
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JUNE 25, 2001 AT 5:30 O'CLOCK P.M.
LAURIE LOWMAN BARRA * MAYOR PRO TEM * PRESIDING**

PRESENT: COMMISSIONERS, BARRA, ORRICK, AND RICHMOND

ABSENT: MAYOR R. DAVID TEBBEN AND COMMISSIONER FRED MASSAGLIA

The **Pledge of Allegiance** was led by Bill Fleming, the new Executive Director Pekin Area Chamber of Commerce.

Roll was called and a quorum was present. As provided by Resolution No. 237, establishing the procedure for appointing a mayor pro tem, Com'r. Barra was selected by alphabetical rotation to preside at this meeting.

Agenda

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **Agenda be amended** by adding #5 under Consent Agenda – Receive and File Bids for Site Fence at City Hall/Police Station and by deleting #5 under Communications, Petitions, Reports, Public Hearing on Sale of Lot 1A of Block 1 of RWBP, and substituting Public Hearing for Easement at 1130 Koch Street with Dave Milam. On roll call vote, all present voted Aye.

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

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **Minutes of the Regular City Council Meeting of June 11, 2001, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **Amended Consent Agenda be approved as presented**.

1. City Bonded Indebtedness Capacity
2. Proclamation: "Badges for Life Weeks" June 25 and July 15, 2001
3. Monthly Reports – Building, Plumbing, HVAC and Electrical, Wastewater
4. Receive and File Bids Wastewater Pumping Station Improvements opened June 22, 2001 @ 2:00 p.m.

BIDDERS NAME	BID BOND	BASE BID	ALTERNATE A	TOTAL
Engineers Estimate	N/A	\$ 961,095.20	\$189,228.00	\$1,150,323.20
G.A. Rich & Sons, Inc.	Yes	\$1,374,756.00	\$201,000.00	\$1,575,756.00
PIPCO	Yes	\$1,587,000.00	\$155,490.00	\$1,742,490.00
Hitchcock Mechanical, Inc.	Yes	\$ 952,137.00	\$151,045.00	\$1,103,182.00

- *added 5. Receive and File Bids for Site Fence City Hall & Police Facility opened June 25, 2001 @ 10:00 a.m.

BIDDERS NAME	BID TOTAL
Hohulin Brothers Fence Co.	\$17,558.00
Kelley Ornamental Iron dba Prairie Fence Supply	\$15,000.00

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Kim Uhlig, Director of Planning and Development, presented the **MARKETING COMMERCIAL** created by E W McDaniels, Inc., to promote visiting the City of Pekin. She reported the short clip will begin to be broadcast the week of June 25 in the Quad Cities area and was paid for through the Tourism budget.

A Public Hearing for the purpose of considering and hearing testimony as to an ordinance authorizing the **ANNEXATION OF 10.34 ACRES DEERFIELD ESTATES** was opened at 5:36 p.m. The notice was published in the *Pekin Times* on June 8, 2001. No comments were received and Mayor Pro-Tem Barra closed the hearing at 5:37 p.m.

A Public Hearing for the purpose of discussing the lease to **TAZEWELL/PEKIN CONSOLIDATED COMMUNICATION CENTER** of a portion of the real property commonly known as 1130 Koch Street was opened at 5:37 p.m. the notice was published in the *Pekin Times* on June 8, 2001. No comments were filed or received. The hearing was closed at 5:38 p.m.

A Public Hearing for the purpose of discussing the sale of parts of St. Mary Street between Blocks 44 and 45 of Original Town and Lots 16, 17 and 18 of Block 46 to Tazewell County was opened at 5:38 p.m. The notice was published in the *Pekin Times* on June 8, 2001. No comments were received. The hearing was closed at 5:39 p.m.

A Public Hearing for the purpose of the sale to David Milam of an **EASEMENT** for ingress and egress over municipally owned real property commonly known as 1130 Koch Street (1208 Koch Street/Street Department) was opened at 5:39 p.m. The notice was published in the *Pekin Times* on June 8, 2001. No comments were received and no one appeared to be heard. The hearing was closed at 5:40 p.m.

New Business

ORDINANCE NO. 2243

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS / DEERFIELD

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2243 be adopted. Code Enforcement Officer Jack Kluever stated the petition from Gary Allen was for a 24-lot extension of Deerfield Estates. On roll call vote, all present voted Aye.

RESOLUTION NO. 128

PRELIMINARY PLAT DEERFIELD #2

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 128 be adopted. Code Enforcement Officer Jack Kluever addressed concerns received from adjacent residents and questions from Council regarding a life safety access extension of 8th Street requested by the fire and police departments. Discussion followed on a proposed locked gate to prevent through traffic and the access over two buildable lots. On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A121

AN ORDINANCE PROVIDING FOR THE REZONING OF CERTAIN PROPERTY

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 1568-A121 be adopted. Petition received from property owner Terry Gambetti to rezone from current B-3 to R- residential. On roll call vote, all present voted Aye.

ORDINANCE NO. 2244-OA

AN ORDINANCE AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING PORTABLE "OPEN HOUSE" SIGNS

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2244 be adopted. Non directional "open house" portable signs without restricted time are permitted on the property for sale and subject of the open house. On roll call vote, all present voted Aye.

ORDINANCE NO. 2245-OA

AN ORDINANCE AMENDING TITLES 9 AND 4 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING FENCES

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2245 be adopted. The addition will eliminate the need for businesses that require barbed wire for security of equipment in industrial zoning areas to have to apply for a variance. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **COUNCIL MEET JULY 2, 2001** at 2:00 p.m. for a special meeting. Mayor Pro-Tem Barra stated that the next four ordinance require $\frac{3}{4}$ vote of Council which was not present. The Capital Plan, Personnel Plan and Resolution for Building Project Financing were important enough for discussion by the entire Council. Special Meeting was called as a work session for River Front Development but would include those laid over items. On roll call vote, all present voted Aye.

ORDINANCE NO. 2246

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

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2246 be laid over until July 2, 2001. On roll call vote, all present voted Aye.

ORDINANCE NO. 2239

AN ORDINANCE AUTHORIZING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS TAZEWELL COUNTY

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2239 be laid over until July 2, 2001. On roll call vote, all present voted Aye.

ORDINANCE NO. 2247

AN ORDINANCE 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. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2247 be laid over until July 2, 2001. On roll call vote, all present voted Aye.

ORDINANCE NO. 2248

AN ORDINANCE AUTHORIZING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS / CHOL RWBP

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2248 be laid over until July 2, 2001. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **FIVE-YEAR CAPITAL PLAN** be laid over until July 2, 2001. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **FIVE-YEAR PERSONNEL PLAN** be laid over until July 2, 2001. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the City Manager is authorized to participate with other taxing bodies to have an **APPRAISAL DONE ON THE WEST CAMPUS PROPERTY** at cost not to exceed \$1,500 to the City. City Manager Hierstein recommended having an appraisal done so the value of the property could be adjusted to a more fair level than the purchase price of \$65,000.00. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the city enter into an agreement (Agreement for Treatment of Leachate and Groundwater and Disposal of Street Sweepings) with the **PEKIN LANDFILL FOR THE RECEIPT OF THEIR LEACHATE** in exchange for their receiving some of our street sweepings. On roll call vote, all present voted Aye.

RESOLUTION NO. 129

RESOLUTION AUTHORIZING AMENDMENT TO EMPLOYMENT AGREEMENT

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Resolution No. 129 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 130

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

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Resolution No. 130 be laid over until July 2, 2001. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that **HITCHCOCK MECHANICAL INC.** be awarded the contact for the City Wastewater Pumping Station Improvements in the amount of \$1,103,182.00. Public Works Director Dennis Kief reported that in 1999 the City entered into a contract with ESE to conduct a thorough evaluation of all lift stations, in February 2000 Council received the report in a Power Point presentation. Design has been completed for the work to standardize older lift stations and he recommended the low bid of Hitchcock Mechanical for the rehabilitation. On roll call vote, all present voted Aye.

ORDINANCE NO. 2251

AN ORDINANCE PROVIDING FOR EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH PEKIN PARK DISTRICT

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the Intergovernmental Agreement with Pekin Park District for Police Services be approved and that Ordinance No. 2251 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the City enter into a contract with **PRAIRIE FENCE SUPPLY CO.** in the amount of \$15,000.00. CPMI recommended the award after it was verified that the bid included cutting sections out of the concrete for fence posts though Prairie Fence qualified the bidding document to indicate they did not included coring through the pavement on site. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the City enter into a contract with **MIDWEST ENVIRONMENTAL CONSULTING AND REMEDIATION SERVICES, INC.** for the Phase I Assessments at the Downtown Riverfront in an amount not to exceed \$4,000.00. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **AGREEMENT WITH H.T.E. INC. SOFTWARE LICENSE AND SERVICE** be approved. On roll call vote, all present voted Aye.

Other Business

Sympathy was extended to the family in the loss of Jim Von Boeckman.

Council gave well wishes to Carol Shields in her retirement and welcomed Bill Flemming as new Chamber of Commerce Executive Director.

Com'r. Richmond commented on the job well done for Spruce Up Pekin

City Engineer Joe Wuellner updated the Council on the Pier Project. He reported the Illinois River level is down and work should begin this week on the project that is one month behind. Also he reported that the intersection traffic lights at Mall Road and Court Street will be flashing on Wednesday as a warning and operational next week.

Mayor Pro Tem Barra would contact the representative that left the meeting regarding the presentation of the Proclamation "Badges for Life"

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

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

COUNCIL ADJOURNED AT 6:20 P.M.

Sue E. McMillan
City Clerk