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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 24, 2013, AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, MCCABE, HENDRICKS, GILLESPIE, GOLDEN, ORRICK, AND BARRA

ABSENT: NONE

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

Roll was called. All members were physically present A quorum was present.

AGENDA

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

MINUTES

Motion by Council Member McCabe, seconded by Council Member Abel, that the **minutes of the Regular City Council Meeting of June 10, 2013 and the minutes of the Special Goal Setting Meeting of June 4, 2013 be approved as written.** On roll call vote, all present voted Aye.

PUBLIC INPUT ON AGENDA ITEMS

Debra Uselton-Lowman, 11552 South 14th Street, addressed the Council. As President of Uselton Gas she felt that "fuel drive offs" should be included in the provisions for retail theft violations.

CONSENT AGENDA

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

7.1 Receive and File Monthly Reports: Tazewell Council Animal Control May Report, Pekin Fire Department May Report, Traffic Safety Committee Minutes Dated June 7, 2013		
7.2 Resolution Focus Forward CI: Recommendation by the Tazewell County Economic Development Committee to support the goals of Focus Forward CI		

On roll call vote all present voted Aye.

NEW BUSINESS

<u>ORDINANCE NO. 2685-13/14</u>
AN ORDINANCE ACCEPTING A CONTRACT FOR SALE OF REAL ESTATE
AUTHORIZING THE SALE AND OPTIONS
OF MUNICIPALLY OWNED REAL PROPERTY
WITHIN THE CITY OF PEKIN, ILLINOIS
400 HANNA DRIVE
PIN #10-10-10-400-002

Motion by Council Member Abel, seconded by Council Member Orrick, that **Ordinance No. 2685-13/14 be adopted.** Assistant City Manager Darin Girdler highlighted the terms of the sale of approximately 15 acres of land to Randy Price on Hanna Drive in Riverway Business Park. The contract provided for the negotiated price of $150,000.00; Option for Lot 1A of $5,000.00; and Option for Lot 2A of $5,000.00. The local entrepreneur would relocate and expand portions of his business, Enviro-Safe Refrigerants Inc. that had only a few months earlier experienced a costly explosion. Council Members expressed appreciation to Mr. Price for his $2.4 million dollar investment and remaining committed to the community. On roll call vote, all present voted Aye.

ORDINANCE NO. 2686-13/14

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PEORIA HOSPITAL'S MOBILE MEDICAL SERVICES, INC., d/b/a ADVANCED MEDICAL TRANSPORT OF CENTRAL ILLINOIS

Motion by Council Member Gillespie, seconded by Council Member McCabe that Ordinance No. 2686-13/14 be adopted. Fire Chief Kurt Nelson presented the ambulance franchise agreement with AMT for services that included a 10 years agreement and 2 additional 5 year extensions for the area that the City of Pekin Fire Department covers. Financially there would be a $40,000 signing bonus and $55,000.00 per year fee with 2.5% annual increases thereafter. The chief addressed the questions of Council in regards to response times and expectations of the National Fire Protection Association (NFPA), the same standards as the firefighters. Two to three ambulances would be required in the City at all times. On roll call vote, all present voted Aye.

RESOLUTION NO. 74-13/14

AN ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE MFT RESOLUTION

ANNUAL FY 2013 PPUATS FUNDING AGREEMENT

Motion by Council Member Gillespie, seconded by Council Member Hendricks, that the Annual FY 2013 Peoria/Pekin Urbanized Area Transportation Study Funding Agreement be approved and that Resolution No. 74-13/14 appropriating MFT funds in the amount of $12,098.69, be adopted. City Manager Joseph Wuellner advised the Council of the financial impact that belonging to the organization through Tri-County Regional Planning Commission, played in receiving State and Federal dollars for numerous road projects such as Veterans Drive. On roll call vote, all present voted Aye.

Motion by Council Member Golden, seconded by Council Member Hendricks that the **12 MONTH AGREEMENT FOR REIMBURSEMENT OF STREET AND STATE HIGHWAY MAINTENANCE WITH ILLINOIS DEPARTMENT OF TRANSPORTATION** through June 30, 2015 be approved. City Manager Wuellner informed the members of the agreement with IDOT for the City to be reimbursed for maintaining the state highways that are within the corporate boundaries. The computation for FY 2014 was $88,470.17. Discussion followed regarding the adjustment factor used to determine the rates of compensation. It was suggested that staff begin to keep track to estimate the true cost of the snow plowing hours, salt, and materials for repairs. On roll call vote, all present voted Aye.

Motion by Council Member Hendricks, seconded by Council Member Orrick that the **CITY OF PEKIN AND THE PEKIN HOUSING AUTHORITY FOR THE CDBG REHAB COORDINATOR be approved.** Mr. Wuellner informed the Council of the terms and conditions of the housing rehabilitation consulting contract. The position is a one year renewal from May 1, 2013-April 30, 2014 with the Housing Authority at $27,500.00 per year. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A325-13/14

AMENDING TITLE 8, CHAPTER 2, SECTION 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED STOP SIGN ON LAWNDALE AT 13TH STREET

Motion by Council Member Hendricks, seconded by Council Member Gillespie, that **Ordinance No. 1462-A325-13/14 be adopted.** Police Chief Nelson presented the recommendation of the Traffic Safety Committee to place a stop sign at the T-intersection requiring vehicles northbound on Lawndale to stop before turning onto N. 13th Street. On roll call vote, all present voted Aye.

ORDINANCE NO. 2683-13/14

AMENDING TITLE 6, CHAPTER 1, SECTION 6-1-1 B. OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING THE COMPOSITION OF THE POLICE DEPARTMENT

Motion by Council Member Gillespie, seconded by Council Member Abel, that **Ordinance No. 2683-13/14 be adopted.** Chief Greg Nelson advised the Council that rehabilitation has allowed an injured officer on long term disability to now return to work. In order to reinstate the position the Chief requested the number of sworn officers, to comply with the code, be temporarily increased to 57. Council Member Hendricks expressed concern that the number of officers would stay increased even if a vacancy occurred in the department. The council member was assured that Section B. provided that a position was not required to be filled if there was no necessity to do so. The Chief stated that next retirement, resignation, termination he would request that the authorized strength be reduced back to current level. On roll call vote, Ayes, Gillespie, Abel, McCabe, Golden, Orrick, and Barra; Nay, Hendricks. Motion Carried.

ORDINANCE NO. 2684-13/14
AMENDING TITLE 6, CHAPTER 2 OF THE CODE OF THE CITY OF PEKIN 1995
RETAIL THEFT

Motion by Council Member Orrick, seconded by Council Member Gillespie, that **Ordinance No. 2684-13/14 be adopted.** Police Chief Greg Nelson introduced a revision that would add provisions for lesser municipal offences of retail theft not in excess of $150.00. The fine of $250.00 would mainly apply to first offenses. Discussion followed regarding officer discretion in writing a state statute or ordinance violation for repeat offenders or violation involving a large valued item. The Chief also confirmed there was a State Statute for theft of motor fuel with stronger penalties. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Hendricks notified the public that he would be visiting Ghana Africa in July and would return to Pekin August 4, 2013.

Council Member Gillespie and Council Member Orrick expressed their appreciation to Randy Price, a home-grown entrepreneur, for retaining his business in Pekin. Mr. Price was wished much success.

City Clerk Sue McMillan thanked the staff for their help with city business while she was on vacation.

Dale Kuntz, 5 Fox Point, pointed out matters he felt needed the Council's attention: maintenance to the Chamber's ceiling; Court Street striping and curb repair; and collection of the sprayed wilted weeds along the highway.

James Layne, 1411 South 7th Street, voiced concern of the cable placed across what he felt was an alley at 1119 Derby Street.

EXECUTIVE SESSION

Motion by Council Member Orrick, seconded by Council Member Abel, that the Council move to Executive Session at 6:35 p.m. to discuss 65 ILCS 120/2 (c) (11) Litigation, 65 ILCS 120/2 (c) (6.) Sale of Property and 65 ILCS 120/2 (c) (5) Purchase of Property. On roll call vote all present voted Aye.

Council returned to open session. No further business to come before the Council, motion by Council Member Orrick, seconded by Council Member Gillespie to adjourn. Unanimously approved by voice vote. Mayor Barra adjourned the meeting.

COUNCIL ADJOURNED AT 7:15 P.M.

Sue E. McMillan
City Clerk