

\*\*\*\*\*

**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 MONDAY, JUNE 11, 2001, AT 5:30 O'CLOCK P.M.  
R. DAVID TEBBEN \* MAYOR \* PRESIDING**

**PRESENT: COMMISSIONERS, BARRA, AND MASSAGLIA**

**ABSENT: COMMISSIONERS ORRICK AND RICHMOND**

\*\*\*\*\*

**The Pledge of Allegiance** was led by Interim Fire Chief John Janssen.

**Roll** was called. A quorum was present.

**Agenda**

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

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting on a special day, May 14, 2001, the Special Meeting of May 21, 2001, and the Special Meeting of June 4, 2001, be approved as written.** On roll call vote, all present voted Aye.

**Consent Agenda**

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **Consent Agenda be approved as presented.**

1. Receive and File Monthly Reports: Police, Fire, Traffic Safety, Tazewell County Animal Control
2. Fourth Quarter Investment Report
3. Charitable Solicitation : Home Health Education Service
4. Resolution No. 126 - Appointment of Kim Brown to the Historic Preservation Commission for a two year term

On roll call vote all present voted Aye.

**Communications, Petitions, Reports**

Public Hearing

Resolution

**New Business**

**ORDINANCE NO. 2242  
AMENDING TITLE 6, CHAPTER 8A, REGARDING THE FIRE DEPARTMENT  
PROVISIONS OF THE CODE OF THE CITY OF PEKIN**

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that Ordinance No. 2242. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **PERSONNEL PLAN**, be laid over until the next regular meeting June 25, 2001. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **FIVE YEAR CAPITAL PLAN**, be laid over until the next regular meeting June 25, 2001. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that the **AGREEMENT FOR ENGINEERING SERVICES WITH FARNSWORTH GROUP, INC.** for Oakwood Sewer Construction in an amount not to exceed \$7,450.00 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that the **JOINT PPUATS FUNDING AGREEMENT ANNUAL ELEMENT OWP FY 2002**, be approved. On roll call vote, all present voted Aye.

**RESOLUTION NO. 127**

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that Resolution No. 127 **APPROPRIATING MFT FUNDS FOR PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY PER FY 2002 FUNDING AGREEMENT** in the amount of \$8,169.65, be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that the **LETTER OF UNDERSTANDING FOR VETERANS DRIVE LAND ACQUISITION** to delineate the criteria, by which parcels will be acquired, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that \$15,000.00 from the **HOTEL/MOTEL FUND** be approved for the purchase of new Welcome Signs for the City of Pekin. On roll call vote, all present voted Aye.

**Other Business**

Reporters from the *Peoria Journal Star*, the *Pekin Daily Times* and news media stations were given the opportunity to ask questions.

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

**COUNCIL ADJOURNED AT: 6:10 P.M.**

Sue E. McMillan  
City Clerk