City of Pekin

REGULAR COUNCIL MEETING OF JULY 9, 2007
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: *Motion to approve minutes of Regular Council Meeting of June 25, 2007.*

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. **Monthly Reports and Minutes:** Police Department, Building Report and Liquor Commission Minutes May 24, 2007

2. **Charitable Solicitation:** Pekin Amateur Hockey Association Tag Days September 29 & 30, 2007
Pekin Union Mission Tag Days October 26, 27, & 28, 2007

ACTION: *Motion to approve the Consent Agenda.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Safety Awards**
DESCRIPTION: *Awards given to Tom Schaub, Jeff Jackson, James Guerra for appreciation from the City of Pekin Safety Committee for their safety suggestions.*

2. **Presentation by City Manager Dennis Kief**
DESCRIPTION: *Tax Bill Observations*

IX. NEW BUSINESS

1. **2006 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) Entitlement** **(PA)**
   DESCRIPTION: *HUD required yearly evaluation report stating the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan.*

   ACTION: *Motion to approve the 2006 CAPER.*

   VOTE REQUIRED

2. **Resolution No. 4 - 07/08 – T/PCCC 9-1-1 and Monitor Upgrade** **(ST)**
   DESCRIPTION: *A resolution authorizing application for a grant to receive $113,000.00 under the Infrastructure Maintenance Fee CY Pres Litigation and Settlement Fund. The fees collected were found to be unconstitutional and were held in escrow to be dispersed to municipalities for enhanced 9-1-1.*

   ACTION: *Motion to adopt Resolution No. 4- 07/08.*

   VOTE REQUIRED

3. **Annual PPUATS Joint Funding Agreement** **(DK)**
   DESCRIPTION: *Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study annual dues in the amount of $11,062.14. Expenditure provided in the budget. Approximately $97.00 increase over last year.*

   ACTION: *Motion to approved agreement.*

   VOTE REQUIRED

4. **Resolution No. 5 - 07/08 – An Illinois Department of Transportation Resolution for Improvement by Municipality Under the Illinois Highway Code** **(DK)**
   DESCRIPTION: *Appropriating $11,062.14 Motor Fund Tax Funds for the PPUATS Joint Funding Agreement FY 2008.*

   ACTION: *Motion to adopt resolution.*

   VOTE REQUIRED

5. **Ordinance No. 2523-07/08 – Lease of Municipally Owned Property** **(DK)**
   DESCRIPTION: *One-Year Lease of the Nelson Building in Riverway Business Park to Riggs.*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XI. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED

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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, JUNE 25, 2007 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, JONES, KORTKAMP, STRAND, AND DUNN

ABSENT: NONE
****

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

Roll was called and all Council Members were present.

Agenda
Motion by Council Member Dunn, seconded by Council Member Kortkamp, that the **agenda be approved as presented.** On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Jones, that the **minutes of the Regular City Council Meeting of June 11, 2007 and the Special Council Meeting of June 14, 2007 be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda
Motion by Council Member Blanchard, seconded by Council Member Dunn that the Consent Agenda be approved as presented.

Mayor Tebben presented the following for consideration of the Consent Agenda items by Omnibus Vote.

1. **Monthly Reports and Minutes: Fire Report for May**
2. **Proclamation: "Larry's Casting Kids" Month of July**
   "Recognition of Service of Carol Shields and Frank Mackaman on Pekin Hospital Board
3. **Charitable Solicitation: Benefit for Kelly Dubois Benefit Sunday, July 8, 2007**
4. **Illinois Department of Transportation Illinois Great Rivers Ride – Agreement for Signing**
5. **Receive and File Zoning Board of Appeals Minutes Dated June 13, 2007**
6. **Receive and File Pekin Planning Commission Minutes Dated June 13, 2007**
7. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #07-1741 – Recommend approval of the Site Plan for the Special Use for Automobile Sales with Accessory Structure Incidental to the Use at 1301 Broadway

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

DEPARTMENT MONTHLY REPORT: Greg Ranney presented a report to Council on the structure and duties of Public Property, Transportation, and Solid Waste Departments. He briefed Council in more detail on the figures for "in-house" solid waste collection, transportation and disposal for comparison to the contracted project. Council Members asked questions and spoke of the success of the recycling program.

New Business
Motion by Council Member Jones, seconded by Council Member Abel, that the **SPECIAL USE REQUEST FOR AUTOMOBILE SALES WITH ACCESSORY STRUCTURE, INCIDENTAL TO THE USE AT 1301 BROADWAY** be approved. Public Works Director Joe Wuellner reported to the Council that the Planning Commission recommended a Special Use and the Site Plan after it was corrected from Steve Bresnahan for auto sale on the lot adjoining his residence. Council was told the request met all requirements. On roll call vote, all present voted Aye.

Motion by Council Member Kortkamp, seconded by Council Member Jones, that the **SITE PLAN FOR AUTOMOBILE SALES WITH ACCESSORY STRUCTURE, INCIDENTAL TO THE USE AT 1301 BROADWAY, SUBMITTED BY STEVE BRESNAHAN** be approved. On roll call vote, all present voted Aye.

Motion by Council Member Strand, seconded by Council Member Kortkamp, that the **TAZEWELL COUNTY HISTORIC PLACES SOCIETY RIVERFRONT ART'S FAIR SHOWCASE TOURISM GRANT** in the amount of $500.00 be approved. City Manager Dennis Kief explained to Council that the event qualified as a Community Event Grant under the category for a Pekin non-profit group in an amount not to exceed 50% cost of the event, which was estimated at $3,090.00. Funds would be paid-out prior to the event and documentation of attendees because the event was a sponsorship not "heads in bed" event. On roll call vote, all present voted Aye.

Motion by Council Member Dunn, seconded by Council Member Blanchard, that the **AGREEMENT TO PURCHASE ELECTRIC POWER FROM SEMPRA ENERGY SOLUTIONS** be ratified as approved. City Manager Dennis Kief reported that after authorization to enter into an agreement was given to him at the previous Council meeting, the opportunity was presented to select a seller of electricity for the City of Pekin properties. The Manager was confident that Public Works Director Joe Wuellner had tracked rates and the contract price was low. Mr. Wuellner reported that savings to the City over CILCO/Ameren charges would be $18,000-$20,000 per year. Council Member Blanchard asked that the alternative Electric Generation Coop consisting of local individuals and backed by Senator Koehler ,that planned a "Virtual Network" for relief to businesses and residential users, be considered. On roll call vote, all present voted Aye.

ORDINANCE NO. 2523-07/08

AUTHORIZING A MASTER LEASE-PURCHASE AND SUB-LEASE-PURCHASE AGREEMENT WITH FIFTH THIRD BANK AND PEKIN MEMORIAL HOSPITAL FOR THE FINANCING OF AN MRI BUSINESS ENTERPRISE

Motion by Council Member Blanchard, seconded by Council Member Abel, that Ordinance No. 2523-07/08 be adopted. Corporation Counsel Burt Dancey advised the members that the payment of the debt service would be solely by revenue pledged by the Hospital. Although the lease obligations would be issued by the City of Pekin, the City was only acting in the capacity of a conduit entity. The City would not be contractually obligated to repay the lease obligations. On roll call vote, Ayes, Abel, Dunn, Strand, Kortkamp, Jones, and Tebben; Present, Blanchard.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL
Council Member Jones announced an "Onion Award" to the littered property at Broadway and South 13th Street. He suggested that Council consider appropriating funds during this budget to the inspections department to assist in enforcement and clean-up of such properties.

Council Member Blanchard reminded the viewing public that alleys are to be maintained for weeds by the adjoining property owners. He suggested the City implement a program for yearly maintenance.

Council Member Abel reported that he had attended the most resent Newly Elected Official's Seminar at which much credit was given to the City of Pekin for some of its projects.

Council Member Kortkamp commended Ron Sieh for working with the public on inspection issues.

Mayor Tebben advised Council, attendees, and viewing audience that tax bills would be mailed in the next two weeks. He reported that the City has been the recipient of the complaints. He explained there are several taxing bodies with the city portion of the County taxes consisting of only 12%. He suggested that the public be educated as to the breakdown by the Manager making that presentation at the next meeting.

Council was asked to set a work session to review pre-audited FY 2007 end of year financial balances. A meeting was set by Council for Monday, July 2, 2007 @ 5:30 p.m. and the Clerk directed to post the notice.

Bill Gilroy, 1312 South 11th Street addressed Council regarding his observations of weeds in the alley behind Urdy's on Derby Street and junk vehicles and trash at Fayette and 2nd Street lot.

Roger Alexander, 1904 Court Street presented a sketch to Council of his neighborhood and a fast-food restaurant. He voiced concern that teenagers were destroying the residential adjoining area. He inquired about the zoning approval process for construction of the business and requested that the business be asked to construct a fence as a deterrent. Mr. Alexander also requested that solid waste collection drivers be cautioned to return toters to proper places.

Thomas Harris, 3520 Cattail Cove, asked Council to consider improving the condition of the intersection at Wingfoot and Sheridan Road. He also expresses his concern about the growth of weeds on Osbrey Subdivision.

Public Works Director and City Manager were directed to report back to Council at the next meeting on the issues brought forward from these citizens.

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

Motion by Council Member Abel, seconded by Council Member Blanchard, that Council move to Executive Session at 6:40 P.M. to discuss the Sale and Lease of Municipally Owned Property 5 ILCS 120/2 (c.) 6. and the Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Public Body 5 ILCS 120/2 (c.) 1. On roll call vote, all present voted Aye.

No further business to come before the Council, in open session, a motion was made by Council Member Abel, seconded by Council Member Strand that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 6:55 P.M.

Sue E. McMillan
City Clerk

City of Pekin

Police Department

PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR MAY 2007

	JUNE 2006	MAY 2007	JUNE 2007
TRAFFIC TICKETS	368	498	369
WARNING TICKETS	317	302	329
OFFENSES	340	548	535
ARRESTS	200	232	181
PARKING TICKETS	969	310	377
STOPS	770	728	860

Breakdown of Parking Tickets

Abandoned Vehicle	2	0	2
Fire Lane	1	1	0
No Parking Light	677	0	0
Handicapped	12	5	10
Improper Parking	25	10	11
Restricted Parking	241	269	336
No Parking Zone	8	11	10
Fire Hydrant	0	0	0
Meter Violation	3	14	8
Snow Ban	0	0	0
TOTAL	969	310	377

BUILDING REPORT 2007

MONTH	DWELLINGS 1		GARAGES 2		MULTI-FAMILY 3		COMMERCIAL 4		COMMERCIAL REMODELING 5		RESIDENTIAL REMODELING 6		MISC. 7		RESIDENTIAL DEMOLITIONS 8		COMMERCIAL DEMOLITIONS 9		BUILDING DOLLARS	BLDG PERMITS
JANUARY	6.00	$1,096,940	2.00	$1,600					1.00	$1,000	15.00	$204,945	3.00	$9,000					$1,313,485	27.00
FEBRUARY	2.00	$524,230							3.00	$425,692	6.00	$39,235	3.00	$57,000					$1,046,157	14.00
MARCH	12.00	$2,089,742	3.00	$44,160			1.00	$18,500	14.00	$1,126,188	16.00	$123,472	19.00	$26,867	1.00	$2,500			$3,431,429	66.00
APRIL	7.00	$1,282,942	3.00	$23,450			1.00	$24,000	4.00	$75,200	14.00	$107,306	20.00	$80,190	1.00				$1,593,088	50.00
MAY	5.00	$905,317	5.00	$61,700	2.00	$301,400			2.00	$155,000	27.00	$221,945	$57	$108,519	1.00				$1,753,881	99.00
JUNE																			$0	0.00
TOTAL 6 MO.	**32.00**	**5,899,171.00**	**13.00**	**##########**	**2.00**	**301,400.00**	**2.00**	**42,500.00**	**24.00**	**1,783,080.00**	**78.00**	**696,903.30**	**102.00**	**281,575.69**	**3.00**	**2,500.00**	**0.00**	**0.00**	**$9,138,040**	256.00
JULY																			$0	0.00
AUGUST																			$0	0.00
SEPTEMBER																			$0	0.00
OCTOBER																			$0	0.00
NOVEMBER																			$0	0.00
DECEMBER																			$0	0.00
TOTAL 6 MO.	0.00	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**0.00**	**0.00**	**0.00**	**$0**	**0.00**
YEAR	32	**$5,899,171**	**13.00**	**$130,910**	**2.00**	**$301,400**	**2.00**	**$42,500**	**24.00**	**$1,783,080**	**78.00**	**$696,903**	**102.00**	**$281,576**	**3.00**	**2,500.00**	**0.00**	**0.00 0.00**	$9,138,040	**256.00**

City of Pekin

LIQUOR COMMISSION MINUTES
THURSDAY, MAY 24, 2007
4:00 P.M.
CITY HALL COUNCIL CHAMBERS

Chairman Dave Eitenmiller called the meeting to order at 4:00 p.m.

PLEDGE of ALLEIGENCE
Lead by John McCabe

ROLL CALL
The following members were present for roll: Dave Eitenmiller, Police Chief Gillespie, John McCabe, Gary Allen, and Roy Bockler. Absent: Holly Brown and Fire Chief Chuck Lauss. Also present: Dave Tebben, Liquor Commissioner, Sue Bosich, Corporation Counsel, and Rick VonRohr, Liaison Officer.

APPROVAL OF AGENDA
Motion by Allen, seconded by McCabe to approve the May 24th, 2007 Agenda. Motion passed.

APPROVAL OF MINUTES
Motion by Gillespie seconded by Bockler to approve the April 19, 2007 minutes as presented. Discussion: McCabe questioned the minutes regarding the two charges on Tazewell Motel Co./Concorde Inn & Suites, which one was Stipulated. Explanation was given by Attorney Bosich, it was the Failure to Report a fight. Motion passed.

PUBLIC INPUT/COMMENTS/QUESTIONS
Nothing at this time.

HEARINGS
Liquor Commissioner Tebben opened the Hearings at 4:03pm.
Liquor Commissioner Tebben stated that Stroker's was continued until the next Liquor Commission meeting in June. Attorney Bosich stated Stroker's had asked for a continuance since his Attorney was out of town on vacation. Bosich explained that they are allowed 1 continuance.

1) Amvet's Post #235 ~ Stipulated to the facts
Sue Bosich read the evidence if went to trial.

Manager Steve Davis read a prepared statement and was sitting in for Commander Paul Kerby.
Hearing closed at 4:15pm
Bockler made a motion, Strong Letter of Reprimand, Fine of $500 and pay Hearing Costs, 2nd by McCabe.
Discussion followed: Allen did not want to hurt the Wedding business starting up by closing them on a weekend. Gillespie felt the Commission was not consistent with fines. Bockler did not see where this violation was similar to others, the bartender made a mistake, send letter, fine and cost, feels this is consistent. Eitenmiller sees pattern with them by not checking ID's. Shut them down for a few days and maybe they will train their employee's (Bartenders) to card all that come through their door. This is the 2nd private party where they had their own bartenders and a minor was served alcohol.
Motion did not pass.
Motion made by McCabe to close for two business days, strong Letter of Reprimand and pay Hearing Costs, Seconded by Eitenmiller. McCabe, Eitenmiller, Gillespie ~ aye ~ Bockler, Allen ~ nay ~ Motion carried.

2) Tazewell Motel Co./Concorde Inn & Suites ~ Stipulated to the facts

Sue Bosich read the evidence if went to trial
Cindy Gaylean was speaking on behalf of Bill Griffin. Cindy stated they have zero tolerance, person was fired, and they take this very serious.
Hearing closed at 4:24pm
Bockler made a motion, strong Letter of Reprimand and pay Hearing costs, 2nd by McCabe.
Discussion followed: Gillespie ~ the Commission needs to be more consistent. This is a serious offense selling alcohol to a minor and selling alcohol to a minor who was highly intoxicated. Motion did not pass.
McCabe made a motion to close two business days, strong Letter of Reprimand, and pay Hearing Costs. Seconded by Eitenmiller. Motion passed.
Attorney Bosich stated she dismissed Violation II on the April 19th, 2007 Liquor Commission Hearing from the City of Pekin Liquor Code Chapter 3, Section 3-4-2 of the Liquor Code on the charge of the manager of the licensed premises was not listed as manager on the application. Bosich stated that she had a meeting with Bill Griffin and Cindy Gaylean and that they had Lori Young come down to the Pekin Police Department to be fingerprinted and had a background check.

Liquor Commissioner Tebben left the meeting at 5:07pm.

NEW BUSINESS
Attorney Bosich made an explanation on "Background Checks" and violation of the Managers of the licensed liquor establishments.
Discussion followed: Managers are supposed to have a background/fingerprinting check done. Suggestion by the Liquor Commission for Attorney Bosich to compose a letter to go out to all licensed liquor establishments clarifying "Manager" and that all need to come into the Police Department to be fingerprinted and have a background check done. McCabe asked what constitutes a Manager? Bockler stated it was very clear on the application. Was suggested to clarify on the Check Sheet of who the Owner is and who the Manager is. Bosich was asked to clarify in the Code the definition of "Manager". Manager of licensed premises, a Bar tender is not classified as a Manager.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE
Officer VonRohr stated he has noticed that most Liquor Licensee's are taking notice on what recommendations the Commission is making to the Liquor Commissioner.

McCabe asked about the annual appointments the Mayor makes for the Liquor Commission. His term was up on February 28th, 2007 the same as Gary Allen's. Mayor Tebben's appointments are on the Tuesday, May 29th City Council Agenda. McCabe inquired about the "No Smoking Ban" and how it would affect the Liquor Commission. This would be Police enforcement.

Meeting adjourned at 5:25P.M. Next Meeting: Thursday, June 28th, 2007
Respectfully submitted Paula Gensel

Rec'd 6/20/07
VII. 2.

ATTN: CITY CLERK
111 S. CAPITOL ST.
PEKIN, ILLINOIS 61554

RE: PEKIN AMATEUR HOCKEY ASSOSIATION
TAG DAY

TO WHOM IT MAY CONCERN;

HELLO, MY NAME IS KAREN AND I AM ASSOCIATED WITH PEKIN AMATEUR HOCKEY ASSOCIATION. WE ARE AN ORGANIZATION THAT RANGES FROM 4-17 YEAR OLD BOYS AND GIRLS. WE ARE LOOKING FORWARD TO OUR UPCOMING 2007-2008 HOCKEY SEASON. AS YOU MAY KNOW, HOCKEY CAN BE AN EXPENSIVE SPORT. TO HELP US RAISE MONEY, WE WOULD LIKE TO HOLD OUR ANNUAL CAN TAG DAY. WE WOULD LIKE TO DO THIS SEPTEMBER 29th & 30th, 2007. THE MONEY RAISED FOR THIS WILL HELP PAY FOR ICE RENTAL, REFEREES, EQUIPTMENT, TOURNAMENT COSTS, AND MUCH MORE. WITH YOUR APPROVAL WE CAN MAKE THIS HAPPEN.

THANK YOU FOR YOUR CONSIDERATION!

KAREN FOUTS
1913 KARO ST.
PEKIN, ILLINOIS 61554
(309) 347-6982

Pekin Union Mission Society, Inc.
203 Court Street
Pekin, Illinois 61554

July 3, 2007

City of Pekin
111 S. Capitol St.
Pekin, Il 61554
Attn: Sue McMillan

Mayor Tebben,

I am requesting permission to hold the Pekin Union Mission Tag Day for our basketball program. Tag day dates are October 26, 27, and 28, 2007 We hope that these dates will be open and available. This Tag Day will allow us to raise funds for our program and to continue our work for the youth of Pekin and the surrounding area.

Thank you for your consideration and assistance.

Sincerely,

Scott Lange

Scott Lange
Executive Director

Certificate

of

RECOGNITION

In the City of

PEKIN

ILLINOIS

The SAFETY COMMITTEE and City of Pekin employee's, in grateful recognition for your safety suggestion, do hereby award this certificate to:

TOM SCHAUB

BE IT KNOWN that this certificate and $50.00 is given to you, so that all may know that we have bestowed this Award as evidence of the City of Pekin's Safety Committees' appreciation for your Safety Suggestion.

Sue E. McMillan

Sue E. McMillan, City Clerk

R. David Tebben

R. David Tebben, Mayor

SEAL

Dated this 3rd day of July
in the Year of Our Lord 2007

Certificate

of

RECOGNITION

In the City of

PEKIN

ILLINOIS

The SAFETY COMMITTEE and City of Pekin employee's, in grateful recognition for your safety suggestion, do hereby award this certificate to:

JEFF JACKSON

BE IT KNOWN that this certificate and $25.00 is given to you, so that all may know that we have bestowed this Award as evidence of the City of Pekin's Safety Committees' appreciation for your Safety Suggestion.

Sue E. McMillan

Sue E. McMillan, City Clerk

R. David Tebben

R. David Tebben, Mayor

SEAL

Dated this 3rd day of July
in the Year of Our Lord 2007

Certificate

of

RECOGNITION

In the City of

PEKIN

ILLINOIS

The SAFETY COMMITTEE and City of Pekin employee's, in grateful recognition for your safety suggestion, do hereby award this certificate to:

JAMES GUERRA

BE IT KNOWN that this certificate and $25.00 is given to you, so that all may know that we have bestowed this Award as evidence of the City of Pekin's Safety Committees' appreciation for your Safety Suggestion.

Sue E. McMillan

Sue E. McMillan, City Clerk

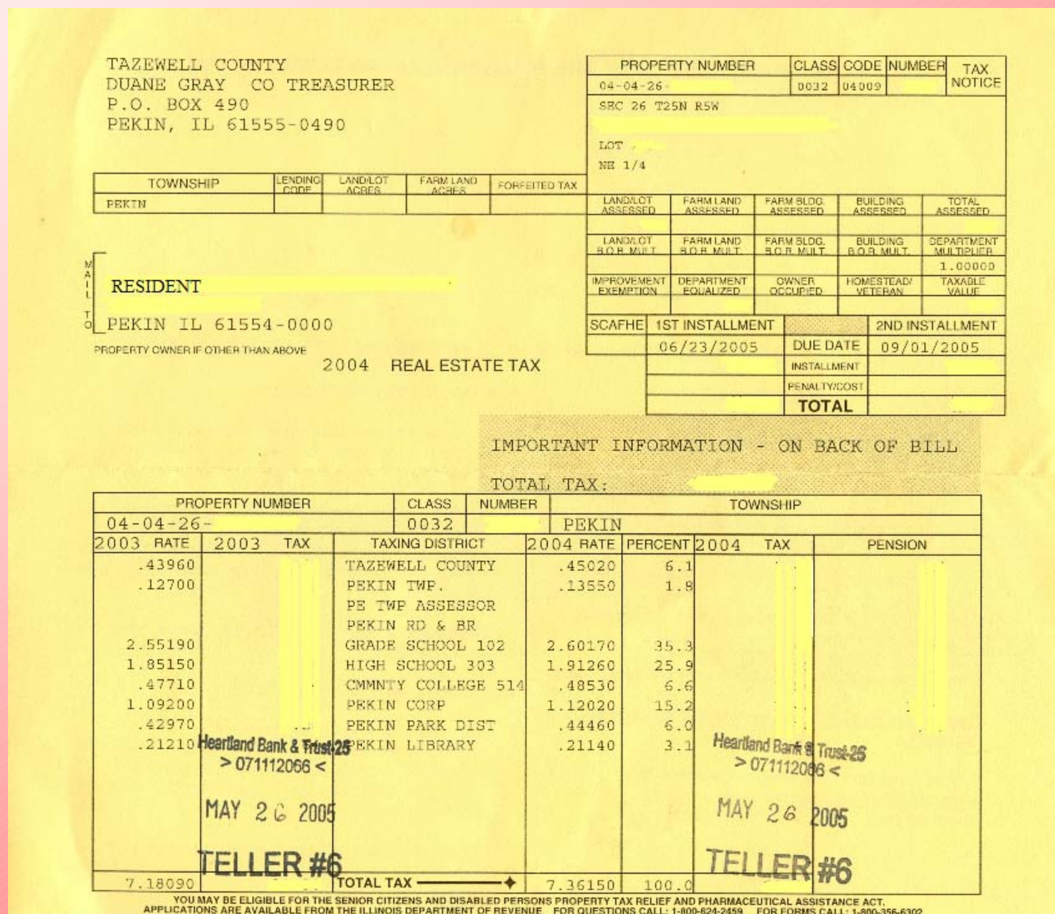
R. David Tebben

R. David Tebben, Mayor

SEAL

Dated this 3rd day of July
in the Year of Our Lord 2007

WHERE DO OUR PROPERTY TAXES GO?



TAZEWELL COUNTY
DUANE GRAY CO TREASURER
P.O. BOX 490
PEKIN, IL 61555-0490

PROPERTY NUMBER	CLASS	CODE	NUMBER	TAX NOTICE
04-04-26-	0032	04009		

SEC 26 T25N R5W
LOT
NE 1/4

TOWNSHIP	LENDING CODE	LAND/LOT ACRES	FARM LAND ACRES	FORFEITED TAX
PEKIN				

LAND/LOT ASSESSED	FARM LAND ASSESSED	FARM BLDG. ASSESSED	BUILDING ASSESSED	TOTAL ASSESSED
LAND/LOT B.O.R. MULT.	FARM LAND B.O.R. MULT.	FARM BLDG. B.O.R. MULT.	BUILDING B.O.R. MULT.	DEPARTMENT MULTIPLIER
				1.00000
IMPROVEMENT EXEMPTION	DEPARTMENT EQUALIZED	OWNER OCCUPIED	HOMESTEAD/ VETERAN	TAXABLE VALUE

MAIL TO
RESIDENT
PEKIN IL 61554-0000
PROPERTY OWNER IF OTHER THAN ABOVE

2004 REAL ESTATE TAX

SCAFHE	1ST INSTALLMENT		2ND INSTALLMENT
	06/23/2005	DUE DATE	09/01/2005
		INSTALLMENT	
		PENALTY/COST	
		TOTAL	

IMPORTANT INFORMATION - ON BACK OF BILL

TOTAL TAX:

PROPERTY NUMBER	CLASS	NUMBER	TOWNSHIP
04-04-26-	0032		PEKIN

2003 RATE	2003 TAX	TAXING DISTRICT	2004 RATE	PERCENT	2004 TAX	PENSION
.43960		TAZEWELL COUNTY	.45020	6.1		
.12700		PEKIN TWP.	.13550	1.8		
		PE TWP ASSESSOR				
		PEKIN RD & BR				
2.55190		GRADE SCHOOL 102	2.60170	35.3		
1.85150		HIGH SCHOOL 303	1.91260	25.9		
.47710		CMMNTY COLLEGE 514	.48530	6.6		
1.09200		PEKIN CORP	1.12020	15.2		
.42970		PEKIN PARK DIST	.44460	6.0		
.21210		PEKIN LIBRARY	.21140	3.1		
7.18090		TOTAL TAX →	7.36150	100.0		

Heartland Bank & Trust-25
> 071112066 <
MAY 26 2005
TELLER #6

Heartland Bank & Trust-25
> 071112066 <
MAY 26 2005
TELLER #6

YOU MAY BE ELIGIBLE FOR THE SENIOR CITIZENS AND DISABLED PERSONS PROPERTY TAX RELIEF AND PHARMACEUTICAL ASSISTANCE ACT.
APPLICATIONS ARE AVAILABLE FROM THE ILLINOIS DEPARTMENT OF REVENUE FOR QUESTIONS CALL: 1-800-624-2459 FOR FORMS CALL: 1-800-356-6302

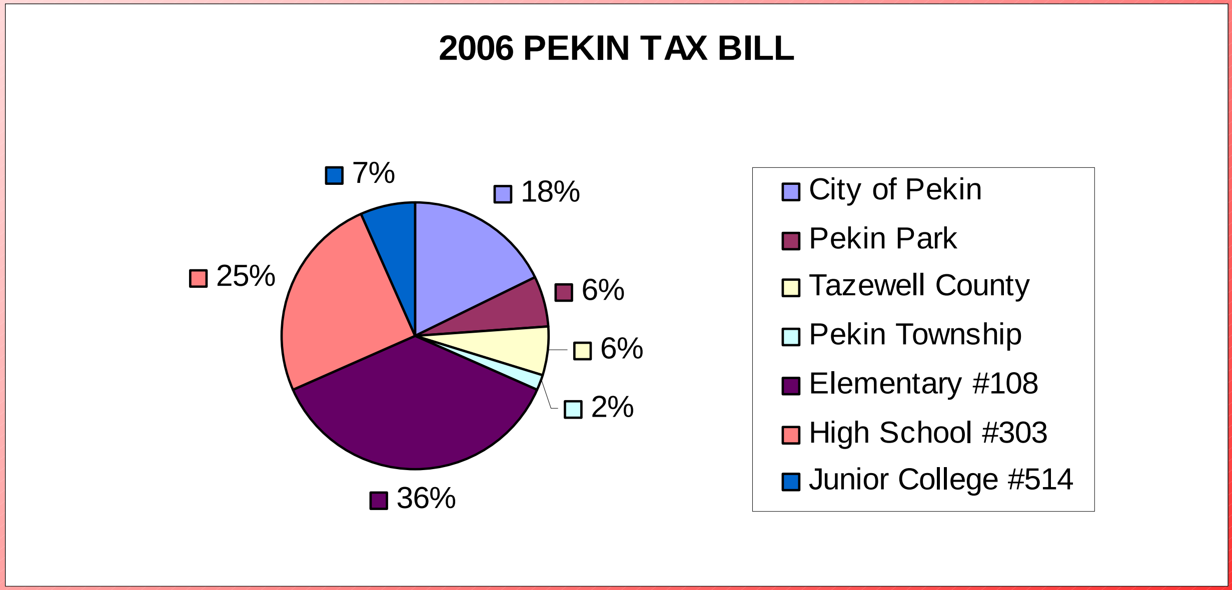
PEKIN 2007 TAX RATES

PROPERTY TAX-TAZEWELL COUNTY	
Tazewell County	0.4420
ICC Junior College #514	0.4813
City of Pekin Corporate	1.3103
Pekin Park District	0.4317
Pekin School District #303	1.8370
Base City of Pekin	4.5023
Pekin School District #108	2.6805
NP/MH School District #102	2.5260
Rankin School District #98	3.0297
Pekin Township	0.1341
Cincinnati Township	0.1797
Groveland Township	0.0670
Elm Grove Township	0.0625

City of Pekin, 108, Pekin	**7.3169**
City of Pekin, 108, Cincinnati	**7.3625**
City of Pekin, 108, Groveland	**7.2498**
City of Pekin, 108, Elm Grove	**7.2453**
City of Pekin, 102, Pekin	**7.1624**
City of Pekin, 98, Cincinnati	**7.7117**

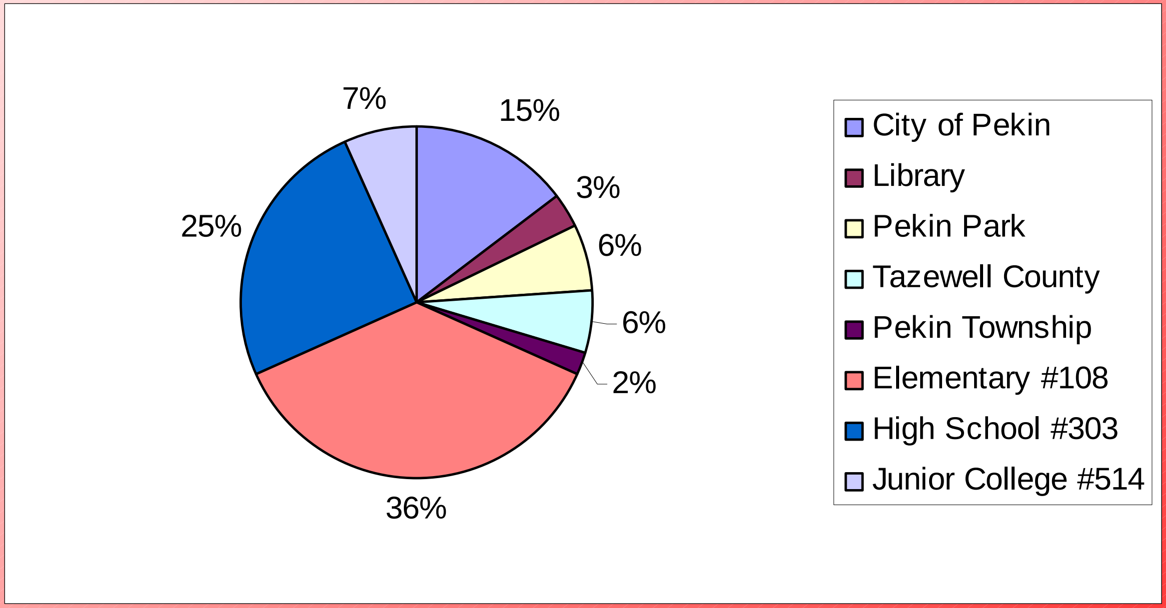
2007 TAXES (INCLUDING LIBRARY)

	1989	1994	1999	2003	2006
City of Pekin	$3.4689	$2.8428	$1.4722	$1.0659	$1.3103
Pekin Park	$0.4764	$0.5711	$0.5125	$0.4370	$0.4317
Tazewell County	$0.5854	$0.5079	$0.5832	$0.4383	$0.4420
Pekin Township	$0.1000	$0.2365	$0.1869	$0.0883	$0.1341
Elementary #108	$2.6883	$3.0032	$2.9661	$2.6485	$2.6805
High School #303	$1.7307	$1.8653	$1.9841	$1.8548	$1.8370
Junior College #514	$0.4025	$0.4778	$0.4227	$0.4573	$0.4813
TOTAL RATE	**$9.4522**	**$9.5046**	**$8.1277**	**$6.9901**	**$7.3169**
CITY % OF BILL	**36.70%**	**29.91%**	**18.11%**	**15.25%**	**17.91%**



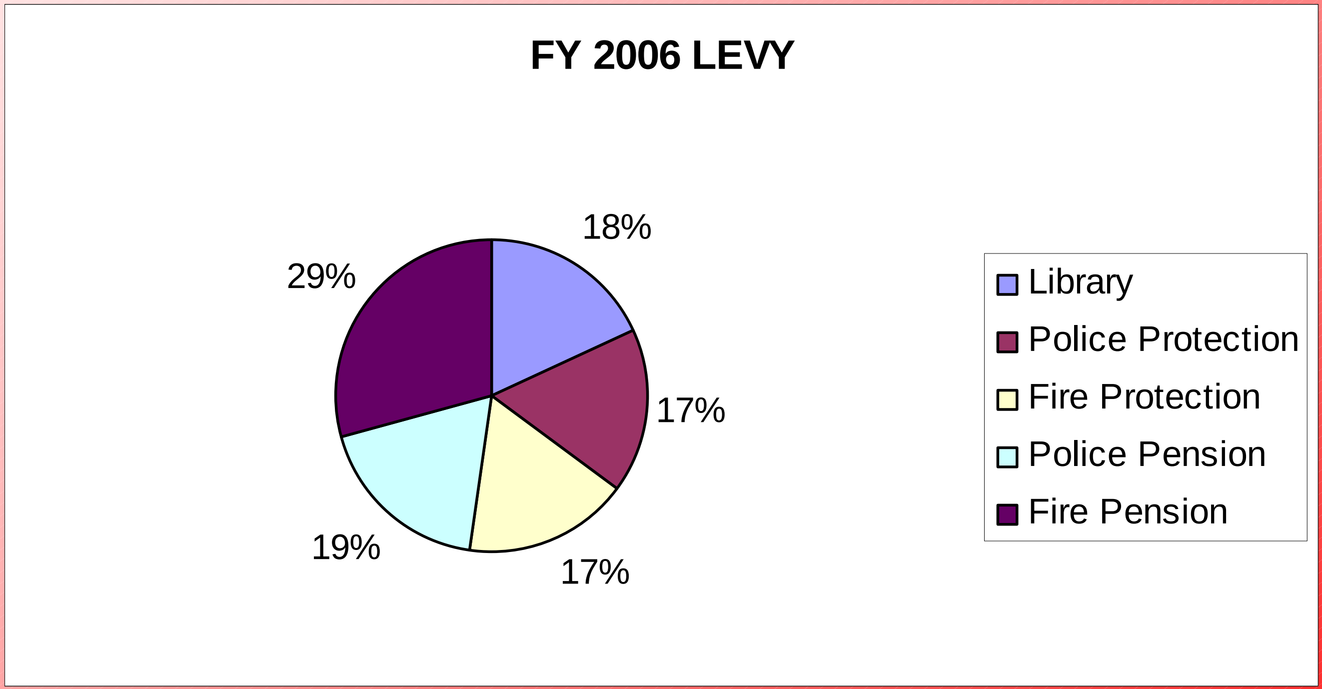
2007 TAXES (EXCLUDING LIBRARY)

City of Pekin	$1.0779
Library	$0.2324
Pekin Park	$0.4317
Tazewell County	$0.4420
Pekin Township	$0.1341
Elementary #108	$2.6805
High School #303	$1.8370
Junior College #514	$0.4813
TOTAL RATE	**$7.3169**
CITY % OF BILL	**14.73%**



FY 2006 LEVY

Library	936,340	0.2324	17.87%
Police Protection	889,161	0.2224	17.10%
Fire Protection	889,161	0.2224	17.10%
Police Pension	980,316	0.2452	18.85%
Fire Pension	1,512,054	0.3782	29.08%
TOTAL	5,207,034	1.3006	100%



CITY OF PEKIN THEORETICAL LEVY

2006 Tax Levy

	LEVY	RATE
Library	$ 936,340	$0.2324
Police Protection	$6,036,271	$1.510
Fire Protection	$5,412,275	$1.354
Police Pension	$ 980,316	$0.2452
Fire Pension	$1,512,054	$0.3782
TOTAL	$14,877,256	$3.719

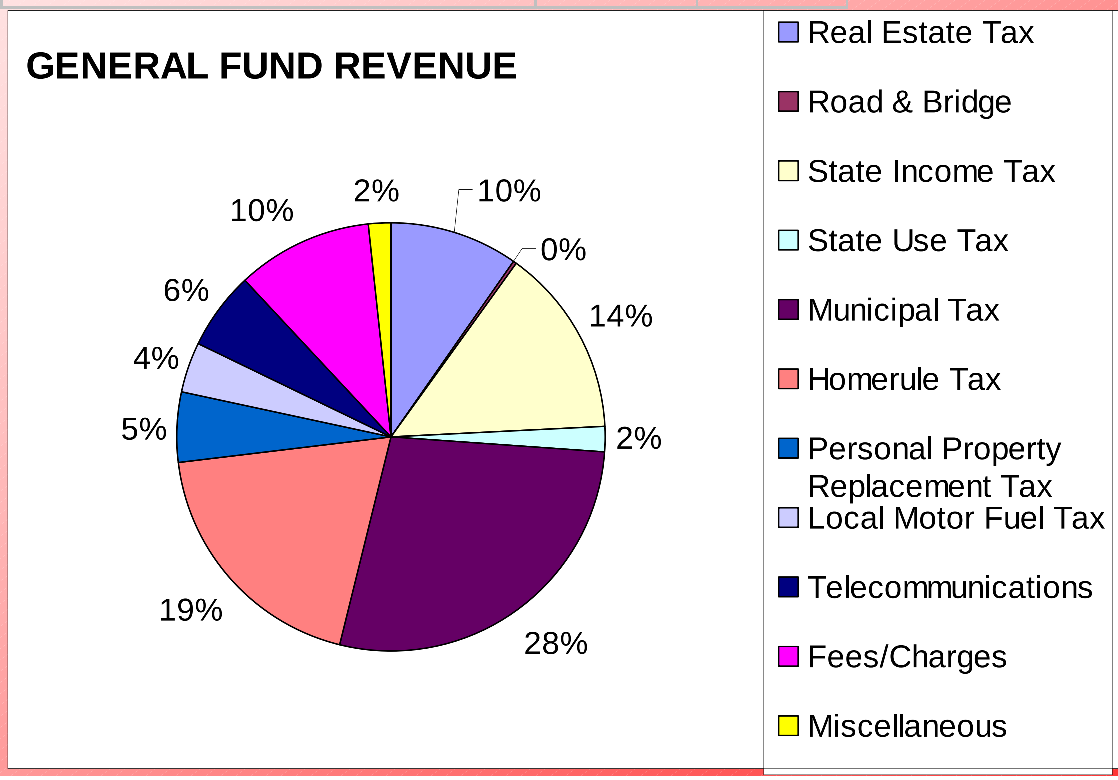
EAV $399,802,886

Theoretical Levy to Fully Fund Police and Fire Departments from Property Tax
$50,000 EAV ($150,000 Home) = 3.719-1.3124 = 2.417 = $1,208 Additional Taxes

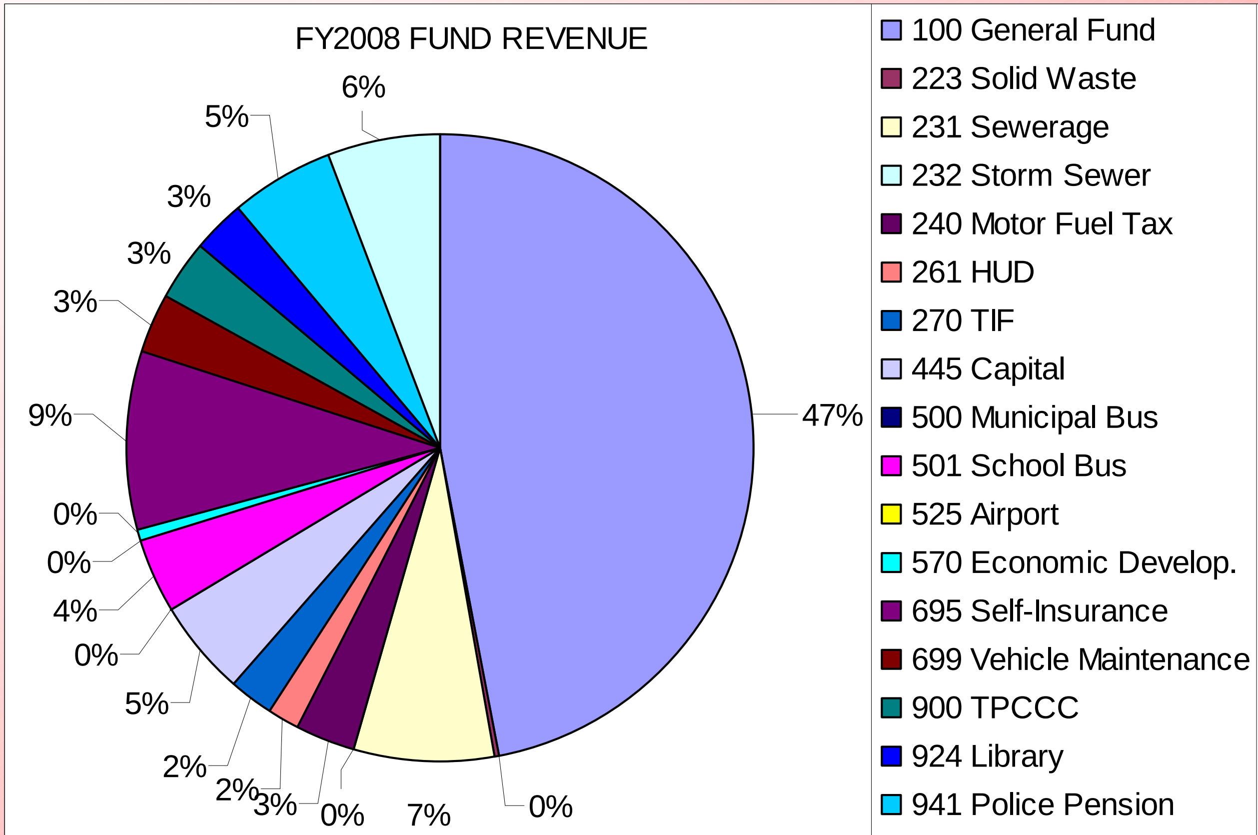
Police Protection funded 14.7% from Real Estate Tax
Fire Protection funded 16.4% from Real Estate Tax

FY 2008 GENERAL REVENUE

Real Estate Tax	1,894,945	9.68%
Road & Bridge	40,000	0.20%
State Income Tax	2,800,000	14.31%
State Use Tax	400,000	2.04%
Municipal Tax	5,385,000	27.52%
Homerule Tax	3,750,000	19.17%
Personal Property Replacement Tax	1,071,235	5.47%
Local Motor Fuel Tax	750,000	3.83%
Telecommunications	1,150,000	5.88%
Fees/Charges	1,975,000	10.09%
Miscellaneous	350,575	1.79%
TOTAL	19,566,755	100.00%



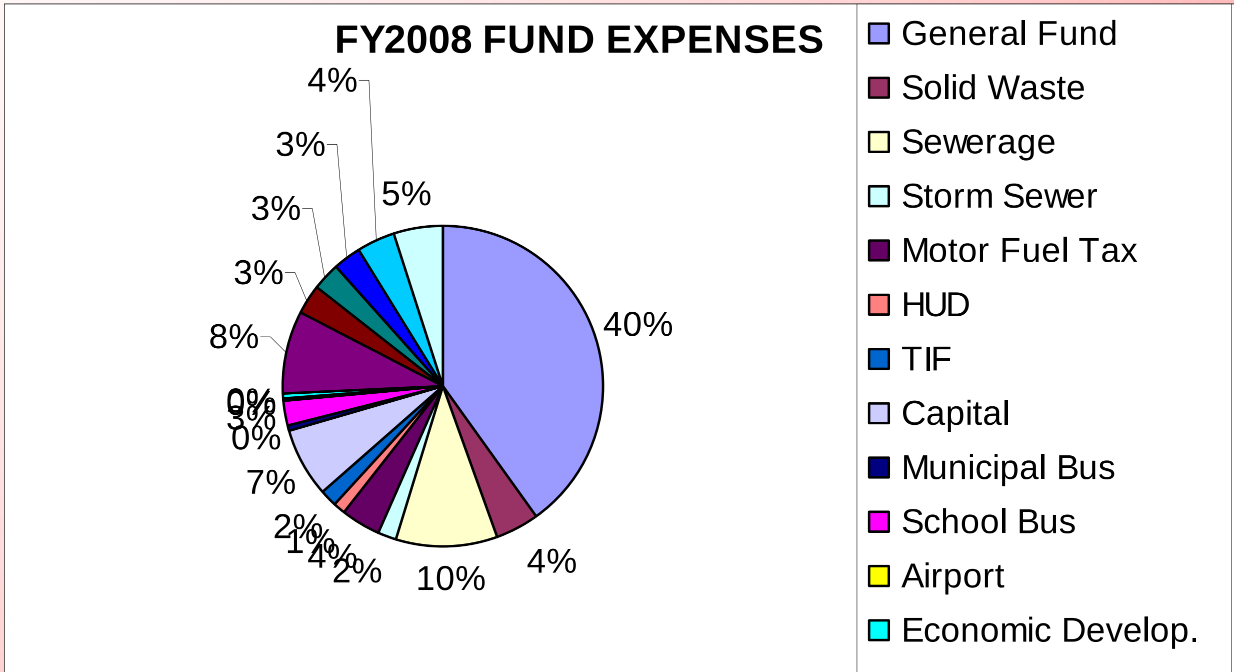
FY 2008 TOTAL REVENUE



	Fund	Revenue
100	General Fund	$19,566,755
223	Solid Waste	$87,250
231	Sewerage	$3,052,050
232	Storm Sewer	
240	Motor Fuel Tax	$1,202,500
261	HUD	$665,953
270	TIF	$997,400
445	Capital	$2,036,180
500	Municipal Bus	$60,198
501	School Bus	$1,584,820
525	Airport	$59,315
570	Economic Develop.	$164,183
695	Self-Insurance	$3,816,056
699	Vehicle Maintenance	$1,261,421
900	TPCCC	$1,269,517
924	Library	$1,178,150
941	Police Pension	$2,157,365
944	Fire Pension	$2,470,128
	Total	**$41,629,241**

Only 12.5% of the City's Overall Revenue is Derived from Real Estate Taxes

FY 2008 EXPENSE



100	General Fund	($17,905,290)
223	Solid Waste	($2,000,868)
231	Sewerage	($4,565,326)
232	Storm Sewer	($847,608)
240	Motor Fuel Tax	($1,802,000)
261	HUD	($648,181)
270	TIF	($705,806)
445	Capital	($3,101,000)
500	Municipal Bus	($190,911)
501	School Bus	($1,176,439)
525	Airport	($83,230)
570	Economic Develop.	($148,000)
695	Self-Insurance	($3,742,904)
699	Vehicle Maintenance	($1,343,148)
900	TPCCC	($1,264,566)
924	Library	($1,263,150)
941	Police Pension	($1,746,853)
944	Fire Pension	($2,197,700)
	Total	**($44,732,980)**

CITY EXPENDITURES TO BE EXPLAINED AT A SUBSEQUENT MEETING

REQUEST FOR COUNCIL ACTION

To: **Honorable Mayor and Members of the City Council**

CC: **Dennis Kief, City Manager**
Sue McMillan, City Clerk

From: **Pamela Anderson, Community Development Director**

AGENDA ITEM: 2006 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) entitlement

AGENDA DATE REQUESTED: July 9th, 2007

ACTION REQUESTED: Council approval of the 2006 CAPER for CDBG

BACKGROUND: HUD requires a yearly evaluation report stating the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan. These are stated within the 2006 end of the year evaluation document.

FINANCIAL IMPACT: Please see attached excel and Power Point supporting documents.

NEIGHBORHOOD CONCERNS: A public hearing is scheduled for July 5, 2007 at 5:30pm in the Council chambers. Comments will be included within the final draft of the CAPER that will be submitted to HUD.

IMPACT IF APPROVED: The 2006 CAPER will be mailed to HUD for approval.

IMPACT IF DENIED: The deadline for submittal of the 2006 CAPER will be missed and an extension request will be submitted to HUD.

ALTERNATIVES: none

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: CDBG activities are consistent with the following goals of the conceptual plan – a prosperous community, a strong foundation, a high quality of life and effective government. In addition to the City of Pekin goals in the conceptual plan, HUD requires reporting on the performance measurement goals, which are listed within the proposed CAPER.

REQUIRED SIGNATURES

Department Director ______________________________

Finance Department ______________________________
(Certification of Availability of Funds)

Corporation Counsel ______________________________
(Certification of Review)

City Manager ______________________________

EXPENSES		
Fiscal Year 2006	**expended**	**Remarks**
Rehab Program Delivery	$74,351.67	
Emergency Siren	$0.00	Pending HUD authorization for approval of eligibility
Administration	$98,009.54	Increase in PI ok for increase in Admin expenses; Carry over 2006 Pekin Coalition for Equality $5,000
United Way	$40,000.00	
Code Enforcement	$22,932.97	Carry over to 2007 general CDBG expense
Street Maintenance	$100,000.00	
Rehabilitation	$124,759.44	The 2005 carry over covers the overage.
CDBG for HOME	$0.00	
Totals for 2006:	**$460,053.62**	
Fiscal Year 2005	**expended**	**Remarks**
Rehabilitation	$21,467.50	difference covered 2006 Rehab additional expenses
Pekin Coalition for Equality	$2,630.39	carried over to FY 2007
2005 Emergency Siren	$30,563.90	completed during fiscal year 2006
CDBG for HOME	$17,840.39	
Totals for 2005:	**$72,502.18**	
Total expended:	**$532,555.80**	**$532,555.80**

INCOME	
Fiscal Year 2005 & 2006	**budgeted**
2006 Grant	$427,053.00
2006 Program Income	$185,357.68
2005 carry over	
Rehabilitation	$48,876.25
Pekin Coalition for Equality	$4,114.11
2005 Emergency Siren	$35,649.10
CDBG for HOME	$60,000.00
Total:	**$761,050.14**

2006 HUD CDBG CAPER

- Consolidated Annual Performance Evaluation Report
- 2006 HUD CDBG Fiscal Year -
  May 1, 2006 to April 30, 2007
- Goals, objectives, programs, dollars expended, status, benefited & leveraged dollars.

2006 FY Budgeted dollars

• 2006 Grant dollars -	$427,053.00
Program Income -	$185,357.68
• 2005 Carry Over -	$148,609.46
• Total Available -	$761,050.14

GOAL A -To develop a viable urban community by providing decent housing principally to low and moderate income persons.

- Objective – The City of Pekin Code Enforcement program, as a high priority, will inspect 550 units by April 30, 2007.

2006 Code Enforcement

- Expended: $22,932.97
- Status: completed
- Benefited: 588 residential units LMA
- Leveraged: n/a

GOAL A - decent housing

- Objective - The City of Pekin Rehabilitation single family owner occupied program, as a high priority, will rehabilitate a total of 12 homes by April 2007. These are expected to be equally provided to low, very low and extremely low-income households.

Rehab Program

- Expended: 2006 FY - $124,759.44
  2005 FY - $ 21,467.50
- Status: 3 Open / Carried Over
  $29,906.25
- Benefited: 20 houses completed LMC
  (7 EL, 6 SP, 2 D & 15 FHH)
- Leveraged: HOME/IHDA dollars

2005 Rehab Program Delivery

- Expended: $74,351.67
- Status: Completed
- Benefited: n/a
- Leveraged: n/a

GOAL A - decent housing

- Objective - The City of Pekin intends to actively support appropriate long and short-term objectives and Continuum of Care projects proposed by the Heart of Illinois Homeless Continuum of Care as a high priority.

2006 Heart of Illinois Homeless Continuum of Care

- Chair of the Steering Committee and of the Super NOFA Ad Hoc Com.
- Street Sweep (January 2007) completed
- This goal was successfully met.

GOAL A - decent housing

- The City of Pekin will, as a high priority, participate in the IDHA HOME/SFOOR program to bring a minimum of four houses a year up to code for the short-term goal. CDBG dollars will be used to pay for the costs per project that exceed IHDA maximum per project expense of $40,000.

2005 IDHA HOME/SFOOR

- Expended: $57,369.67 HOME
  $17,840.39 CDBG
- Status: Completed
- Benefited: 2 households

2006 IDHA HOME/SFOOR

- Expended: $63,481.50 HOME
- Status: Completed
- Benefited: 2 households

GOAL B - To develop a viable urban community by providing a suitable living environment principally to low and moderate-income persons.

- The City of Pekin will, as a high priority, contract with public and private agency/ies that will provide needed services to 2,000 low and moderate-income persons/households.

2006 United Way

- Expended: $40,000.00
- Status: completed
- Benefited: 13,080 Pekin residents / LMC
- Leveraged: $550,000; 1:14

GOAL B – suitable living environment

- The City of Pekin will, as a high priority, reconstruct streets, install a sidewalk; install an emergency siren; and make other necessary public facility improvements on public streets, alleys and other city property that is located in low to moderate-income census block groups or slum and blight areas. Public facility improvements will benefit the low to moderate income 2000 census block groups.

2006 Street Maintenance

- Expended: $100,000.00
- Status: completed
- Benefited: 2,276 Pekin low to mod residents
- Leveraged: $725,000; 1:14

2005 Emergency Siren

- Expended: $30,563.90
- Status: Completed
- Benefited: 1,558
- Leveraged: n/a
- Delay – location issues

2006 Emergency Siren

- Expended: $0.00
- Status: HUD freeze / eligibility

Other identified goals

- The City of Pekin will provide Planning and Administrative services, as a high priority, that are necessary for the administration of HUD grants primarily serving low and moderate income persons through April 2007.

2007 General Administration

- Expended: $98,009.54
- Status: completed
- Benefited: n/a
- Leveraged: n/a

Pekin Coalition for Equality

- Expended: 2005 FY - $2,630.39
- Status: 2005 open / carried over ($1,483.72)
  2006 open / carried over ($5,000.00)
- Benefited: n/a
- Leveraged: n/a

2004 EDFAP – Dragon’s Dome

- Expended: 2004 expense of $86,201.99
- Status: Completed for reporting requirements
- Benefited: created 2 full time low to moderate income jobs (as per agreement)
- Leveraged: 1:1

CDBG Loans - Rehab

- 19 zero percent loans & total principal balance owed $88,346.34
- 5 three percent loans & total principal balance owed $50,685.20
- 30 forgivable loans & total principal balance owed $128,849.88
- 107 deferred loans & total principal balance owed $1,042,347

CDBG Loans - EDFAP

- 8 business loans & total principal balance owed $304,567.06

CDBG Loans – Default (EDFAP)

- Nelson’s – loan amount $69,232.14; loan balance $62,442.83
- Over the Rainbow – loan amount $12,000; loan balance $8,868.78

2006 CAPER

- 27 programs were undertaken in fiscal year 2006
- 22 were completed
- 5 programs are still considered underway and are being carried over to the 2007 fiscal year.

REQUEST FOR COUNCIL ACTION

To: Mayor Council

CC: City Manager -City Clerk

From: Steven F. Thompson T/PCCC Director

AGENDA ITEM: Resolution to receive Grant Monies from the Cy Pres Settlement Fund

AGENDA DATE REQUESTED: July 9, 2007

ACTION REQUESTED: Recommendation to approve Resolution to receive Grant Monies

BACKGROUND: The monies that are represented in the Cy Pres Grant Fund are monies that were collected by municipalities through out the state. The collection of the funds was found unconstitutional by the Il Supreme Court. During these court proceedings the monies collected were held in escrow. This Grant represents a portion of the funds that were held in escrow. The Grant is only available to municipalities that origionally collected the fees, the City of Pekin being one of them. The Grant can only be used in a very narrow scope ,that is to enhance 9-1-1 Answering points such as T/PCCC.

FINANCIAL IMPACT: $113,000 that would be spent in infrastructure upgrades at the T/PCCC that would come from a source other than local taxes. The Local match will be from the 9-1-1 Board.

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Provide needed upgrades to call answering equipment immediately

IMPACT IF DENIED: Needed upgrades would be set back 4-5 years, emergency calls for service would not be able to be processed as efficiently as possible

ALTERNATIVES: N/A

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Enhancing Public Safety Infrastructure

REQUIRED SIGNATURES

Department Director	Steven F. Thompson	06/25/2007
Finance Department	______________________ (Certification of Availability of Funds)	Date
Corporation Counsel	______________________ (Certification of Review)	Date
City Manager	______________________	Date

Resolution No. _________

TPCCC 9-1-1 AND MONITOR UPGRADE

A Resolution authorizing application for a Grant under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's general authority to make such Grants.

Whereas, in 1997, the State of Illinois enacted the Telecommunications Infrastructure Maintenance Fee (IMF) Act, which authorized the imposition of a fee of 1% of the gross charges on wireless retailers. Municipalities throughout the state imposed the IMF on telecommunications bills from January 1, 1998 through February 7, 2002; and

Whereas, in 1998, a lawsuit was filed challenging the fee, which the court ruled unconstitutional and, upon appeal, the Illinois Supreme Court affirmed the unconstitutionality of the Municipal IMF only as it applied to wireless retailers; and

Whereas, in 2000, municipalities that imposed the IMF were joined as defendants in a class action lawsuit that asserted the unconstitutionality of the Infrastructure Maintenance Fee and sought refunds of the IMF; and

Whereas, as of October 18, 2005, a settlement was approved that required defendant class members to pay into the settlement fund 70% of the amounts collected through the Municipal IMF for wireless telecommunications services; and

Whereas, the court will distribute the settlement fund in accordance with cy pres principles, or for its "next best" use. The settlement fund will be distributed as follows:

- 60% (sixty percent) for municipal emergency 9-1-1 telecommunications programs located anywhere within the State of Illinois; and
- 40% (forty percent) for medical facilities providing emergency care to indigent patients located in areas outside the six-county northeastern Illinois region; and

Whereas, the court has established a three person committee (Cy Pres Committee) to make recommendations as to how the cy pres grants will be distributed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEKIN:

Section 1. That the City of Pekin, as a participant in TPCCC, a joint communications project, hereby requests use of the telecommunications infrastructure maintenance fee cy pres funds for the purposes described in this application.

Section 2. That Dennis Kief is authorized to file an application on behalf of City of Pekin with the Cy Pres Committee for a grant for TPCCC 9-1-1 AND MONITOR UPGRADE.

Section 3. That the funds applied for will be expended consistent with the recitals in the application.

Section 4. That Dennis Kief is authorized to furnish such additional information, assurances, certifications and amendments as the Cy Pres Committee may require in connection with this grant application.

Section 5. That Dennis Kief is authorized and directed on behalf of the City of Pekin to execute and deliver a grant application and all subsequent amendments thereto between the City of Pekin and the Cy Pres Committee and the Secretary/Clerk of the City of Pekin is authorized and directed on behalf of the City of Pekin to attest said applications and all subsequent amendments thereto.

Section 6. That Dennis Kief is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said applications and all subsequent amendments thereto on behalf of the City of Pekin.

Section 7. That the City of Pekin will provide the Cy Pres Committee with a certification of a certified public accountant certifying that the grant funds were expended in conformity with the formal application of the use of the funds to ensure compliance with the grant program. Certification will be provided within 90 days of a request by the Cy Pres Committee.

PASSED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS this ____________ day of ________________, 2007.

AYES ____________________

NAYS ____________________

ABSTENTIONS ____________________

PRESENT ____________________

____

R. David Tebben, Mayor

ATTEST:

____

Sue E. McMillan, City Clerk

Tazewell / Pekin Consolidated Communications Center
1130 Koch St. Pekin, IL 61554 • Office (309) 478-5410 Fax (309) 477-2302

January 17,2007

Mark L. Fowler
Executive Director
Northwest Municipal Conference
1616 E. Golf Rd.
Des Plaines, Il. 60016

Dear Mr. Fowler,

Please find in the following pages the application of the Tazewell/Pekin Consolidated Communications Center. As you will determine the Tazewell/ Pekin Consolidated Communications Center is the 9-1-1 PSAP and dispatching authority for the City of Pekin, Village of Mackinaw, and Village of North Pekin. These three municipalities are included on the list of eligible recipients of the Cy Pres Funds.

This agency handles 9-1-1 calls and dispatching services for approximately 90,000 persons in Tazewell County.

Please note that all items on the checklist that was provided in the application packet are enclosed for your review and consideration.

This is a crucial infrastructure upgrade project, that will greatly assist in providing essential services to the citizens we serve. We feel that the project indicated in our application is exactly what the Cy Pres Fund intends for use. Your careful review and consideration of this request for funding is greatly appreciated.

Respectfully submitted,

Steven F. Thompson, ENP
Director

INFRASTRUCTURE MAINTENANCE FEE LITIGATION

Application for Cy Pres Fund Grants

Legal Name of Applicant	Date of Application
Tazewell/Pekin Consolidated Communications CEnter	01-17-2007

Street Address, City, and Zip Code
1130 Koch St. Pekin, Il. 61554

Contact Person	Title	Telephone Number
Steven F. Thompson	Director	(309) 478-5410

Tazewell/ Pekin Consolidated Communications Center hereby applies to the Infrastructure Maintenance Fee Litigation Cy Pres Committee for a cy pres funding grant. Required resolutions and other documents in support of this request are attached and are considered a part of this application.

In support of this application, I offer the above data and attached supporting documents as required. I certify that the statements herein and in the supporting documents are correct and complete.

Tazewell/Pekin
Consolidated Communications Center

Applicant

01-17-2007

Date

Steven F.Thompson

Name of Authorized Official

Director

Title

[signature]

Signature

Tammie J. Conover

Attest

APPLICATION FOR INFRASTRUCTURE MAINTENANCE FEE CY PRES FUND GRANTS

Checklist

Below is a check list provided to assist preparers of applications in meeting all of the requirements of the application process. All items are required unless otherwise indicated.

Check List **Key: √ Item Enclosed** **N/A: Not Applicable**

- [x] 1. Executed Application Form (page 6)
  - [x] A. Project Description (page 7)
  - [x] B. Project Justification (page 8)
  - [ ] C. Project Management Plan (page 9)
  - [x] D. Project Budget (page 10)
  - [x] E. Project Implementation Schedule (page 11)
  - [x] F. Sources of Total Project Costs (page 12)

- [ ] 2. Required Supplemental Application Material
  - [x] A. Applicant 's Governing Board Resolution or Ordinance (pp. 13-14)

Note: Include this checklist with the application submittal (indicate by cover letter items which are pending)

A. Project Description (attach additional pages, if necessary)

The Tazewell/Pekin Consolidated Communications Center (T/PCCC) intends to use the Cy Pres Grant monies to upgrade our telephony equipment, both back room and at the workstations. The T/PCCC also intends to upgrade the computer monitor equipment at each station including adjustable rack mounts.

The T/PCCC has six (6) call taker/dispatch workstations. Each workstation would be installed with the upgrades as discussed in this narrative.

Each workstation would receive six (6) 20" flat panel LCD monitors. The monitors are used for the following: Computer Aided Dispatch (CAD) (2), Instant Recall Recorder (IRR) (1), Mapping (1), Integrator 9-1-1 (1), and radio console controls (1).

Each dispatching/call taking position will be equipped with a rack. This rack will hold the LCD screens in place. The console rack will be adjustable and expandable. The adjustable rack will enable the dispatchers to more efficiently manage the calls for service.

Also included in the request for grant monies is a complete upgrade of our 9-1-1 call answering equipment, both backroom infrastructure and call taker equipment. The upgrade will be a transition from the Zetron 3200 series equipment to the Integrator 9-1-1 Suite. The upgrade includes the following:

Integrator 9-1-1 (phone)*
Integrator RD (radio console)*
Integrator IRR (instant recall recorder/player)*
Integrator MIS (report info on calls: number, type, duration, time etc...)*
Integrator TDD/TTY *

* Please find information on these products attached to this correspondence.

The grant money requested would also include installation and training on the above-mentioned items.

B. Project Justification (attach additional pages, if necessary)

The Tazewell/Pekin Consolidated Communications Center is respectfully applying for grant monies from the Cy Pres Fund to enhance the operations at our Public Safety answering Point (PSAP).

If successful these monies would be used to upgrade our telephony equipment (CPE) to meet our current needs and expectations of the public. These funds would be used not only to upgrade our backroom infrastructure but also to enhance the operations at our six (6) call taking/dispatching positions.

Currently the Tazewell/Pekin Consolidated Communications Center operates with Zetron Brand consoles and telephony. The upgrade would allow this agency to more readily communicate with the deaf/hearing-impaired community by elimination of an antiquated TTY/TDD setup, which now exists in the Center. In addition to the upgrade for communicating with the deaf, the new electronics will allow Center employees to better handle wireless Phase II 9-1-1 calls, VOIP calls (voice over internet protocol) and to find calls more easily on an electronic map.

Another great advantage that the telephone upgrade will allow this 9-1-1 Center to accomplish is to transfer a 9-1-1 call to another PSAP with the ANI (automatic number identification) and ALI (automatic location identification) attached to the call. This would eliminate precious time in reconfirming information when the call is transferred to a neighboring jurisdiction.

This upgrade will allow the console radio equipment to tie into the phone answering equipment, thus allowing for an integrated system, and bringing the two systems together.

With technology changing we have found it necessary to surround the 9-1-1 dispatcher with many computer monitors. These screens allow the 9-1-1 dispatcher to accomplish the many critical functions of a 9-1-1 PSAP. These functions being: radio operations, telephone operations, CAD operations, mapping, and instant call check recorder. Part of the Cy Pres Fund Grant monies would be used to upgrade and enhance this screen situation. The various screens would be mounted in an adjustable/expandable rack at each position. The enlargement of the screens as well as the adjustable mounting will allow the 9-1-1 dispatcher to be much more efficient in providing the necessary critical services to the public. At this time the screens are not adjustable and are situated in such a manner that they are not very contusive to efficient call management.

The telephone, monitor, and mounting enhancements that the monies from the Cy Pres Fund Grant would greatly improve the efficiency of our dispatchers and allow them to better serve the public in the time of critical need.

These important public safety enhancements will not be available to this 9-1-1 Center for some 4 or 5 years without the grant funding.

AGENCIES SERVED BY THE TAZEWELL/PEKIN CONSOLIDATED COMMUNICATIONS CENTER

- Pekin Police Department
- Pekin Fire Department
- Pekin Public Works Department
- Tazewell County Sheriff's Department
- Tazewell County Animal Control
- Tazewell County Probation/ Court Services
- Advanced Medical Transport of Central Illinois
- Armington Police Department
- Cincinnati Fire Protection District
- Delavan Police Department
- Delavan Fire Department
- Delavan Ambulance Service
- Green Valley Police Department
- Green Valley Fire Department
- Hopedale Police Department
- Hopedale Fire Department
- Hopedale Ambulance Service
- Mackinaw Police Department
- Mackinaw Fire Department
- Mackinaw Ambulance Service
- Marquette Heights Police Department
- Marquette Heights Fire Department
- North Pekin Police Department
- North Pekin Fire Department
- Pekin Park District Police /Ranger Department
- Schaefferville Fire Protection District
- South Pekin Police Department
- South Pekin Fire Department
- Tremont Police Department
- Tremont Fire Department
- Tremont Ambulance Service

C. Project Management Plan (attach additional pages if necessary)

1. Order equipment
2. Receive equipment, unload and inventory
3. Assemble Monitor Racks
4. Install Monitor Racks
5. Install Monitors
6. Install Network Computer
7. Load Network Software (UMS, ZAM, SQL SERVER)
8. Connect all console positions to network
9. Install New firmware in 4217 Speaker panels
10. Install New firmware in Console Interface Cards
11. Install New firmware in Channel Cards
12. Install New firmware in Auxiliary I/O Cards
13. Install New firmware in Caller ID cards
14. Install New firmware in 911 Trunk Cards
15. Install New software in Console CPU's
16. Program Integrator 911 Phone system
17. Program 911 Transfers
18. Program TDD responses
19. Program Speed dials
20. Program Console Dispatch system
21. Test System Complete
22. Dispatcher Training
23. Acceptance Testing

D. Project Budget

Budget Elements (briefly describe scope of work by task, the funding sources, the number days to complete the tasks, and the amount necessary for each task).

Task Element Description	Funding Sources	Days	$ Amount
ORDER EQUIPMENT	CY PRES	7	40,958.50
DELIVERY OF EQUIPMENT	CY PRES	45	65,533.60
INSTALLATION OF EQUIPMENT	CY PRES	30	40,958.50
FINAL ACCEPTANCE	APPLICANT	10	16,383.40
Total		92	163,834.00

E. Project Implementation Schedule

Show anticipated contract obligations and cash disbursements by proposed fiscal quarter after project approval.

Fiscal Quarter After Notice to Proceed	Major Activity Initiated Task #	Contract Obligations	Cash Disbursements
4th/April 2007	#1 Order Equip.	40,958.50	40,958.50
1st/June 2007	#2 Recv Equip.	65,533.60	65,533.60
1st/July 2007	#3 Install	40,958.50	40,958.50
2nd/August 2007	#4 Project Accept.	16,383.40	16,383.40
Total		163,834.00	163,834.00

F. Sources of Total Project Costs

	Source (identify)	Activity	$ Amount / %
Cy Pres	148,834	Project Construct.	91%
Federal			
State			
Applicant	10,000.00	Final Acceptance	6%
Other	5,000.00	Final Acceptance	3%
Total	163,834.00		100%

RESOLUTION NO. 07-01
T.P.C.C.C. 9-1-1 AND MONITOR UPGRADE

A RESOLUTION AUTHORIZING APPLICATION FOR A GRANT UNDER THE INFRASTRUCTURE MAINTENANCE FEE LITIGATION CY PRES COMMITTEE'S GENERAL AUTHORITY TO MAKE SUCH GRANTS

WHEREAS, in 1997, the State of Illinois enacted the Telecommunications Infrastructure Maintenance Fee (IMF) Act, which authorized the imposition of a fee of 1% of the gross charges on wireless retailers. Municipalities throughout the state imposed the IMF on telecommunications bills from January 1, 1998 through February 7, 2002; and

WHEREAS, in 1998, a lawsuit was filed challenging the fee, which the court ruled unconstitutional and, upon appeal, the Illinois Supreme Court affirmed the unconstitutionality of the Municipal IMF only as it applied to wireless retailers; and

WHEREAS, in 2000, municipalities that imposed the IMF were joined as defendants in a class action lawsuit that asserted the unconstitutionality of the Infrastructure Maintenance Fee and sought refunds of the IMF; and

WHEREAS, as of October 18, 2005, a settlement was approved that required defendant class members to pay into the settlement fund 70% of the amounts collected through the Municipal IMF for wireless telecommunications services; and

WHEREAS, the court will distribute the settlement fund in accordance with Cy Pres principles, or for its "next best" use. The settlement fund will be distributed as follows:

- 60% (sixty percent) for municipality emergency 9-1-1 telecommunications programs located anywhere within the State of Illinois; and
- 40% (forty percent) for medical facilities providing emergency care to indigent patients located in areas outside the six-county northeastern Illinois region; and

WHEREAS, the court has established a three person committee (Cy Pres Committee) to make recommendations as to how the Cy Pres grants will be distributed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE TAZEWELL/PEKIN CONSOLIDATED COMMUNICATIONS CENTER (TPCCC), PEKIN, ILLINOIS, as follows:

SECTION 1. The TPCCC hereby requests use of the telecommunications infrastructure maintenance fee Cy Pres funds for the purpose described in this application.

SECTION 2. That the Director of Communications is authorized to file an application on behalf of TPCCC with the Cy Pres Committee for a grant for TPCCC 9-1-1 and monitor upgrade.

SECTION 3. That the funds applied for will be expended consistent with the recitals in the application.

SECTION 4. That the Director of Communications is authorized to furnish such additional information, assurances, certifications and amendments as the Cy Pres Committee may require in connection with this grant application.

SECTION 5. That the Director of Communications is authorized and directed on behalf of the TPCCC to execute and deliver a grant application and all subsequent amendments thereto between the TPCCC and the Cy Pres Committee and the Secretary/Clerk of the TPCCC is authorized and directed on behalf of the TPCCC to attest said applications and all subsequent amendments thereto.

SECTION 6. That the Director of Communications is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said applications and all subsequent amendments thereto on behalf of the TPCCC.

SECTION 7. That the TPCCC will provide the Cy Pres Committee with a certification of a certified public accountant certifying that the grant funds were expended in conformity with the formal application of the use of the funds to ensure compliance with the grant program. Certification will be provided within 90 days of a request by the Cy Pres Committee.

PRESENTED AND ADOPTED this 17th day of January, 2007.

Tazewell/Pekin Consolidated Comm. Center
Name of Applicant

ATTEST: Robert M. Huston

By: Timothy M. Gillespie

Title: Vice Chairman TPCCC Board

Title: Chairman

NORTHWEST MUNICIPAL CONFERENCE
1616 East Golf Road
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org

NWMC

A Regional Association of Illinois Municipalities and Townships Representing a Population of Over One Million

Steve — as we discussed. (Only copy)
Chris 10/27/'06

September 25, 2006

City of Pekin
Frank H. Mackaman, Mayor
111 S Capitol St
Room 242
Pekin, IL 61554

In 1997, the State of Illinois enacted the Telecommunications Infrastructure Maintenance Fee (IMF) Act, which authorized the imposition of a fee of 1% of the gross charges on wireless retailers. Municipalities throughout state imposed the IMF on telecommunications bills from January 1, 1998 through February 7, 2002. In 1998, a lawsuit was filed challenging the fee, which the court ruled unconstitutional. Upon appeal, the Illinois Supreme Court affirmed the unconstitutionality of the Municipal IMF only as it applied to wireless retailers. In the year 2000, municipalities that imposed the IMF were joined as defendants in a class action lawsuit that asserted the unconstitutionality of the Infrastructure Maintenance Fee and sought refunds of the IMF. In 2005, a settlement was approved that required the defendant municipalities to pay into the settlement fund 70% of the amounts collected through the Municipal IMF for wireless telecommunications services.

Under the court approved settlement agreement, the settlement fund will be distributed as follows:

- 60% (sixty percent) for municipal emergency 9-1-1 telecommunications programs located anywhere within the State of Illinois; and
- 40% (forty percent) for medical facilities providing emergency care to indigent patients located in areas outside the six-county northeastern Illinois region.

Pursuant to the settlement, the court has appointed a three person committee (the Cy Pres Committee) to make recommendations as to which programs should be funded. I am writing on behalf of the Cy Pres Committee to invite your municipality to apply for grant funds. The applications may be made individually or jointly with one or more grant eligible municipalities. Joint applications are encouraged. A list of grant eligible municipalities is enclosed. Funds available for municipalities total approximately $7.1 million. Please limit your request to no more than 100% of your contribution to the IMF Settlement Fund. There is no assurance that you will receive that amount or any amount.

Enclosed for your use is an application for grant funding. The completed application must be received by the Cy Pres Committee via commercial courier no later than January 31, 2007. If you have any questions, you may contact Committee member Mark Fowler of the Northwest Municipal Conference at 847-296-9200, ext. 25 or mfowler@nwmc-cog.org.

Sincerely,

Mark Fowler
Executive Director

cc: Richard A. Siebel
Kevin Malloy

/

* AMOUNT PAID BY EACH MUNICIPALITY UNDER THE TERMS OF THE SETTLEMENT (70% OF THE IMF LIABILITY)

Exhibit A

Individual IMF Liability of Defendant Wireless Class Members

Defendant Wireless Class Municipality		IMF Liability		* Amount Owed
Albany village		$4,752.45		$3,326.72
Albion city		$10,264.23		$7,184.96
Alsip village		$103,234.95		$72,264.47
Altamont city		$12,122.73		$8,485.91
Antioch village		$71,270.68		$49,889.48
Argenta village		$4,890.51		$3,423.36
Arlington Heights village		$421,043.93		$294,730.75
Atlanta city		$276.63		$193.64
Auburn city		$22,923.27		$16,046.29
Ava city		$3,515.22		$2,460.65
Barrington Hills village		$2,837.91		$1,986.54
Barrington village		$257,027.99		$179,919.59
Bartlett village		$214,709.31		$150,296.52
Batavia city		$131,891.72		$92,324.20
Bedford Park village		$3,495.66		$2,446.96
Beecher village		$6,643.80		$4,650.66
Belleville city		$219,887.10		$153,920.97
Bellflower village		$4,574.35		$3,202.05
Bellwood village		$93,074.82		$65,152.37
Belvidere city		$50,699.68		$35,489.78
Benton city		$36,532.80		$25,572.96
Bethalto village		$24,091.86		$21,682.18
Berkeley village		$350.00		$350.00
Bonnie village		$2,570.31		$1,799.22
Braidwood city		$24,614.02		$17,229.81
Breese city		$348.39		$243.87
Bridgeview village		$93,390.15		$65,373.11
Brimfield village		$1,373.51		$961.46
Broadlands village		$1,656.72		$1,159.70
Broadview village		$50,327.76		$35,229.43
Brookfield village		$116,227.65		$81,359.36
Brownstown village		$3,743.55		$2,620.49
Buffalo village		$2,607.21		$1,825.05
Burbank city		$169,923.18		$118,946.23
Burr Ridge village		$97,532.77		$68,272.94
Calumet City city		$237,942.39		$166,559.67
Carpentersville village		$262,748.09		$183,923.66
Carrier Mills village		$10,014.66		$7,010.26
Carrollton city		$1,129.46		$790.62
Cary village		$141,491.23		$99,043.86
Central City village		$194.71		$136.30
Centralia city		$74,897.25		$52,428.08
Centreville city		$31,599.81		$22,119.87
Charleston city		$111,717.09		$78,201.96
Chester city		$22,868.84		$16,008.19

Exhibit A

Individual IMF Liability of Defendant Wireless Class Members

Defendant Wireless Class Municipality		IMF Liability		Amount Owed
Mount Vernon city		$6,685.25		$4,679.68
Mount Zion village		$2,282.33		$1,597.63
Moweaqua village		$9,665.74		$6,766.02
Mundelein village		$251,845.72		$176,292.00
Murphysboro city		$63,395.29		$44,376.70
Nashville city		$16,710.57		$11,697.40
Nauvoo city		$5,644.53		$3,951.17
New Boston city		$3,355.92		$2,349.14
New Holland village		$1,688.58		$1,182.01
New Lenox village		$144,122.81		$100,885.97
New Minden village		$86.73		$60.71
Niles village		$199,826.00		$139,878.20
Noble village		$318.59		$223.01
North Aurora village		$56,966.66		$39,876.66
North Chicago city		$291,294.98		$203,906.49
North Pekin village		$2,336.72		$1,635.70
North Utica village		$5,187.87		$3,631.51
Northlake city		$70,264.50		$49,185.15
Oak Forest city		$83,963.86		$58,774.70
Oak Lawn village		$336,442.05		$235,509.44
Oak Park village		$240,552.50		$168,386.75
Oakland city		$5,288.76		$3,702.13
Oakwood Hills village		$4,252.38		$2,976.67
Oblong village		$9,488.09		$6,641.66
Oneida city		$3,993.12		$2,795.18
Oreana village		$4,736.52		$3,315.56
Oregon city		$21,558.60		$15,091.02
Orland Hills village		$41,284.11		$28,898.88
Orland Park village		$243,708.66		$170,596.06
Palatine village		$414,163.24		$289,914.27
Palos Heights city		$7,253.44		$5,077.41
Palos Hills city		$107,579.85		$75,305.90
Paris city		$48,198.87		$33,739.21
Park Ridge city		$163,331.86		$114,332.30
Payson village		$5,660.46		$3,962.32
Pecatonica village		$33,158.95		$23,211.27
Pekin city		$319,951.89		$223,966.32
Peoria Heights village		$12,546.79		$8,782.75
Perry village		$2,320.47		$1,624.33
Phoenix village		$13,136.13		$9,195.29
Pinckneyville city		$29,013.84		$20,309.69
Pingree Grove village		$1,005.64		$703.95
Piper City village		$4,147.11		$2,902.98
Port Byron village		$8,150.85		$5,705.60
Prairie du Rocher village		$103.76		$72.63

INFRASTRUCTURE MAINTENANCE FEE LITIGATION

Application for Cy Pres Fund Grants

Legal Name of Applicant		Date of Application
City of Pekin		01/17/2007
Street Address, City, and Zip Code		
111 South Capitol Street		
Contact Person	**Title**	**Telephone Number**
Dennis Kief	City Manager	309-477-2300

The City of Pekin hereby applies to the Infrastructure Maintenance Fee Litigation Cy Pres Committee for a cy pres funding grant. Required resolutions and other documents in support of this request are attached and are considered a part of this application.

In support of this application, I offer the above data and attached supporting documents as required. I certify that the statements herein and in the supporting documents are correct and complete.

CIty of Pekin
Applicant

01/17/2007
Date

Dennis Kief
Name of Authorized Official

City Manager
Title

____
Signature

____
Attest

But, We will have agreement on the 7/3 agenda for TPCCC. Let me know your comments. Dan

Governing Board Resolution (Sample Language)

Resolution No. ________

(Project Title)

A Resolution authorizing application for a Grant under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's general authority to make such Grants.

Whereas, in 1997, the State of Illinois enacted the Telecommunications Infrastructure Maintenance Fee (IMF) Act, which authorized the imposition of a fee of 1% of the gross charges on wireless retailers. Municipalities throughout the state imposed the IMF on telecommunications bills from January 1, 1998 through February 7, 2002; and

Whereas, in 1998, a lawsuit was filed challenging the fee, which the court ruled unconstitutional and, upon appeal, the Illinois Supreme Court affirmed the unconstitutionality of the Municipal IMF only as it applied to wireless retailers; and

Whereas, in 2000, municipalities that imposed the IMF were joined as defendants in a class action lawsuit that asserted the unconstitutionality of the Infrastructure Maintenance Fee and sought refunds of the IMF; and

Whereas, as of October 18, 2005, a settlement was approved that required defendant class members to pay into the settlement fund 70% of the amounts collected through the Municipal IMF for wireless telecommunications services; and

Whereas, the court will distribute the settlement fund in accordance with cy pres principles, or for its "next best" use. The settlement fund will be distributed as follows:

- 60% (sixty percent) for municipal emergency 9-1-1 telecommunications programs located anywhere within the State of Illinois; and
- 40% (forty percent) for medical facilities providing emergency care to indigent patients located in areas outside the six-county northeastern Illinois region; and

Whereas, the court has established a three person committee (Cy Pres Committee) to make recommendations as to how the cy pres grants will be distributed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE ~~(Name of Applicant)~~: City of Pekin

Section 1. That the (Name of Applicant) hereby requests use of the telecommunications infrastructure maintenance fee cy pres funds for the purposes described in this application.

City Attorney

Section 2. That the (Designated Official) is authorized to file an application on behalf of (Name of Applicant) with the Cy Pres Committee for a grant for (Project Title). TPCCC 9-1-1 And Non-Emergency

Section 3. That the funds applied for will be expended consistent with the recitals in the application.

Section 4. That the (Designated Official) is authorized to furnish such additional information, assurances, certifications and amendments as the Cy Pres Committee may require in connection with this grant application.

Section 5. That the (Designated Official) is authorized and directed on behalf of the (Name of Applicant) to execute and deliver a grant application and all subsequent amendments thereto between the (Name of Applicant) and the Cy Pres Committee and the Secretary/Clerk of the (Name of Applicant) is authorized and directed on behalf of the (Name of Applicant) to attest said applications and all subsequent amendments thereto.

Section 6. That the (Designated Official) is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said applications and all subsequent amendments thereto on behalf of the (Name of Applicant).

Section 7. That the (Name of Applicant) will provide the Cy Pres Committee with a certification of a certified public accountant certifying that the grant funds were expended in conformity with the formal application of the use of the funds to ensure compliance with the grant program. Certification will be provided within 90 days of a request by the Cy Pres Committee.

PRESENTED and **ADOPTED** this ____________ day of _______________, 20____

_________________________ ATTEST: _________________________

Name of Applicant

By: _________________________ Title: _________________________

Title: _________________________

REQUEST FOR COUNCIL ACTION

To: **Honorable Mayor and Members of the City Council**

CC: **Sue McMillan, City Clerk**

From: **Dennis Kief, City Manager**

AGENDA ITEMS: PPUATS Annual Dues Agreement and Funding Resolution

AGENDA DATE REQUESTED: July 9, 2007

ACTION REQUESTED: Approval of the "Joint PPUATS Funding Agreement Annual Element OWP FY 2008" and MFT Funding Resolution Appropriating Funds for the Same.

BACKGROUND: The State of Illinois designates certain Metropolitan Planning Organizations (MPO's) eligible for Federal Planning and Construction dollars. Locally, the City of Pekin is a member of the Peoria – Pekin Urbanized Area Transportation Study (PPUATS). The other agencies (cities and counties) are listed in the Funding Agreement that is on the 7/9/07 City Council agenda. The PPUATS organization funding is derived from several places, including $143,436 from the local government agencies (20% Local Match). The City of Pekin's share (based on population) is $11,062.14 for FY 2008.

What do we get for our $11,062.14? We have requested and PPUATS has funded a number of Transportation Studies for the City of Pekin. See Joe or me for a list of past and ongoing studies. More importantly, our membership makes us eligible for a significant amount of Federal Highway Dollars. Since we have been active (since mid 1980's) we have received over $5M Federal Dollars through the PPUATS organization for Construction projects. The Broadway @ Parkway Intersection is this year's example and the Broadway widening scheduled for next year is another.

FINANCIAL IMPACT: $11,062.14 from Motor Fuel Tax Funds

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: The City would be eligible for Federal Funding for Construction Projects and Engineering Studies.

IMPACT IF DENIED: Jeopardize eligibility for Federal Highway Dollars

ALTERNATIVES: N/A.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Very important part of the Effective Government theme

REQUIRED SIGNATURES

Department Director	______________________________
Finance Department	______________________________ (Certification of Availability of Funds)
Corporation Counsel	______________________________ (Certification of Review)
City Manager	______________________________

JOINT PPUATS FUNDING AGREEMENT
ANNUAL ELEMENT OWP FY 2008

This agreement is hereby entered into by the members of the participating agencies and the Tri-County Regional Planning Commission as the designated MPO under Section 134 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) for the Peoria/Pekin Urbanized Area transportation planning process. It is intended to set forth the procedures and methods agreed upon to provide sufficient local matching funds enabling the Peoria/Pekin urbanized area to receive approximately $454,733 in Federal Planning (PL) funds, $115,215 in Federal Transit Administration (FTA) Section 5303 planning funds and $3,800 in FTA Section 5307 planning funds. All funding sources require a 20% local match; requiring a total local match of $143,436 for Fiscal Year 2008. It is further agreed that the Greater Peoria Mass Transit District provides the FTA Section 5307 funds as a pass through membership fee for participation in the planning process.

The federal planning funds, FTA funds and local matching monies will be utilized for the work and services performed in accordance with the Overall Work Program for Fiscal Year 2008. The work and services and their associated costs as contained in the Overall Work Program were adopted by both the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Each participating agency identified herein, hereby agrees to pay its entire share to the MPO (Tri-County Regional Planning Commission) not later than November 1, 2007. The MPO is hereby designated to deposit local funds in a special bank account. Withdrawals from this account shall be for reimbursement for work accomplished on the appropriate work tasks designated in the Overall Work Program to the responsible agency. The MPO shall make a monthly report to the PPUATS Policy Committee accounting for the expenses incurred on the work tasks identified in the Overall Work Program. Federal and State funds shall be requested by and dispersed directly to the MPO in accordance with agreements of the State of Illinois and the Greater Peoria Mass Transit District.

The local matching money for FY 2008 shall be provided by each of the participating agencies noted herein by the contributing percentage of MFT funds each such agency received in Calendar Year 2006.

Agency	Local Agency Share
Peoria County	30,912.19
Tazewell County	30,362.53
City of Peoria	38,598.40
Pekin	11,062.14
East Peoria	7,396.54
Morton	5,046.00
Washington	4,302.07
Peoria Heights	2,167.86
Bartonville	2,061.67
West Peoria	1,555.88
Woodford County	8,190.65
Creve Coeur	1,780.03
TOTAL	143,436

Any surplus of local matching money with accumulated interest will remain on deposit in the special bank account managed by the MPO (Tri-County Regional Planning Commission) along with any excess from previous years and may be used for such purposes and projects as designated by the PPUATS Policy Committee.

This agreement is approved as indicated by signature of an agent of the undersigned participating agency represented on the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Bartonville	______________	Date	______________
Creve Coeur	______________	Date	______________
East Peoria	______________	Date	______________
Morton	______________	Date	______________
Pekin	______________	Date	______________
Peoria	______________	Date	______________
Peoria Heights	______________	Date	______________
Washington	______________	Date	______________
West Peoria	______________	Date	______________
Peoria County	______________	Date	______________
Tazewell County	______________	Date	______________
Woodford County	______________	Date	______________

The foregoing agreement setting forth the procedures and methods for the reimbursement of local matching funds to the MPO (Tri-County Regional Planning Commission) for work performed in accordance with the Overall Work Program for FY 2008 is hereby agreed to by the Tri-County Regional Planning Commission this 28th day of June, 2007.

____
Caroline F. Schertz, Chairman
Tri-County Regional Planning Commission

____
Jeff Joyce, Chairman
Peoria/Pekin Urbanized Area
Transportation Study

ATTEST:

____
Terry D. Kohlbuss, Executive Director
Tri-County Regional Planning Commission

Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the City Council of the
(Council or President and Board of Trustees)

City of Pekin Illinois
(City, Town or Village)

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
PPUATS Assessment			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of the City of Pekin's share as per funding agreement FY2002 Peoria-Pekin Urbanized Transportation Study (PPUATS)

 and shall be constructed wide

and be designated as Section 75-00107-11ES

2. That there is hereby appropriated the (additional) sum of Eleven thousand sixty-two and 14/100 Dollars ($11,062.14) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract : and.
(Specify Contract or Day Labor)

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED

Date

Department of Transportation

District Engineer

I, Sue E. McMillan Clerk in and for the City of Pekin
(City, Town or Village)

County of Tazewell and Peoria , hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council
(Council or President and Board of Trustees)

at a meeting on July 9, 2007
(Date)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of July A.D. 2007

(SEAL)

City Clerk
(City, Town or Village)

ORDINANCE NO. ________

AN ORDINANCE AUTHORIZING THE LEASE OF MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS

WHEREAS, the City of Pekin owns the following described property (the “Property”):

See attached legal description

WHEREAS, the City of Pekin and CHARLES RIGG & ASSOCIATES, INC., an Illinois corporation, d/b/a T-SHIRT HOUSE, (“CHARLES RIGG & ASSOCIATES, INC.”), have negotiated a Lease (attached hereto and incorporated herein by this reference) wherein CHARLES RIGG & ASSOCIATES, INC., is to lease the Property for a term of one year for the sum of NINETY THOUSAND DOLLARS, ($90,000.00) (the “Lease”); and

WHEREAS, CHARLES RIGG & ASSOCIATES, INC., is in need of immediate premises as a result of the destruction by fire of their previous business, within the City of Pekin;

WHEREAS, the City Council of the City of Pekin has determined that the above-described real estate is partially unoccupied and not needed for or used for governmental purposes or proprietary activity and therefore, the said real estate is not required for the use of, or profitable to the municipality; and

WHEREAS, pursuant to Section 1-9-5 of the City Code of the City of Pekin, because the term of the Lease is less than two years, no public hearing or notice is required; and

WHEREAS, the City Council determined it in the best interests of the City of Pekin and its residents that the City of Pekin enter into the Lease and lease the Property to CHARLES RIGG & ASSOCIATES, INC., pursuant to the terms and conditions of said Lease; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

SECTION I: That the City of Pekin finds as facts the recitals herein above set forth.

SECTION II: That the Lease attached hereto as Exhibit A is hereby approved and that the City of Pekin lease the Property to CHARLES RIGG & ASSOCIATES, INC., on the terms and conditions described in the Lease.

SECTION III: The City Manager of the City of Pekin, for and on behalf of the City of Pekin is hereby authorized and directed to execute the Lease, and the City Clerk is hereby authorized to acknowledge and attest such Lease and to affix thereto the seal of the City of Pekin for and on behalf of the City of Pekin, and the Manager and City Clerk shall execute such other documents as may be necessary to consummate the transaction contemplated herein and in said Lease.

SECTION IV: All Ordinances or portions thereof in conflict with this Ordinance are hereby repealed.

SECTION V: That this Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this _____ day of ___________________, 2007; and upon roll call the vote was as follows:

AYES: _______________
NAYS: _______________
ABSENT: _______________
ABSTAINING: _______________

APPROVED this _______ day of _______________________, 2007.

____
MAYOR

ATTEST:

____
CITY CLERK

LEASE BETWEEN CITY OF PEKIN AND T-SHIRT HOUSE, INC.

THIS AGREEMENT made and entered into this 1st day of July, 2007, by and between CITY OF PEKIN, an Illinois Municipal Corporation, hereinafter referred to as "LANDLORD", and CHARLES RIGG & ASSOCIATES, INC., an Illinois Corporation, d/b/a T-SHIRT HOUSE, hereinafter referred to as "TENANT"; WITNESSETH:

The said LANDLORD, for and in consideration of the covenants and agreements hereinafter mentioned to be kept, observed and performed by the parties hereto, has demised and leased to said TENANT the following premises in Tazewell County, Illinois, and being legally described as follows (the Premises):

Insert legal description

together with all buildings, structures, appurtenances and fixtures thereon, upon the following terms and conditions:

1. TERM. TO HAVE AND TO HOLD the above-described Premises unto the said TENANT for a term of one year, commencing on the _____ day of ___________, 2007, (the "Commencement Date"). TENANT may terminate this lease at any time, provided that TENANT shall first provide written notice to LANDLORD of such termination at least 60 days prior to such termination. LANDLORD may terminate this lease at any time, provided that LANDLORD shall first provide written notice to TENANT of such termination at least 60 days prior to such termination.

2. PURPOSE. The Premises hereby leased are to be used for manufacturing silk screen t-shirts/garments, and the sale of screen t-shirts/garments, vinyl printed signs, and other uses related thereto, and for no other purpose without the consent of the LANDLORD, which shall not be unreasonably withheld.

3. RENTAL. TENANT shall pay as rental for the Premises during the term hereof the sum of SEVEN THOUSAND FIVE HUNDRED Dollars ($7,500.00) for each month thereof, and which said rent shall be payable on the 1st day of the monthly period, with the first payment being due on the Commencement Date. In the event the Commencement Date falls on a day other than the first day of the month, then such initial rent payment shall be prorated to the first day of the succeeding calendar month. Payments to be made to LANDLORD shall be made to LANDLORD at 111 S. Capitol Street, Pekin, Illinois, or at such other place as LANDLORD may hereafter designate in writing. The above notwithstanding, TENANT shall not be responsible for the first two months rental payments, for actual possession of the property, including possession and usage prior to the date of this Lease, unless insurance coverage is available to compensate the TENANT for such payments.

4. EXTENSION OF TENANCY In the event of a purchase of the premises, or similar premises by the TENANT from the City, FIFTY PERCENT (50%) all rental amounts paid under this lease shall be a credit towards the purchase price of said premises.

5. DUTY TO MAINTAIN. LANDLORD shall maintain in good condition the roof, sidewalls, and foundation, the exterior walls, and the structural portions of the building. TENANT shall maintain the doors and windows of said premises, and shall keep the demised premises in a presentable condition.

6. TENANTS DUTY TO MAINTAIN. Except as otherwise provided, TENANT shall keep the interior of the premises in a presentable condition, and shall be responsible for burnt out electrical lamps, minor repairs of faucets and flush valves, and other small maintenance items.

7. COMPLIANCE WITH REQUIREMENTS AND USES PROHIBITED. TENANT shall comply with all lawful requirements of the local Board of Health, Police and Fire Departments and governmental authorities respecting the manner in which TENANT uses the leased Premises and the Parking Lot, including, without limitation, providing adequate parking for TENANT's intended use. TENANT agrees that the Premises shall not be used for any purpose or business which increases the fire or extended coverage insurance rate. TENANT further agrees that TENANT will not injure, overload, or deface the said building, nor permit the same or any part thereof to be injured, defaced or overloaded and will not permit or suffer any noise, noxious or offensive trade, business or occupation, or any heavy manufacturing to be carried on said Premises or permit the same to be occupied or used for any immoral or illegal purposes whatsoever. TENANT shall comply with all covenants of River Way Business Park.

8. ALTERATIONS BY TENANT. TENANT shall not alter the interior of the building without the written consent of LANDLORD, which consent shall not be unreasonably withheld.

9. CONDITION OF BUILDING. LANDLORD and TENANT acknowledge that the Premises to be leased to TENANT are in tenantable condition as of date of possession.

10. INSURANCE

A. Public Liability Insurance. TENANT covenants and agrees that TENANT will, at TENANT'S expense, carry with a responsible insurance company or companies approved by LANDLORD through the term of this lease insurance protecting LANDLORD against loss, suits for damages, claimed to be directly or indirectly, in whole or in part due to the happening of any accident in or about the demised Premises or the Parking Lot caused by any act or neglect of TENANT or LANDLORD. Such insurance policy or policies shall have a minimum limit of $1,000,000 for bodily injury to any one person and $2,000,000 for bodily injury in the aggregate; also a minimum limit for property damage of $100,000.

B. Structure Insurance. LANDLORD agrees to insure the structure on the Premises.

C. Contents Insurance. LANDLORD acknowledges that its use of the Premises is for its business and agrees to insure all of its property on said Premises.

D. Additional Insured. LANDLORD shall be listed as an additional insured on the liability policy procured by the TENANT, pursuant to Paragraph 11A. Such policies of insurance shall provide that the additional insured shall be notified in writing at least thirty (30) days prior to any cancellation of, or any material change or new exclusions in the policy. TENANT shall provide LANDLORD with certificates of insurance evidencing such insurance coverage.

11. UTILITIES. TENANT shall pay for all utilities serving said Premises, including electricity, gas, garbage, water, telephone, cable television and wastewater. TENANT shall have all such utilities transferred to TENANT's account prior to taking possession of the Premises.

12. GARNISHMENT. This lease and the interest of the TENANT hereunder shall not, without the written consent of LANDLORD first had and obtained, be subject to garnishment or sale under execution in any suit or proceedings which may be brought against or by TENANT.

13. <u>TOTAL DESTRUCTION</u>. In the event the demised Premises shall be more that 50% destroyed by fire or other unavoidable casualty, the lease shall terminate as of the date of such destruction.

14. <u>PARTIAL DESTRUCTION</u>. In the event the building is destroyed 50% or less, TENANT shall have the option of a) terminating this Lease or b) proceeding to make repairs necessary to put the building in its former condition, in which case this Lease shall not terminate,

15. <u>NOTICES</u>. All notices required under this lease shall be deemed to by properly served if delivered in writing personally or sent by certified mail, return receipt requested, to the LANDLORD at the last address where rent was paid, or to the TENANT addressed to TENANT's registered agent or such other addressee as TENANT may designate in writing. Date of service of a notice served by mail shall be the date on which such notice is deposited in the mail.

16. <u>POSSESSION UPON TERMINATION</u>. The TENANT covenants and agrees that it will yield up said Premises to said LANDLORD at the expiration of the lease demised, whether by forfeiture or by the expiration of time, in substantially as good condition as when the same was entered into and taken possession of by TENANT, loss by fire, act of God, or ordinary wear and tear excepted.

17. <u>ACCESS BY LANDLORD</u>. The LANDLORD reserves the right to have reasonable access at reasonable hours upon reasonable notice for itself, its agents or employees, to the Premises hereby leased

18. <u>ACCESS BY TENANT</u>. The LANDLORD shall provide to TENANT access to the Premises at all times, day or night, twenty-four fours per day, three hundred sixty-five days per year.

19. <u>TIME OF ESSENCE</u>. It is further agreed that time shall be of the essence of all covenants and payments to be made under this lease.

20. <u>QUIET ENJOYMENT</u>. TENANT, upon the payment of the rent herein reserved and upon TENANT'S performance of all of the terms of this lease, shall at all times during the lease term and during any extension or renewal term, peaceably and quietly enjoy the leased Premises without any disturbance from the LANDLORD, or from any others claiming through LANDLORD.

21. <u>HOLD HARMLESS.</u> TENANT will at all times defend, indemnify, and save and keep harmless LANDLORD against arising from any and all loss, damage, expense, including attorneys fees, arising out of the conduct of its business on the said premises.

22. <u>BINDING UPON HEIRS AND SUCCESSORS</u>. The covenants of this lease shall be obligatory upon and shall extend to the successors and assigns of LANDLORD and the heirs, successors and assigns of TENANT. TENANT shall, however, not assign this lease or sublet the Premises or any portion of the same without first obtaining the written consent of LANDLORD.

IN WITNESS WHEREOF, the undersigned have executed this lease the day and year first above written.

TENANT:
CHARLES RIGG & ASSOCIATES, INC.,
d/b/a T-SHIRT HOUSE,
an Illinois Corporation

By: ______________________________

Its: ________________________

ATTEST:

LANDLORD:
CITY OF PEKIN, an Illinois Municipal
Corporation,

By: ______________________________

Its: Manager

ATTEST:

By: ______________________________ By: ______________________________

Its: ________________________ Its: City Clerk