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PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JULY 15, 2002 AT 3:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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Notice of a special meeting to discuss Wastewater User Fee was received by Council on July 5, 2002 and notice revised and received to include addition business items July 11, 2002.

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

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Agenda**, **be approved as presented.** On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Bids Office Furniture – City of Pekin City Hall

2. Receive and File Re-Bids CP-22 Digital Telecommunications System for New City Hall and Police Facility

On roll call vote all present voted Aye.

New Business

Motion by Barra, seconded by Com'r. Richmond that the **BID IN THE AMOUNT OF $123,404.72 FOR OFFICE FURNITURE NEW CITY HALL** be approved and the contract be awarded to Henricksen & Co. City Engineer Joe Wuellner reviewed proposals and recommended the contract be awarded to the low bidder at $62,600.00 below budget. He told Council the purchase would provide 95% of office furniture for the City Hall. A few individuals and departments had furnishings they would be moving. Com'r. Richmond questioned the background of the unfamiliar company and was told they were very experienced. Com'r. Orrick compared figures quoted at the beginning of the study to remain in the present City Hall with upgrades to offices. He noted the scope of the new facility had widened and was up to 6 million dollars. City Manager Dick Hierstein said he had not anticipated as much new furniture, only in common areas. On roll call vote; Barra, Massaglia, Richmond and Tebben, Ayes; Orrick, Nay. Motion Carried.

Motion by Barra, seconded by Com'r. Richmond that the **BID IN THE AMOUNT OF $80,082.00 FOR TELECOMMUNICATION SYSEMTY HALL** be approved and the contract be awarded to Heart Communications. Mr. Hierstein explained that bids were taken for 2 separate phone systems. The first integrated with facilities at the Public Service Building that would allow recording by existing personnel and TPCCC equipment. The second bids attempted to scale back the system. Heart was low bidder on both packages. An available lease program could eliminate the upfront cost disadvantages of the initial bid. Following discussion of lease or purchase Council concurred with Attorney Burt Dancey that type of payment decided for the award was an administrative decision of the Manager. On roll call vote, all present voted Aye.

Motion by Com'r. Barra seconded by Com'r. Orrick that Council **MOVE TO EXECUTIVE SESSION** at 3:50 p.m. to discuss Collective Bargaining. On roll call vote, all present voted Aye.

Motion by Com'r. Barra seconded by Com'r. Massaglia that Council **RECONVENE FROM**

EXECUTIVE SESSION TO OPEN SESSION at 4:30 p.m. On roll call vote, all present voted Aye. All Council members were present.

Motion by Com’r. Massaglia, seconded by Com'r. Richmond that the **GROUP HEALTH PLAN** as attached to the Teamsters Local No. 627 Agreements be approved and the Plan be also implemented for unrepresented employees. The chair explained that the plan called for reductions in benefits and additional deductibles to the Group Health Care Plan. The agreement set forth also provided a Retiree Alternate Plan. On roll call vote, all present voted Aye.

Motion by Com’r. Massaglia, seconded by Com'r. Richmond that the **AGREEMENT BETWEEN THE CITY OF PEKIN AND TEAMSTERS LOCAL NO. 627 – SOLID WASTE DISPOSAL DEPARTMENT EFFECTIVE APRIL 1, 2002-MARCH 31, 2005** be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Massaglia, seconded by Com'r. Richmond that the **AGREEMENT BETWEEN THE CITY OF PEKIN AND TEAMSTERS LOCAL NO. 627 – GENERAL EMPLOYEE UNIT EFFECTIVE APRIL 1, 2002-MARCH 31, 2005** be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Richmond, seconded by Com'r. Orrick that the **AGREEMENT BETWEEN THE CITY OF PEKIN AND TEAMSTERS LOCAL NO. 627 – STREET DEPARTMENT EFFECTIVE APRIL 1, 2002-MARCH 31, 2005** be approved. On roll call vote, all present voted Aye.

Mayor Tebben expressed gratitude for the cooperative method in which both management and labor worked to resolve difficult and challenging issues. Keith Gleason, Union stewards, unit members, city representatives Greg Ranney and Dennis Kief were commended for their efforts.

Motion by Com’r. Richmond, seconded by Com'r. Orrick that the **5-YEAR CAPITAL PLAN** be approved. Discussion followed regarding funds for Forest Drive and the Council’s position on El Camino extension. The Mayor noted the 5-yesr plan is revised every year to make priorities for City funds available and as with this year declining revenues. Motion by Com’r. Orrick, seconded by Com'r. Massaglia that **$30,000.00 FOR 9 YEARS BE ADDED TO THE CAPITAL PLAN FOR THE LIBRARY TO PURCHASE THE DIRKSEN CONGRESSIONAL LEADERSHIP CENTER**. Mayor Tebben commented that he had seen no formal position of the Library for the purchase. He was not willing to support the amendment without addition information such as purchase price and that it was the agreement of the Library Board to purchase not a letter requesting funds from the Director. Commissioners Barra, Massaglia and Richmond questioned support of the purchase without an agreed upon figure from the Board. Commissioner Barra expressed concern that a set financial assistance figure may adversely affect negotiations yet a vote against the designation may appear that the City does not support the Library. The council had committed to ½ the purchase price with the assumption the Center would relocate in the TIF riverfront. The City Manager was requested to contact the Library Board for additional information. Motion by Com’r. Massaglia, seconded by Com'r. Barra that the **AMENDMENT TO THE CAPITAL PLAN** be tabled. On roll call vote, all present voted Aye. Hierstein was directed to contact the Library Board. The motion to approve the **5-YEAR CAPITAL PLAN** as presented was restated. On roll call vote, all present voted Aye.

Motion by Com’r. Richmond, seconded by Com'r. Orrick that the **5-YEAR PERSONNEL PLAN** be approved. Com’r. Orrick stated he could not support the plan based on the hiring of additional secretaries. On roll call vote; Barra, Massaglia, Richmond and Tebben, Ayes; Orrick, Nay. Motion carried.

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

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

COUNCIL ADJOURNED AT 5:00 P.M.
Sue E. McMillan