
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JULY 10, 2000, AT 5:30 O'CLOCK P.M.
JAMES E. JONES * MAYOR PRO TEM * PRESIDING**

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

ABSENT: MAYOR TEBBEN

The **Pledge of Allegiance** was led by Commissioner Barra.

Roll was called and all commissioners were present. Mayor Tebben was absent. 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. Richmond, that the **Minutes of the Special City Council Meeting of June 16, 2000 and the Regular City Council Meeting of June 26, 2000 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: Wastewater Treatment, Tazewell County Animal Control Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), Traffic Safety
2. Receive and File Pekin Public Library Fund Financial Statements April 30, 2000 Prepared by Willock Warning & Co., P.C.
3. Receive and File Illinois Department of Transportation Motor Fuel Tax Fund Audit Number 64 (1998)
4. Receive and File Request for Statements of Qualifications for firm to provide Preliminary And Design Engineering Services Improvement Project Broadway @ Parkway Drive Intersection
5. Receive and File Request for 2000 Alley Assessment Program to undertake alley paving between Park Avenue, Prince Street, 9th Street and 10th Street

On roll call vote all present voted Aye.

Communications, Petitions and Reports

Public Works Director Dennis Kief presented the Project Development Report for Veterans Drive Extension Court Street to Broadway prepared by Clark Engineers, Inc. He informed the Council that the report is part of design approval and that the road improvement is on target for construction 2003-2004. In addition, the Environmental Class of Action Determination (ECAD) was received for filing which addressed the environmental, biological inventory and historical preservation issues of the study area.

Dennis Kief reported that several meetings have been held concerning the extension of Airport Road southeasterly to the Route 24 @ Route 9 intersection. The necessary construction of less than 1 ½ mile connection would be an advantage for Pekin, Canton, Bartonville and other areas south to get to the Greater Peoria Airport. The next step is presentation to PPUATS. It is likely the affected local agencies would be responsible for funds not covered by PPUATS.

New Business

ORDINANCE NO 2198

AMENDING TITLE 6, CHAPTER 8, SECTION 6-8A-6-2 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING NUMBER OF MEMBERS OF THE FIRE DEPARTMENT

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2109 be adopted. Fire Chief Hamann told the Council the promotion to driver of three firefighters was the result of the new aerial fire truck arriving on Friday. Reorganization of the classifications was created in order that the large fire apparatus was not used on rescue calls. On roll call vote, all present voted Aye.

RESOLUTION NO. 62

CONDEMNATION OF PARCEL TO PROVIDE STREET ACCESS FROM MARKET SQUARE PROPERTY TO COTTAGE GROVE

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 62 be adopted. City Manager Hierstein explained to Council that the City had negotiated extensively with the owner of the property to acquire necessary property in order to construct the access road. The City and developers were unable to reach an agreement on price, landscaping or parcel trade. He felt it necessary to begin appropriate measures to acquire the property by use of eminent domain powers. On roll call vote, all present voted Aye.

Other Business

Motion by Com'r. Richmond, seconded by Com'r. Barra, that a Special Council Meeting be set for Thursday, August 3, 2000 @ 4:30 p.m. On roll call vote, all present voted Aye.

Com'r. Orrick extended appreciation to the Chamber of Commerce for a successful 4th of July Fireworks Celebration. He also wished his granddaughter Taylor a Happy 4th Birthday.

Public Works Director Dennis Kief explained that the rains had damaged portions of the seal coating project taking place in sunset Hills from Summit to Sierra. The contractor was liable and was accepting responsibility.

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. Richmond, seconded by Com'r. Orrick, that Council move to **Executive Session** at 5:45 P.M. to discuss pending litigation and sale of real estate. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 6:15 P.M.

Sue E. McMillan
City Clerk