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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
111 SOUTH CAPITOL STREET
ON MONDAY, JUNE 13, 2005 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, MADDOX, DAGIT, BLANCHARD, AND JONES

ABSENT: NONE

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

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Blanchard, seconded by Com’r. Maddox, that the **Minutes of the Regular City Council Meeting of May 23, 2005 be approved as written.** On roll call vote, all present voted Aye.

Public Input on Agenda Items

Dennis Vaughn addressed the Council and thanked them for the consideration and adoption of the revised animal control ordinance as it related to dogs. He asked the correct protocol of the meeting for asking questions and questioned why he was cut off at a previous meeting when Commissioner Jones “called the questions”. Commissioner Maddox explained to the resident that the time for Public Input was for agenda items only at this point of the meeting. When there is discussion when there is a motion on the table, *Roberts Rules of Order* were followed and any member was permitted to ask for the vote on the matter.

Jim Ash requested that he be permitted to make parting comments in relation to the Library on the agenda and his correspondence to the Mayor in which he asked not to be reappointed to the Library Board. He expressed appreciation to the Council after his 20 plus years of service and noted many of the Library’s milestones reached during that period.

Consent Agenda

Deputy Clerk Patricia Pollock presented the following items under consent Agenda.
Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the Consent Agenda b**e approved as presented.**

1. Receive and File Monthly Reports: Police (and Click It or Ticket), Tazewell County Animal Control, LADD, Building Report, Project Status, Airport, and TPCCC Statistical

2. Receive and File Insight Communications Correspondence Regarding Program Change

3. Receive and File Pekin Public Library Annual Report

4. Resolution No. 111-05/06 - Mayor’s Appointment of Vicki Koch, Leslie Leitner and Carrie Allen to the Library Board for a Term Until June 3, 2008

5. Resolution No. 112-05/06 – Prevailing Wage

6. Receive and File Bids Annual Street Maintenance 2005

7. Extrication Agreement for Advances Medical Transport

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

The recipient of a **SAFETY AWARD,** Lisa Neff was not present and the Chair asked that the Clerk move on following the agenda

Public Property Director Greg Ranney reported to Council on the Municipal Bus Department's eligibility for $105,000.00 of the STU funding received through PPUATS **FOR PURCHASE OF TWO NEW BUSES.** Mr. Ranney also made Council aware that the funding was the first time in the history of the competitive Surface Transportation (STU) Funding Program that monies were awarded to purchase vehicles.

A PUBLIC HEARING was opened by Mayor Howard at 6:01 p.m. for the purpose of discussing the sale to Marshview Properties LLC. or it affiliates, Block 3 of Riverway Park Subdivision for $181,900.00. City Manager Dennis Kief told Council that the property in Riverway Business Park was approximately 18 acres on the easterly edge abutting the railroad. He introduced Mark Gasper President of Amerhardt Ltd. Principal offices in Green Bay, Wisconsin. Mr. Gasper presented a comparable facility and site visual of the company's plans in constructing and relocating from Peoria their building materials and lumber distribution business. Commissioner Blanchard asked if local citizens would be hired and it was stated by Mr. Gasper that 35 of the Peoria employees would be employed at the new facility with the intention to hire new additional personnel as the company grew. Questions were also answered in regarding to fencing and cosmetic cover. RWBP covenants as to screening would be required. No additional comments were received and the Mayor closed the hearing at 6:07 p.m.

New Business

ORDINANCE NO. 2434

PROVIDING FOR THE SALE OF MUNICIPALLY OWNED REAL ESTATE (AMERHART)

Motion by Com'r. Jones, seconded by Com'r. Maddox, that Ordinance No. 2434 be adopted.
On roll call vote, all present voted Aye.

RESOLUTION NO. 110-05/06

AGREEMENT AND AUTHORIZATION TO EXECUTE DOWNSTATE TRANSPORTATION ASSISTANCE GRANT

Motion by Com'r. Jones, seconded by Com'r. Maddox, that Resolution No. 110-05/06 be adopted. Public Property Director Greg Ranney explained the grant agreement application necessary to secure funding for the bus service through the Illinois Department of Transportation. In the amount of $68,819. On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Jones, that the **GRANT APPLICATION FOR MCNAUGHTON PARK TRAIL RUN IN THE AMOUNT OF $4,362.00** be approved. Director of Pekin Main Street, Emily Lambe presented the application and recommended the award. The tourism dollars were intended to attract avid runners and promote visitor spending. On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Blanchard, that the **AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF STREETS** be approved. Superintendent of Streets David Pagliaro, explained the annual agreement reimbursed the City of Pekin $64,454.98 for maintenance of State highways and streets. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Dagit, that the **ANNUAL STREET MAINTENANCE BID IN THE AMOUNT OF $690,495.32 BE ACCEPTED AND THE CONTRACT AWARDED TO R. A. CULLINAN.** Council was given an explanation for having received low competitive bids over the last few years

- The City has 7 Year Street Program divided into zones
- The city had been budgeting for seal coating in-house and contractors are aware

On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Dagit, that the **AGREEMENT WITH TAZEWELL COUNTY FOR VEHICLE MAINTENANCE** be approved. Mr. Pagliaro recommended the renewal of the contract with the County and Tazewell County Headstart to service buses, sheriff vehicles, etc. it was confirmed the dollar amount had increased to cover the City's costs.
On roll call vote, all present voted Aye.

Motion by Com’r. Maddox, seconded by Com'r. Dagit, that the **AGREEMENT WITH TAZEWELL COUNTY HEADSTART FOR VEHICLE MAINTENANCE**
On roll call vote, all present voted Aye.

Other Business
Commissioner Dagit supported the 7 year Street Maintenance Program and compared the costs of $25,000 per mile to overlay not including milling, at $84,000.

Dennis Vaughn questioned the City Manager regarding morale in the Police Department and structure of the department being 15 administrative officers to 39 patrol officers. Police Chief Gillespie welcomed Mr. Vaughn to tour the operations of the department for a clearer understanding of the administration and patrol duties.

Chief Gillespie announced the department had been awarded $26,000 Home Land Security Grant to be used for security fencing of the communication center and switching to digital instead of film camera

Mayor Howard announced that the Member of the Council were preparing a list of priorities to enable to schedule a Retreat for early August. He also announced that the City and Dragon’s Dome were working on agreement in regards to a water pump and non compliance at the facility but the weekend Home Show event would go on as planned.

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

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

COUNCIL ADJOURNED AT 6:50 P.M.

Deputy Clerk
Patricia Pollock
Sue E. McMillan
City Clerk