
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JULY 12, 2004 AT SPECIAL TIME 5:00 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

The **Pledge of Allegiance** was led by Mayor Howard

Roll was called and all commissioners were present.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia that Council move to **Executive Session** at 5:00 P.M. to discuss Employment of Specific Employee of the Public Body ILCS 120/2 (c.) 1. and reconvene in open session at 5:30 p.m. On roll call vote, all present voted Aye.

Council returned to open session at 5:30 p.m. All members were present.

Agenda

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting of June 28, 2004 and the Special Council Meeting of July 6, 2004 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

City Clerk Sue McMillan read the items under consent Agenda. Motion was then made by Com'r. Richmond, seconded by Com'r. Masddox, that the Consent Agenda **be approved as presented**.

1. Receive and File Monthly Reports: Police, Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), Traffic Safety Committee, Tazewell County Animal Control, and Sports Commission
2. Proclamation: "Disability Awareness Day" July 13, 2004
3. Charitable Solicitation: Janessa Taylor Benefit July 31, 2004
4. Receive and File Sewerage Fund Financial Statements April 30, 2004 prepared by Willock Warning & Co., P.C.

On roll call vote all present voted Aye.

Communications, Petitions, Reports

District Superintendent Don White presented a slide presentation of Pekin Public Schools District 108. The two goals of the presentation were to discuss the relationship between the school district and the vitality of a community and to increase awareness of the budget issues facing District 108. Key points included:

Relationship

- Good schools have drawing power
- School quality affects housing prices
- Results in community growth and improvement

Budget Issues

- Funding
- Revenue sources: local 49%, Federal 10%, State 41%
- Abatements
- Reductions

Invitation to lobby legislators for change in the way we fund education

New Business

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **LETTER OF ENGAGEMENT WITH BERNARDI SECURITIES, INC.**, for underwriting bonds be approved. Finance Director Bob Reis explained the letter authorized the company to structure and underwrite bonds for the purposes of refunding outstanding TIF, Series 1992, New Money, and paying costs of issuance associated with the Bonds. This engagement letter did not authorize specific dollar amounts for new bonding but breakdown of estimates was presented to Council. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **LETTER OF UNDERSTANDING** between City of Pekin and Teamsters Local Union 627 be approved. Personnel Director Pat Pollock highlighted the terms of the Health Care Coverage Contract re-opener:

- Family Coverage Premium \$50 (same)
- Dental Maximum increase from \$1,000 to \$1,200
- In-Net Deductible \$250 computed with Out-of-Net of \$500
- New PBM to be MedTrak co-pays \$10/20/35
- 50% savings to the Plans distributed to employees

On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **ROADWAY INTERGOVERNMENTAL AGREEMENT** with Tazewell County regarding maintenance of Broadway Road be approved. City Manager Dennis Kief explained the development, ownership and maintenance of the widening project. He told Council the City partnered with Tazewell County and received 70% PPUATS funding for the widening from Schramm Drive to Veteran's Drive. The County accepted a proposal to incur 2/3 cost of the project and the City 1/3 cost. The County adopted Resolution entering into the agreement at the June 30 Board meeting. When completed the City will assume maintenance in exchange for the County painting a significant number of City streets on an annual basis. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **EMPLOYMENT AGREEMENT WITH DENNIS KIEF** be approved. Commissioner Jones as Chairman of the Search Committee for a City Manager addressed Council regarding the contract presented to Mr. Kief. After 6 months it was the consensus the Mr. Kief would be the best available. The three year contract would require additional education to obtain the skills for the position in management, labor negotiations, leadership. Each Councilman extended their congratulations. On roll call vote, all present voted Aye.

Other Business

Commissioner Richmond encouraged citizens not to litter and if someone in the community see another littering to notify the police immediately.

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

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

COUNCIL ADJOURNED AT 6:00 P.M.

Sue E. McMillan
City Clerk