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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 14, 2010 AT 5:30 O'CLOCK P.M.
RUSTY L. DUNN, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, BARRA, KORTKAMP, SCHMIDGALL, STRAND AND DUNN

ABSENT: NONE

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

Roll was called and all Council Members were present.

Motion by Council Member Strand, seconded by Council Member Abel, that Patricia Pollock be approved for Interim City Clerk for our Council Meeting of June 14, 2010.

AGENDA

Motion by Council Member Abel, seconded by Council Member Kortkamp**,** that **the Council approve the amended agenda of June 14, 2010 that includes the removal of item #8 under new business. (**Ordinance No. 2620-10/11 – Accepting An Agreement to Purchase and Authorizing the Purchase of Real Property at 830 Brenkman Drive)
On roll call vote, all present voted Aye.

MINUTES

Motion by Council Member Abel, seconded by Council Member Blanchard, that the **minutes of the Regular City Council Meeting of May 24, 2010 be approved as written.** On roll call vote, all present voted Aye.

PUBLIC INPUT ON AGENDA ITEMS

Louis Klockenga, 701 Washington, spoke in opposition to removing parking restrictions as contained in item 4 of New Business.
Bruce McCoige, 401 Haines, spoke in opposition to removing parking restrictions on Hillyer.
Dan Morgan, 230 Court Place, addressed Council with concerns regarding New Business item 3. regulating hours of presence at the Riverfront. He indicated he did not see a drug problem with young people.

CONSENT AGENDA

Motion by Council Member Abel, seconded by Council Member Schmidgall, that the **Consent Agenda be approved as presented.** Mayor Dunn read and presented the following for consideration of the Consent Agenda items by Omnibus Vote.

1. **Receive and File Monthly Reports and Minutes: Police Report May, 2010,** Fire Report May 2010, Traffic Safety Committee Minutes June 3, 2010, unapproved Liquor Commission Minutes May 27, 2010, Building Department Reports March 2010, and Tazewell County Animal Control May Report.

2. **Charitable Solicitation:** Midwest Central High School Cheerleaders Boosters June 19, 2010
Pekin American Youth Basketball Tour
Pekin Amateur Hockey "Tag Day" July 2 – July 3, 2010
Charles Hill Benefit

3. **Receive and File** Library Annual Report

4. **Resolution No. 54-10/11 -** Annual Prevailing Wage

On roll call vote all present voted Aye.

NEW BUSINESS

Motion by Council Member Barra, seconded by Council Member Kortkamp, that the Council approve **INSTALLATION OF HAWK TRAFFIC LIGHT AT COAL MINERS**. Approves starting the process for design, bid, and installation of a crossing signal that will stop Parkway traffic with a red light. Support received from Park District and School District for up to $20,000.00 to an estimated cost between $50,000 and $75,000. Discussion followed and safety concerns addressed regarding vehicles failing to yield to pedestrians for entrance to the Bike Trail and Coal Miners Park fro the high school. On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Abel, that the Council approve the **SEMPRA ENERGY SOLUTIONS ELECTRIC POWER AGREEMENT**. Authorizes the City Manager to negotiate a modification to extend two years the current Electric Power Agreement with Sempra Energy Solutions term ending December 31, 2010 to improve the price paid for the power. On roll call vote, all present voted Aye.

ORDINANCE NO. 2622-10/11
AMENDING TITLE 6, CHAPTER2, SECTIONS 1 AND 13,
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING OFFENCES / MISDEMEANORS PRESENCE ON RIVERFRONT AREA

Motion by Council Member Barra, seconded by Council Member Strand, that the Council adopt Ordinance No. 2622-10/11-Amending Title 6-2-13 of the Code of the City of Pekin 1995 Regarding Offenses/Misdemeanors Presence on Riverfront Area East and West Boat Ramps. Regulates hours of "presence" on the riverfront from 10:00 p.m. to 5:00 a.m. to curtail criminal activities yet maintain access for fishermen and boaters. On roll call vote, Ayes, Strand, Kortkamp, Barra, Dunn; Nays, Schmidgall, Blanchard, Abel. Motion carried.

ORDINANCE NO. 1462-A298-10/11
AMENDING TITLE 8, CHAPTER 4, SECTION 1.D
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING NO PARKING SCHEDULE
AREA BORDERED BY S. 6TH, ST. JOSEPH, S. 8TH, WASHINGTON

Motion by Council Member Blanchard, seconded by Council Member Kortkamp, that the Council adopt Ordinance No. 1462-A298-10/11-Amending Title 8-4-1D of the Code of the City of Pekin 1995 Regarding NO PARKING SCHEDULE. Recommendation of the Traffic Safety Committee to remove 2 hour parking restriction on Hillyer and the 400 and 500 blocks of South 7th and 8th as requested by residents. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Strand, that the Council approve **FAÇADE GRANT APPLICATION FOR SEICO SECURITY**. Pekin Main Street Design Committee recommendation for $12,500.00 grant replacing front windows and door, and other improvements to the exterior structure at 132 Court Street. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Barra, that the Council approve **FAÇADE GRANT APPLICATION FOR SALON RENAISSANCE.** Pekin Main Street Committee recommendation for $6,328.85 grant replacing awning, sign, back entrance wall paint and roof repairs. On roll call vote, all present voted Aye.

Motion by Council Member Kortkamp, seconded by Council Member Schmidgall, that the Council approve **COMMERCIAL RETAIL AND UPPER STORY HOUSING LOAN PROGRAM FOR SALON RENAISSANCE.** Request to approve eligible $12,427.64for retail opportunity on the 1st floor of 515 Court Street. On roll call vote, Ayes, Schmidgall, Strand, Kortkamp, Barra, Abel, Dunn; Nay, Blanchard. Motion carried.

Motion by Council Member Kortkamp, seconded by Council Member Abel, that the Council approve **SECOND AMENDMENT TO CONTRACT FOR FIRE PROTECTION AND EMERGENCY SERVICES WITH POWERTON FIRE PROTECTION DISTRICT.** that Midwest Generation, LLC maintain an Incipient Fire Brigade and replaces with Fire Guides. In exchange for the amendment the District will pay an additional $5,000 to purchase City fire protection. On roll call vote, all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Abel, that the Council approve **AMENDMENT TO DEVELOPMENT AGREEMENT AND MEMORANDUMS THEREOF**. An original agreement and first amendment between the City, Commerce Bank, and RER Enterprises was entered into in October 2000 to extend Cherry Lane in the County Market Shopping Center. Amendment allows truck traffic and deliveries. On roll call vote, all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Kortkamp, that the Council approve **ENGINEERING AGREEMENT WITH JOST/BECKER/JOST ARCHITECTS.** Proposal for floor plan drawing of new three bay vehicle service building at 1130 Koch Street to accommodate work area for the additional Hoyle buses and an additional mechanic. On roll call vote, all present voted Aye.

CITY POLICY NO 4
BACKWATER VALVE PROGRAM POLICY

Motion by Council Strand, seconded by Council Member Kortkamp that the Council adopt **POLICY NO. 4-SECOND AMENDMENT CITY OF PEKIN SANITARY BACKWATER VALVE PROGRAM POLICY** Amends the program that increases the amount to allow for reimbursement from the City to have the backwater valve installed. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Dave Weibring, 1716 Vista Grande, spoke to Council regarding water issues in his house. He indicated much of the run off was from VFW Road to the new subdivision.

EXECUTIVE SESSION

Motion by Council Member Strand, seconded by Council Member Abel, that the Council move to Executive Session at 7:00 p.m. to discuss:
5 ILCS 120/2 (c) 1. Personnel
5 ILCS 120/2 (c) 5. Acquisition of property owned by the Public Body
5 ILCS 120/2 (c) 6. Setting a price for sale or lease of property owned by the Public Body
5 ILCS 120/2 (c) 11. Pending and Threatened Litigation
On roll call vote all present voted Aye.

No further business to come before the Council, in open session, Mayor Dunn called the meeting closed.

COUNCIL ADJOURNED AT 7:40 P.M.

Reported by Patricia Pollock
Sue E. McMillan
City Clerk