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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
MONDAY, JUNE 11, 2012 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, SCHMIDGALL, MASSAGLIA, MCCABE, HENDRICKS, AND BARRA

ABSENT: NONE

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

Roll was called and all Council Members were physically present. A quorum was present.

AGENDA

Motion by Council Member Schmidgall, seconded by Council Member Abel that **the agenda be approved as amended by removing the minutes of the May 29, 2012 meeting for revision with approval at a later date**. On roll call vote all present voted Aye.

CONSENT AGENDA

Motion by Council Member McCabe, seconded by Council Member Blanchard, that the **CONSENT AGENDA be approved as presented.** Mayor Barra presented the following for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Resolution No. 41-12/13 – The Mayor's appointment of Marie Wynia to the Human Rights Committee for a three year term to fill the term for the resignation of Ed Fritz until May, 2015.
7.2 Receive and File Tazewell County Health Department award of $2,500 West Nile Virus Grant

On roll call vote all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS

Representatives of Tri-County River Valley Development Authority presented an overview of the association's activities as an economic development tool for Peoria, Tazewell, and Woodford Counties in bond financing.

NEW BUSINESS

Motion by Council Member McCabe, seconded by Council Member Abel that **THE PEKIN HOUSING AUTHORITY REHABILITATION CONSULTING CONTRACT BE APPROVED** in the amount of $26,800 be approved. Staff informed the Council of the annual contract for the CDBG Rehab Coordinator position with the Housing Authority in monthly payments totaling $26,800. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 42-12/13</u>
ACCEPTANCE OF LETTER OF INTENT TO TRANSFER PROPERTY ON VFW TO ILLINOIS DEPARTMENT OF TRANSPORTATION

Motion by Council Member Massaglia, seconded by Council Member Schmidgall that Resolution No. 42-12/13 be adopted. The letter authorizes the conveyance of the property acquired for the construction of Veterans Drive to IDOT needed for the transfer for the road that will become IL Route 9 and the responsibility of IDOT. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 2661-12/13</u>
ACCEPTING A CONTRACT FOR THE SALE OF REAL ESTATE AND AUTHORIZING THE SALE OF MUNICIPALLY OWNED PROPERTY

Motion by Council Member Abel, seconded by Council Member Massaglia that Ordinance No. 2661-12/13 be adopted. City Manager Joseph informed the Council of the ordinance approving the sale of 0.8 acres to Marion and Carol Dever for $3,800 and that the sale allows for the property and an adjacent lot to be deannexed from the City limits. The unusable lots, due to size and shape on VFW Road related to the Veterans Drive project that was the surplus from a right-of-way acquisition and no longer necessary. On roll call vote, all present voted Aye.

Motion by Council Member Hendricks, seconded by Council Member Blanchard that the request for a **SPECIAL EVENT CARNIVAL** be approved in compliance with and contingent upon the special event code. Discussion was held regarding the location, noise, liability, parking, and security of the event. Council supported the agreement of staff members that all issues would be addressed as part of compliance with the special event code. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Massaglia that the **AGREEMENT WITH THIRD MILLENNIUM FOR WASTE WATER BILLING SERVICES** be approved. In approving this agreement the Council was informed that this was the last portion of the process for the City along with other vendors to bring the wastewater billing in-house. The agreement contained the terms for stuffing envelopes, cost of postage, archiving, and a one time setup of $1,200. Council Member Schmidgall was not in favor due to the fact the City would still pay IAWC for data to do the billing. On roll call vote, Ayes Abel, Blanchard, Hendricks, Massaglia, McCabe, Barra; Nay, Schmidgall. Motion carried.

Motion by Council Member McCabe, seconded by Council Member Hendricks that the **LEASE/PURCHASE AGREEMENT WITH MIDWEST TRANSPORTATION** be approved. The formal approved lease/purchase agreement defined the terms and cost of $629,631.00 for 66 new buses for 5 years. Council questioned if the agreement was transferable in the event the school districts opted to bid out services, if fewer mechanics were needed, or that staff had reviewed buying used buses at a lesser cost. On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member McCabe that the **INTERGOVERNMENTAL AGREEMENT WITH DISTRICTS 108 AND 303 FOR TRANSPORTATION SERVICES** be approved. The Council was advised the 2 year agreement with the school districts for the City of Pekin to provide student transportation services. Answers were given in reply to Council's questions regarding personnel, fuel, and insurance reimbursement costs by the school districts in monthly payment of approximately a total of $1 million dollars. Also discussed were contingencies not in the contract if there were ever another notice to strike and options in the contract for both districts to take possession and control of buses for duration of interruption in service. On roll call vote, all present voted Aye.

Motion by Council Member Massaglia, seconded by Council Member Abel that the **AGREEMENT FOR CONSULTING SERVICES WITH HANSON PROFESSIONAL SERVICES, INC.** be approved. City Engineer Mike Guerra provided information to Council for the design engineering and construction support for the fuel system at the Pekin Municipal Airport. Council Member Blanchard spoke in nonsupport of expenses until the airport was self sufficient. Discussion of the operations of the airport were discussed in general. On roll call vote, Ayes Abel, Hendricks, Massaglia, McCabe, Schmidgall, Barra; Nay, Blanchard. Motion carried.

COUNCIL ADJOURNED AT 7:00 P.M.

Sue E. McMillan / Darin Girdler
City Clerk