg brought up a concern with parking on N. 11th Street (southbound side) at Sheridan Road. This is an enforcement issue.

There was an anonymous request for a stop sign on the north side of Caroline at N. 16th Street. No action will be taken on this item.

Kurt was asked to take a look at the fire hydrant on Royal in the park.

Council had asked if the Salvation Army should be considered a school zone. It was the consensus of the committee that this area should not be a school zone.

Respectfully Submitted,
Lee Ann Wrhel

NEXT REGULAR MEETING JULY 6, 2012 @ 8:30 A.M.

Animal Counts Brought in by Wardens between June 1, 2012 and June 30, 2012

City	Warden	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	HARMS	City	1013 MAPLE	6/11/2012	Dog	PUG MIX			121060
	HOMERI	City	PEKIN VET	6/11/2012	Dog	LAB	D	0	121061
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121048
	HOMERI	City	802 N 2ND	6/11/2012	Dog	SHIHTZU	R	1	121062
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121051
	HOMERI	City	WILLOW PARK	6/10/2012	Dog	PIT MIX	REL	19	121056
	HOMERI	City	WILLOW PARK	6/10/2012	Dog	PIT MIX	REL	10	121055
	HARMS	City	1802 CENTER	6/3/2012	Dog	PIT	R	1	120992
	HARMS	City	311 SHERWOOD	6/4/2012	Dog	SHIH TZU	R	0	120998
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121052
	Hoyland	City	1810 N 11TH	6/7/2012	Cat	DSH	E	8	121021
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121049
	HOMERI	City	1900 SHERIDAN APT 11	6/9/2012	Cat	DSH	E	6	121038
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121047
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121046
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121045
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121044
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121043
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121042
	Hoyland	City	1504 JAMES	6/5/2012	Cat	DSH	D	0	121003
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121041
	HOMERI	City	3RD ST	6/10/2012	Other	MALLARD	REL	0	121040
	HOMERI	City	1408 S 11TH	6/10/2012	Dog	JACK RUSSELL	E	15	121039
	HARMS	City	600 WESTSHORE	6/6/2012	Cat	DSH	E	9	121018
	HOMERI	City	3RD	6/10/2012	Other	MALLARD	REL	0	121050
	Hoyland	City	s 2nd & koch	6/20/2012	Dog	CHI			121128
	HARMS	City	815 DERBY	6/12/2012	Dog	PIT	R	0	121064
	Hoyland	City	1810 N 11TH	6/19/2012	Cat	DSH	E	8	121118
	HOMERI	City	SOUTH CAPITAL	6/13/2012	Other	MALLARD	REL	0	121089
	Hoyland	City	1900 SHERIDAN APT 11	6/19/2012	Cat	DSH	E	8	121119
	Hoyland	City	1822 FAWNRIDGE	6/19/2012	Other	PIGEON	REL	3	121120
	Hoyland	City	1432 PARK AVE	6/19/2012	Cat	DSH			121121
	Hoyland	City	2114 LAKESHORE APT H	6/20/2012	Cat	DSH			121122
	Hoyland	City	1408 S 11TH	6/15/2012	Dog	BEAGLE MIX			121108
	Hoyland	City	PEKIN BOAT CLUB	6/20/2012	Cat	DSH			121127
	Hoyland	City	318 PARKWAY LANE	6/17/2012	Dog	LAB	R	1	121111
	Hoyland	City	208 CHARLOTTE	6/21/2012	Cat	DSH			121130
	Hoyland	City	208 CHARLOTTE	6/21/2012	Cat	DSH			121131
	HARMS	City	1411 STONEYBROOK	6/25/2012	Dog	LAB			121151
	HARMS	City	1306 S 4TH	6/27/2012	Dog	COLLIE/MALAMUT	R	1	121174
	HARMS	City	1502 HENRIETTA	6/28/2012	Cat	DSH			121175
	HARMS	City	1421 ILLINOIS	6/28/2012	Other	SQUIRREL	REL	0	121187
	HOMERI	City	1705 WILLOW	6/30/2012	Dog	LAB			121198
	HOMERI	City	248 1/2 COOPER	6/30/2012	Dog	LAB MIX			121200
	HARMS	City	1107 N 8TH	6/20/2012	Dog	RET MIX	REL	7	121125
	HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121091
	HARMS	City	815 DERBY	6/12/2012	Dog	PIT	R	0	121065
	HARMS	City	MCNAUGHTON PARK	6/12/2012	Dog	PIT	REL	8	121066
	HOMERI	City	1209 S 10TH	6/12/2012	Cat	DLH	E	15	121079
	HOMERI	City	1523 S 3RD	6/11/2012	Other	OPPOSUM	REL	0	121084
	Hoyland	City	106 COTTAGE GROVE	6/13/2012	Cat	DSH	R	1	121085
	HARMS	City	917 PRINCE APT A	6/13/2012	Cat	DSH	E	9	121087
	HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121090
	HOMERI	City	12220 HOWARD CT	6/30/2012	Dog	PIT			121202

HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121092
HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121093
HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121094
HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121095
HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121096
HOMERI	City	SOUTH CAPITOL	6/13/2012	Other	MALLARD	REL	0	121097
Hoyland	City	1810 N 11TH	6/15/2012	Cat	DSH	E	7	121101

Total Dogs picked up in Pekin: 20

Total Cats picked up in Pekin: 16

Total Others picked up in Pekin: 25

Animal Counts Brought in by Individuals between June 1, 2012 and June 30, 2012

City	In By	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	Owner R	City	1112 MECHANIC	6/12/2012	Cat	DSH	E	0	121072
	Individua	City	2702 WILLOW	6/18/2012	Cat	DSH	R	1	121117
	Owner R	City	1615 KOCH ST	6/7/2012	Cat	DSH	E	4	121020
	Owner R	City	1615 KOCH ST	6/8/2012	Cat	DMH	E	7	121026
	Owner R	City	1505 AUGUSTA	6/8/2012	Cat	DSH	E	3	121027
	Owner R	City	1112 MECHANIC ST	6/12/2012	Cat	DSH	E	0	121067
	Owner R	City	1112 MECHANIC ST	6/12/2012	Cat	DSH	E	0	121068
	Owner R	City	1112 MECHANIC ST	6/12/2012	Cat	DSH	E	0	121069
	Individua	City	1900 SHERIDAN RD #11	6/2/2012	Cat	DLH	E	9	120986
	Owner R	City	1112 MECHANIC	6/12/2012	Cat	DSH	E	0	121071
	Owner R	City	1207 S 5TH ST	6/26/2012	Dog	CHOW MIX	E	1	121158
	Owner R	City	1112 MECHANIC ST	6/12/2012	Cat	DSH	E	0	121073
	Owner R	City	1112 MECHANIC	6/12/2012	Cat	DSH	E	0	121074
	Owner R	City	1112 MECHANIC ST	6/12/2012	Cat	DSH	E	0	121075
	Owner R	City	1112 MECHANIC	6/12/2012	Cat	DSH	E	0	121076
	Owner R	City	1112 MECHANIC	6/12/2012	Cat	DSH	E	0	121077
	Owner R	City	1112 MECHANIC	6/12/2012	Cat	DSH	E	0	121078
	Owner R	City	1615 KOCH ST	6/21/2012	Cat	DSH	E	1	121133
	Owner R	City	1112 MECHANIC ST	6/12/2012	Cat	DSH	E	0	121070

Total Dogs picked up in Pekin: 1

Total Cats picked up in Pekin: 18

Total Others picked up in Pekin: 0

BID TABULATION
REVISED – NEW SERVICE BUILDING FOR THE CITY OF PEKIN
SERVICE CENTER
VEHICLE MAINTENANCE

OPENING JULY 12, 2012 @ 2:00 P.M.

NAME	ADDRESS	BASE BID	ALTERNATES
PEORIA METRO CONSTRUCTION **ROBERTO ORTEGA** **rortega@peoriametroconstruction.com**	**1925 DARST STREET** **P.O. BOX 5187** **PEORIA, IL 61601**	**$662,000**	**$32,200** **$33,700**
VENOVICH CONSTRUCTION **JACOB HODGE** **Jacob@venovichconstruction.com**	**P.O. BOX 410** **TREMONT, IL 61568**	**$582,000**	**$33,000** **$34,600**

Engineering estimate $

Jost/Becker/Jost-Architects
Mike Guerra City Engineer

REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk

From: Greg Nelson, Police Chief

AGENDA ITEM:	Amend Traffic Code Regarding Stop Sign on Cypress Street at Pine Street
AGENDA DATE REQUESTED:	July 23, 2012
ACTION REQUESTED:	Install stop sign.
BACKGROUND:	The intersection is currently uncontrolled. As such, vehicles that are southbound on Cypress are required to only yield to traffic on Pine Street. Because of visibility, there have been some near-accidents recently and the Traffic Safety Committee recommends a stop sign be installed.
FINANCIAL IMPACT:	One sign at a cost of up to $200.
NEIGHBORHOOD CONCERNS:	Would add safety to neighborhood traffic.
IMPACT IF APPROVED:	Traffic southbound on Cypress Street would have to stop before turning onto Pine Street.
IMPACT IF DENIED:	Traffic southbound on Cypress Street would continue to have to yield before turning onto Pine Street.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes]

☐ **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of Family-way jobs.

☒ **A Safe Community.** To protect community life and property by providing effective, principled Police and Fire services.

☐ **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.

☐ **A High Quality of Life.** To support or provide services that improves the quality of life for Pekin's residents.

☐ **An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES

Department Director	Greg Nelson	7/1/2012 Date
Finance Department	(Certification of Availability of Funds)	Date
Corporation Counsel		Date
City Manager		Date

REQUEST FOR COUNCIL ACTION

Pekin ILLINOIS

To: Mayor and Council

CC: City Clerk

From: Greg Nelson, Police Chief

AGENDA ITEM:	Amend Traffic Code Regarding Yield Sign on Oxford Street at South Seventh Street
AGENDA DATE REQUESTED:	July 23, 2012
ACTION REQUESTED:	Install yield sign.
BACKGROUND:	The intersection is currently uncontrolled. As such, motorists should treat it as a yield intersection. .
FINANCIAL IMPACT:	One sign at a cost of up to $200, depending on whether a post needs installed.
NEIGHBORHOOD CONCERNS:	Would add safety to neighborhood traffic.
IMPACT IF APPROVED:	Traffic west on Oxford Street would be more prominently reminded of their duty to yield to traffic on South Seventh Street.
IMPACT IF DENIED:	The intersection would remain uncontrolled.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes]

☐ **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of Family-way jobs.

☒ **A Safe Community.** To protect community life and property by providing effective, principled Police and Fire services.

☐ **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.

☐ **A High Quality of Life.** To support or provide services that improves the quality of life for Pekin's residents.

☐ **An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES

Department Director	[signature]	7/1/2012 Date
Finance Department	(Certification of Availability of Funds)	Date
Corporation Counsel		Date
City Manager		Date

CITY OF PEKIN

ORDINANCE NO. 1462-A314-12/13

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, SECTION 9 AND SECTION 10
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING STOP AT CYPRESS AND YIELDS AT OXFORD

PASSED BY THE CITY COUNCIL
OF THE CITY OF PEKIN
THE 23RD DAY OF JULY 2012

PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE CITY COUNCIL OF THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS, THIS 23RD DAY OF JULY 2012

EFFECTIVE DATE AUGUST 2, 2012

ORDINANCE NO. 1462-A314 – 12/13

AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, SECTIONS 9 AND 10 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED STOP SIGNS AND YIELD SIGNS DESIGNATIONS CYPRESS STREET/PINE STREET AND OXFORD STREET/SOUTH 7TH STREET

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and duly published in book form;

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the Traffic Safety Committee reviewed concerns of the uncontrolled intersection of Cypress Street and Pine Street and the T-section of Oxford Street and South 7th Street at the meeting on June 1, 2012; and

WHEREAS, it is in the best interests of the safety and welfare of the residents of the City of Pekin, Tazewell County, Illinois that vehicles southbound on Cypress Street be required to stop before turning onto Pine Street; and

WHEREAS, it is in the best interests of the safety and welfare of the residents of the City of Pekin, Tazewell County, Illinois that traffic west on Oxford Street yield to traffic on South 7th Street.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 8, Chapter 2, Section 9 be amended by adding the following Stop Control:

Control	On Street	At or From	Direction
Stop	Cypress Street	Pine Street	south

2. That Title 8, Chapter 2, Section 10 be amended by adding the following Yield Control:

Control	On Street	At or From	Direction
Yield	Oxford Street	South 7^{th}	west

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage, approval and publication as required by law.

PASSED AND APPROVED at the regular meeting of the City Council of the City of Pekin, this ___________ day of ______________________, 2012; and upon roll call the vote was as follows:

AYES:
NAYS:
ABSENT:
ABSTAINING:

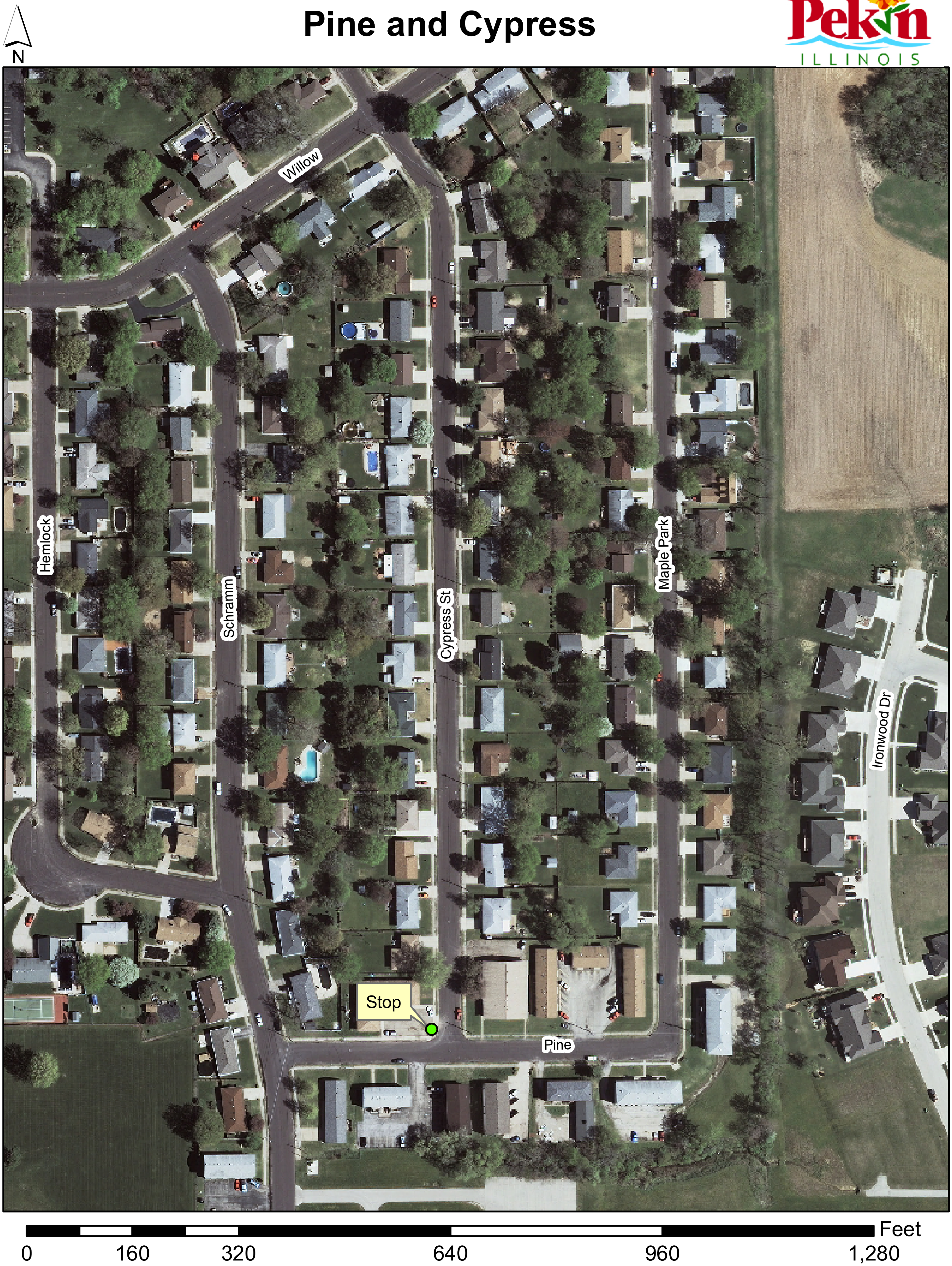
APPROVED this ___________ day of _________________________, 2012

____
Mayor

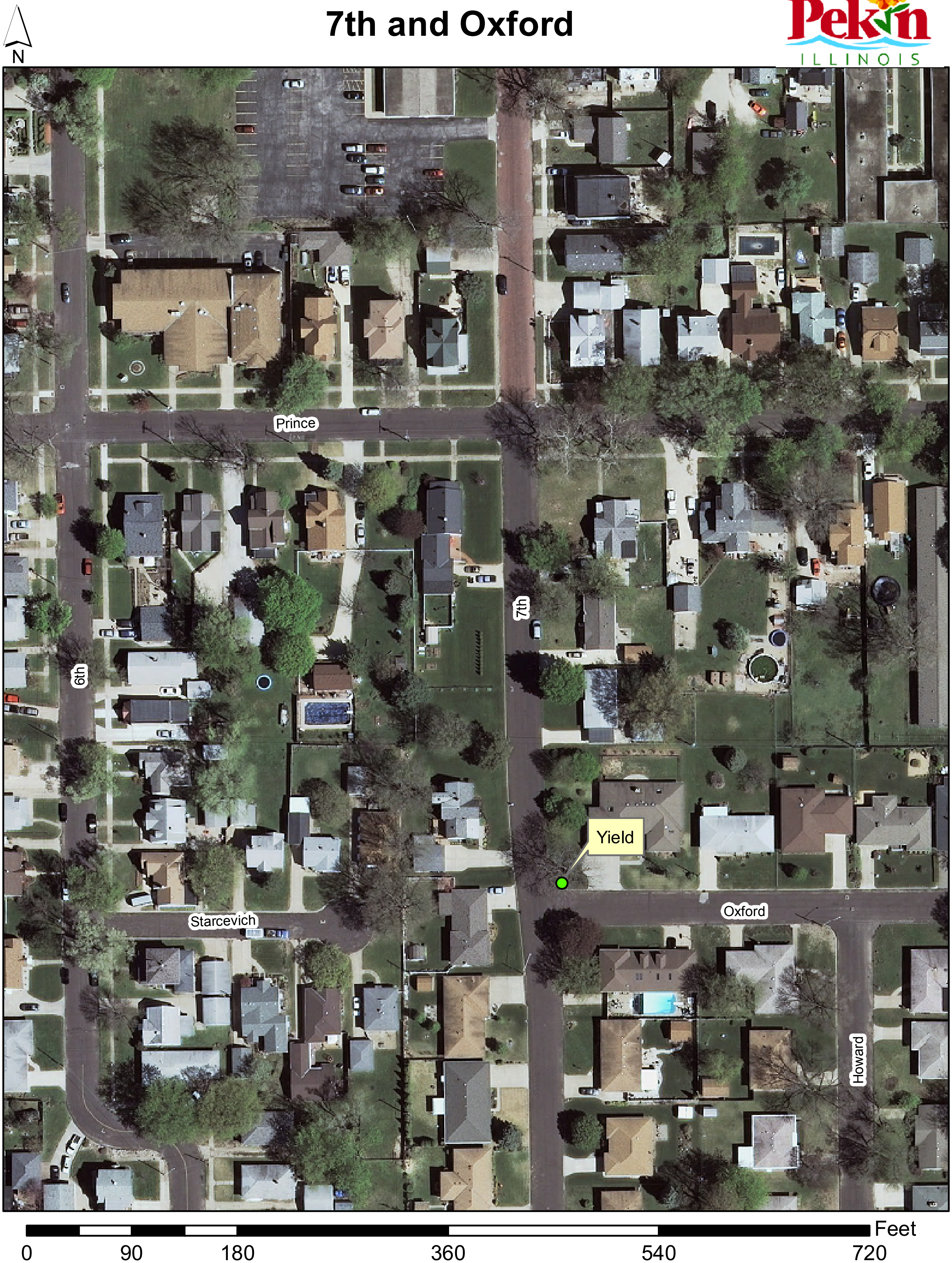
ATTEST:

____
City Clerk

Pine and Cypress



7th and Oxford



CERTIFICATE

THE UNDERSIGNED CERTIFIES THAT SHE IS THE CITY CLERK FOR THE CITY OF PEKIN, ILLINOIS, AND THAT THE CITY COUNCIL AT A REGULARLY CONSTITUTED MEETING OF SAID CITY COUNCIL OF THE CITY OF PEKIN ON THE 23RD DAY OF JULY 2012 ADOPTED ORDINANCE NO. 1462-A314-12/13 A TRUE AND CORRECT COPY OF WHICH IS CONTAINED IN THIS PAMPHLET.

GIVEN UNDER MY HAND AND SEAL THIS _________ DAY OF ___________________, 2012.

(SEAL)

____

SUE E. MCMILLAN
CITY CLERK

Yield	Lake Street	Jerome Street	East-West
Yield	Loretta Road	Jerome Street	East-West
Yield	Martha Street	S. Thirteenth Street	West
Yield	Mary Street	N. Fifth Street	East-West
Yield	Mary Street	N. Ninth Street	East-West
Yield	Mary Street	N. Tenth Street	East-West
Yield	Matilda Street	N. Fifth Street	East-West
Yield	McLean Street	Bacon Street	East
Yield	McLean Street	S. Eighth Street	East-West
Yield	McLean Street	S. Ninth Street	East
Yield	McLean Street	S. Sixth Street	East-West
Yield	McLean Street	Summer Street	East-West
Yield	Monge Street	Commonwealth Drive	North-South
Yield	N. Eighteenth Street	Market Street	North
Yield	N. Fifth Street	Amanda Street	North-South
Yield	N. Fifth Street	Chestnut Street	North-South
Yield	N. Ninth Street	Illinois Street	North-South
Yield	N. Ninth Street	Lawndale Avenue	North-South
Yield	N. Ninth Street	St. Julian Street	North-South
Yield	N. Seventeenth Street	Market Street	North-South
Yield	N. Sixteenth Street	Market Street	South
Yield	N. Tenth Street	Amanda Street	North-South
Yield	N. Tenth Street	Illinois Street	North-South
Yield	N. Tenth Street	Lawndale Avenue	North-South
Yield	N. Tenth Street	St. Julian Street	North-South
Yield	N. Thirteenth Street	Arthur Street	North-South
Yield	N. Thirteenth Street	Jefferson Street	North-South
Yield	N. Thirteenth Street	Lincoln Street	North-South
Yield	N. Thirteenth Street	Monroe Street	North-South
Yield	N. Twelfth Street	Arthur Street	North-South
Yield	N. Twelfth Street	Jefferson Street	North-South
Yield	N. Twelfth Street	Lincoln Street	North-South
Yield	N. Twelfth Street	Monroe Street	North-South
Yield	Oxford Street	S. Seventh Street	West (Ord. No. 1462-A314 07-23-12)
Yield	Park Avenue	Summer Street	East-West
Yield	Prince Street	S. Thirteenth Street	East-West
Yield	S. Seventh Street	McLean Street	North-South
Yield	S. Seventh Street	Prince Street	North-South
Yield	S. Sixth Street	Prince Street	North-South
Yield	S. Sixth Street	South Street	North-South
Yield	S. Third Street	South Street	North
Yield	South Street	Bacon Street	East-West
Yield	South Street	Black Street	East-West
Yield	South Street	Howard Court	East-West
Yield	South Street	Janssen Street	East-West

ORDINANCE NO. ______

AN ORDINANCE AMENDING TITLE 1, CHAPTER 9, SECTION 5 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SALES AND LEASES OF REAL ESTATE

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the Code of the City of Pekin 1995, adopted on April 10, 1995, and duly published in book form contains within Title 1, certain administrative procedures for the sale and lease of surplus real estate; and

WHEREAS, the City Council has determined that in order to maximize the development or redevelopment of properties, it is in the best interest of the City to offer surplus City Owned Real estate to the private sector for sale or lease in a more efficient manner; and

WHEREAS, the City Council has determined that it is in the best interests of the City to amend the City Code to address the issue.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 1, Chapter 9, Section 5 be amended by deleting the following language in subsections B. Sale of City Owned Real Estate:

that prior to the enactment of such ordinance, a public hearing is held on the question of the sale before the City Council or some regular standing committee of said Council; and provided further, that notice that such public hearing will be held is published in the local newspaper having a general circulation within the City at least fifteen (15) days prior to holding such meeting and describes the property that may be sold.

and substituting the follow language in Subsections B.:

The corporate authorities may negotiate, through the City Manager, or his designated representatives, the price and terms of the sale of City Owned Real Estate, in whole or in part, that the City Council determines to be in the best interest of the City. The City Council may select any proposal for sale of City Owned Real Estate, in whole or in part, that the City Council determines to be in the best interest of the City.

2. That Title 1, Chapter 9, Section 5 be amended by deleting the following language in subsections D. Leasing Real Estate, City Lessor:

that prior to the enactment of such ordinance, a public hearing is held on the question of said lease before the City Council or some regular standing committee of said Council; and provided further, that notice that such public hearing will be held is published in the local newspaper having a general circulation within the City at least fifteen (15) days prior to holding such meeting and describes the property that may be leased.

and substituting the follow language in Subsections D.:

The City Council may lease City Owned Real Estate for any term not exceeding ninety-nine (99) years. The corporate authorities may negotiate, through the City Manager, or his designated representatives, the price and terms of the lease of City-Owned Real Estate, in whole or in part, that the City Council determines to be in the best interest of the City. The City Council may select any proposal for lease of City Owned Real Estate, in whole or in part, that the City Council determines to be in the best interest of the City.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that this Ordinance takes precedence over and supercedes any and all Ordinances or parts of ordinances in conflict herewith.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this ___ day of _______________________, 2012; and upon roll call the vote was as follows:

AYES: ______________

NAYS: ______________

ABSENT: ______________

ABSTAINING: ______________

APPROVED this ___ day of ______________________, 2012.

____
MAYOR

ATTEST:

____
CITY CLERK

1-9-5: SALES AND PURCHASES OF REAL ESTATE:

A. Applicability of Provisions: The City of Pekin, Illinois, in the exercise of its home rule powers as contained in Article VII, section 6 of the Constitution of the State of Illinois, herewith ordains that any provisions contained in the statutes of the State of Illinois to the contrary notwithstanding, the following provisions of this Section shall govern the sale of any real estate or any interest therein now owned or hereinafter owned by the City or the leasing by or from the City of any real estate, or the purchase of any real estate by the City other than through the exercise of the power of eminent domain and the purchase or sale of any options for the foregoing transactions.

B. Sale of City Owned Real Estate: Any real estate now owned or hereafter owned by the City or any interest in real estate now held or hereafter held by the City may be sold in any manner prescribed by the City Council in an ordinance authorizing such sale. ~~that prior to the enactment of such ordinance, a public hearing is held on the question of the sale before the City Council or some regular standing committee of said Council; and provided further, that notice that such public hearing will be held is published in the local newspaper having a general circulation within the City at least fifteen (15) days prior to holding such meeting and describes the property that may be sold.~~

The corporate authorities may negotiate, through the City Manager, or his designated representatives, the price and terms of the sale and /or lease of City Owned Real Estate, in whole or in part, that the City Council determine to be in the best interest of the City. The City Council may select any proposal for sale and/or lease of City Owned Real Estate, in whole or in part, that the City Council determines to be in the best interest of the City.

The ordinance authorizing the sale of any such real estate or interest therein shall require a three-fourths (3/4) vote of the City Council and shall be approved by the Mayor. In such ordinance, the City Council shall expressly find and declare that said real estate, or interest therein, that is therein authorized to be sold is no longer needed for governmental purposes or proprietary activity of the City.

C. Purchase of Real Estate: The City may purchase real estate or any interest therein for any corporate purposes found and declared by the City Council and pursuant thereto may authorize any terms and any conditions approved by the City Council by ordinance duly passed.

D. Leasing Real Estate, City Lessor: Any real estate now owned or hereafter owned by the City, or any interest therein, may be leased from the City in any manner prescribed by the City Council in an ordinance authorizing such lease.

~~provided, that prior to the enactment of such an ordinance, a public hearing is held on the question of said lease before the City Council or some regular standing committee of said Council; and provided further, that notice that such public hearing will be held is published in the newspaper having a general circulation within the City at least fifteen (15) days prior to the holding states the time, place and date of such meeting and describes the property that is to be leased.~~

The City Council may lease City Owned Real Estate for any term not exceeding ninety-nine (99) years. The corporate authorities may negotiate, through the City Manager, or his designated representatives, the price and terms of the lease of City-Owned Real Estate, in whole or in part, that the City Council determines to be in the best interest of the City. The City Council may select any proposal for lease of City Owned Real Estate, in whole or in part, that the City Council determines to be in the best interest of the City.

The ordinance authorizing the lease from the City of any such real estate or interest therein shall require a three-fourths (3/4) vote of the City Council and shall be approved by the Mayor. In such ordinance, the City Council shall expressly find and declare that said real estate or interest therein that is therein authorized to be leased from the City is not needed for governmental purposes or proprietary activity of the City for the period of said lease term. However, the City Manager is authorized to execute those Leases which do not exceed two (2) years in duration without conducting the aforementioned public hearing or passing an authorizing ordinance.

Pekin
ILLINOIS

REQUEST FOR COUNCIL ACTION

To: Mayor and City Council

CC: City Manager Joseph Wuellner

From: Darin W. Girdler, Assistant City Manager

AGENDA ITEM: Ordinance No. 2649-11/12 Establishing Procedure For Sale or Lease of Surplus Public Real Estate.

AGENDA DATE REQUESTED: January 23, 2012

ACTION REQUESTED: Approve Ordinance.

DESCRIPTION: As previously discussed this ordinance would allow the City to more efficiently handle the process of disposing or leasing surplus properties. This ordinance would allow the City Manager, or his designee, to negotiate the price and terms that would then be presented to the City Council for approval by a ¾ vote.

FINANCIAL IMPACT:

IMPACT IF APPROVED: Provides for efficient process.

IMPACT IF DENIED:

ALTERNATIVES: Continue with the same process which requires the public hearing process that can cause delays in the negotiations.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
√	**An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES
Department Director: Date: 01/13/12
Corporation Counsel: Date: 01/13/12
City Manager: Date: 1/13/12

ORDINANCE NO. 2649-11/12

ORDINANCE ESTABLISHING PROCEDURE FOR SALE OR LEASE OF SURPLUS PUBLIC REAL ESTATE

WHEREAS, the City of Pekin is a home-rule municipality in accordance with the constitution of the State of Illinois of 1970; and

WHEREAS, the City of Pekin has the authority, in accordance with its police powers, to adopt ordinance to protect health, safety and welfare of its citizens; and

WHEREAS, the City of Pekin has from time-to-time acquired, and continues to expect to acquire, various parcels of real property which comprise the City of Pekin's real property holdings ("Property"); and

WHEREAS, certain parcels of the Property constitute surplus public real estate ("Surplus Real Estate") because it was not purchased for use by the public and has not been designated for public use; and

WHEREAS, the City of Pekin has determined that in order to maximize the development or redevelopment of the Property, it is in the best interests of the City to offer the Surplus Real Estate to the private sector for sale and/or lease; and

WHEREAS, it is necessary that the City of Pekin adopt a procedure for the sale and/or lease of the Surplus Real Estate.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Pekin as follows:

Section 1: The facts and statements contained in the preamble to this ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

Section 2: The corporate authorities shall determine the method by which the Surplus Real Estate shall be offered to the private sector for sale and/or lease, and in so doing, the corporate authorities must specify the location of the Surplus Real Estate, the use thereof, and such conditions with respect to the development and use of the Surplus Real Estate as the corporate authorities may deem necessary and desirable to the public interest.

Section 3: The corporate authorities may negotiate, through the City Manager, or his designated representatives, the price and terms of the sale and/or lease of Surplus Real Estate, in whole or in part, that the corporate authorities determine to be in the best interests of the City.

Section 4: The corporate authorities may select any proposal for sale and/or lease of Surplus Real Estate, in whole or in part, that the corporate authorities determine to be in the best interests of the City.

Section 5: The corporate authorities may lease Surplus Real Estate for any term not exceeding ninety-nine (99) years.

Section 6: The corporate authorities may authorize the execution of a purchase and sale agreement, or lease of Surplus Real Estate, in whole or in part, by resolution passed by an affirmative vote of three quarters (3/4) of the corporate authorities. However, the City Manager is authorized to execute those leases which do not exceed two (2) years in duration without passing an authorizing resolution.

Section 7: This ordinance shall take effect upon its passage, and approval according to law.

PASSED AND APPROVED at the regular meeting of the City Council of the City of Pekin, this _________ day of ___________________, 2012; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _________ day of ______________________, 2012

Mayor

ATTEST:

____

City Clerk

Pekin
ILLINOIS

REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk

From: Ty Whitford

AGENDA ITEM: Award Contract to Construct a New Mechanics Shop

AGENDA DATE REQUESTED: July 23, 2012

ACTION REQUESTED: Award contract to construct the new mechanic shop to Venovich Construction Company Inc in the amount of $582,000

DESCRIPTION: With the acquisition of the 50 buses an additional mechanic was hired to service and maintain the vehicles, it was planned to expand the current facility which has only two bays. This was needed in order to accommodate all the larger vehicles by providing the needed covered work space to keep things going during inclement weather. This project was originally bid in October 2010 and the prices received then were above the estimate and rejected at that time because a source of funding was not identified. Funding was approved for this project out of the Transportation Fund this time.

For the last two years, the mechanics have had to make do with what the space available which has caused delays in completing some of the service and moving maintenance on the fire equipment out to the stations since these bays are needed for not only the buses but for the dump trucks, fire equipment, and solid waste vehicles. While the bus fleet has been updated, they still require routine maintenance and there is still the other equipment that needs to be serviced and repaired. This new facility is one that needs to be constructed in order to effectively and efficiently meet these needs.

Some of this work could be sent out for service but with the limited number of reserve vehicles timing and availability become a concern. By doing the repairs and servicing in house allows us to keep the vehicles on the road more with less time in the shop.

Bids were received on July 12th and unfortunately all were well above the estimate of $450,000 . The funding for this project will come out of the Transportation Fund most of which was approved in the budget. The fund has ample reserves to cover the additional expense, so I recommend that the bid from Venovich be accepted and that the contract be awarded.

FINANCIAL IMPACT: Funding available for entire project with $400,000 approved in the budget for this work.

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: Additional covered and secured space available to work on large vehicles.

IMPACT IF DENIED: Continue to work on large vehicles in areas that are not secured or that provide protection to the equipment and personnel.

ALTERNATIVES:

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improves the quality of life for Pekin's residents.
√	**An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES
Department Director: Ty Whitford Date: 7/16/2012
Finance Department (Certification of Availability of Funds): Date:
Corporation Counsel: Date:
City Manager: Date:

BID TABULATION
REVISED – NEW SERVICE BUILDING FOR THE CITY OF PEKIN
SERVICE CENTER
VEHICLE MAINTENANCE

OPENING JULY 12, 2012 @ 2:00 P.M.

NAME	ADDRESS	BASE BID	ALTERNATES
PEORIA METRO CONSTRUCTION **ROBERTO ORTEGA** **rortega@peoriametroconstruction.com**	**1925 DARST STREET** **P.O. BOX 5187** **PEORIA, IL 61601**	**$662,000**	**$32,200** **$33,700**
VENOVICH CONSTRUCTION **JACOB HODGE** **Jacob@venovichconstruction.com**	**P.O. BOX 410** **TREMONT, IL 61568**	**$582,000**	**$33,000** **$34,600**

Engineering estimate $

Jost/Becker/Jost-Architects
Mike Guerra City Engineer

BID TO: CITY OF PEKIN, 111 SOUTH CAPITOL STREET, PEKIN, ILLINOIS 61554

BID FROM: Peoria Metro Construction, Inc.
(Bidder's Name)

P.O. Box 5187 Peoria, IL 61601
(Bidder's Address)

309-671-1466
(Bidder's Telephone No.)

DATE: July 12, 2012

1. Acknowledges receipt of:

   A. Specifications and Drawings for REVISED - NEW VEHICLE SERVICE BUILDING FOR THE CITY OF PEKIN AT THE CITY OF PEKIN SERVICE CENTER, 1130 KOCH STREET, PEKIN, ILLINOIS. COMMISSION NO. 1006.

   B. Addenda No. 1 dated July 3, 2012.
   No. 2 dated July 9, 2012.
   No. ______ dated ______________.

2. Has examined the site and all Bidding Documents.

3. Agrees:

   A. To hold this Bid open until 30 calendar days after Bid opening date.

   B. To accept the provisions of the Instructions to Bidders regarding disposition of Bid Security.

NAME OF BIDDER Peoria Metro Construction, Inc.

C. To enter into and execute a Contract with the Owner if awarded on the basis of this Bid and in connection therewith to:

1. Accomplish the work in accordance with the Contract.
2. Complete the work within the Contract Time herein specified.
3. Furnish all Bonds and Insurance required by the Bidding Documents.

BID NO. 1 - ALL WORK OF CONSTRUCTION - BASE BID

(SIX HUNDRED SIXTY TWO THOUSAND DOLLARS 00/100)

($ 662,000.00)

ALTERNATE NO. 1 - ADD TO - THE BASE BID $ 32,200.00

ALTERNATE NO. 2 - ADD TO - THE BASE BID $ 33,700.00

CONTRACT TIME: The Contractor shall complete all work required by the Contract within 120 consecutive calendar days from the date of the Notice To Proceed.

NOTE: No Bid may be withdrawn after scheduled time for receipt of bids for a period of thirty (30) calendar days. The Owner reserves the right to reject any and/or all Bids, and to waive irregularities in the bidding.

NAME OF BIDDER Peoria Metro Construction, Inc.

PROPOSED PRODUCT SUBSTITUTION LIST

The Base Bid and Alternate Bids include only those products specified in the Bidding Documents. Following is a list of substitute products which Bidder proposed to furnish on this Project, with the difference in price being added or deducted from the Base Bid or Alternate Bids.

Bidder understands that acceptance of any proposed substitutions is the Owner's option. Approval or rejection of any substitutions listed below will be indicated prior to executing the Contract.

MANUFACTURER'S NAME AND PRODUCT	ADD	DEDUCT

Bidder's Proposal shall be in accord with the provisions of Division 1, Section 01630, "Substitutions and Product Options."

EVALUATION. Contract award will be made in accord with Instructions To Bidders. Only the successful Bidder's Proposed Product Substitution List will be evaluated.

NAME OF BIDDER Peoria Metro Construction, Inc.

EMC | Employers Mutual Casualty Company

Home Office • Des Moines, Iowa

Bond No. ____________________

BID BOND

(NOT VALID IF BID AMOUNT EXCEEDS $ ____________________)

KNOW ALL MEN BY THESE PRESENTS: That we, Peoria Metro Construction Inc

as Principal, and the EMPLOYERS MUTUAL CASUALTY COMPANY, a corporation organized and existing under the laws of the State of Iowa and authorized to do business in the State of Illinois

____________________, as Surety, are held and firmly bound unto the

City of Pekin

as obligee, in the sum of Five Percent of Amount Bid

____________________ DOLLARS, lawful money of the United States of America, to the payment of which sum of money well and truly to be made, the said Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the Obligee shall make any award to the Principal for:

New Vehicle Service Building

according to the terms of the proposal or bid made by the Principal therefor, and the Principal shall duly make and enter into a contract with the Obligee in accordance with the terms of such proposal or bid and award and shall give bond for the faithful performance thereof, with the EMPLOYERS MUTUAL CASUALTY COMPANY as Surety or with other Surety or Sureties approved by the Obligee; or if the Principal shall, in case of failure so to do, pay to the Obligee the damages which the Obligee may suffer by reason of such failure not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise it shall be and remain in full force and effect.

PROVIDED HOWEVER, neither the Principal nor the Surety shall be bound hereunder unless the Obligee shall upon request, provide evidence of adequate financing to both the Principal and Surety prior to execution of the final contract.

Signed, Sealed and Dated this 5th day of July, 20 12.

Peoria Metro Construction Inc

Principal

By: Thomas E. Finch

Employers Mutual Casualty Company

Surety

By: Susan M Gorsage

Susan M. Gorsage, Attorney-in-Fact

7007.1 (1-05)

AND REVERSE OF THIS DOCUMENT HAVE A COLORED FLAG ON WHITE PAPER

EMC Insurance Companies® No. 965200

P.O. Box 712 • Des Moines, IA 50303-0712

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

1. Employers Mutual Casualty Company, an Iowa Corporation
2. EMCASCO Insurance Company, an Iowa Corporation
3. Union Insurance Company of Providence, an Iowa Corporation
4. Illinois EMCASCO Insurance Company, an Iowa Corporation
5. Dakota Fire Insurance Company, a North Dakota Corporation
6. American Liberty Insurance Company, an Iowa Corporation
7. Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:

SUSAN M. GORSAGE, RONNIE E. MURPHY, LARRY L. HARDESTY, MARK L. F. ALWAN, ANN M. FRENCH, INDIVIDUALLY, PEORIA, ILLINOIS ....

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

IN AN AMOUNT NOT EXCEEDING TEN MILLION DOLLARS .... ($10,000,000.00)

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

The authority hereby granted shall expire APRIL 1, 2014 unless sooner revoked.

AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 26TH day of JANUARY, 2011.

Seals

Bruce G. Kelley

Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7

Michael Freel

Michael Freel
Assistant Vice President/
Assistant Secretary

On this 26TH day of JANUARY AD 2011 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Vice President/Assistant Secretary, respectively, of each of The Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Michael Freel, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of each of the Companies.
My Commission Expires March 13, 2014.

LAUREL A. BLOSS
Commission Number 183662
My Comm. Exp. Mar13, 2014

Laurel A Bloss

Notary Public in and for the State of Iowa

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on JANUARY 26, 2011 on behalf of Susan M. Gorsage, Ronnie E. Murphy, Larry L. Hardesty, Mark L. F. Alwan, Ann M. French are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 5 day of July, 2012.

Vice President

7832 (5-07) SIXTH "For verification of the authenticity of the Power of Attorney you may call (515) 280-2689."

BIDDING REQUIREMENTS
BF - Bid Form

BID TO: CITY OF PEKIN, 111 SOUTH CAPITOL STREET, PEKIN, ILLINOIS 61554

BID FROM: Venovich Construction Company Inc.
(Bidder's Name)

207 S. Sampson Street P.O. Box 410 Tremont, IL 61568
(Bidder's Address)

(309) 925-9096
(Bidder's Telephone No.)

DATE: 7/12/2012

1. Acknowledges receipt of:

   A. Specifications and Drawings for REVISED - NEW VEHICLE SERVICE BUILDING FOR THE CITY OF PEKIN AT THE CITY OF PEKIN SERVICE CENTER, 1130 KOCH STREET, PEKIN, ILLINOIS. COMMISSION NO. 1006.

   B. Addenda No. 1 dated 7/3/2012.
      No. 2 dated 7/9/2012.
      No. ______ dated ______.

2. Has examined the site and all Bidding Documents.

3. Agrees:

   A. To hold this Bid open until 30 calendar days after Bid opening date.

   B. To accept the provisions of the Instructions to Bidders regarding disposition of Bid Security.

NAME OF BIDDER Venovich Construction Company Inc.

C. To enter into and execute a Contract with the Owner if awarded on the basis of this Bid and in connection therewith to:

1. Accomplish the work in accordance with the Contract.
2. Complete the work within the Contract Time herein specified.
3. Furnish all Bonds and Insurance required by the Bidding Documents.

BID NO. 1 - ALL WORK OF CONSTRUCTION - BASE BID Five hundred eighty two thousand dollars.
($ 582,000)

ALTERNATE NO. 1 - ADD TO - THE BASE BID $ 33,000

ALTERNATE NO. 2 - ADD TO - THE BASE BID $ 34,600

CONTRACT TIME: The Contractor shall complete all work required by the Contract within 120 consecutive calendar days from the date of the Notice To Proceed.

NOTE: No Bid may be withdrawn after scheduled time for receipt of bids for a period of thirty (30) calendar days. The Owner reserves the right to reject any and/or all Bids, and to waive irregularities in the bidding.

NAME OF BIDDER Venovich Construction Company Inc.

PROPOSED PRODUCT SUBSTITUTION LIST

The Base Bid and Alternate Bids include only those products specified in the Bidding Documents. Following is a list of substitute products which Bidder proposed to furnish on this Project, with the difference in price being added or deducted from the Base Bid or Alternate Bids.

Bidder understands that acceptance of any proposed substitutions is the Owner's option. Approval or rejection of any substitutions listed below will be indicated prior to executing the Contract.

MANUFACTURER'S NAME AND PRODUCT	ADD	DEDUCT

Bidder's Proposal shall be in accord with the provisions of Division 1, Section 01630, "Substitutions and Product Options."

EVALUATION. Contract award will be made in accord with Instructions To Bidders. Only the successful Bidder's Proposed Product Substitution List will be evaluated.

NAME OF BIDDER Venovich Construction Company Inc.

(If an Individual)
Signature of Bidder____________________

Business Address____________________

(If Co-Partnership)
Signature of Bidder____________________

By____________________

Names and Addresses (____________________

of all members of (____________________

the firm (____________________

(____________________

(If Corporation)
Corporate Name Venovich Construction Company Inc.

By Joe Venovich

Attest Penny Venovich
Secretary

(S E A L)

NAME OF BIDDER Venovich Construction Company Inc.

1006

Business Address 207 S. Sampson Street P.O. Box 410 Tremont, IL 61568

Names (President Joe Venovich

of (Secretary PENNY VENOVICH

Officers (Treasurer

CERTIFIED CHECK OR BIDDER'S BOND ENCLOSED Five percent of bid amount ($ 5% of Bid Amount)

NAME OF BIDDER Venovich Construction Company, Inc.

Bid Bond

The American Institute of Architects,

AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we
Venovich Construction Co.

as Principal, hereinafter called the Principal, and
Granite Re, Inc.

14001 Quailbrook Dr,

Oklahoma City, OK 73134

a corporation duly organized under the laws of the State of Oklahoma as surety, hereinafter called the Surety are held and firmly bound unto

City of Pekin

1130 Koch St

Pekin, IL 61554

as Obligee, hereinafter called the Obligee, in the sum of

Five Percent of Bid Amount** **Dollars ($** 5% of Bid Amount),

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

New Vehicle Service Building for the City of Pekin at the City of Peking Service Center

NOW THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect

Signed and sealed this 11 th day of July 20 12

Venovich Construction Co.

Witness

(seal)

By:

(Title) Joe Venovich President

Granite Re, Inc.

Witness Molli J. Hansen

(seal)

Robert Downey (Title) Attorney in Fact

GRANITE RE, INC.
GENERAL POWER OF ATTORNEY

Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

MICHAEL J. DOUGLAS; CHRIS STEINAGEL; CHRISTOPHER M. KEMP; KARLA HEFFRON; ROBERT DOWNEY; CONNIE SMITH its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

MICHAEL J. DOUGLAS; CHRIS STEINAGEL; CHRISTOPHER M. KEMP; KARLA HEFFRON; ROBERT DOWNEY; CONNIE SMITH may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Secretary/Treasurer, this 12th day of April, 2012.

SEAL

Kenneth D. Whittington, President

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA)

Rodman A. Frates, Secretary/Treasurer

On this 12th day of April, 2012, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Rodman A. Frates, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Rodman A. Frates were respectively the President and the Secretary/Treasurer of the GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company.

My Commission Expires:
August 8, 2013
Commission #: 01013257

Notary Public

GRANITE RE, INC.
Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc., an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this 11 th day of Jul , 2012 .

SEAL

Rodman A. Frates, Secretary/Treasurer

GR0800-1

Pekin ILLINOIS

REQUEST FOR COUNCIL ACTION

To: Council Members

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

From: Joe Wuellner

AGENDA ITEM: **Award Contract to Construct a New Mechanics Shop**

AGENDA DATE REQUESTED: **November 8, 2010**

ACTION REQUESTED: **Award contract to construct the new mechanic shop to Ghelardini, Inc. in the amount not to exceed $337,700.**

BACKGROUND: With the acquisition of Hoyle Bus we got an additional 50 buses that will need to be maintained and repaired. To accomplish this work, an additional mechanic was hired which leaves us without a protected work space for him to operate in during inclement weather. We have been getting by this summer using the shelter but with cold weather on the way it will be difficult to get a sheltered area. The former area up by the parts room has been used in the past but with the additional buses came additional parts and this area is now needed for storage. They are trying to clear some room in there to allow for work until a new facility can be constructed. Bids were received on November 1st and unfortunately all were well above the estimate. In an effort to get at least the building constructed so there would be room to work, the low bidder was asked to offer a reduction based on items that could be added later.

The price was lowered to $337,700 which is within the limits of the funding budgeted. Therefore, I recommend that we accept the bid as amended from Ghelardini, Inc. in an amount not to exceed $337.700.00.

FINANCIAL IMPACT: Funding provided in the budget for this work.

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: All mechanics will have sheltered work space.

IMPACT IF DENIED: Mechanics may have to work on vehicles outdoors in the weather or in cramped space in the warehouse area.

ALTERNATIVES: None

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: **Quality of Life**

UNFINISHED BUSINESS

Motion by Council Member Abel, seconded by Council Member Strand that the **AMENDED BID FOR CONSTRUCTION OF A VEHICLE SERVICE BUILDING be postponed indefinitely.** Public Works Director Joe Wuellner reported Bids opened for the construction of new mechanical building for mechanics to maintain and repair additional buses in the Hoyle acquisition. All bids were above estimate. Low bidder asked to offer reduction based on items to be added later. Motion on November 8, 2010 was to postpone until November 22, 2010. It was the decision of the Council to reconsider the expenditure at this time. On roll call vote, all present voted Aye.

Motion by Council Member Kortkamp, seconded by Council Member Barra, that the amended bid for construction of a **VEHICLE SERVICE BUILDING** be postponed until November 22, 2010. Council was informed that all bids were above estimate. Lower bidder was asked to offer reduction based on item to be added later. Council felt they needed more time to consider proceeding with the project until expense was reviewed. On roll call vote, all present voted Aye.

LEGAL NOTICE

ADVERTISEMENT FOR BIDS

The City of Pekin will receive sealed Bids for REVISED - NEW VEHICLE SERVICE BUILDING FOR THE CITY OF PEKIN SERVICE CENTER, 1130 KOCH STREET, PEKIN, ILLNOIS until 2:00 P.M. on July 12, 2012, in the City Clerk's Office, 111 South Capitol Street, Pekin, Illinois, at which time and place the Bids will be publicly opened and read.

Plans and Specifications may be examined at the Office of Jost/Becker/Jost-Architects, 349 South Fourth Street, Pekin, Illinois, between the hours of 9:00A.M. and 4:00 P.M., Monday through Friday. Copies of these documents may be obtained at the City Clerk's Office.

The City of Pekin reserves the right to waive irregularities in the bidding process and to reject bids.

City Clerk
CITY OF PEKIN
111 South Capitol Street
Pekin, Illinois 61554
(309) 477-2300

181438

LEGAL NOTICE ADVERTISEMENT FOR BIDS

The City of Pekin will receive sealed Bids for REVISED - NEW VEHICLE SERVICE BUILDING FOR THE CITY OF PEKIN SERVICE CENTER, 1130 KOCH STREET, PEKIN ILLINOIS until 2:00 P.M. on July 12, 2012, in the City Clerk's Office, 111 South Capitol Street, Pekin, Illinois, at which time and place the Bids will be publicly opened and read.

Plans and Specifications may be examined at the Office of Jost/Becker/Jost-Architects, 349 South Fourth Street, Pekin, Illinois, between the hours of 9:00 A.M. and 4:00 P.M., Monday through Friday. Copies of these documents may be obtained at the City Clerk's Office.

The City of Pekin reserves the right to waive irregularities in the bidding process and to reject bids.

City Clerk
CITY OF PEKIN
111 South Capitol Street
Pekin, Illinois 61554
(309)477-2300
181438 6/26

CERTIFICATE OF PUBLICATION
THE PEKIN DAILY TIMES

Tony Scott, Regional Publisher

Pekin, Illinois, June 25, 2012

I hereby certify that I am the publisher of THE PEKIN DAILY TIMES and that the annexed notice was published 1 times in the Pekin Daily Times, a secular public newspaper of general circulation, printed and published daily, except Sunday, and legal holidays, for at ~~least~~ 1 year prior to the 25th day of June 2012 in the City of Pekin, Tazewell County, State of Illinois: that publication of said notice was made in said newspaper as follows:

The first on the 25th day of June 2012;
The second on the ______ day of ______ 20______;
The third on the ______ day of ______ 20______;
The fourth on the ______ day of ______ 20______;

I further certify that the face of the type in which each publication of the said notice was made was the same as the body type used in the classified advertising in the issue of the said newspaper in which such publication was made.

I further certify that said newspaper is a newspaper as defined in 'An Act' to revise the law in relation to notices' as amended by Act approved July 17, 1959.-Ill. Revised Statutes, Chap. 100, Para. 1-10.

Tony Scott
Regional Publisher
THE PEKIN DAILY TIMES

Publication Fee	$ 42.30
Posters, Slips	$ 5.00
Total	$ 47.30

By Gail Hegdon

Bid Vehicle Service

Pekin
ILLINOIS

REQUEST FOR COUNCIL ACTION

To: **Mayor and City Council**

CC: **City Manager Joseph Wuellner, City Clerk Sue McMillan**

From: **Darin W. Girdler, Assistant City Manager – July 12, 2012**

AGENDA ITEM: Amendments to East Court Village Development Agreements.

AGENDA DATE REQUESTED: July 23, 2012

ACTION REQUESTED: Authorize Execution of Amendments to East Court Village Development Agreements.

DESCRIPTION: On July 13, 2009 the City Council approved (see attached minutes and RFCA) amendments to the original agreements for the East Court Village Developments extending their amortization schedules through April 2019. East Court Village is wanting to make more funds available in order to attract quality tenants to Pekin. In doing so, they are requesting an extended amortization schedule (attached) through July of 2027, a change in the interest they are paying from 6% to 4% and want to defer this year's payment which will continue to carry and pay only interest in 2013. With the changes in the economy, it has become increasingly more difficult to attract national tenants as their demands become more and more extreme on the landlord. The changes to this development agreement – which will not change the level of financial security for the City such as the mortgage and personal guarantee – will allow the owners to utilize more funding in the attraction of tenants. As everyone knows, every part of our community is important and this is one component that is particularly crucial to our sales tax income. This will not change the sales tax rebate portion of this agreement.

FINANCIAL IMPACT: Amortization schedule extended to July of 2027 at 4%. Even with lowering the interest rate, it still is far better than any other investments that we are restricted to. Even with the change in the interest rate, we will gain just under $150,000 in additional interest with the extended amortization schedule as compared to the current agreement.

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: The ability for the landlord to continue to attract new tenants to the developments.

IMPACT IF DENIED: Amended deal expires in April of 2019.

ALTERNATIVES: Provide developer with different financing options.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

√	**A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.

	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	
Department Director: Date: 07/13/12	
Finance Department (Certification of Availability of Funds): Date:	
Corporation Counsel: Date:	
City Manager: Date:	

Attachments (in order of appearance):

- Proposed amortization schedule
- July 13, 2009 RFCA
- July 13, 2009 City Council Minutes
- Amortization schedules showing the original agreement from 2001 and 2009

ECSC Loan Amortization Schedule

	Enter values
Loan amount	$ 1,586,332.15
2012 Interest Payment	95,179.93
2012 Sales Tax Credit	(32,223.35)
New Loan Amount	$ 1,649,288.73
Annual interest rate	4.00 %
Loan period in years	15
Start date of loan	7/1/2012

Year No.	Payment Date	Beginning Balance	Scheduled Payment	Principal	Interest	Ending Balance	Cumulative Interest
1	7/1/2013	$ 1,649,288.73	$ 65,971.55	$ -	$ 65,971.55	$1,559,123.81	$ 65,971.55
2	7/1/2014	1,649,288.73	$ 156,136.47	90,164.92	65,971.55	1,559,123.81	131,943.10
3	7/1/2015	1,559,123.81	$ 156,136.47	93,771.52	62,364.95	1,465,352.29	194,308.05
4	7/1/2016	1,465,352.29	$ 156,136.47	97,522.38	58,614.09	1,367,829.91	252,922.14
5	7/1/2017	1,367,829.91	$ 156,136.47	101,423.27	54,713.20	1,266,406.64	307,635.34
6	7/1/2018	1,266,406.64	$ 156,136.47	105,480.20	50,656.27	1,160,926.43	358,291.60
7	7/1/2019	1,160,926.43	$ 156,136.47	109,699.41	46,437.06	1,051,227.02	404,728.66
8	7/1/2020	1,051,227.02	$ 156,136.47	114,087.39	42,049.08	937,139.63	446,777.74
9	7/1/2021	937,139.63	$ 156,136.47	118,650.89	37,485.59	818,488.75	484,263.33
10	7/1/2022	818,488.75	$ 156,136.47	123,396.92	32,739.55	695,091.83	517,002.88
11	7/1/2023	695,091.83	$ 156,136.47	128,332.80	27,803.67	566,759.03	544,806.55
12	7/1/2024	566,759.03	$ 156,136.47	133,466.11	22,670.36	433,292.92	567,476.91
13	7/1/2025	433,292.92	$ 156,136.47	138,804.75	17,331.72	294,488.17	584,808.63
14	7/1/2026	294,488.17	$ 156,136.47	144,356.94	11,779.53	150,131.22	596,588.16
15	7/1/2027	150,131.22	$ 156,136.47	150,131.22	6,005.25	0.00	602,593.40

ECVII Loan Amortization Schedule

	Enter values
Loan amount	$ 416,984.00
2012 Interest Payment	25,019.00
2012 Sales Tax Credit	(10,240.49)
New Loan Amount	$ 431,762.51
Annual interest rate	4.00 %
Loan period in years	15
Start date of loan	7/1/2012

Year No.	Payment Date	Beginning Balance	Scheduled Payment	Principal	Interest	Ending Balance	Cumulative Interest
1	7/1/2013	$ 431,762.51	$ 17,270.50		$ 17,270.50	$ 408,158.50	$ 17,270.50
2	7/1/2014	431,762.51	40,874.51	23,604.01	17,270.50	408,158.50	34,541.00
3	7/1/2015	408,158.50	40,874.51	24,548.17	16,326.34	383,610.32	50,867.34
4	7/1/2016	383,610.32	40,874.51	25,530.10	15,344.41	358,080.22	66,211.75
5	7/1/2017	358,080.22	40,874.51	26,551.30	14,323.21	331,528.92	80,534.96
6	7/1/2018	331,528.92	40,874.51	27,613.36	13,261.16	303,915.56	93,796.12
7	7/1/2019	303,915.56	40,874.51	28,717.89	12,156.62	275,197.67	105,952.74
8	7/1/2020	275,197.67	40,874.51	29,866.61	11,007.91	245,331.06	116,960.65
9	7/1/2021	245,331.06	40,874.51	31,061.27	9,813.24	214,269.79	126,773.89
10	7/1/2022	214,269.79	40,874.51	32,303.72	8,570.79	181,966.07	135,344.68
11	7/1/2023	181,966.07	40,874.51	33,595.87	7,278.64	148,370.20	142,623.33
12	7/1/2024	148,370.20	40,874.51	34,939.71	5,934.81	113,430.50	148,558.13
13	7/1/2025	113,430.50	40,874.51	36,337.29	4,537.22	77,093.20	153,095.35
14	7/1/2026	77,093.20	40,874.51	37,790.79	3,083.73	39,302.42	156,179.08
15	7/1/2027	39,302.42	40,874.51	37,730.32	1,572.10	0.00	157,751.18

REQUEST FOR COUNCIL ACTION

To: **Honorable Mayor and Members of the City Council**

CC: **Sue McMillan, City Clerk**

From: **Dennis Kief (07/03/2009)**

AGENDA ITEMS: Amendments to East Court Village Development Agreements

AGENDA DATE REQUESTED: July 13, 2009

ACTION REQUESTED: Approval of the Amendments to East Court Village Development Agreements

BACKGROUND: According to the terms of the East Court Village 1 Development Agreement, they are to repay remaining loans minus eligible sales tax rebates by October 30, 2011. For East Court Village 2 the expiration is September 2, 2010. Although both developments have more leased square footage than they did when the respective agreements were approved, there is still significant available retail space. As a tool to attract new retail, Cullinan Properties has requested that the amortization schedules be extended to April 2019 on both agreements. Although the payments would be stretched out further, the City would be making 6% interest on that money, significantly more than we are making on other City investments in the current economy. Cullinan needs to make some capital improvements in the former Goody's space to lock in a new retailer. By extending the life of the loan payments, Cullinan will be in a position to expend those funds. Again, the City will continue to make 6% interest on that loaned money and for a longer period of time. I have attached a spreadsheet that Jim Wolf prepared that summarizes what I have proposed with respect to Sales Tax rebates. The final amortization schedule and rebate language will be provided prior to Council action July 13, 2009.

FINANCIAL IMPACT: Amortization Schedule extended from October 2011 to April 2019, but still at 6% Interest rate

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Extension to the life of both East Court Village agreements as incentive for filling to Goody's location in East Court Village 2 and hopefully others

IMPACT IF DENIED: Current agreements expire in 2011

ALTERNATIVES: Different rebate and/or re-payment options

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Very important part of the Prosperous Community theme

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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JULY 13, 2009 AT 5:30 O'CLOCK P.M.
RUSTY DUNN MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, STRAND, KORTKAMP, BARRA, AND SCHMIDGALL

ABSENT:

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The **Pledge of Allegiance** was led by Chief Timothy Gillespie's grand children Kristen Connor and Cameron Gillespie.

Roll was called and all Council Members were present.

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

MINUTES
Motion by Council Member Barra, seconded by Council Member Blanchard, that the **minutes of the Regular City Council Meeting of June 22, 2009 and the meeting of June 12, 2009 be approved as written.** On roll call vote, all present voted Aye.

PUBLIC INPUT ON AGENDA ITEMS
Rich Root, 717 South 7th Street addressed Council regarding his support of the purchase of Hoyle Bus Operations and read from a prepared letter that was submitted to the City Clerk for public record.

CONSENT AGENDA
Motion by Council Member Blanchard, seconded by Council Member Barra, that the Consent Agenda be approved as presented.
Mayor Dunn read presented the following for consideration of the Consent Agenda items by Omnibus Vote.

1. **Receive and File Monthly Reports and Minutes:** Police Department June Report, Building Department Reports, Traffic Safety Committee Minutes Work Session dated June 19, 2009, Liquor Commission Minutes dated May 28, 2009.

2. **Charitable Solicitation:** "Jesse Brown Memorial" August 1, 2009
   " Pekin Union Mission Tag Days" October 23, 24, 25, 2009

3. **Receive and File** bids for James Field Sidewalk Project opened June 25, 2009

4. **Receive and File** bids for Sale of Property 300 Block of Court Street opened July 10, 2009

5. **Resolution No. 11-09/10** – Mayor's Appointment of Kyle Peebles to the Pekin Planning Commission to fill the unexpired term of Michele Long until May 15, 2011.

On roll call vote, all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS
A **PUBLIC HEARING** was opened by Mayor Dunn at 5:41 p.m. to discuss the potential sale of Municipally Owned Property in the 300 Block of Court Street, Block 46 of Original Town Lots 12, 13, 14 containing 0.16 acres. Comments were given to Council by City Manager Dennis Kief. He advised that sealed bids were sought for a minimum amount of $40,000.00 and opened July 10, 2009 at 10:00 a.m. City and TIF standards were required of all improvements to the property. One bid was received in the amount of $42,500.00. After seeing the advertisement Mr. Kief also received a written request to

purchase 25 ft in Block 46 east of the interested party's business. Council Member Blanchard commented that it might be to the City's advantage to sell the three lots individually. Todd Thompson, Manito, questioned if the property discussed was the unimproved gravel lots next to the old Shipper-Block Building. He inquired what the bidder's end use of the lots would be. No other comments were received and the Public Hearing was closed at 5:43 p.m.

RETIRING POLICE CHIEF TIMOTHY GILLESPIE was presented a City watch by City Manager Dennis Kief in recognition of his 39 years of dedicated service to the City of Pekin and his 12 years as Chief of the Pekin Police Department. Since 1970 the Chief was promoted in the ranks of patrol, sergeant, chief, severed several administrations, and was chief under 4 mayors in the last 5 years. Deputy Chief/Interim Police Chief Ted Miller honored the Chief with accolades of his commitment to the City and the department. He was presented a memorable plaque his badges from each rank served. Council Member Strand spoke highly of the Chief through her experience serving on the Fire & Police Commission and through his support with the Children's Advocacy Center.

Mayor Dunn announced that the signing of the State's Capitol Plan meant Pekin would receive the $30 million dollars of 100% State Funding to improve Veterans Drive South. He expressed appreciation to Bill Fleming, Chamber of Commerce, the Transportation Committee, Senators and Representatives, Koehler, Schock, Smith, and City Manager Dennis Kief for their continuous work and support of the project. Mr. Kief explained that the $30 million dollars would complete the 5 lanes from Mall Road west on VFW Road to Rt. 29. Court Street would then be renovated, truck route removed, and become a City Street. He felt the project, which received support in 1992 from Senator Luft through Carole Shields, was included in the Plan because it was a "shovel ready" project. He expressed appreciation to all administrations for Council support and to the legislators through the years.

NEW BUSINESS

Motion by Council Member Abel, seconded by Council Member Barra, that the **AMENDMENT TO CITY OF PEKIN/EAST COURT VILLAGE I DEVELOPMENT AGREEMENT WITH EAST COURT VILLAGE, LLC,** be approved. City Manager Dennis Kief addressed the next two agreements. East Court I was the old Mall and East Court Village II was the abandoned Shopko building. Goodys and Steve & Barrys exits were a result of national decisions unrelated to Pekin economy. The developer requested a new amortization schedule extended on 6% loan to Cullinan Properties as incentive to fill available retail square footage remaining. A large retailer had expressed interest in the East Court Village II property. Development Manager Jeff Giebelhausen told Council he appreciated their support and asked that they continue the partnership by voting to extend the agreements. He then announced the planned opening of Dunham Discount Sports in the old Goodys location in late October. On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Strand, that the **AMENDMENT TO CITY OF PEKIN/EAST COURT VILLAGE II DEVELOPMENT AGREEMENT WITH EAST COURT VILLAGE II, LLC,** be approved. On roll call vote, all present voted Aye

Motion by Council Member Schmidgall, seconded by Council Member Kortkamp, that the **ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION – PARKWAY PAVEMENT REHABILITATION, local share in the amount of $17,724.00,** be approved. Public Works Director Joe Wuellner recommended approval of the City share to the $432,276.00 received as part of the American Recovery and Reinvestment Act to mill and overlay a portion of Parkway Drive from Court to Willow. State would bid the project in the Fall with completion of work Spring of 2010. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 12-09/10</u>

RESOLUTION TO ADOPT IMRF EARLY RETIREMENT INCENTIVE AND RESOLUTION TO ADOPT AMORTIZATION PERIOD FOR IMRF EARLY RETIREMENT INCENTIVE

Motion by Council Member Barra, seconded by Council Member Abel, that Resolution No. 12-09/10 be adopted. The City Manager advised Council that the resolution enabled Illinois Municipal Retirement Fund employees to purchase up to 5 years of service time to receive 45% pension. Twenty-three employees were eligible to opt into the plan during the CY2010 January 1-December 31, 2010. Though

East Court Village I

	ORIGINAL SCHEDULE				AMENDED SCHEDULE			
Date	Principal	Interest	Payment	Balance Remaining	Principal	Interest	Payment	Balance Remaining
10/30/2002	$ -	$ -	$ -	$ 2,751,718.00	$ -	$ -	$ -	$ 2,751,718.00
10/30/2003	$ -	$ -	$ -	$ 2,916,821.00	$ -	$ -	$ -	$ 2,916,821.00
10/30/2004	$ 72,921.00	$ 175,009.00	$ 247,930.00	$ 2,843,900.00	$ 72,921.00	$ 175,009.00	$ 247,930.00	$ 2,843,900.00
10/30/2005	$ 145,841.00	$ 170,634.00	$ 316,475.00	$ 2,698,059.00	$ 145,841.00	$ 170,634.00	$ 316,475.00	$ 2,698,059.00
10/30/2006	$ 218,762.00	$ 161,884.00	$ 380,646.00	$ 2,479,297.00	$ 218,762.00	$ 161,884.00	$ 380,646.00	$ 2,479,297.00
10/30/2007	$ 291,682.00	$ 148,758.00	$ 440,440.00	$ 2,187,615.00	$ 291,682.00	$ 148,758.00	$ 440,440.00	$ 2,187,615.00
10/30/2008	$ 437,523.00	$ 131,257.00	$ 568,780.00	$ 1,750,092.00	$ 437,523.00	$ 131,257.00	$ 568,780.00	$ 1,750,092.00
10/31/2008	$ -	$ -	$ -	$ 1,750,092.00				$ 1,674,276.00
10/30/2009	$ 510,444.00	$ 105,006.00	$ 615,450.00	$ 1,239,648.00				
10/31/2009						$ 100,456.56	$ 100,456.56	$ 1,774,732.56
4/30/2010					$ 37,195.63	$ 52,804.37	$ 90,000.00	$ 1,737,536.93
10/30/2010	$ 583,364.00	$ 74,379.00	$ 657,743.00	$ 656,284.00				
4/30/2011					$ 151,204.78	$ 104,252.22	$ 255,457.00	$ 1,586,332.15
10/30/2011	$ 656,285.00	$ 39,377.00	$ 695,662.00	$ (1.00)				
4/30/2012					$ 160,277.07	$ 95,179.93	$ 255,457.00	$ 1,426,055.08
4/30/2013					$ 169,893.70	$ 85,563.30	$ 255,457.00	$ 1,256,161.38
4/30/2014					$ 180,087.32	$ 75,369.68	$ 255,457.00	$ 1,076,074.06
4/30/2015					$ 190,892.56	$ 64,564.44	$ 255,457.00	$ 885,181.50
4/30/2016					$ 202,346.11	$ 53,110.89	$ 255,457.00	$ 682,835.39
4/30/2017					$ 214,486.88	$ 40,970.12	$ 255,457.00	$ 468,348.51
4/30/2018					$ 227,356.09	$ 28,100.91	$ 255,457.00	$ 240,992.42
4/30/2019					$ 240,992.42	$ 14,464.58	$ 255,457.00	$ -
	$ 2,916,822.00	$ 1,006,304.00	$ 3,923,126.00		$ 2,941,461.56	$ 1,502,379.00	$ 4,443,840.56	

East Court Village 2

	ORIGINAL SCHEDULE				AMENDED SCHEDULE			
Date	Principal	Interest	Payment	Balance Remaining	Principal	Interest	Payment	Balance Remaining
				$ 500,000.00				$ 500,000.00
9/1/2006	$ 20,000.00	$ 43,375.00	$ 63,375.00	$ 480,000.00	$ 20,000.00	$ 43,375.00	$ 63,375.00	$ 480,000.00
9/1/2007	$ 30,000.00	$ 28,800.00	$ 58,800.00	$ 450,000.00	$ 30,000.00	$ 28,800.00	$ 58,800.00	$ 450,000.00
9/1/2008	$ 40,000.00	$ 27,000.00	$ 67,000.00	$ 410,000.00	$ 40,000.00	$ 27,000.00	$ 67,000.00	$ 410,000.00
9/1/2009	$ 50,000.00	$ 24,600.00	$ 74,600.00	$ 360,000.00				
4/29/2010								$ 451,984.00
4/30/2010					$ 10,000.00		$ 10,000.00	$ 441,984.00
9/1/2010	$ 360,000.00	$ 21,600.00	$ 381,600.00	$ -				
4/30/2011					$ 25,000.00	$ 26,519.00	$ 51,519.00	$ 416,984.00
4/30/2012					$ 30,000.00	$ 25,019.00	$ 55,019.00	$ 386,984.00
4/30/2013					$ 35,000.00	$ 23,219.00	$ 58,219.00	$ 351,984.00
4/30/2014					$ 40,000.00	$ 21,119.00	$ 61,119.00	$ 311,984.00
4/30/2015					$ 50,000.00	$ 18,719.00	$ 68,719.00	$ 261,984.00
4/30/2016					$ 55,000.00	$ 15,719.00	$ 70,719.00	$ 206,984.00
4/30/2017					$ 62,500.00	$ 12,419.00	$ 74,919.00	$ 144,484.00
4/30/2018					$ 70,000.00	$ 8,669.00	$ 78,669.00	$ 74,484.00
4/30/2019					$ 74,484.00	$ 4,469.00	$ 78,953.00	$ -
	$ 500,000.00	$ 145,375.00	$ 645,375.00		$ 541,984.00	$ 255,046.00	$ 797,030.00	

Pekin
ILLINOIS

REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk & City Manager

From: Michael Guerra, City Engineer

AGENDA ITEM: Resolution for Annual Street Seal Coating	
AGENDA DATE REQUESTED: July 25, 2012	
ACTION REQUESTED: Approve Resolution for expenditure of MFT Funds for the Annual Street Seal Coating Project in the amount of $200,000	
DESCRIPTION: This is the resolution for the expenditure of MFT Funds for the Annual Street Seal Coating project. Amount for this year's expenses have been approved in the budget for FY2013 and is approximately about the same amount as the previous year. The proposed area will be the streets from 11th to Florence bounded by Sheridan and Willow. This again is about the same size as last year which is a reduction from previous years. I recommend that this resolution be approved.	
FINANCIAL IMPACT: $200,000 of MFT Funds	
NEIGHBORHOOD CONCERNS: None	
IMPACT IF APPROVED: The annual street seal coating will be covered this fiscal year using MFT Funds	
IMPACT IF DENIED: The annual street seal coating will not be covered this fiscal year using MFT Funds	
ALTERNATIVES: Use General Funds for the annual seal coating project	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
√	**A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improves the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	

Department Director: mH/S Date: 7/16/2012
Finance Department (Certification of Availability of Funds): Date: 7-16-12 Angela Evans
Corporation Counsel: Date:
City Manager: Date:

Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Council of the
(Council or President and Board of Trustees)
City of Pekin, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of $200,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2012
(Date)
to April 30, 2013 .
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department , a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Peoria, Illinois.

I, Sue E. McMillan Clerk in and for the City
(City, Town or Village)
of Pekin, County of Tazewell
hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by
the Council at a meeting on July 23, 2012
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 23rd day of July 2012 .

(SEAL) ______________________ City Clerk
(City, Town or Village)

Approved

____
Date
Department of Transportation

____
Regional Engineer