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PROCEEDINGS OF THE REGULAR RESCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON TUESDAY, JUNE 15, 1999, AT 6:30 O'CLOCK P.M.
LAURIE LOWMAN BARRA * MAYOR PRO TEM * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA , JONES AND RICHMOND

ABSENT: MAYOR R. DAVID TEBBEN

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The **Pledge of Allegiance** was led by Commissioner Jones.

Roll was called. Mayor Tebben was absent. A quorum was present and 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. Jones, seconded by Com'r. Orrick, that the **Agenda be approved as presented.** On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular Council Meeting of May 24, 1999, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Receive and File Monthly Reports: Fire, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC) Wastewater Treatment and Traffic Safety

2. Receive and File Pekin Area Visitors Bureau Committee Report dated May 25, 1999

3. Receive and File Water Study Advisory Committee Meeting Minutes dated May 20, 1999

4. Receive and File Safety Committee Meeting Minutes dated May 4, 1999

5. Receive and File Pekin Public Library Annual Report

6. Receive and File Resignation of Bob Barra from the Planning Commission

7. Receive and File Pekin & LaMarsh Drainage and Levee District information for construction of new pumping station and relocation of road

8. Receive and File Highland Avenue Sewer Separation Study

9. Receive and File Bids for Supplemental Street Maintenance Program

On roll call vote all present voted Aye.

Communications, Petitions, Reports

A Public Hearing was opened at 6:34 p.m. for the purpose of considering and hearing testimony as to an ordinance authorizing the execution of an Amendment to an Annexation Agreement for the tract of land known as Hickory Hills Subdivision. A notice of the scheduled hearing was properly published in the *Pekin Times* on May 26, 1999. City Manager Hierstein stated that changes to the agreement would be presented in an ordinance authorizing modifications that would follow at this meeting. No comments were received. Mayor Pro Tem Barra closed the hearing at 6:36 p.m.

Mayor Barra noted the City of Pekin had been presented with a plaque from **RELAY FOR LIFE** for being a community that takes up the fight against cancer. The award would be prominently displayed in City Hall. She also displayed a **PAMPHLET CREATED BY GRADE SCHOOL STUDENTS** that depicted important events and things to see throughout the city. She thanked Sunset Hills School for providing the unique brochure.

New Business

ORDINANCE NO. 2162
PROVIDING FOR THE IMPROVEMENT OF THE ALLEY RUNNING EAST TO WEST, NORTH OF CHARLES STREET, SOUTH OF PRINCE STREET WEST OF 3RD STREET AND EAST OF SUMMER STREET IN THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS DESIGNATED AS PAVING IMPROVEMENT NO. 99-A

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2162 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2163
APPROVING MODIFICATION TO ANNEXATION AGREEMENT DATED FEBRUARY 23, 1999 BETWEEN CITY OF PEKIN AND LTR LAND TRUST AND LETROUT LAND TRUST

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Ordinance No. 2163 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2164
AMENDING TITLE 6, CHAPTER 8C, SECTIONS 1,2 AND 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING FIRE PREVENTION CODE

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2164 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2165
PROHIBITING THE SOLICITATION AND ACCEPTANCE OF GIFTS AND ADOPTING THE GOVERNMENTAL ETHICS AND STATE GIFT BAN ACT

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2165 be adopted. Attorney Oberle explained the ordinance was in compliance with new state legislation and that the City was accepting provisions the state lawmakers had imposed on themselves regarding the acceptance of gifts. The document was broader than the personnel policy on what was appropriate. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A160
AMENDING TITLE 8, CHAPTER 4, SECTION 1D AND 1E (1.) OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING RESTRICTED PARKING ON CAROLINE

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 1462-A160 be adopted. Com'r. Richmond stated the change was in response to continued parking problems on the south side of the street caused by a business in the area. On roll call vote, all present voted Aye.

RESOLUTION NO. 12
AUTHORIZING AN ECONOMIC DEVELOPMENT FINANCIAL ASSISTANCE PROGRAM LOAN - KELLY AVENUE GRILL

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 12 be adopted. Jill Ellestad commented on the revised request for an EDFAP Loan to Ayten Graham. A previously failed Resolution No. 7 was revised to include guarantees of Bill Griffin based on three conditions. The applicants were in attendance to answer questions. On roll call vote, all present voted Aye.

RESOLUTION NO. 13
ANNUAL PREVAILING WAGE RESOLUTION

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 13 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Jones, that the **INTERGOVENMENTAL AGREEMETN WITH THE CITY OF PEORIA TO HEATER SCARIFY STREETS** in the City of

Pekin be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **BID OF R.A. CULLINAN & SON, INC. FOR THE 1999 SUPPLEMENTAL STREET MAINTENANCE PROGRAM,** in the amount of $108,447.60 be accepted and approved. Public Works Director Dennis Kief stated that because of the low unit pricing also on the supplemental bid that there would be approximately $50,000 to use for extended street maintenance. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **APPLICATION OF THE PEKIN AREA TOURISM BUREAU HOTEL/MOTEL TAX FUND ASSISTANCE,** in the amount of $460.00 for the Pekin Jr. Golf Open be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that up to $15,308.00 from the Tourism Fund be approved to pay up front costs to **REPRINT THE BOOKLET PEKIN CENTENARY**. Council spoke in support of the reproduction of a 1949 publication of the City of Pekin. Sale proceeds at the Pekin Centennial celebration would offset the printing costs. On roll call vote, all present voted Aye.

Other Business
Public Works Director Dennis Kief briefed Council on the status of the 14th and Broadway Intersection Improvement Project. Property acquisition and right-of-way information had been furnished to the Illinois Department of Transportation for the next step in the construction bidding process.

Commissioner Orrick complimented staff members who attended a recent Park Board meeting for their appropriate handling of the negotiations of a proposed sanitary sewer through McNaughton Park. Chief Hamann was commended for his quick response within two minutes to an emergency call in the Industrial Park.

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. Orrick, seconded by Com’r. Richmond, that Council move to Executive Session to discuss Collective Bargaining, Acquisition of Real Estate and Sale of Real Estate at 6:55 P.M. On roll call vote, all present voted Aye.

Motion by Com’r. Orrick, seconded Com’r. Richmond, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:50 P.M.

Sue E. McMillan
City Clerk