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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 12, 2006 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

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

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **Minutes of the Regular City Council Meeting of May 22, 2006 and the Special City Council Meeting of May 25, 2006 be approved as written.** On roll call vote, all present voted Aye.

Public Input on Agenda Items

There were no comments received.

Consent Agenda

Mayor Mackaman presented and read the following items under Consent Agenda.

1. **Receive and File Reports and Minutes:** Police, Fire, T/PCCC, Project Report, Tazewell County Animal Control

2. **Resolution No. 156-06/07– Annual Prevailing Wage**
   State Law requirement that each public body awarding public works construction contracts ascertain the prevailing rates of wages for employees engaged in such work once a year

3. **Receive and File Report to Pekin Public School District 108 for Stop Arm Violations, Discipline Reports and School Bus Evacuations**
   City's portion of PDSA (Plan, Do, Study, Act) report for the School District Service Team Group. Transportation projects are tracked for several years to monitor improvement or make minor changes on school bus operations.

4. **Receive and File Pekin Public Library Annual Report FY 2005-2006**

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that the **CONSENT AGENDA BE APPROVED AS PRESENTED.** On roll call vote, all present voted Aye.

New Business

Motion by Com'r. Maddox, seconded by Com'r. Blanchard that **THE CITY OF PEKIN CONCEPTUAL PLAN** be approved. The Council was briefed by Mayor Mackaman that this was the final action following a period of public comment. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit that **THE EMPLOYMENT AGREEMENT FOR THE CITY OF PEKIN TO EMPLOY DENNIS KIEF AS CITY MANAGER FOR A THREE YEAR TERM MAY 1, 2006-APRIL 30, 2009** be approved. The initial annual salary was $102,000. Discussion followed on the interpretation of the terms of the contract requiring approval of a plan for obtaining additional education. On roll call vote, all present voted Aye.

City Manager Dennis Kief presented a Powerpoint presentation on his review of the **ECONOMIC DEVELOPMENT FUNCTION.** He reviewed each of the 8 options and through a process of elimination recommended to Council that an Economic Development staff person be hired to delegate the bulk of the field work. The department would still function under a team approach comprised of the Manager and other Department Heads and staff.

Motion by Com'r. Jones, seconded by Com'r. Maddox that **THE CITY MANAGER PURSUE OPTION 8 AS RECOMMENDED FOR THE ECONOMIC DEVELOPMENT FUNCTION FOR THE CITY.** On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit that **THE ANNUAL PEORIA/PEKIN URBANIZED AREA TRANSPORTATION STUDY JOINT FUNDING AGREEMENT** be approved in the amount of $10,965.37. On roll call vote, all present voted Aye.

RESOLUTION NO. 157-06/07

AN ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER ILLINOIS HIGHWAY CODE

Motion by Com'r. Jones, seconded by Com'r. Dagit that Resolution No. 157-06/07 appropriating $10,965.37 Motor Fuel Tax Funds for the PPUATS Joint Funding Agreement be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Maddox that **THE MUNICIPAL ESTIMATE OF MAINTENANCE COSTS JANUARY 1, 2006-DECEMBER 31, 2006 FOR 15 STREET DEPARTMENT OPERATIONS TOTALING $802,470.00** be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 158-06/07

AN ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER ILLINOIS HIGHWAY CODE

Motion by Com'r. Dagit, seconded by Com'r. Maddox that Resolution No. 158-06/07 appropriating $825,000.00 of Motor Fuel Tax Funds for the estimated maintenance of 15 Street Department Operations be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2475-06/07

AMENDING TITLE 6, CHAPTER 8A OF THE CODE OF THE CITY OF PEKIN REGARDING FIRE PROTECTION INTERGOVERNMENTAL AGREEMENTS

Motion by Com'r. Dagit, seconded by Com'r. Maddox that Ordinance No. 2475-06/07 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2478-06/07

AMENDING TITLE 4, CHAPTER 9, SECTIONS 1-3 OF THE CODE OF THE CITY OF PEKIN REGARDING NUMBERING OF STRUCTURES

Motion by Com'r. Dagit, seconded by Com'r. Maddox that Ordinance No. 2478-06/07 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A254-06/07

AMENDING TITLE 8, CHAPTER 49, SECTIONS 1 D. OF THE CODE OF THE CITY OF PEKIN REGARDING NO PARKING SCHEDULE

Motion by Com'r. Blanchard, seconded by Com'r. Dagit that Ordinance No. 1462-A254-06/07 restricting parking on Sheridan Road at Lick Creek and restricting parking on Park Avenue at 14th Street, be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox that **THE AGREEMENT WITH PIERCE MANUFACTURING, INC. FOR THE PURCHASE OF A 2007 PIERCE ENFORCER 1250 GPM PUMPER IN THE AMOUNT OF $374,891.00 AND THE AGREEMENT WITH PIERCE MANUFACTURING, INC. FOR THE PURCHASE OF A 2007 PIERCE DASH AERIAL IN THE**

AMOUNT OF $572,612.00 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Maddox that **THE PEKIN AREA TOURISM GRANT APPLICATION FOR MCNAUGHTON PARK TRAIL RUNS IN THE AMOUNT OF $5,000.00** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Blanchard, seconded by Com'r. Jones that **THE PEKIN AREA TOURISM GRANT APPLICATION FOR MEN'S FAST PITCH STATE TOURNAMENT IN THE AMOUNT OF $5,000.00** be approved. On roll call vote, Ayes, Jones, Dagit, Maddox, Mackaman; Nay, Blanchard. Motion carried.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

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

Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that Council move to Executive Session at 7:08 P.M. to discuss Lease of Real Estate 5 ILCS 120/2 (c.) 6. On roll call vote, all present voted Aye.

The Council returned to open session. No further business to come before the Council, Mayor Mackaman called the meeting closed.

COUNCIL ADJOURNED AT 7: 11 P.M.

Sue E. McMillan
City Clerk