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PROCEEDINGS OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JULY 2, 2001, AT 2:00 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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The Pledge of Allegiance was led by Mayor Tebben

Roll was called and all Commissioners were present.

Agenda
Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **Agenda, be approved as presented.** On roll call vote, all present voted Aye.

Unfinished Business

<u>ORDINANCE NO. 2246</u>
AUTHORIZING THE LEASE OF MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN / TAZEWELL CONSOLIDATED COMMUNICATION CENTER TPCCC
Motion by Com'r. Barra, seconded by Com'r. Massaglia, that Ordinance No. 2246 be adopted. Com'r. Orrick initiated discussion regarding the proposed move of the Center to the 1130 Koch Street Service Center Facility for a payment of one dollar per year. Director Steve Thompson addressed the few modifications to the building for security, addition of radio tower and separate HVAC/electrical equipment. Mayor Tebben expressed concern that the City as representative of the taxpayers was not recovering the fair share of the initial purchase price of the CILCO building. City Manager Hierstein would propose an amendment to substitute a rental amount to the TPCCC. On roll call vote: Ayes, Barra and Richmond; Nays, Orrick, Massaglia, and Tebben. Motion failed.

<u>ORDINANCE NO. 2239</u>
AUTHORIZING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN / TAZEWELL COUNTY
Motion by Com'r. Barra, seconded by Com'r. Orrick, that Ordinance No. 2239 be adopted. Discussion followed on coordination with the County of colors and materials compatible in the new City Hall Project. Mr. Hierstein confirmed the agreement was drafted over 8 months ago to sell downtown property. Since that time the County had provided a conceptual plan of the jail complex that utilizes the same architect and like materials. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2247</u>
VACATING A PORTION OF ST. MARY STREET LYING BETWEEN BLOCKS 44 AND 45 OF THE ORIGINAL TOWN IN THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS
Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Ordinance No. 2247 be adopted. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2248</u>
AUTHORIZING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN ILLINOIS / CHOL IN RWBP
Motion by Com'r. Massaglia, seconded by Com'r. Orrick, that Ordinance No. 2248 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **FIVE-YEAR CAPITAL PLAN** be approved. Discussion followed on the Mayor's concerns that by adopting the Plan Council was establishing the determination of the Veterans Drive / VFW Project and placing preference on completing the southerly route before north to 474. Revisions are made to the plan each year. Items are contingent upon being placed in the budget or presented for final acceptance to Council. Public Works

Director Dennis Kief recommended a work session to discuss a more ambitious timetable for the overall Veteran's Drive project recently determined. He would contact the Chamber of Commerce Transportation Committee, Cincinnati Township and County representatives to attend a special meeting set for July 30th. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **FIVE-YEAR PERSONNEL PLAN** be approved. The inaugural plan was summarized and discussed. Street foreman and laborers for FY: 2004 was amended to "sewer" department. On roll call vote, all present voted Aye.

RESOLUTION NO. 130

EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM THE PROCEEDS OF AN OBLIGATION

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 130 be adopted. Mayor Tebben stated he was not in favor of the plan to advance moneys from available funds to pay the costs of the new City Hall project. The projections were aggressive and he felt the policy Council had established was to save money in reserves for expenditures. On roll call vote: Ayes, Barra and Orrick; Nays, Richmond, Massaglia, and Tebben. Motion failed.

New Business

ORDINANCE NO. 2249

AUTHORIZING THE GRANTING OF AN EASEMENT OVER MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN ILLINOIS / MILAM

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 2249 be adopted. The agreement grants an easement for ingress and egress at 1130 Koch Street for David Milam in accessing a recently purchased building behind the Street Department. On roll call vote, all present voted Aye.

Other Business

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

Work Session

Tom Tincher prepared and presented his report on the Pekin Center Reinvestment Project. A walk through of the supplement handout included updated preliminary plans, pictures, and property ownership to the original Riverfront Development concepts. The purpose of the session was to receive comments from Council and staff on his directive to test the validity of the targeted areas, report on interest or challenges in the community and to report back on that effort. Council expressed likes, dislikes and preferred focuses.

No further business to come before the Council, a motion was made by Com'r. Richmond, seconded by Com'r. Orrick, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT: 4:30 P.M.

Sue E. McMillan
City Clerk