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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JULY 10, 2006 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BLANCHARD, JONES, MADDOX AND DAGIT
ABSENT: NONE

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

Roll was called and all commissioners were present.

Agenda
Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the **agenda be approved as presented**. Motion by Com'r. Blanchard, seconded by Com'r. Maddox that the Agenda be **amended by removing under New Business 5. Agreement with TCRC.** On roll call vote, all present voted Aye. Mayor Mackaman called for the vote on the approval of the agenda. On roll call vote all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the **Minutes of the Regular City Council Meeting of June 26, 2006 be approved as written.** On roll call vote, all present voted Aye.

Public Input on Agenda Items
There were no comments received.

Consent Agenda
Mayor Mackaman presented and read the following items under Consent Agenda.

1. **Receive and File Reports and Minutes:** Liquor Commission 03/09/06 and 05/11/06, Project Status, Tazewell County Animal Control

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that the **CONSENT AGENDA BE APPROVED AS PRESENTED.** On roll call vote, all present voted Aye.

Communications, Petitions, Reports
Public Hearing for **CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT CITY OF PEKIN - PERIOD OF MAY 1, 2005 TO APRIL 30, 2006** was opened by Mayor Mackaman at 5:33 p.m. The plan was available for public review from June 19, 2006 to July 9, 2006. The first public hearing was held on July 6, 2006 at 5:30 p.m. Community Development Director Pamela Anderson presented a Power Point of the Housing and Urban Development Community Development Block Grant CAPER. Council was informed the grant amount was $472,290 and the program income amount was $110,717.74 for the fiscal year. She summarized the annual progress report on attaining goals and objectives of the program and funds spent on grant activities. No written comments were received. The hearing was closed at 5:47 p.m.

New Business
Motion by Com'r. Jones, seconded by Com'r. Dagit that **THE 2005 COMMUNITY DEVELOPMENT BLOCK GRANT CAPER** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit that **THE AGREEMENT FOR FAÇADE GRANT BE AMENDED BY DELETING 1. (C) AND THE FAÇADE GRANT REQUEST OF DALE THOMAS/DICK WILLIAMS LAW OFFICES 337 COURT STREET be approved in the amount of $7,113.36** After review of the request and guidelines, the City portion for the awning was recalculated at 1/3 of the total bid. The language in the standard agreement was revised by deleting option allowing "one half " the cost of an awning. Com'r. Blanchard questioned if prevailing wage was a requirement of the contractors for the improvements because public funds were being expended. On roll call vote, all present voted Aye.

ORDINANCE NO. 2480-06/07
CONSTRUCTION AND COST SHARING DEVELOPER'S AGREEMENT
WITH HEARTLAND CONTRACTORS, INC.

Motion by Com'r. Jones, seconded by Com'r. Dagit that Ordinance No. 2480-06/07, be adopted. Michael Hadden President of the Corporation, proposed to construct Velde Drive in Marigold Estates Phase 12 to a higher standard with the City reimbursing the difference in the amount of $90,569.00. In return for the City's assistance, the developer would repay the City as lots were sold. On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Jones that **THE EXTENSION TO THE AGREEMENT WITH PEKIN COMMUNITY HIGH SCHOOL DISTRICT 303 FOR 2006-2007 FOR 3.5% INCREASE PLUS PRICE FOR FUEL** be approved. The one year extension of the existing school transportation contract with the ability to invoice a monthly fuel bill for buses was presented to Council. On roll call vote, all present voted Aye.

City Manager Dennis Kief presented the following five action items related to same property owner and the extension of Riverway Business Park and Veterans Drive.

ORDINANCE NO. 2481-06/07
PROVIDING FOR EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY FOR THE EXPANSION OF RIVERWAY BUSINESS PARK
PIN # 10-10-10-400-001

Motion by Com'r. Dagit, seconded by Com'r. Jones that Ordinance No. 2481-06/07, be adopted. The agreement with Robert S. Orr as Trustee provided for the purchase in the amount of $1,601,400.00 of an additional 157.65 acres of farmland adjacent to the parcel recently sold to the Pekin Park District. On roll call vote, all present voted Aye.

ORDINANCE NO. 2482-06/07
PROVIDING FOR EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY
DEDICATED AS HANNA DRIVE RIGHT-OF-WAY
PIN #10-10-10-400-001

Motion by Com'r. Dagit, seconded by Com'r. Jones that Ordinance No. 2482-06/07, be adopted. The agreement with Robert S. Orr as Trustee provided for the purchase in the amount of $ $30,600 of a 3 acre parcel of right-of-way to extend Hanna Drive in RWBP from terminus easterly to Fifth Street. On roll call vote, all present voted Aye.

ORDINANCE NO. 2483-06/07
PROVIDING FOR EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY
DEDICATED AS VETERAN DRIVE WEST RIGHT-OF-WAY
PIN #10-10-14-300-001

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that Ordinance No. 2483-06/07, be adopted. The agreement with Robert S. Orr as Trustee provided for the purchase of 1.823 acres in the amount of $18,230.00 as an exchange of needed parcels for Veterans Drive extended from its current terminus to South Second Street. On roll call vote, all present voted Aye.

ORDINANCE NO. 2484-06/07
PROVIDING FOR EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY
DEDICATED AS VETERAN DRIVE EAST RIGHT-OF-WAY
PIN #10-10-13-202-002

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that Ordinance No. 2484-06/07, be adopted. The agreement with Robert S. Orr as Trustee provided for the purchase of 1.826 acres in the amount of $18,260.00 as an exchange of needed parcels for Veterans Drive extended from its current terminus to South Second Street. On roll call vote, all present voted Aye.

RESOLUTION NO. 161-06/07
AUTHORIZATION FOR MATCHING FUNDS FOR THE CONSTRUCTION OF THE EXTENSION OF HANNA DRIVE

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that Resolution No. 161-06/07, in the amount of $1,174,000.00 be adopted subject to the receipt of the EDA grant. City Manager Dennis Kief informed Council that action had been taken to submit a 2006 U.S. Department of Commerce Economic Development Administration application to extend its infrastructure to meet the needs of expanding Riverway Business Park. The appropriation of local funds sufficient to match the funds requested would be committed from the General Fund and/or Motor Fuel Tax Fund. Such funds were to equal 50% of the estimated project cost of $2,348,000.00. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

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

Best Wishes were extended to Officer Scott Kedzior on his retirement from the Pekin Police Department after 30 years of service to the City of Pekin

Com'r. Blanchard asked that the public be reminded that provisions of the Code require residents be responsible for the upkeep of alleys.

Com'r. Dagit made note of the following:
The Dragon's Dome won the bid to host a Men's Fast Pitch Softball Tournament due in part with the help of a $5,000 Pekin Visitors Bureau Grant approved by Council on June 12, 2006.

An Assistance Program for purchase of backflow valves is available for residents with sewer backup problems.

Com'r. Jones remarked how nice the Riverfront improvements were for the summer.

Citizens were reminded by the Director of Solid Waste Greg Ranney that there were only 6 weeks remaining to be in compliance with Code requirements for proper containers for collection of garbage.

Executive Session
Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that Council move to Executive Session at 6:14 P.M. to discuss:
Lease of Real Estate 5 ILCS 120/2 (c.) 6.
Sale of Property 5 ILCS 120/2 (c.) 6.
Acquisition of Property ILCS 120/2 (c.) 5.
And Litigation 5 ILCS 120/2 (c.) 11.
On roll call vote, all present voted Aye.

The Council returned to open session. No further business to come before the Council, Mayor Mackaman called the meeting closed.

COUNCIL ADJOURNED AT 6:45 P.M.

Sue E. McMillan
City Clerk