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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JULY 9, 2012 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, SCHMIDGALL, MASSAGLIA, HENDRICKS, MCCABE, AND BARRA

ABSENT: COUNCIL MEMBER BLANCHARD

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The **Pledge of Allegiance** was led by Boy Scouts Troop 65 who were working on their Merit Badge.

Roll was called and all Council Members were physically present except Council Member Blanchard. A quorum was present.

Stan Mandrell was recognized for his 20 years of service with the City of Pekin. City Manager Joseph Wuellner presented the Street Department employee a watch commemorating his retirement. Mr. Mandrell expressed his appreciation and his thankfulness for the opportunity to work for the City.

AGENDA
Motion by Council Member Abel, seconded by Council Member Hendricks that **the agenda be approved as presented**. On roll call vote all present voted Aye.

MINUTES
Motion by Council Member Massaglia, seconded by Council Member Schmidgall, that the **minutes of the Regular City Council Meeting of June 25, 2012, be approved as written.** On roll call vote, all present voted Aye.

CONSENT AGENDA
Motion by Council Member Massaglia, seconded by Council Member Schmidgall, that the **CONSENT AGENDA be approved as presented.** Mayor Barra presented the following for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Pekin Public Library Year End Report	JB	5

On roll call vote all present voted Aye.

NEW BUSINESS
Motion by Council Member McCabe, seconded by Council Member Abel that the **2011 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT CAPER** be approved. Economic Development Director Pamela Anderson presented a summary of the HUD required report which states the accomplished goals and performance measurements based on the 5 Year Consolidated Plan. The following were highlighted:

- 2011 timeliness test met
- benefit from HOME/SFOOR dollars from IHDA for 2 households
- Participated events; exhibitor at diversity seminar; Partners in Peace Awards luncheon; Mayor's
- Advisory Committee for Persons with Disabilities Wellness Day at PCHS; Valuing Diversity breakfast hosted by the Human Rights Committee; speaker at the Hate Crime Summit.

On roll call vote, all present voted Aye.

Motion by Council Member Massaglia, seconded by Council Member Schmidgall that the **2012 ACTION PLAN AMENDMENT #1** be approved. Economic Development Director Pamela Anderson advised the Council that a substantial change to the allocation of dollars from the 2011 CAPER to the 2012 HUD fiscal year projects required the Action Plan amendment, public comment period, and Council approval of the new 2012 amounts of $636,223.81. On roll call vote, all present voted Aye.

ORDINANCE NO. 2662-12/13
AMENDING TITLE 3, CHAPTER 2, SECTION 6
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING HOTEL/MOTEL USE TAX

Motion by Council Member Hendricks, seconded by Council Member Massaglia that Ordinance No. 2662-12/13 be adopted. Tourism Director Leigh Ann Matthews explained to the Council the change of the payment due date from the 15th to the 30th day of the calendar month succeeding the end of the monthly filing period reflected the industry and state standards. Council Member Schmidgall questioned if there was a way of checking payments filed with the State were correct. Treasurer Jim Wolf to be contracted for response to Council. On roll call vote, all present voted Aye.

RESOLUTION NO. 46-12/13
CITY OF PEKIN SUPPORTING THE CORRIDOR CHOSEN
BY THE COMMUNITY ADVISORY GROUP
FOR THE EASTERN BYPASS

Motion by Council Member Abel, seconded by Council Member Massaglia that Resolution No. 46-12/13 be adopted. The document reflected Pekin's commitment to whichever corridor would be chosen for the ring road. Council Member McCabe felt the roadway would be too far north and east to be of value to regional economic development or transportation advantages for Pekin. On roll call vote: Ayes, Abel, Hendricks, Massaglia, and Barra; Nays, Schmidgall and McCabe. Absent, Blanchard. Motion Carried.

Motion by Council Member Schmidgall, seconded by Council Member Abel that the **CITY CONCURS WITH THE STATE OF ILLINOIS IN ACCEPTING THE LOW BID OF STARK EXCAVATING in the amount of $3,927,180.10 for the section of Veterans Drive from Broadway to Sheridan Road.** City Manager Joseph Wuellner informed the Council that two bids were received by the State on June 15, 2012. The low bid was approximately $400,000 below the engineer's estimate. Mr. Wuellner indicated that the project would start in late August and be completed in a year. The contract contained language that the intersection needed to be constructed June-August when school was not in session. The City would be responsible for the oversight. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Hendricks made note that he had received a complaint from a resident on Sabella about the Noise from the carnival.

Council Member Schmidgall thanked the Scouts for attending the meeting. Council Member Massaglia invited The Troop to return to a more challenging Council Meeting.

Dale Kuntz, 5 Fox Point, addressed the Council in respect to his continued encouragement to clean up Court Street. He read his prepared statement "Some Work is Getting Done" and provided Council with photos. He requested 50 volunteers join together to get even more work completed.

EXECUTIVE SESSION

Motion by Council Member Schmidgall, seconded by Council Member McCabe, that the Council move to Executive Session at 5:55 p.m. to discuss 65 ILCS 120/2 (c) (1) Personnel. On roll call vote all present voted Aye.

Council returned to open session. No further business to come before the Council, motion by Council Member Massaglia, seconded by Council Member Schmidgall to adjourn. Unanimously approved by voice vote.

COUNCIL ADJOURNED AT 6:45 P.M.

Sue E. McMillan
City Clerk