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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
ON TUESDAY, JUNE 13, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, JONES, ORRICK, BARRA, AND RICHMOND

ABSENT: NONE

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

Roll was called and all commissioners were present.

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

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of May 22, 2000 be approved as written**. On roll call vote, all present voted Aye.

Public Input on Agenda Items
Dennis Crowley, 1914 State Street addressed Council on his concerns of the City running the water company. The Mayor noted only items the Council would take action on were intended for input at this point and assumed Mr. Crawley was referring to a report that would be received. Other Business at the end of the meeting was the proper place for discussion.

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

1. Receive and File Monthly Reports: Tazewell County Animal Control; Police; Fire; Traffic Safety; Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)
2. Proclamation: "Relay for Life" Saturday, May 13, 2000
3. Charitable Solicitation: Pekin Area Swim Team June 9-10, 2000
4. Receive and File 1999 / 2000 School Resource Officer Year End Statistics
5. Receive and File IDOT approval of funding for upgrading intersection of Parkway Drive at Broadway under the Hazard Elimination Safety Program for FY 2003

On roll call vote all present voted Aye.

Communications, Petitions and Reports
Executive Director Amy Werner submitted a progress report for the first year as an **ILLINOIS MAIN STREET COMMUNITY**. She thanked Council for their continued support and highlighted the façade program and upcoming downtown events planned for August and September. Amy recognized and noted the award to **CJ'S CAFÉ 2000 ECONOMIC DEVELOPMENT RESTRUCTURING: NEW BUSINESS SUCCESS STORY-DOWNTOWN.**

The Council was presented highlights of a **REPORT ON VISIT TO HUBER HEIGHTS** by City Manager Richard Hierstein. The trip was made to talk to a community with similar concerns and experiences who had been involved in an acquisition of the American Water subsidiary. He related words of advise, caution, and wisdom that was given by those involved in a buyout process. He urged that a Citizens Committee be formed to present the facts and advantages of local control to the public.

New Business

RESOLUTION NO. 59
PREVAILING WAGE

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 59 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A176
AMENDING TITLE 8, CHAPTER 4, SECTION 1 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING NO-PARKING PLACES/WASHINGTON AT 6TH STREET

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Ordinance No. 1462-A176 be adopted. The Traffic Safety committee recommended the additional signage to improve visibility at the school intersection. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL #524 EMERGENCY MEDICAL TECHNICIAN-INTERMEDIATE LEVEL TRAINING,** be approved. On roll call vote, all present voted Aye.
Motion by Com'r. Barra, seconded by Com'r. Orrick, that **ROGY'S CHILD CARE CENTER, INC. SUBORDINATION AGREEMENT,** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **AMENDMENT TO THE FAÇADE GRANT PROGRAM FOR 50% REIMBURSEMENT NOT TO EXCEED $8,500 FOR AWNINGS,** be approved and the recommendation of the Design Committee of the Main Street program to reimburse businesses already installed at a 33% program be accepted. Members of the Design Committee, Dave DeKeyser, Amy Werner, Chris Dziopala, and Wayne Thompson, spoke in support of the amendment. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **AGREEMENT FOR PROFESSIONAL SERVICES WITH MERRICK & COMPANY FOR DIGITAL MAPPING WORK,** be approved. On roll call vote, all present voted Aye.

Other Business

The scarifying portion of the Annual Street Maintenance Program will begin next week in the Sunset Hills section of the City. Com'r. Richmond requested that some advance notice be given to residents by posting signs and making them aware through Channel 16 at lease 24 hours in advance of work.

Com'r. Jones asked the status of the sale of the parking lot to St. Paul's Church. Council was informed by City Manager Hierstein that IDOT owned the property. Progress had been delayed due to transfer of personnel in their department. The City would be involved at the end of the real estate transfer regarding an old street right-of-way.

Dennis Crowley, 1914 State Street addressed Council on his concerns of the City running the water company and the direction of traffic on Broadway for turns into Krogers

Garnet Meischner, 1401 Janssen Street presented questions he had regarding an Advisory Committee's recommendation for the City to proceed with a purchase of the water company and Raftelis Financial Consultant's determined value of the Pekin system.

Greg Scoles, 2408 Holly Drive, came before Council to request their help in zoning enforcement in his neighborhood.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Council move to **Executive Session** at 6:55 P.M. to discuss Sale of Real Estate, Pending Litigation and Personnel. On roll call vote, all present voted Aye.

RESOLUTION NO. 60
REGARDING POTENTIAL ACQUISITION OF WATER COMPANY

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 60 be adopted. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:55 P.M.

Sue E. McMillan
City Clerk