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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 MONDAY, JUNE 10, 2002 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, MASSAGLIA, AND RICHMOND

ABSENT: COMMISSIONER BARRA

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The **Pledge of Allegiance** was led by Mayor Tebben. There was a moment of silence for key individual community leaders that died during the past week, John "Jack" Lowman, father of Commissioner Barra and Peoria County Sheriff Chuck Schofield.

Roll was called and all Commissioners were present except Commissioner Barra.

Agenda

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

Motion by Com'r. Orrick, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting special Day of May 29, 2002 and the Special Meeting of June 3, 2002, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Fire, Police, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC) Tazewell Animal Control, Inspections, Pekin Main Street, and Traffic Safety Committee

2. Proclamations: United States Army Week June 12-18, 2002
   National Homeownership Month June
   Badges for Life Weeks June 24-13, 2002

3. Charitable Solicitation: Joshua Franklin Mock

4. Receive and File Bids for Removal of Building 102 Elizabeth Street

N.E. FINCH CO.	$4,500.00
TURNER GRAIN SERCIE, INC.	**($1,011.00)**
RONALD WILLIAM SIEH	$ 1.00

5. Receive and File Bids for Sidewalk Handicap Ramps

WISEMAN CONCRETE	**$48,507.00**
ESTIMATE	$68,413.00

On roll call vote all present voted Aye.

Unfinished Business

Motion by Com'r. Orrick, seconded by Com'r. Massaglia, that the **5-YEAR CAPITAL PLAN be approved.** Motion by Com'r. Orrick, seconded by Com'r. Massaglia, that the **5-YEAR CAPITAL PLAN be tabled.** The noted that a motion to table would not allow for discussion and both Commissioners withdrew their motion. Com'r. Orrick then noted that the State budget cut backs of $300,000 to the City could affect budgets and capital plans. He would not vote to raise taxes to cover the deficits. He asked to re-examine the plan slowly and to set a special meeting to discuss the plans in order to get a closer consensus of Council of where they are headed. The Chair then allowed for the motion to table and on roll call Vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Massaglia, that the **5-YEAR PERSONNEL PLAN be approved.** Motion by Com'r. Orrick, seconded by Com'r. Massaglia, that the **5-YEAR PERSONNEL PLAN be tabled.** On roll call Vote, all present voted Aye.

New Business

ORDINANCE NO. 2293
ACCEPTING AN AGREEMENT TO PURCHASE AND AUTHORIZING THE PURCHASE OF REAL PROPERTY 221 SABELLA

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Ordinance No. 2293 be adopted. Council briefly discussed the $32,000.00 purchase with TIF dollars and location in the TIF district of the Sweet property for future development of the Riverfront Project. On roll call vote, all present voted Aye.

ORDINANCE NO. 2294
AUTHORIZING THE SALE OF A FIRE RESCUE TRUCK

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Ordinance No. 2294 be adopted. Chief Janssen told Council the 1988 vehicle was no longer useful. The department advertised the sale by use of the Internet and trade journals nationally and found a buyer for the $12,000 from ADM. On roll call vote, all present voted Aye.

RESOLUTION NO. ~~283~~ 183
ADOPTING NEW COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION LOAN PROGRAM GUIDELINES

Motion by Com'r. Massaglia, seconded by Com'r. Orrick, that Resolution No. 283 be adopted. City Engineer Joe Wuellner explained the guidelines were revised to set limits in the program. Total yearly funds authorized of $225,000.00 were expended from the program. It was noted a scriber's error should be changed on page 7 of 11 authorizing Zero Percent Loans and Council accepted the change without amending motion. On roll call vote, all present voted Aye.

RESOLUTION NO. ~~284~~ 184
PREVAILING WAGE

Motion by Com'r. Massaglia, seconded by Com'r. Orrick, that Resolution No. 284 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r Richmond, seconded by Com'r Massaglia, that the **CHANGE ORDER WITH ADVANCED ELECTRIC COMPANY FOR LED REPLACEMENTS** of Traffic Signals of City Intersections not replaced by IDOT be approved in the amount of $52,260.75. Public Works Director Dennis Kief presented a chronological history of how the contract to modernize the City owned traffic signals transpired from IDOT's original project to reduce maintenance and operational costs of signals. On roll call vote, all present voted Aye.

Motion by Com'r Richmond, seconded by Com'r Massaglia, that the **CHANGE ORDER WITH HITCHCOCK MECHANICAL, INC. FOR WASTEWATER PUMP STATION IMPROVEMENTS** be approved in the amount of $17,645.63. The Public Works Director told Council that the additional 8 items should finalize the project. On roll call vote, all present voted Aye.

Motion by Com'r Richmond, seconded by Com'r Massaglia, that the **BID IN THE AMOUNT OF ($1,011.00) FOR REMOVAL OF BUILDING 102 ELIZABETH STREET** be approved and the contract be awarded to Turner Grain Services. It was explained that the negative bid meant the present occupant was willing to pay the City for the structure and removal where as the other two bids received would be an expense. On roll call vote, all present voted Aye.

Motion by Com'r Richmond, seconded by Com'r. Orrick, that the **BID IN THE AMOUNT OF $48,507.00 FOR SIDEWALK HANDICAPP RAMPS** be approved and the contract be awarded to Wiseman Concrete. Council heard that the project was the third try and recommended the contract be awarded to the only bidder. On roll call vote, all present voted Aye.

Council reviewed calendars and **SET DATE TO DISCUSS PROPOSED WASTEWATER USER FEE** at a special meeting on Monday, July 15, 2002 at 3:30 P.M.

REVIEW OF OSLAD GRANT APPLICATION

A general discussion took place regarding the status of the Riverfront green space application. Mayor Tebben asked Pekin Park Director Bob Blackwell to comment on the Board's decision for not going ahead in the cooperative project and filing by the July 1st deadline. Mr. Blackwell told Council that an aggressive scheduled was set with the Farnsworth Group for design that was not in place to be competitive. He felt a very competitive design was needed for the grant since funds are being cut. There needed to be more public input from hearings. There were enough questions of ownership and board consensus to seek delay until next year's submission. He stressed there was continued interest in co-partnership and renewed interest in an available grant for continuing the bike trail from Court along the river.

Council expressed concern about moving too quickly on a $1.4 million dollar project that had a $1 million dollar shortfall in funding. The grant would be maximum $400,000.00. Council did not want to slow the momentum. It was the consensus to postpone submission but suggested working with the public to close the funding gap from contributions.

Other Business

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

Motion by Com'r. Richmond, seconded by Com'r, Massaglia, that Council move to **Executive Session** at 6:15 p.m. to discuss Pending and Threaten Litigation and Collective Bargaining. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Richmond, seconded by Com'r. Orrick that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 6:40 P.M.

Sue E. McMillan
City Clerk