
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JUNE 23, 2003 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, JONES, AND MASSAGLIA

ABSENT: COMMISSIONER RICHMOND

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

Roll was called and all commissioners were present except Commissioner Richmond.

Agenda

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

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **Minutes of the Special City Council Meeting of June 5, 2003, the Regular Meeting of June 9, 2003 and the Special Meeting of June 16, 2003, be approved as written.** On roll call vote, all present voted Aye.

Public Input

Mayor Howard welcomed the newest member in attendance, Abigail Alexis O'Neal, granddaughter of Times reporter Sharon Woods Harris.

Kim Creech informed Council of the Pekin to Peoria St. Jude Run on August 2, 2003 an event in memory of her brother Chad Creech. Mayor Howard directed the clerk to prepared a proclamation designating the week of July 27th as "Help St. Jude Kids Fight Cancer."

Joe Lamberson updated Council on the activities of the Youth Council. The group of students met in Council Chambers on Wednesday and scheduled Battle of the Bands for August 22, 2003.

Consent Agenda

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

1. Receive and File Monthly Reports: Finance FY 2004 Budget and Cash Reserves, Finance May Ten Year Cash Comparison, and Wastewater Treatment
2. Charitable Solicitation: Relay for Life June 27-28, 2003
3. Receive and File Petition for Annexation Rich McCoy Audubon Drive
4. Receive and File Transportation Improvement Program FY 2004-2006 (TIP)
5. Receive and File Bids for Annual Street Maintenance

R.A. Cullinan & Son	Public Works Estimate
\$279,334.00	\$269,160.00

6. Receive and File Pekin Planning Commission Minutes Dated June 11, 2003
7. Receive and File Pekin Planning Commission Hearings and Recommendations:
 - a. Hearing No. 1574 - tabled the request submitted by Mike Dever to rezone the southern half of lot 37, Pekin Edgewater Park to B-3 (general business)
 - b. Hearing No. 1575 - recommends approval of the recently annexed property known as 2009 S. 2nd Street to r-1 (single family residential) from County Residential)

8. Tag Days: American Youth Basketball Tour Girls 6th Grade Team

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Hala Ahmed Tri-County Regional Planning, informed Council of a study the Commission is conducting and asked for input on **Environmental Corridor Inventory**. The goal of the project is to identify and protect environmentally-sensitive areas through a comprehensive inventory. The end product will be a map showing the areas and best land use. Commissioner Massaglia questioned why Pekin Lake Rookery was not designated on the corridor map presented. Ms. Ahmed asked permission to keep the Council updated on the project progress.

A Public Hearing to Discuss Sale of Real Estate to JPG Commercial Real Estate Company, LLC was opened at 5:45 p.m. by Mayor Howard. The Lots in Block 73 of Original Town were City owned parking lot across from the old City Hall. The sale of real estate was published in the *Pekin Times* on June 6, 2003. The Chair asked for public input. Jeff Graves, representing JPG stated the corporation intended to acquire the 6,000 sq. ft. area to construct a retail development equal to his project at Parkway Plaza. Commissioner Massaglia asked that Mr. Graves commit to allowing the lot to serve as parking until construction was completed and that any historical artifacts unearthed be returned to the City. The Hearing was closed at 5:48 p.m.

New Business

ORDINANCE NO. 2330

AUTHORIZING THE SALE OF MUNICIPALLY OWNED REAL PROPERTY AND THE EXECUTION OF A DEVELOPER AGREEMENT WITH JPG COMMERCIAL REAL ESTATE COMPANY, LLC

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that Ordinance No. 2330 be adopted. Commissioner Jones commended that in 1994 the City considered building a parking deck and questioned what impact the loss of parking would have on the downtown. City Manager Hierstein confirmed that there were 2 additional lots in the area and the need for business parking was there at this time. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A210

AMENDING TITLE 8, CHAPTER 4, SECTION 2 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING MANNER OF PARKING

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that Ordinance No. 1462-A210 be adopted. Commissioner Jones expressed concern that allowing angle parking would create unsafe feature when backing out into traffic. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A211

AMENDING TITLE 8, CHAPTER 4, SECTION 7.9.1 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING PARKING FINES

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that Ordinance No. 1462-A211 be adopted. Police Chief Gillespie informed Council that a ticket for violation of parking needed to be increased to \$10.00. Commissioner Jones questioned if the County pays for parking violations of jurors. On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A136

PROVIDING FOR THE ZONING OF CERTAIN PROPERTY

Motion by Com'r. Jones, seconded by Com'r. Massaglia, that Ordinance No. 1568-A136 be adopted. City Manager Hierstein explained that property recently annexed to the City of Richard Taylor at 2009 S. Second Street in Normandale was recommended to be zoned R-1 Residential from County designation. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Massaglia, that the **BID FOR 2003 STREET MAINTENANCE (SEAL COATING) PROGRAM** be accepted and the contract be awarded to R.A. Cullinan & Son, Inc. in the amount of \$279,334.00. Inasmuch as the only bid received was only 3.8% above estimate, Public Works Director Dennis Kief recommended the bid be accepted. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the City of Pekin **CONCUR WITH THE STATE BID ON VETERAN'S DRIVE SOUTH** in the amount of \$1,256,933.80 to R.A. Cullinan & son, Inc. Dennis Kief explained that the project required state bid because of the 70% Federal dollars received in funding. The section of roadway from Court Street southwest to East Court Village/Super Wal-Mart Entrance could be completed next March. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Massaglia, that the City of Pekin **GROUP HEALTH CARE PLAN AGREEMENT** June, 2003, between the City of Pekin and Teamsters Local 627, be approved. Mr. Hierstein addressed the terms of the agreement which recognized the options given the Teamsters for per employee share of plan savings last year. Parties agreed to premiums for next plan years and percentage of split savings if incurred. On roll call vote, all present voted Aye.

Other Business

Code Enforcement Officer Jack Kluever was recognized by each member of Council for his 18 years of service to the City. He announced his retirement at the end of June and thanked all employees for their cooperation during his years of working for the City.

Ivan Cross 1410 Valle Vista questioned the Council on the date for the Super Center Wal-Mart groundbreaking and was told that construction crews were at the site that morning.

Director of Planning and Development Kim Uhlig encouraged the public to attend a special City/Park District meeting to receive input on Riverfront Development Project on Wednesday, June 25, 2003.

Commissioner Jones asked who could put items on the council agenda. Attorney Oberle was instructed to research the policy.

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

Motion by Com'r. Jones, seconded by Com'r. Maddox that Council move to Executive Session at 6:20 p.m. to discuss Collective Bargaining ILCS 120/2 (c) (2) and Meetings Lawfully Closed Under the Open Meetings Act 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. Jones, seconded by Com'r. Massaglia that Council adjourn. Motion carried by Voice Vote.

COUNCIL ADJOURNED AT 7:40 P.M.

Sue E. McMillan
City Clerk