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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 THE CITY HALL
ON MONDAY, JUNE 24, 2002 AT 5:30 O'CLOCK P.M.
LAURIE BARRA * MAYOR PRO TEM * PRESIDING**

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

ABSENT: MAYOR R. DAVID TEBBEN

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

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

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of June 10, 2002, and the Special Meetings of June 18, 2002, June 19, 2002 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Wastewater Treatment, Inspections, Treasurer-Quarterly Investment

2. Charitable Solicitation: Knights of Columbus Tootsie Roll Sale September 20-21, 2002

3. Receive and File Annual Report Pekin Public Library

4. Receive and File Bids CP-22 Telecommunications Systems for New City Hall
   Opened June 19, 2002 @ 3:00 p.m.

CONTRACTOR NAME	BID	ALTERNATE	ADDENDA RECOGNIZED
MIDLAND COMMUNICATIONS	$58,308.00	$52,315.38	1-7
DNDC TELEPHONE SYSTEMS	$84,427.60	$23,980.30	1,2,7,7A
HEART TECHNOLOGIES, INC.	$83,685.00	($3,603.00)	7A

On roll call vote all present voted Aye.

Communications, Petitions, Reports

At the end of the meeting Don Webb of the American Red Cross presented a plaque to the Pekin Fire Department and Firefighters Local 524 in recognition for their outstanding participation in the blood donor recruitment event.

Unfinished Business

The Chair requested that setting a date to discuss the 5-Year Capital and Personnel Plans be delayed until full Council was available to check their calendars. Commissioners Richmond and Massaglia agreed.

New Business

<u>RESOLUTION NO. 186</u>
FINAL PLAT DEERFIELD ESTATES SECTION 2

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Resolution No. 186 be adopted. Developer Gary Allen confirmed that the plat was for 24 lots. On roll call vote, all present voted Aye.

Motion by Com’r. Massaglia, seconded by Com’r. Richmond, that the **BIDS FOR CP-22 TELECOMMUNICATIONS SYSTEMS NEW CITY HALL** be received and laid over until the special Meeting of July 15, 2002 at 3:30 p.m. City Manager Dick Hierstein explained that the bids needed further review to decide if bidders understood the specs and alternates. Consultant may consider going out for alternate bid. On roll call vote, all present voted Aye.

Motion by Com’r. Massaglia, seconded by Com’r. Richmond, that the **CHANGE ORDERS FOR THE NEW CITY HALL / POLICE FACILITY** be approved in the total amount of $34,384.41. Engineer Joe Wuellner explained the major changes were the addition of alternate items for the shower rooms and additions and revisions to the original scope. These costs are covered under the contingency fund and are not an increase in the total project. On roll call vote, all present voted Aye.

Motion by Com’r. Massaglia, seconded by Com’r. Richmond, that the **JOINT PPUATS FUNDING AGREEMENT ANNUAL ELEMENT OWP FY 2003** in the amount of $9,621.75 be approved and the Mayor Pro Tem and City Clerk be authorized to execute and file all documentation required with the Department of Transportation. On roll call vote, all present voted Aye.

RESOLUTION NO. 187
APPROPRIATING MFT FUNDS FOR PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY PPUATS FY 2002

Motion by Com’r. Massaglia, seconded by Com'r. Richmond, that Resolution No. 187 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A196
AMENDING TITLE 8, CHAPTER 4, SECTION 1
OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING TRAFFIC CODE NO PARKING SCHRAMM DRIVE FROM BROADWAY 200’ NORTH

Motion by Com’r. Massaglia, seconded by Com'r. Richmond, that Ordinance No. 1462-A196 be adopted. Direction was confirmed by members of Traffic Safety Committee to be 200’ North. On roll call vote, all present voted Aye.

Motion by Com’r. Richmond, seconded by Com’r. Massaglia, that the **CITY CONCUR WITH THE STATE OF ILLINOIS TO AWARD THE CONTRACT FOR CONSTRUCTION OF VETERAN’S DRIVE** from Court to Broadway to R.A. Cullinan & Son in the amount of $4,846,079.01. Public Works Director Dennis Kief told Council the bid was well below appropriated dollar amount and recommended Council’s agreement with the award. The project would start in 6 weeks. On roll call vote, all present voted Aye.

Motion by Com’r. Richmond, seconded by Com’r. Massaglia, that **MALL ROAD BE REMOVED FROM THE FEDERAL AID URBAN ROAD SYSTEM AND VETERAN’S DRIVE FROM COURT STREET TO TOWERLINE ROAD BE ADDED TO THE FAU ROAD SYSTEM**. Mr. Kief told Council the action was a matter of taking care of paperwork involving designated roads for funding opportunities for the Veteran’s Drive improvement. On roll call vote, all present voted Aye.

Motion by Com’r. Richmond, seconded by Com’r. Massaglia, that the **ENGINEERING AGREEMENT WITH CLARK ENGINEERING FOR DESIGN OF VETERANS DRIVE COURT STREET TO VFW ROAD** in the amount of $126,000.00 be approved. Commissioner Richmond made the appropriate correction by motion that the agreement was with Clark on an Illinois Department Of Transportation form. On roll call vote, all present voted Aye.

ORDINANCE NO. 2295
AUTHORIZING A MUTUAL AID BOX ALARM SYSTEM AGREEMENT

Motion by Com’r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 2295 be adopted. Fire Chief John Janssen explained that the document was an aid to channel funding to the Pekin department. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2297</u>
AMENDING TITLE 3, CHAPTER 3 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING THE LIQUOR CODE – REFERENCES TO STATE STATUTES

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 2297 be adopted. Corporation Counsel explained the changes were necessary to clean-up references to sections in discontinued Illinois Revised Statutes to Illinois Compiled Statutes. ILCS On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2296</u>
RATIFYING THE ACTION OF THE CITY COUNCIL
REGARDING THE ADOPTION OF AMENDED AGENDA ITEMS

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 2296 be adopted. Attorney Oberle informed Council that a recent Appellate Court ruled that items not on the printed agenda could not be voted on. Past meeting agendas were reviewed for action taken on amended agendas and now presented for Council to ratify. 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.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Council move to **Executive Session** at 5:45 p.m. to discuss Sale of Real Estate and Litigation. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 6:00 P.M.

Sue E. McMillan
City Clerk