
**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 14, 2004 AT A SPECIAL TIME 5:00 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

Proper notice was posted of the Council's vote by motion at the meeting of May 10, 2004 to set the regular meeting of June 14, 2004 to begin at 5:00 p.m. in order for Council to attend the Landmark Clock Dedication at 6:00 p.m.

The **Pledge of Allegiance** was led by Assistant Corporation Counsel. Sue Bosich

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **Minutes of the Special City Council Meeting of June 7, 2004 and the Special Information Meeting of the Special Informational Meeting of June 9, 2004 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), Project Status Report, Traffic Safety Committee
2. Receive and File Health Insurance Committee Recommendation regarding Pharmacy Benefit
3. Resolution No. 63-04/05 - Ascertaining the Prevailing Rates of Wages for Laborers, Workers and Mechanics Employed at Public Works of the City of Pekin

On roll call vote all present voted Aye.

New Business

RESOLUTION NO. 64-04/05

FINAL PLAT DEERFIELD ESTATES #3

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Resolution No. 64-04/05 be adopted. City Engineer Joe Wuellner confirmed Com'r. Jones's question that the infrastructure was completed, plat ready for approval and that the property was zoned R-2. On roll call vote, all present voted Aye.

RESOLUTION NO. 65-04/05

**EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITOL EXPENDITURES TO
BE REIMBURSED FROM THE PROCEEDS OF AN OBLIGATION**

Motion by Com'r. Richmond, seconded by Com'r. Maddox that Resolution No. 65-04/05 be adopted. Mayor Howard indicated that the resolution was to express the City's intent to make capital purchases for toters, infrastructure needs in the area of Barney Avenue, and the riverfront and have the option of issuing bonds to recover the cash outlay then repaid as TIF funds. Financial professions advised to bond for all needs at once to secure better interest rate. City Attorney Patrick Oberle explained that the Finance Director Bob Reis was working with a securities firm and would report as soon as the end of June or first of July. Com'r. Jones noted that the infrastructure information list nor the infrastructure expense plans have been presented to Council for review yet. On roll call vote, all present voted Aye.

Other Business

Com'r. Jones voiced his displeasure that he was not aware that a committee had been formed for reviewing the liquor code until he read it in the newspaper. He felt the Council had not ordered the code be revised. Mayor Howard explained that Com'r. Maddox asked at a meeting for the Liquor Commissioner to appoint a board to review and make recommendations. The Mayor stated he received no objections from Council and legally under the City Manager form of government the Mayor had the powers to do so. Com'r. Richmond reiterated that the concern was that the commissioners had not been informed of the formation of the new committee.

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

Council encouraged all to attend the Landmark Clock Dedication to begin at 6:00 p.m. in front of City Hall and the Tazewell County Justice Center

No further business to come before the Council, a motion was made by Com'r. Richmond, seconded by Com'r. Maddox that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 5:12 P.M.

Sue E. McMillan
City Clerk