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**PROCEEDINGS OF THE REGULAR SCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JULY 12, 1999, AT 5:30 O'CLOCK P.M.
JAMES E. JONES * MAYOR PRO TEM * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, BARRA , AND JONES

ABSENT: MAYOR R. DAVID TEBBEN AND COMMISSIONER RICHMOND
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The **Pledge of Allegiance** was led by Planning and Development Director Ed Basch.

Roll was called. Mayor Tebben and Commissioner Richmond were absent. A quorum was present and as provided by Resolution No. 237, establishing the procedure for appointing a mayor pro tem, Com'r. Jones was selected by alphabetical rotation to preside at this meeting.

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.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Minutes of the Regular Council Meeting of June 28, 1999, be approved as written**. 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 Monthly Reports: Fire, Police, County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)

2. Receive and File Water Study Advisory Committee Minutes dated May 20, 1999

3. Receive and File Bids for the Purchase of One Four Wheel Mechanical-type Street Sweeper

Elliott Equipment Company	Bell Equipment Company	Standard Equipment	Key Equipment & Supply Company
$125,300.00	$153,750.00	$142,000.00	$142,316.00

4. Receive and File Bids for the Purchase of One Three Wheel Front Dump, Hydraulically Driven Broom Street Sweeper

Bell Equipment Company	Standard Equipment	Key Equipment & Supply
$115,700.00	$115,400.00	$102,532.00

5. Resolution No. 18 – Appointment of Michael Heine to the Pekin Planning Commission to fill the unexpired term of Robert Barra until May 15, 2001

On roll call vote all present voted Aye.

New Business

**ORDINANCE NO. 2169
AUTHORIZING THE SALE OF CERTAIN MORTGAGE LOANS PLEDGED
TO BONDS SERIES 1989-A**

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2169 be adopted. On roll call vote, all present voted Aye.

**ORDINANCE NO. 2170
AMENDING TITLE 7, CHAPTER 1, ARTICLE C OF THE CODE
OF THE CITY OF PEKIN 1995 REGARDING PLUMBING PERMIT FEES**

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2170 be adopted. Director of Planning and Development Ed Basch explained that the intent of the change was to address the concerns of local plumbers, which would result in lower costs of fees on most projects. On roll call vote, all present voted Aye.

ORDINANCE NO. 2171

PROVIDING FOR THE EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF PEKIN

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2171 be adopted. City Manager Hierstein stated that the purchase from Virgil Petty was in conjunction with an earlier Ertmoed purchase agreement. The next step in the process would be the demolition of the buildings on lower Court Street which would be TIF eligible. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that **ALL BIDS FOR THE PURCHASE OF ONE FOUR WHEEL MECHANICAL-TYPE STREET SWEEPER** be rejected. Public Works Director Dennis Kief addressed Council regarding his recommendation for not accepting the low bid for the four wheel sweeper. The low bid received did not meet specifications, was not for an Elgin make and was not received from a company that the department had dealt with before. It was Dave Pagliaro, Street Department superintendent's preference to retain the same dealer for parts, etc. if the three wheel sweeper would be purchased from the low bidder, Key Equipment. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **CITY ENTER INTO A CONTRACT WITH KEY EQUIPMENT & SUPPLY COMPANY FOR A FOUR WHEEL MECHANICAL-TYPE STREET SWEEPER,** in the amount of $142,316.00. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **BID OF KEY EQUIPMENT & SUPPLY COMPANY FOR A THREE WHEEL FRONT DUMP, HYDRAULICALLY DRIVEN BROOM STREET SWEEPER,** in the amount of $102,532.00 be approved. Com'r. Orrick questioned the purchase of two sweepers. Mr. Kief felt there was enough need to justify the faster four wheel purchase and the three wheel purchase for tighter radius turns. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT BETWEEN THE INTERNATIONAL ASSOCIATION OF FIREFIGHTER LOCAL #524 AND THE CITY OF PEKIN,** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AMENDMENT #5 TO THE AGREEMENT FOR CONTRACT OPERATIONS AND MANTENANCE OF WASTEWATER TREATMENT PLANTS AND LIFT STATIONS WITH UNITED WATER SERVICES, INC.,** be approved. Richard Farnham, Regional Vice President and Scott Estelle of United Water were introduced and available for questions. Mr. Kief pointed out that the contract included provisions for 3% increase in compensation years 7-10 and Y2K assessment services and planning. On roll call vote, all present voted Aye.

Other Business

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

Motion by Com’r. Barra, seconded by Com’r. Orrick, that the Council move to Executive Session to discuss Acquisition of Real Estate at 5:50 P.M. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:05 P.M.

Sue E. McMillan
City Clerk