
**PROCEEDINGS OF THE SPECIAL 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 7, 2004 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

A special meeting was called on May 28, 2004. Council received and proper notice was posted, of a special meeting to discuss Toters and other items of business on Thursday, June 3, 2004.

Mayor Howard asked that all rise and join in a **MOMENT OF SILENCE** in respect to the passing of President of the United State Ronald Reagan.

The **Pledge of Allegiance** was led by Finance Director Robert Reis

Mayor Howard asked that the Council allow him to vary from the regular format of the meeting and offered his praises for the outstanding performance of the Pekin Civic Chorus in presenting their annual "Show Tunes" musical over the weekend. He also wished his wife Joan a Happy Birthday.

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting of May 24, 2004 and the Special Meeting of May 26, 2004 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

City Clerk Sue McMillan read the items to be presented as the Consent Agenda.

1. Receive and File Monthly Reports: Fire, Tazewell County Animal Control, and Inspections
2. Receive and File Pekin Public Library Annual Report
3. Letter of Understanding with (Recreational Concepts, Inc.) William and Gloria Kelso Operators of Belle of the Night
4. Receive and File Illinois Environmental Protection Agency NPDES

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

Public Input on Agenda Items

Mayor Howard had asked that public questions related to solid waste collection be held until the item was discussed in Communication. He then noted that he would allow at this point questions on any other Business topic. Carol Rogers 1706 N. 12th Street addressed Council in regards to the Letter of Understanding with the operators of the Belle of the Night. Director of Economic Development Kim Uhlig told Ms. Rogers that the agreement was to allow the boat to be docked along the Pekin riverfront to better market a potential venture for a period of one year. There would be no activities on the boat

The Clerk asked for the Chair's consent to present New Business prior to the Reports to allow the remainder of the meeting for discussion of providing garbage toters as part of the City's preparation for in-house garbage collection.

ORDINANCE NO. 1462-A225
AMENDING TRAFFIC CODE TITLE 8, CHAPTER 2 SECTIONS 9 AND 11 OF THE CODE OF
THE CITY OF PEKIN REGARDING STOP SIGNS AND TROUGH STREETS

RESOLUTION NO. 62-04/05
ENACTMENT FIRST CAPITAL BANK AS DEPOSITORY

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 62-04/05 **BE ADOPTED**. Finance Director Bob Reis explained the resolution reflected the investment of funds in a collateralized Certificate of Deposit with the financial institution as required in the Investment Policy. On roll call vote, all present voted Aye.

- The tornado sirens are out-door warning systems/not intended to be heard in every household
- Maintenance is the responsibility of the Fire Department and operation the responsibility of T/PCCC
- Key to lessening disasters is early warning system
- Sirens are activated when “rotation” (not touchdown) is confirmed in a 5 mile radius
- Testing occurs the first Tuesday of the month at 10:00 a.m.

The following addressed Council and spoke in opposition of mandating toters
Bill Gilroy 1312 South 11th Street Marian Goeken 901 Monroe
George Carver 2 Crimson Court

City Manager Dennis Kief asked that Council provide input over the next weeks on funding source to purchase initial toters. Com'r. Richmond noted that Council had been provided with bid tabulations of contacted companies.

Motion was then written and read by Com'r. Richmond, seconded by Com'r. Massaglia, that **WE GO WITH THE LOW BID OF OTTO ENVIRONMENTAL** for 8,500 90-gallon totes for \$322,065.00 \$37.89 Each and 2500 35-gallon totes for \$70,350.00 \$28.14 each. On roll call vote, all present voted Aye.

Public Questions

Bill Gilroy 1312 South 11th Street requested that the vehicles used in a fire department training course be removed from the vacant lot on 2nd Street as a matter of safety. Fire Chief Lauss confirmed that the company in charge had been contacted. Mr. Gilroy also asked that the grain elevators be secured from the hazard of kids playing in them.

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

Motion by Com'r. Maddox, seconded by Com'r. Massaglia that Council move to **Executive Session** at 6:40 P.M. to discuss Litigation ILCS 120/2 (c) 11.

With motion remaining on the floor the City Manager asked to speak before moving to Executive Session. Mr. Kief informed Council of the billings the City had just received from the State for such things as \$15,000 for the right to operate the sewer treatment plant, \$2,500 for sludge, \$20,000 for having combined sewers. He stressed disfavor with the State of Illinois unfunded mandates.

On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 6:50 P.M.

Sue E. McMillan
City Clerk