City of Pekin

REGULAR COUNCIL MEETING
SCHEDULED FOR THE TUESDAY FOLLOWING THE HOLIDAY

MAY 29, 2007
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
MSgt Doug Arrowsmith

III. ROLL CALL
Clerk to Call the Roll

IV. APPROVAL OF AGENDA
ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES
ACTION: *Motion to approve minutes of Regular Council Meeting of May 14, 2007.*

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS
Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. **Monthly Reports and Minutes: LADD Minutes March 7, 2007, Building Report, Mayor's Advisory for Persons with Disabilities Minutes April 12, 2007, and Liquor Commission Minutes April 20, 2007**

2. **Charitable Solicitation: Benefit for Moira Hartley June 30, 2007**

3. **Resolution No. 1 - 07/08 – Annual Appointments**

4. **Receive and File Correspondence IEPA Annual Report regarding NPDES Phase II Storm Water Program**

5. **Receive and File Pekin Public Library Annual Report**

6. **Receive and File Pekin Planning Commission Minutes Dated May 9, 2007**

7. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
   a. Hearing #07-1740 – Recommended approval of the Special Use for Automobile Sales with Accessory Structure Incidental to this Use at 1301 Broadway.

   b. Hearing #07-1741 – Tabled the Site Plan for the Special Use for Automobile Sales with Accessory Structure Incidental to the Use at 1301 Broadway until a corrected Site Plan is received for review at the June 13, 2007 meeting.

   c. Hearing #07-1742 – Recommended the zoning and the acceptance of the Preliminary Plat for Atkins Development pending Annexation for TAG Winston Farm to the Pekin City Council.

   d. Hearing #07-1743 – Accept the Preliminary Plat for Atkins Development pending Annexation for TAG Winston Farm with a caveat that A, B, F & L street widths are 32', the Secondary street widths are 28' with parking only on one side and there be Intersection Street Lighting provided

ACTION: *Motion to approve the Consent Agenda.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. **Presentations**
   DESCRIPTION*: Recognition of Police Officer of the Year Greg Burris and Fire Department Firefighters of the Year, Jami Lusher and John Burns.*

   PRESENTATION: *Police Chief Timothy Gillespie and Fire Chief Chuck Lauss*

   ACTION: *No Action to be taken.*

2. **Presentations**
   DESCRIPTION*: Recognition of Fire Department, Police Department and Finance Department Retirees, John Abel, Harry Clor, Mark Williams, Roger Davis, Dan Brotz and Cheryle Fryman.*

   PRESENTATION: *City Manager Dennis Kief, Police Chief Timothy Gillespie and Fire Chief Chuck Lauss*

   ACTION: *No Action to be taken.*

3. **Monthly Departments Reports - Fire Department**
   DESCRIPTION*: A report to Council on the structure and duties of the Pekin Fire Department.*

   PRESENTATION: *Fire Chief Chuck Lauss*

   ACTION: *No Action to be taken.*

4. **Presentation to Council**

   PRESENTATION: MSgt Doug Arrowsmith Illinois Air National Guard 182nd Aerial Port Flight

   ACTION: *No Action to be taken.*

5. **Public Hearing**
   DESCRIPTION*: TEFRA Hearing to discuss Tax-Exempt Financing for Pekin Memorial Hospital. Annie Warner, Peck, Shaffer & Williams LLP, in attendance to answer questions.*

   PRESENTATION: *City Manager Dennis Kief*

   ACTION: *No Action to be taken. Ordinance authorizing the Lease-Purchase Agreement for Pekin Memorial Hospital presented under New Business for action at a later date.*

IX. NEW BUSINESS

1. **Engagement Letter** **(DK)**

DESCRIPTION*: Agreement with Willock, Warning & Co. Inc. for services to provide annual audit services.*

ACTION: *Motion to approve the agreement in an amount not to exceed $30,000. .*

VOTE REQUIRED

2. **Agreement with Altorfer Inc. for Wheel Loader** **(DP)**

DESCRIPTION*: Replacement of 924-G Wheel Loader for the Street Department.*

ACTION: *Motion to approve the purchase in the amount of 29,950.00.*

VOTE REQUIRED

3. **Property Owner Certification Under The Site Remediation Program** **(DK)**

DESCRIPTION: *The CILCO Remediation Site (West side of Front Street north of Broadway) does not constitute a threat to human health and for the environment.*

ACTION*: Motion to authorize City signature on NFR Letter form.*

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Purchase of Property 5 ILCS 120/2 (c.) 5.
Sale and Lease of Municipally Owned Property 5 ILCS 120/2 (c.) 6.

ACTION: *Motion to move to executive session for the purpose of discussing the Lease and Sale of Municipally Owned Property and the Purchase of Property.*

VOTE REQUIRED

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED

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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
ON MONDAY MAY 14, 2007 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, BLANCHARD, JONES, KORTKAMP, AND MADDOX

ABSENT: NONE

****

The **Pledge of Allegiance** was led by Robbie Lange.

Roll was called and all Council Members were present.

Minutes

Motion was then made by Council Member Maddox, seconded by Council Member Blanchard, that the **Minutes of the Regular City Council Meeting of April 23, 2007 be approved as written.** On roll call vote, all present voted Aye.

Any Other Business to Come Before the Council

Council Member Maddox stated it was an honor to have served the City of Pekin for 29 years as a police officer and for the past 4 years as a member of the Council. He noted that he was proud of such accomplishments as the Conceptual Plan, the continuation of Veterans Drive, the return of the operation of the sewer treatment plant in-house, and the updated revisions to the Code by the Council on which he served.

Mayor Mackaman congratulated and applauded the incoming elected officials for their commitment to the prosperity of the people of the City. He saluted their public spiritedness. He stated it was an honor an a privilege to have served the 18 months to filled the vacancy in the mayor's position. He expressed gratitude to his family, the Dirksen Center for allowing him to serve, the community for their support, the press for their professionalism in their coverage, and the City Manager and staff for their cooperation.

He asked that Council Member Dagit, who resigned on April 9, 2007, to take his former seat at the dais, at which time he then presented each member of his Council and the City Manager as a gift to the City, framed caricature prints of Senator Everett McKinley Dirksen. The Council Members were given their former "Commissioner" nameplates as a symbol of the change to "Council Member," a title used in the manager form of government.

Mayor-elect Tebben addressed the Council. He presented plaques to Council Members Dagit and Maddox that expressed appreciation for their service. Mayor Tebben presented Mayor Mackaman with a plaque expressing gratitude for his leadership and the legacy that he would leave behind. There was a symbolic passing of the gavel between the mayors.

No further business to come before the Council, motion was made by Mayor Mackaman, seconded by Council Member Maddox, that Council Adjourn Sine Die. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 5:45 P.M.

Sue E. McMillan
City Clerk

Oath of Office was administered by City Clerk Sue E. McMillan for a four year term to newly elected Council Members, John P. Abel, Rusty Dunn, and Barbara A. Strand and for a two year term to re-elected Council Member James E. Jones.

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
ON MONDAY MAY 14, 2007 AT 5:50 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, BLANCHARD, JONES, KORTKAMP, STRAND, DUNN, AND ABEL

ABSENT: NONE

The **Pledge of Allegiance** was led by Ethan Sandoval, grandson of Mayor Tebben.

Roll was called and all Council Members were present.

Agenda
Motion by Council Member Blanchard, seconded by Council Member Jones, that the **agenda be approved as presented.** On roll call vote, all present voted Aye.

Consent Agenda
Mayor Tebben presented the following for consideration of the Consent Agenda items by Omnibus Vote.
Motion by Council Member Strand, seconded by Council Member Blanchard that the Consent Agenda be approved as presented.

1. **Monthly Reports and Minutes: Liquor Commission Minutes March 22, 2007, April Police Report, April T/PCCC Report, Traffic Safety Committee Minutes May 4, 2007**

2. **Proclamation: "Nursing Home Week" May 13-19, 2007**

3. **Charitable Solicitation: Benefit for Lynda Martin Saturday June 16, 2007**

4. **Receive and File Correspondence from Insight Communications regarding changes from LocqlSource to TV Guide for onscreen guide**

On roll call vote, all present voted Aye.

New Business
Motion by Council Member Abel, seconded by Council Member Blanchard, that the **AMENDMENT WITH HANSON PROFESSIONAL SERVICES IN THE AMOUNT OF $15,000.00 FOR THE DESIGN OF THE EXTENSION OF HANNA DRIVE BE APPROVED**. Council was informed that the change order was the result of additional report items required by IDOT for the TARP grant and the requested study of the rail spur. The increased scope of work added $15,000.00 to the original $105,000.00 project. Council Member Blanchard questioned and was advised that the expenditure was in the budget and under the grant amount of $175,000.00. On roll call vote, all present voted Aye.

Motion by Council Member Kortkamp, seconded by Council Member Jones, that the **ESTOPPEL CERTIFICATE FOR TRANSFER BY MERGER OF ALL RIGHTS FROM BYERLY AVIATION, INC. TO AFCO/QUANTEM FBO SERVICES INC., be approved.** Attorney Dancey explained that the request to confirm that Byerly Aviation, a lessee at the Pekin Municipal Airport, as a result of merger with AFCO/QUANTEM FBO Service, Inc., met obligations to the City. On roll call vote, all present voted Aye.

Motion by Council Member Dunn, seconded by Council Member Blanchard, that the **BID FOR THE PURCHASE OF A STREET SWEEPER BE APPROVED AND THE CONTRACT AWARDED TO KEY EQUIPMENT & SUPPLY, CO. IN THE AMOUNT OF $154,415.00.** The request was to authorize staff to enter into a contract to purchase an Elgin P model three-wheel broom sweeper with belt conveyor. There was question as to only receiving one bid. Council was told the amount was under the 2007-budgeted figure and met the specific specifications. The new sweeper was intended to maintain a

cycle sweeping to keep debris out of the storm water system. On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Kortkamp, that the **INTERGOVERNMENTAL AMENDMENT WITH THE CITY OF PEORIA FOR HEATING AND SCARIFYING IN THE AMOUNT OF $107,761.02 BE APPROVED SUBJECT TO THE CITY OF PEORIA'S AWARD OF THE CONTRACT.** It was recommended to Council to go with better pricing in a participation agreement with Peoria. National Heat Treating & Asphalt would conduct the work. Council discussed the prep work completed by the Street Department and the timeframe to complete before the school season begins. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL
Council Member Blanchard expressed concern that the promised work by the railroad for rail crossing improvements on Derby Street had not been started.

New Council Members expressed appreciation and a feeling of honor having been elected by the community to their positions. Mayor Tebben expressed gratitude to the previous administration in their foresight to enlarge the Council to 7 members.

Fire Chief Chuck Lauss announced the schedule for the 100 Year Celebration of the Pekin Fire Department on Saturday, May 19, 2007.

Greg Ranney Director of Solid Waste reported that 127.99 tons of materials were taken to the landfill after the May 5, 2007 Spruce Up. Mr. Ranney also announced that the date of the City Auction would be Saturday, May 26 at the Service Center Building.

Ivan Crossman, 1410 Valle Vista welcomed Mayor Tebben back to the Council.

Motion by Council Member Jones, seconded by Council Member Blanchard, that Council move to Executive Session at 6:15 P.M. to discuss the Purchase of Real Estate 5 ILCS 120/2 (c.) 5. and the setting of a price for Sale of Real Estate 5 ILCS 120/2 (c.) 6. On roll call vote, all present voted Aye.

No further business to come before the Council, in open session, a motion was made by Mayor Tebben and seconded by Council Member Jones to adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 6:30 P.M.

Sue E. McMillan
City Clerk

LADD Meeting
March 7, 2007 Minutes

Members Present: Guidotti, Wehr, & Wuellner. Also present: Thomas Cullen, Arvella Guidotti, Ron Mathews, and Mary Jane Ingram

Spike called the meeting to order at 3:00 pm.

Spike called the meeting to discuss the status of the closure of the retention pond area and the repurchase contract with Rick Evans. Tom stated that there has been no response to the letter stating the plan to close the area, and eventually the NPDES and dredging permits, from the Illinois Attorney General's Office yet. He stated that there was scheduled follow up conference set for May 24th and expected to hear at that time.

Tom said that he as talked with Rick Evans about signing another extension of the repurchase contract and this it appeared that Rick was agreeable. Tom said that Rick asked about possibly buying 4 acres adjacent to his storage units to expand that area. it was felt that this would be acceptable and that the rate would be based on the agreed price in the repurchase agreement. Tom will work with Rick on this.

Spike asked about the letter that was received from the IEPA asking about the quarterly report on the status of work being done with the 319 Grant. Tom said that Burt Dancey has been talking with them about this and that he will find out what the status is. Ken reported that there was some work remaining but that funding was short due to the amount taken to do the Oakwood ditch clean-up and lining. Spike has talked with a contractor about getting the work done and asked for an estimate.

Mary Jane and Arvella asked about the status of the contract with Dave Milam. It was reported that Dave had paid the outstanding bill and that another one was being prepared for the latest installment. The contract says that this is a 42 month agreement which can be cancelled with a three month notice but not before 33 months had passed.

Ron asked about the status of installing pipe in the drainage ditch that runs along West Shore Drive that runs into the stilling basin. Joe reported that a plan has been put together and awaiting approval. Ron stated that several of the residents are concerned about the amount of debris and silt that washes into the basin after heavy rains. They feel that they have paid to have the lake dredged and something needs to be done to reduce that amount of debris and silt coming in. They asked about coming before the City Council and it was recommended that they contact the City Manager and discuss this issue with him first. Arvella was asked to put together a letter that could be signed by Mary Jane, President of the homeowners' association, and Spike, for the drainage district, requesting a meeting with the Manager.

Ken went over two bills that had been received and stated that the gap loan had been repaid ahead of schedule.

Meeting was closed with no further business at 4:30pm.

Next meeting: None scheduled at this time.

BUILDING REPORT 2007

MONTH	DWELLINGS 1		GARAGES 2		MULTI-FAMILY 3		COMMERCIAL 4		COMMERCIAL REMODELING 5		RESIDENTIAL REMODELING 6		MISC. 7		RESIDENTIAL DEMOLITIONS 8		COMMERCIAL DEMOLITIONS 9		BUILDING DOLLARS	BLDG PERMITS
JANUARY	6.00	$1,096,940	2.00	$1,600					1.00	$1,000	15.00	$204,945	3.00	$9,000					$1,313,485	27.00
FEBRUARY	2.00	$524,230							3.00	$425,692	6.00	$39,235	3.00	$57,000					$1,046,157	14.00
MARCH	12.00	$2,089,742	3.00	$44,160			1.00	$18,500	14.00	$1,126,188	16.00	$123,472	19.00	$26,867	1.00	$2,500			$3,431,429	66.00
APRIL	7.00	$1,282,942	3.00	$23,450			1.00	$24,000	4.00	$75,200	14.00	$107,306	20.00	$80,190	1.00				$1,593,088	50.00
MAY																			$0	0.00
JUNE																			$0	0.00
TOTAL 6 MO.	**27.00**	**4,993,854.00**	**8.00**	**69,210.00**	**0.00**	**0.00**	**2.00**	**42,500.00**	**22.00**	**1,628,080.00**	**51.00**	**474,958.00**	**45.00**	**173,057.00**	**2.00**	**2,500.00**	**0.00**	**0.00**	**$7,384,159**	157.00
JULY																			$0	0.00
AUGUST																			$0	0.00
SEPTEMBER																			$0	0.00
OCTOBER																			$0	0.00
NOVEMBER																			$0	0.00
DECEMBER																			$0	0.00
TOTAL 6 MO.	0.00	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**$0**	**0.00**	**0.00**	**0.00**	**0.00**	**$0**	**0.00**
YEAR	27	**$4,993,854**	**8.00**	**$69,210**	**0.00**	**$0**	**2.00**	**$42,500**	**22.00**	**$1,628,080**	**51.00**	**$474,958**	**45.00**	**$173,057**	**2.00**	**2,500.00**	**0.00**	**0.00 0.00**	$7,384,159	**157.00**

City of Pekin
Mayor's Advisory Committee for Persons with Disabilities
Minutes
April 12, 2007; 4:00 pm

Present – Katie Meskiman, Rob Calvin, Dick Berger, Norma Bosley, Jim Deford, Jeanne Choate, Leia Stewart, Frank Metcalf, Tammy Helm, Vicki Bass & Pamela Anderson

I. Welcome (Chair Jeanne Choate)

II. March Minutes – discussion and approval

A. Jeanne Choate read minutes of last months meeting (questions, 1st – Rob, 2nd – Jim, all in favor)

III. Old Businesses

A. Minutes typed up Katie Meskiman mentioned she would work on getting the tape recorder working for next months meeting because it was not working right now

IV. New Businesses

A. Review prioritized responses
   1. Jeanne Choatte read responses
   2. Pamela Anderson informed Committee on how responses were ranked, scored and percentages

B. Discussion of responses
   1. Sidewalks
      a. Rob Calvin wanted to discuss prioritization of sidewalks; Norma Bosley approved motion; Jim Deford seconded motion; all in favor
         i. discussion included: City investigating a Derby street TIF district and to include ADA compliant sidewalks within the TIF plan; pictures identifying problem areas; sidewalks in need of repair on Court St., Broadway and Parkway by Herget Bank, experiences with bad sidewalks/thin sidewalks Community wide, tree roots in sidewalk that results in uneven sidewalks, steep ramps
         ii. Sidewalks moved to priority number two (Tammy Helm first; Norma Bosley seconded; all in favor)
   2. Discussion on CDBG dollars and allocations
      a. ~ $550,000 total for fiscal year 2007
      b. Discussion of various programs (St. Mnt., sidewalks, United Way, Rehabilitation for Owner Occupied houses,
   3. Police/Fire

Next meeting: May 10th, 2007 at 4:00 pm

City of Pekin
Mayor's Advisory Committee for Persons with Disabilities
Minutes
April 12, 2007; 4:00 pm

a. Talked about program to identify disabled households / individuals
b. Committee will invite Police / Fire chief / representation present at meeting to discuss issues

4. Code enforcement
   a. Question about code enforcement and about standards for rental property
   b. Heating and air conditioning code and inspections of old houses
5. Channel 22 was listed twice on the prioritization sheet – explanation was given that they were listed under different objectives of the Committee – the Committee voted to move both of the Channel 22 together
6. Electric Carts – discussion of what the Committee can do relevant to businesses not having electric carts available? Response was given to write a letter to inform the business that electric carts are needed and to request that they be provided.
7. Large Print / Braille Material

C. Finalized Priorities (see attached)
D. Progress with ADA folder – portion completed, continue work/review

V. around the table / Future Agenda Items

A. May Meeting – Transportation (invite City Link and City staff)
B. June Meeting - Sidewalks

Next meeting: May 10th, 2007 at 4:00 pm

City of Pekin

LIQUOR COMMISSION MINUTES
THURSDAY, APRIL 20, 2007
4:00 P.M.
CITY HALL COUNCIL CHAMBERS

Chairman Dave Eitenmiller called the meeting to order at 4:00 p.m.

PLEDGE of ALLEIGENCE
Lead by Gary Allen

ROLL CALL
The following members were present for roll: Dave Eitenmiller, Police Chief Gillespie, Sam, Fire Department Representative, John McCabe, Gary Allen, Roy Bockler, and Holly Brown. Also present: Frank Mackaman, Liquor Commissioner, Sue Bosich, Corporation Counsel, and Rick VonRohr, Liaison Officer.

APPROVAL OF AGENDA
Motion by McCabe to Amend the Agenda to move VIII – Hearings to VII and move VII – New Business to VIII, Brown seconded. Motion passed.

APPROVAL OF MINUTES
Motion by Allen seconded by Gillespie to approve the March 22, 2007 minutes as presented. Motion passed.

PUBLIC INPUT/COMMENTS/QUESTIONS
Nothing at this time.

HEARINGS
Liquor Commissioner Mackaman opened the Hearings at 4:04pm.

1) Generations ~ Stipulated to the facts
Sue Bosich read the evidence if went to trial.
Jim Olt spoke on behalf of Generations, police were called earlier for a walk-thru, did not see fight.

Hearing closed at 4:10pm
Allen made a motion, Letter of Reprimand and pay Hearing Costs, 2nd by McCabe. Motion passed.
Discussion followed: No prior history with this owner.

2) Wal-Mart ~ Stipulated to the facts
Sue Bosich read the evidence if went to trial
Robert Sidell, Manager made the statement that Wal-Mart's policy is 0 tolerance, person was fired, clerks have been retrained, have registers than swipes drivers license to tell age, doing everything they can, Wal-Mart takes this very serious.

Hearing closed at 4:17pm
Bockler made a motion, Letter of Reprimand and pay Hearing costs, 2nd by Allen. Motion passed.
Discussion followed: 0 tolerance, man fired, taking steps to improve with training.

3) Quick-Pic ~ Stipulated to the facts
Sue Bosich read the evidence if went to trial

Dave Mahoney made a brief statement and is taking extra precautions on checking ID's. Has a small business and has good help, will better train that person.
Hearing closed at 4:23pm
Brown made a motion, Letter of Reprimand and pay Hearing costs, 2nd by Gillespie. Motion passed.

Discussion followed: No prior history with this liquor establishment

4) Tazewell Motel Company – Concorde Inn & Suites ~ Stipulated to Violation I, not Violation II, will have a Hearing on Violation II.

Sue Bosich read the evidence if went to trial.

Bill Griffin, owner of Tazewell Motel Company spoke on behalf of Captain's Wheel. He stated he was not aware that he could have an Attorney present. He was not aware that Cindy Galyean stipulated to both Violations. He explained that Lori Young is an employee, that Cindy Galyean is Manager. Bill Griffin stated that the Motel front desk called the police that night regarding the fight. Not prepared to Stipulate to Violation II.

Attorney Bosich asked if he was Stipulating to the City Ordinance Violations, Griffin stated he is Stipulating to Violation I, but not going to Stipulate to Violation II. Attorney Bosich stated then there will be a Hearing at a later date.

Hearing closed at 4:40pm

Discussion followed: No prior violations. Roy disagrees about the "manager" being listed on the Liquor application. Just because this Lori Young stated she was manager does not mean she is. Consensus was we need to be consistent with fines. Manager stated to Rick VonRohr she did not have a copy of the Liquor Code and didn't know the Rules and Regulations of calling the Police. It was noted that the Captain's Wheel knows to call the Police and they were given a copy of the Liquor Code.

Allen made a motion, Letter of Reprimand and pay Hearing Costs, 2nd by Bockler. Motion passed.

Liquor Commissioner Mackaman left the meeting at 4:41pm.

NEW BUSINESS

1) Jim and Joy Schramm ~ Yesterday's Bar & Grill, Inc. dba Yesterday's Bar & Grill

Motion made by Allen, 2nd by Brown to recommend to approve the new application subject to the City receiving the deed on property on April 27th, 2007.

Discussion followed: McCabe concerned that not all information is on the application and should not come before the Commission for a recommendation. McCabe stated we need more set policy on procedures. Chairman Eitenmiller explained that the only thing they were waiting on was the deed/closing on Friday, April 27th and they wanted to take over the business at that time and not wait another month until the Commission meets again. Bockler stated the Commission could call a Special Meeting. Bockler stated this was the first time he has seen this application and the Commission should see the new applications at least a week in advance to go through and if they have any questions then they can bring them to the meeting. Gensel apologized that it was her mistake for not getting the copies of the new applications out in advance. She stated she had everything that the Clerk's office needed to proceed.

All in favor to recommend to Liquor Commissioner ~ McCabe opposed ~ motion passed.

2) Nick Juma – Pekin Fuel Stop – brought in site plan to convert his gas station business into a convenience store/liquor store/gas station.

Discussion followed: Some members felt the Code was not clear enough to base a decision. Bosich stated they can change the code to reflect more specifically. Does Pekin want gas station/convenience stores in our town?

Gillespie made a motion to not allow alcohol sales in gas stations, 2nd by McCabe ~ Allen and Brown abstained. Motion passed.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

Officer VonRohr stated there will be more Hearings next month. Also had a complaint call on Boardwalk and "view from the street". Seems they had a pool tournament and shut the blinds and put aluminum foil on the door window. VonRohr spoke with the owner and was assured this will not happen again. Also stated he did not find or witness any gambling being done at Generations.

McCabe and Gillespie left the meeting at 5:50pm

Brown made a motion to adjourn, Allen seconded, motion passed.

Meeting adjourned at 6:00P.M.
Respectfully submitted Paula Gensel

VII 142.

Benefit for Moira Hartley

Moira was diagnosed with breast cancer in December 2005. Moira had a mastectomy and underwent extensive chemotherapy treatments, which resulted in rising medical expenses. To make matters worse, during her chemotherapy, Moira had a house fire, where she lost virtually everything. Due to rising medical costs for her battle with breast cancer, Moira did not have homeowner's insurance. The cost of repairs and reconstruction has resulted in Moira being displaced and temporarily staying with relatives.

WHEN: June 30th, 2007
WHERE: North Pekin Amvets
Located on Rt. 29
TIME: 10:00 a.m. - ?
*** Meal tickets sold at the door.**
Adult- $5.00 Child- $3.00
*** Donations also accepted.**

Come join us and lend your support.

- Food
- Entertainment
- 50/50 Drawing
- Silent Auction
- Pool Tournament

POOL TOURNAMENT

- Tournament starts at 11:00 a.m.
- $20 entry fee per person
- Sign-up between 9:00 a.m. - 10:30 a.m.
- Miller Lite rules apply
- 50% payout for 1st, 2nd, & 3rd place

For more information contact: Connie Alexander (309) 313-2757

Contacts

Connie Alexander	309-313-2757
Amber Alexander	309-224-9103
Sharyon Fuller	309-613-0126
Gene Sims	309-267-9517
Brian	309-346-0916
Stacie	309-353-8056
Tracy	309-642-8730
Jamie	309-346-1232
Mary	309-642-9167
Damon	309-202-5980
Cheryl	309-241-1008
Hope	309-303-1272
Sandra	309-208-7647
Tina	309-267-1971
Becky	309-382-6260

RESOLUTION NO. 1 – 07/08

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS that the following named persons be and they are hereby appointed to the respective offices and for a term set opposite their names to the first Monday in May, unless otherwise specified.

AIRPORT COMMISSION	Peter Kalman	3 year term
	Charles R. Thomas	3 year term
FIRE & POLICE COMMISSION	James Wallinger	3 year term
ELECTRICAL COMMISSION		1 year term
Electrical Inspector	Mark Reeder	
Fire Inspector	Chuck Lauss	
General Contractor	Ed Ghelardini	
Reg. Prof. Elec. Engineer	Gene Lindholm	
Electrical Contractor	Donald Erps	
Electric Utility Rep.	Mike Fisher	
Journeyman Electrician	Harold Lard	
TRAFFIC SAFETY COMMITTEE		
Joseph Beradri		1 year term
HISTORIC PRESERVATION COMMISSION	Cindi Clements	May 1, 2010
	Wayne Thompson	May 1, 2010
POLICE PENSION BOARD		
Hal Watkins	2 year term to the 2nd Tuesday in May, 2009	
LIBRARY BOARD	3 year term to June 30, 2010	
Janson Juchems		
Timothy Willams		
J. Scott Plotner		
LIQUOR COMMISSION		
Gary Allen		February 28, 2010
John McCabe		February 28, 2010
BOARD OF APPEALS	3 year term to May 31, 2010	
Gary L. Sciortino		
Mary Lanane		
Robert Barra		

PEKIN PLANNING COMMISSION 3 year term to May 15, 2010
Chad Schmidgall
Donal Hild
Ralph Brower

BE IT FURTHER RESOLVED that the Council of the City of Pekin, Illinois reaffirms the appointments of the following named persons until such time as their successors shall be named.

CORPORATION COUNSEL		
Corporation Counsel	Patrick E. Oberle	
Assistant Corporation Counsel	Burt L. Dancey	
Assistant Corporation Counsel	Sue Bosich	
Assistant Corporation Counsel	Thomas Cullen	
CITY MANAGER	Dennis Kief	
CITY CLERK	Sue E. McMillan	
CITY TREASURER	Charles Renner	until December 31, 2007

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this 29th day of May, 2007.

_____
Mayor

ATTEST:

_____
City Clerk

Public Works Department

Spring of 2007

Illinois Environmental Protection Agency
Division of Water Pollution Control
Compliance Assurance Section
Municipal Annual Inspection Report
1021 North Grand Avenue East
P.O. Box 19276
Springfield, Illinois 62794-9276

Re: City of Pekin
Annual Report
NPDES Phase II Storm Water Program for Municipal Separate Storm Sewer Systems
Municipalities in Urban Areas – 1990 Census

To Whom It May Concern:

Enclosed for your review and approval is our Annual Report regarding the NPDES Phase II Storm Water Program for Municipal Separate Storm Sewer Systems.

If you have any questions and/or comments, please do not hesitate to contact me at (309) 477-2300 or the organizer of the NPDES program, Patrick Meyer at (309) 446-9907.

Sincerely,

CITY OF PEKIN

Joe Wuellner
Public Works Director

Enclosure

pc: Patrick N. Meyer, P.E., M.B.A., Patrick N. Meyer & Associates, Inc.

111 S Capitol Street, Pekin, IL 61554
Phone (309) 477-2300 • • • Fax (309) 346-2095

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
ANNUAL FACILITY INSPECTION REPORT
NPDES PERMIT FOR STORM WATER DISCHARGES
FROM MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4)

Complete each section of this report.

REPORT PERIOD:	FROM: MARCH 2006	TO: MARCH 2007

MS4 OPERATOR INFORMATION: (As it appears on the current permit)

NAME: CITY OF PEKIN		TELEPHONE NUMBER: (309) 477-2300
MAILING ADDRESS: 111 SOUTH CAPITOL STREET		
CITY: PEKIN	STATE: IL	ZIP: 61554-4108
CONTACT PERSON: JOE WUELLNER, PUBLIC WORKS DIRECTOR (Person responsible for Annual Report)		

NAME(S) OF GOVERNMENTAL ENTITY(IES) IN WHICH MS4 IS LOCATED: (As it appears on the current permit)

COUNTY OF TAZEWELL	STATE OF ILLINOIS
COUNTY OF PEORIA	

THE FOLLOWING ITEMS MUST BE ADDRESSED.

A. CHANGES TO BEST MANAGEMENT PRACTICES (check appropriate BMP change(s) and attach information regarding change(s) to BMP and measurable goals.)

1. Public Education and Outreach	☐	4. Construction Site Runoff Control	☐
2. Public Participation/Involvement	☐	5. Post-Construction Runoff Control	☐
3. Illicit Discharge Detection & Elimination	☐	6. Pollution Prevention/Good Housekeeping	☐

B.
Attach the status of compliance with permit conditions, an assessment of the appropriateness of your identified best management practices and progress towards achieving the statutory goal of reducing the discharge of pollutants to the MEP, and your identified measurable goals for each of the minimum control measures.

C.
Attach results of information collected and analyzed, including monitoring data, if any during the reporting period.

D.
Attach a summary of the storm water activities you plan to undertake during the next reporting cycle (including an implementation schedule.)

E.
Attach notice that you are relying on another government entity to satisfy some of your permit obligations (if applicable).

F.
Attach a list of construction projects that your entity has paid for during the reporting period.

SIGNATURE:	DATE:

Information required by this form must be provided to comply with 415 ILCS 5/39 (1996). Failure to do so may prevent this form from being processed and could result in your application being denied. This form has been approved by the Forms Management Center.

A. **CHANGES TO BEST MANAGEMENT PRACTICES (check appropriate BMP change(s) and attach information regarding change(s) to BMP and measurable goals.)**

1. Public Education and Outreach	☐	4. Construction Site Runoff Control	☐
2. Public Participation/Involvement	☐	5. Post-Construction Runoff Control	☐
3. Illicit Discharge Detection & Elimination	☐	6. Pollution Prevention/Good Housekeeping	☐

No changes to the BMPS were made.

B.
Attach the status of compliance with permit conditions, an assessment of the appropriateness of your identified best management practices and progress towards achieving the statutory goal of reducing the discharge of pollutants to the MEP, and your identified measurable goals for each of the minimum control measures.

Attach the status of compliance with permit conditions,
We are currently compliant with the permit conditions

an assessment of the appropriateness of your identified best management practices and
We feel that our identified best management practices are very appropriate in achieving our goals.

progress towards achieving the statutory goal of reducing the discharge of pollutants to the MEP,
We are progressing towards achieving the statutory goal of reducing the discharge of pollutants to the MEP through our BMPs

and your identified measurable goals for each of the minimum control measures.
Our measurable goals are our annual reports. We are meeting the requirements set forth in our original Notice of Intent. See the applicable year of the attached implementation schedule.

C.
Attach results of information collected and analyzed, including monitoring data, if any during the reporting period.

Existing ordinances are being reviewed and drafts of various ordinances are being formulated in regards to Illicit Discharge, Storm Water Retention, Construction Site Runoff Control, and Post-Construction Site Runoff Control. No physical samples of water has been tested for quality.

The following functions were attended or produced by one or more of the representatives of our group.

- Distribution of newsletters from respective communities to the constituents regarding storm sewer regulations.
- Various ordinance changes to better meet the NPDES compliance requirements.
- Attended various stormwater related meetings of the Illinois River Council of Governments.
- Earth Day Celebrations
- River Sweep
- Various US EPA Stormwater Program's Webcast throughout the year.
- Various meetings with the majority of the NPDES communities in the area to share ideas and compliance efforts.
- 5/1-5/06-APWA Annual Conference at Peoria-Storm Water related presentations and booths regarding NPDES Phase II concepts.
- 7/20/06-APWA webconference-Controlling Construction Site Run-Off-Pekin
- 9/11/06-Local officials met with the Peoria Journal Star for witness to ongoing NPDES Phase II Compliance for eventual article in the area's newspaper.
- 9/21/06-NEMO (Non-point Education for Municipal Officials) "Building Green" seminar by the University of Illinois-East Peoria
- 11/8/06-Construction Stormwater Permits Workshop-presented by Wal-Mart-Bloomington
- 12/5/06-ERO-TEX seminar titled "Storm Water Compliance Workshop"-Bloomington
- 1/31/07-Informal discussion of various NDPES communities with the Home Builders Association to communicate the existing and future ordinances and enforcement.
- 2/16/07- Upper Mississippi, Illinois, & Missouri Rivers Association-Peoria
- 2/20/07-Roundtable discussion with members of the Illinois Environmental Protection Agency (Al Keller, Terri LeMasters, and Jim Kammueller), the majority of the area's NDPES communities, and NDPES communities outside our urbanized area. The discussion consisted of individual NPDES compliance and enforcement strategies.
- 3/14/07-ERO-TEX Annual Ground Control Conference-Bloomington

D. **Attach a summary of the storm water activities you plan to undertake during the next reporting cycle (including an implementation schedule.)**

See applicable year of the attached implementation schedule.

E.
Attach notice that you are relying on another government entity to satisfy some of your permit obligations (if applicable).

The following entities

City of East Peoria
Village of Morton
City of Pekin
City of Peoria
Village of North Pekin
Village of South Pekin
City of Washington
Kickapoo Township
Limestone Township
Medina Township
Peoria County
Cincinnati Township
Tazewell County

are part of a group that is collectively attempting to satisfy some of the requirements of the following BMPs.

1. Public Education and Outreach
2. Public Participation/Involvement

F.
Attach a list of construction projects that your entity has paid for during the reporting period.

Annual Street Maintenance Program; < 1 acre; no SWPPP
14th St. and Park Ave. Traffic Signal Installation; < 1 acre; No SWPPP

CITY OF PEKIN
BEST MANAGEMENT PRACTICES (BMP's) FOR
NPDES PHASE II STORM WATER PROGRAM FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4s)

	A. Public Education and Outreach	B. Public Participation/Involvement	C. Illicit Discharge Detection and Elimination		D. Construction Site Runoff Control	E. Post-Construction Runoff Control		F. Pollution Prevention/Good Housekeeping	
26 BMP's	A.1 Distributed Paper Material	B.6 Program Coordination	C.1 Storm Sewer Map Preparation	C.2 Regulatory Control Program C.4 Illicit Discharge Tracing Procedures C.6 Program Evaluation and Assessment C.7 Visual Dry Weather Screening C.9 Public Notification	D.1 Regulatory Control Program D.2 Erosion and Sediment Control BMPs D.4 Site Plan Review Procedures	E.2 Regulatory Control Program	E.6 Post-Construction Inspections	F.1 Employee Training Program	F.2 Inspection and Maintenance Program
Brief Description of BMP:	Regional effort for Public Education and Outreach through a regional planning commission	Regional effort for Public Participation/Involvement through a regional planning commission	Map storm sewers utilizing GIS data with coordination from a regional planning commission	Visual Dry Weather Screening	Conduct site plan review according to Erosion, Sediment, and Storm Water Control Ordinance	Regulatory Control Program	Conduct post-construction inspections and place on file with project documents	Employee Training Program	Inspect inlets from list that are prone to clogging. Follow written street sweeping schedule as planned
Measurable Goal(s), including frequencies: Annual report on status									
Year 1	Organization of complete listing of all agencies willing to participate in group effort	Organization of complete listing of all agencies willing to participate in group effort	Budget for mapping, contract with a regional planning commission for services to complete GIS mapping	Budget appropriate personnel in municipal budget to conduct visual dry weather screening	Review other government organization's ordinances regarding Erosion, Sediment, and Storm Water Control. Incorporate land disturbing activity of one acre or more.	Review other government organization's ordinances regarding Post-Construction Runoff Control	Budget appropriate personnel in municipal budget to conduct post-construction inspections	Inventory equipment	Outline map of street sweeping schedule
Year 2	Listing of media types of each government organization	Listing of media types of each government organization	Field data collection of storm sewer data by the a regional planning commission	Use draft of map from C1 or city map to identify logical sections of the storm sewer system	Draft ordinance for review by municipal personnel and discuss implementation	Draft ordinance with penalties for review by municipal personnel and discuss implementation	Keep a running list of all construction locations, responsibility, contact information	Record annual maintenance of equipment	Identify problem areas and increase sweeping frequency as necessary
Year 3	Sharing of ideas and efforts amongst government organization	Sharing of ideas and efforts amongst government organization	Field data collection of storm sewer data by the a regional planning commission	Schedule walking of creeks and open drainage ways in June, July, and August to detect illogical water discharge and illegal dumping, note on map, and determine point of origin	Make ordinance available for public review	Make ordinance available for public review	Update list on an annual basis as to the condition and effectiveness of location	Attend Street Sweeping Seminars as offered as necessary	
Year 4	Record listing of each governmental organizations storm water education efforts	Record listing of each governmental organizations public participation/involvement	Review and final corrections of storm sewer data	List origin locations, point of discharge, contact information, property owner(s) etc. Publicly list offenders and their violations	Implement and enforce ordinance	Implement and enforce ordinance	List both compliant and non-compliant locations		
Year 5	Perpetuate status of committee for future and continue of public education and outreach	Perpetuate status of committee for future and continue of public education and outreach	Complete record of all municipally owned stormed sewers on electronic file	Determine mechanism for correcting non-compliant locations (perhaps ordinance and penalties)	Record locations and review on a time-specified basis (possibly monthly)	Record locations and review on a time-specified basis (possibly monthly)	Determine for correcting non-compliant locations (perhaps ordinance and penalties)		

COPY

Certification

Illinois Public Library Annual Report FY 2006-2007
Illinois State Library

Instructions: Please enter your libraries name and the start and end date of your library's fiscal year. Then print out the Certification Sheet (from the File Menu, select Print) and collect the necessary signatures. Please return the signed Certification Sheet to your library system.

Name of Library Pekin Public Library

Name of Community Pekin

This annual report is filed by the undersigned public library pursuant to Illinois Compiled Statutes (ILCS) for the fiscal year commencing (mm/dd/yy) 05/01/06 and ending (mm/dd/yy) 04/30/07.

Head Librarian (signature)

The Board of directors herewith accepts the above report, certifies its essential accuracy and transmits it to the Illinois State Library in accordance with the above statute. (REQUIRES the signature of the secretary and president of the current library board.)

Secretary (signature) Date May 22, 2007

President (signature) Date May 22 2007

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NOTE: Final responses have not yet been submitted.

IDENTIFICATION

1. Location — Pekin
   (Name of the municipality (town, city, etc.) in which the central library is located.)
2. Legal name of library — Pekin Public Library
3a. Address **(Facility)**:
   Number and Street *(Provide number/street address; Do not use a P.O. Box.)* — 301 South Fourth Street
   City, Zip Code Plus 4 — Pekin , 61554-4284
3b. Mailing Address, if different:
   Number and Street or P.O. Box
   City, Zip+4 — , IL
4. Library telephone number *(digits only, no spaces, hyphens, or parentheses)* — 3093477111xxxxxxxxxx
5. Library fax number — 3093476587xxxxxxxxxx
6. WWW home page — www.pekin.net/library
7. Library Director Name — Jeff Brooks
   Title — Director
8. Library Director's e-mail — jbrooks@pekin.net
9. Type of library: — [**City**]
10. Is your library a combined public and school library? — _ Yes X No
11. Does your library contract with another library to **RECEIVE ALL** your library services? — _ Yes X No
    IF YES, list the name(s) of the libraries with whom you contract:
    1.
    2.
12. County in which administrative entity is located: — Tazewell
13. Did the administrative entity's legal service area boundaries change during the past year? — _ Yes X No
    (Answer yes to this question, if there has been any change to the administrative entity's legal service area boundaries during the past year.)
14. Population residing in tax base *(Use the latest **official federal census** figure)* — 33,857
    *(If the current population is different from the previous year's population, please send the Illinois State Library **LEGAL** verification of that change.)*
15. Library system: — [**Alliance (ALS)**]
16. Total number of bookmobiles
    (A bookmobile is at least all of the following: a truck or van that carries an organized collection of library materials; paid staff; and regularly scheduled hours open to the public.)
17a. Total number of branch libraries

(A branch library is an auxiliary unit with at least all of the following: separate quarters; organized collection of library materials; paid staff; and regularly scheduled hours open to the public.)

17b. List branch libraries:

Name Telephone xxxxxxxxxx

Street Address

City Zip Code Plus Four

, IL

County:

Square footage of this outlet:

ANNUAL REPORT DATA

Questions 18-20 are additional data collected as part of the FSCS (Federal State Cooperative System for Public Library Data Collection) statistical program:

18. Does this public library meet **ALL** the criteria of the FSCS public library definition? X Yes _ No

If YES: proceed to question 20.
If NO: proceed to question 19.

a. An organized collection of printed or other library materials, or a combination thereof;
b. Paid staff;
c. An established schedule in which services of the staff are available to the public;
d. The facilities necessary to support such a collection, staff, and schedule and
e. Is supported in whole or in part with public funds.

19. If you answered NO to question 18, then please identify which of the criteria your library does not meet regarding the FSCS definition of a public library: **(CHECK ONLY THOSE YOUR LIBRARY DOES NOT MEET)**

_ a. An organized collection of printed or other library materials, or a combination thereof
_ b. Paid staff
_ c. An established schedule in which services of the staff are available to the public
_ d. The facilities necessary to support such a collection, staff, and schedule; and,
_ e. Is supported in whole or in part with public funds

20. Administrative Entity: From the descriptions below select **ONLY ONE** that most nearly describes your library as an administrative entity.

X Single Direct Service Outlet: Serves the public directly with **ONLY ONE** service outlet: **EITHER** a central library **OR** a bookmobile **OR** a books-by-mail program. (CODE: SO)

_ Administrative Entity with Multiple Direct Service Outlets where **Administrative Offices are NOT separate**. Serves the public directly with **two or more service outlets**, including some combination of one central library, branch(es), bookmobile(s), **AND/OR** books-by-mail. (CODE: MO)

_ Administrative Entity with Multiple Direct Service Outlets & where **Administrative Offices are separate**: Serves the public directly with **two or more service outlets**, including some combination of one central library, branch(es), bookmobile(s), **AND/OR** books-by-mail. **The administrative offices are separate from the direct service outlets (the administrative offices are not located in the same physical facility as the actual library service units.)** (CODE: MA)

21. This annual report is filed for the fiscal year:
commencing [**May**] [**1**] [**2006**] and ending [**April**] [**30**] [**2007**]

22. Number of months in this fiscal year	12
23a. Name of person preparing survey	Jeff Brooks
23b. Telephone number (xxxxxxxxxx)	3093477111
23c. Fax number (xxxxxxxxxx)	3093476587
23d. E-mail	jbrooks@pekin.net

REFERENDA

24. Was your library involved in a referendum in FY 2006-07? _ Yes X No

IF NO, go directly to question 26. **IF YES, please send the Illinois State Library a copy of the ballot or a statement of the proposition as presented to the voters.** If more than one referendum occurred, report each separately.

25. Include each type of referendum presented to the voters below

	Date of Referendum (mm/dd/yy)	Passed or Failed	Effective Date (mm/dd/yy)
Annexation		[**Select Outcome**]	
Bond Issue		[**Select Outcome**]	
Conversion		[**Select Outcome**]	
District Establishment		[**Select Outcome**]	
Maintenance Tax		[**Select Outcome**]	
Public Library Establishment		[**Select Outcome**]	
Tax Increase		[**Select Outcome**]	
Restoration Fund Tax		[**Select Outcome**]	

Mortgage Tax	[Select Outcome]
Working Cash	[Select Outcome]
Other (please specify):	
	[Select Outcome]

26. If in the last year, or in the period before filing this report, you took action to convert to public library district status by approval of your corporate authority (under P.A. 86-346 and P.A. 86-713); your *district library* annexed additional territory in an unincorporated area by backdoor referendum (under 75 **Illinois Compiled Statutes (ILCS)** 16/15-5 through 15-45); or your *district library* took any other action by backdoor referendum, indicate the effective date of the action.

	Effective Date (mm/dd/yy)
Conversion	
Annexation	
Other (please specify):	

CURRENT LIBRARY BOARD

NOTE: This information is used for directory purposes and for meeting the annual legal reporting requirements of library districts. REPORT THE MOST RECENT INFORMATION AVAILABLE.

27. Total number of board seats: 9
28. Total number of vacant board seats: 0
29. President
    - Name: Lynette Steger Present Term Ends (mm/yy): 06/07
    - Telephone: 3093538069xxxxxxxxxx
    - Home Address: 601 South 6th Street
    - City, State, Zip+4: Pekin IL 61554-4605
30. Vice-President
    - Name: Vickie Koch Present Term Ends (mm/yy): 06/08
    - Telephone: 3093476119
    - Home Address: 2503 North Parkway Drive
    - City, State, Zip+4: Pekin IL 61554-1992
31. Treasurer
    - Name: Scott Plotner Present Term Ends (mm/yy): 06/07
    - Telephone: 3093533881
    - Home Address: 909 Illinois Street
    - City, State, Zip+4: Pekin IL 61554-2876
32. Secretary
    - Name: Leslie Leitner Present Term Ends (mm/yy): 06/08
    - Telephone: 3093532771

Home Address 3 Vetter Ct
City, State, Zip+4 Pekin IL 61554-4659

33. Other Members:

Name Carrie Allen Present Term Ends (mm/yy) 06/08
Telephone 3093471092
Home Address 816 State Street
City, State, Zip+4 Pekin IL 61554-3449
Name Sue Crowell Present Term Ends (mm/yy) 06/09
Telephone 3093462432
Home Address 332 Park Ave
City, State, Zip+4 Pekin IL 61554-4470
Name Thomas Cullen Present Term Ends (mm/yy) 06/09
Telephone 3093464140
Home Address 812 Washington Street
City, State, Zip+4 Pekin IL 61554-4741
Name Randy Turner Present Term Ends (mm/yy) 06/09
Telephone 3093534394
Home Address 1607 North 8th Street
City, State, Zip+4 Pekin IL 61554-1655
Name Tim Williams Present Term Ends (mm/yy) 06/07
Telephone 3093462602
Home Address 504 South 8th Street
City, State, Zip+4 Pekin IL 61554-4710
Name Present Term Ends (mm/yy)
Telephone
Home Address
City, State, Zip+4 IL

LIBRARY FRIENDS GROUP/LIBRARY FOUNDATION

34. a. Does your library have a friends group? X Yes _ No

b. If the friends group has a website (or a link from the library's website) what is the URL:
www.pekin.net/library/friends.html

35. a. Does your library have a library foundation? _ Yes X No

b. If the foundation has a website (or a link from the library's website) what is the URL:

FACILITIES

36a. Total square footage of the main library building — square feet 34,000

*(Report the total square footage of the main library building. **Exclude** the square footage of any branch library buildings.)*

36b. Total square footage of the branch library building(s), if applicable — square feet

*(Report the total square footage of the branch library building(s). Note: If there is more than one branch library building, report the combined total square feet. **Exclude** the square footage of the main library building.)*

REPLACEMENT COSTS

Replacement costs are what you would have to pay to establish the current library if you were to do so today. Do not include collection(s) replacement costs.

37. What is the current fair market value for the library's real estate (land and buildings, including garages, sheds, etc)? — $ 4,499,456

38. What is the replacement cost for the library's furniture, equipment, and vehicles? — $ 618,675

LIBRARY OPERATING RECEIPTS BY SOURCE

Exclude:

- *Revenue for major capital expenditures*
- *Contributions to endowments*
- *Revenue passed through to another agency (e.g. fines)*
- *Funds unspent in previous fiscal year (e.g. carryover)*

Round to the Nearest Whole Dollar

39. Local Government

Exclude:

- *The value of any contributed or in-kind services*
- *The value of any gifts and donations*
- *Library fines, fees, or grants*
- *Tax anticipation warrants*

a. Local government (except capital income bond sales) — $ 773,682

b. Capital income from bond sales (Report in Capital Revenue Question 56a 1) — $

40. State government

Exclude:

- Federal funds distributed by the State

a. Per capita grants — $ 41,424

b. Equalization aid — $

c. Corporate replacement tax $ 104,505

d. Educate and automate grants $

e. Other *(please specify):* Grants $ 2,367

41. Federal government

Include:

- Federal funds distributed by the State (e.g., LSTA grants paid directly to your library)

a. LSTA funds received $ 7,425

b. E-rate funds received $ 1,901

c. Other federal funds received $

42. Bill and Melinda Gates Foundation grant monies received $

43. All other receipts $ 100,507

Include:

- *All monetary receipts not reported above*
- *Monetary gifts and donations (e.g., endowment income)*
- *Interest*
- *Library fines*
- *Fees for service*
- *Payments for contractual services*
- *Receipts from a library system*
- *Receipts from a loan or mortgage*

Exclude:

- *The value of any contributed or in-kind service*
- *The value of any non-monetary gift and donations*

44. TOTAL receipts *(sum of lines 39 to 43)* $ 1,031,811

45. Amount of surety bond $ 800,000

NOTE: 75 ***Illinois Compiled Statutes (ILCS)*** *5/4-9, requires that the bond be 'not less than 50% of the total funds received by the library in the last fiscal year' for municipalities of less than* ***500,000*** *population, and for public library districts (75* ***Illinois Compiled Statutes (ILCS)*** *16/30-45(e)).*

LIBRARY OPERATING EXPENDITURES BY CATEGORY

Operating expenditures are the current and recurrent costs necessary to support the provision of library services.

Include:

- *Significant costs, especially benefits and salaries, that are paid by other taxing agencies (government agencies with the authority to levy tax) "on behalf of" the library may be included if the information is available to the reporting agency. Only such funds that are supported by*

expenditure documents (such as invoices, contracts, payroll records, etc.) at the point of disbursement should be included.

Exclude:

- *Do not report the value of free items*
- *Do not report estimated costs*
- *Do not report capital expenditures*

STAFF EXPENDITURES

Round to the Nearest Whole Dollar

46. Salaries and wages for all library staff (including maintenance, security, and plant operations staff) $ 460,440

Include:

- *Salaries and wages before deductions*

Exclude:

- *Employee benefits*

47. Fringe benefits paid for **by the library** for all library staff (including maintenance, security, and plant operations staff) $ 130,958

Include:

- *Fringe benefits or equivalent cash options, e.g., Social Security, IMRF, retirement, insurance (medical/life), disability income, unemployment compensation, workmen's compensation*

48. Total Staff Expenditures *(Sum of 46 & 47)* $ 591,398

MATERIALS EXPENDITURES

Include:

- *Materials expenditures includes all materials in all formats (e.g., print, microform, electronic) whether purchased, leased, or licensed.*

Exclude:

- *Charges or fees for interlibrary loans*
- *Expenditures for document delivery*

49. Printed materials $ 95,489

Include: Books, serial back files, current serial subscriptions, government documents, other print purchases

50. Electronic materials $ 7,439

Include:

- *All expenditures for electronic (digital) materials (e.g., e-books, e-serial/journals, government documents, databases - locally mounted/full text or not, electronic files, reference tools, scores, maps, pictures, materials digitized by the library.)*
  A. Electronic materials can be distributed via magnetic tape, diskettes, computer software, CD-ROM, other portable digital carrier, etc.

B. Electronic materials can be accessed via computer, Internet, e-book or other reader or player

- *Materials held locally*
- *Remote materials for which permanent or temporary access rights have been acquired*
- *Expenditures for database licenses*
  (NOTE: Definition based on ISO 2789)

Exclude:

- *Computer software used to support library operations (e.g., accounting, word processing) or to link to external networks (including the Internet). Report these as other operating expenditures in question 53.*

51. Other materials $ 19,835

Include: *All other materials (e.g., microform, audio, video, DVD-audiovisual not media storage, other new formats)*

52. Total Materials Expenditures *(Sum of 49, 50, & 51)* $ 122,763

OTHER OPERATING EXPENDITURES

53. All other operating expenditures not entered above $ 239,947

Include, for example:

- *Supplies (library, general office)*
- *Material processing costs*
- *Commercial binding/rebinding*
- *Repair or replacement of furnishings/equipment*
- *Rent, Utilities*
- *Computer hardware/software used to support library operations or to link external networks, including the Internet*
- *Contracts for service (e.g., physical facility operation/maintenance)*
- *Fees/Contracts: auditors, attorneys, architects, consultants*

- ***Exclude:***
- *Purchases of fixed assets (Report in Capital Expenditures, question 57)*

54. TOTAL operating expenditures (sum of lines 48, 52, & 53) $ 954,108

NOTE: Total Receipts (Line 44) and Total Expenditures (Line 54) need not agree.

55. Children's Materials Expenditures $ 21,809

(Report amount spent, NOT BUDGETED, for materials in all formats which were purchased for use by patrons age 14 and younger.)

CAPITAL REVENUE AND EXPENDITURES

CAPITAL REVENUE

56. Report all revenue to be used for major capital expenditures, by source of revenue.

INCLUDE FUNDS RECEIVED FOR:

- *Site acquisitions*
- *New building(s)*
- *Additions to or renovations of existing buildings*
- *Furnishings, equipment, and initial collections for new buildings, building additions, or building renovations*
- *Computer hardware and software used to support library operations, to link to networks, or to run information products*
- *New vehicles*
- *Other one-time major projects*

EXCLUDE REVENUE FOR:

- *Replacement and/or repair of existing furnishings and equipment*
- *Regular purchase of library materials*
- *Investments for capital appreciation*

EXCLUDE:

- *Income passed through to another agency (e.g., fines)*
- *Funds unspent in previous fiscal year (e.g., carryover)*

Round to the Nearest Whole Dollar.

a. Local Government	$
1. Local Government: Capital Income from Bond Sales	$
2. Local Government: Other	$ 127,754
3. Local Government: Total (Sum of Line a1 and a2)	$ 127,754
b. State Government	$
c. Federal Government (LSTA)	$
d. Other (please specify):	$
e. Total (sum of lines a3, b, c, and d)	$ 127,754

CAPITAL EXPENDITURES

57. Report major capital expenditures, the acquisition of or additions to fixed assets as follows: $ 111,866

INCLUDE:

- *Site acquisitions*
- *New building(s)*
- *Additions to or renovations of existing buildings*
- *Furnishings, equipment, and initial materials stock for new buildings, building additions, or building renovations*
- *Library automation systems*
- *New vehicles*
- *Other one-time major projects*
- *All expenditures regardless of revenue source*
- *Only funds that are supported by expenditure documents (e.g., invoices, contracts, payroll records, etc.) at the point of*

disbursement should be included.

EXCLUDE:

- *Estimated costs*
- *Expenditures for replacement and repair of existing furnishing and/or equipment*
- *Regular purchases of library materials*
- *Investments for capital appreciation*
- *Contributions to endowments*
- *Revenue passed through to another agency (e.g., fines)*

Funds transferred from one public library to another public library should be reported by only one of the public libraries.

NOTE: Total capital revenue (Line 56e) and Total capital expenditures (Line 57) need not agree.

58. Amount of construction surety bond, if applicable $

PERSONNEL: For each Group (A,B,C,D): a) Include all positions funded in the library's budget whether those positions are filled or not and b) Report status as of the last day of the fiscal year. To ensure comparable data, 40 hours per week has been set as the measure of full-time employment (FTE). For example, 60 hours per week of part-time work by employees in a staff category divided by the 40-hour measure equals 1.50 FTEs.

59a. Group A: Professional librarians, media and audiovisual specialists, etc.

List each Group A employee separately. Business managers or other persons not a librarian should be counted under Group B below. If any librarian position is **vacant**, enter only **"VI. Total Hrs/Wk"** and the **"VII. Hourly Rate"** for the previous librarian.

I. Position Title: The position title created and assigned to this employee by your library.
II. Primary Work Area: From the Work Areas listed below, select one that identifies the primary work responsibility for this position; for example, a position title of Reference/Adult Services might be coded as reference if that is the primary focus of the job and adult services could be coded as the secondary responsibility. Use your best judgment when coding primary responsibility based on percentage of time spent on a particular area of focus.
VII. Hourly rate: Convert annual salary to hourly rate, if necessary.

Professional Librarians, media and audiovisual specialists, etc.

(I)	Position Title	Director
(II)	Primary Work Area:	[**Library Director**]
(III)	Secondary Work Area: (optional)	[**Select Area**]
(IV)	Education	[**Master's degree: ALA accredited libraryschool program**]
(V)	Sex	X Male _ Female
(VI)	Total Hours/Week	40

(VII) Hourly Rate $ 28.85
(I) Position Title Head of Reference Services
(II) Primary Work Area: [**Reference**]
(III) Secondary Work Area: (optional) [**Select Area**]
(IV) Education [**Master's degree: ALA accredited libraryschool program**]
(V) Sex _ Male X Female
(VI) Total Hours/Week 23
(VII) Hourly Rate $ 25.41
(I) Position Title Head of Children's Services
(II) Primary Work Area: [**Children's Services**]
(III) Secondary Work Area: (optional) [**Select Area**]
(IV) Education [**Master's degree Not in Library Science**]
(V) Sex _ Male X Female
(VI) Total Hours/Week 38
(VII) Hourly Rate $ 18.70
(I) Position Title Adult Service Librarian
(II) Primary Work Area: [**Reference**]
(III) Secondary Work Area: (optional) [**Select Area**]
(IV) Education [**Master's degree: ALA accredited libraryschool program**]
(V) Sex _ Male X Female
(VI) Total Hours/Week 40
(VII) Hourly Rate $ 17.78
(I) Position Title Public Services Manager
(II) Primary Work Area: [**Circulation**]
(III) Secondary Work Area: (optional) [**Select Area**]
(IV) Education [**Bachelor's degree**]
(V) Sex _ Male X Female
(VI) Total Hours/Week 30
(VII) Hourly Rate $ 14.50
(I) Position Title Technical Service Manager
(II) Primary Work Area: [**Cataloging**]
(III) Secondary Work Area: (optional) [**Select Area**]
(IV) Education [**Less than a bachelor's degree**]
(V) Sex _ Male X Female
(VI) Total Hours/Week 40

(VII) Hourly Rate $ 13.99

Staff Data

59b. Group B: Full-time/part-time technical and clerical employees

Total hours worked in a typical week by all Group B employees	381
Minimum hourly rate actually paid (convert annual salary to hourly rate)	$ 8.00
Maximum hourly rate actually paid (convert annual salary to hourly rate)	$ 14.13
Total FTE Group B employees	9.52

59c. Group C: Full-time/part-time pages or shelvers

Total hours worked in a typical week by all Group C employees	82.50
Minimum hourly rate actually paid (convert annual salary to hourly rate)	$ 6.50
Maximum hourly rate actually paid (convert annual salary to hourly rate)	$ 8.50
Total FTE Group C employees	2.06

59d. Group D: Full-time/part-time building maintenance, security or plant operation employees

Total hours worked in a typical week by all Group D employees	56
Minimum hourly rate actually paid (convert annual salary to hourly rate)	$ 8.35
Maximum hourly rate actually paid (convert annual salary to hourly rate)	$ 18.45
Total FTE Group D employees	1.40

59e. Total FTE Employees Groups B,C, D (Include only paid employees NOT volunteers): 12.98

60a. Librarian Vacancies

(Include only those budgeted librarian positions vacant on the last day of this fiscal year for which there was an active search while the position remained vacant)

(I)	Position Title	
(II)	Primary Work Area	[**Select Area**]
(III)	Education Required	[**Select Degree**]
(IV)	Total Hours/Week	
(V)	Number of Weeks Vacant during FY 2006-07	
(VI)	Annual Salary Range:	Minimum $ Maximum $

60b. Newly Created Librarian Positions

(Include any newly created librarian positions which were created in FY 2006-07)

(I)	Position Title	Public Info and Program Manage
(II)	Primary Work Area	[**Other Type of Librarian**]
(III)	Education Required	[**Bachelor's degree**]

(IV) Total Hours/Week 12

(V) Current Status X Filled _ Unfilled

(VI) Date Filled 01/02/07(mm/dd/yy)

60c. Eliminated Librarian Positions

(An eliminated librarian is that one that was budgeted for FY 2005-06 but is not in the budget for FY 2006-07.)

(I)	Position Title	
(II)	Primary Work Area	[**Select Area**]
(III)	Education Required	[**Less than a bachelor's degree**]
(IV)	Total Hours/Week	
(V)	Date Eliminated	(mm/yy)
(VI)	Last Annual Salary Paid	$
(VII)	Reason Eliminated (i.e. lack of funds or need, etc.)	

SERVICE HOURS/LIBRARY VISITS

61a. Report the time the central library opened and the number of hours open to the public per day in a typical week last October (i.e., a week when the library was open its regularly scheduled hours, with no holidays):

	Opening Time	Hrs Open Per Day
Monday	9:00 am	12
Tuesday	9:00 am	12
Wednesday	9:00 am	12
Thursday	9:00 am	12
Friday	9:00 am	9
Saturday	9:00 am	8
Sunday		

61b. Number of DAYS per week the central library was open past 6 pm 4

61c. Number of HOURS per week the central library was open past 6 pm 12

62. Total scheduled public service hours per year for all service outlets. 3,380
(Include the hours open for public service at the main/central library, the branches, and the bookmobile) NOTE: Use an actual annual count, if available; otherwise, calculate an estimate based on a typical week and multiply by 52.

63. Total annual attendance in library 177,636
(This is the total number of persons entering the library for any purpose during the fiscal year including those attending programs and those requiring no staff assistance) NOTE: Use an actual annual count, if available; otherwise calculate an estimate based on a count taken during a typical week and multiply by 52.)

PROGRAMS & ATTENDANCE

Library Programs: *A program is any planned event which introduces the group attending to any of the broad range of library services or activities or which directly provides information to participants. Programs may cover the use of the library, library services, and library tours. Programs may also provide cultural, recreational, or educational information, often designed to meet a specific social need (e.g., film programs, lectures, story hours, summer reading, literacy, English as a second language, citizenship, book discussion groups, etc.)*

INCLUDE:

- *Count all programs, whether held on or off-site, that are sponsored or co-sponsored by the library.*

EXCLUDE:

- *Programs sponsored by other groups that use library facilities.*

If programs are offered as a series, count each program in the series. For example, a film series offered once a week for eight weeks should be counted as eight programs.

Children (Defined): *Output Measure for Public Library Service to Children: A Manual of Standardized Procedures (ALA, 1992) defines children as persons age 14 and under.*

Program Attendance:

INCLUDE:

- *The count of the audience at library programs.*

EXCLUDE:

- *One-to-one tutoring, services to the homebound, homework assistance, and mentoring activities.*

64a.	Total Number of Adult Programs *(Report the total number of programs for this fiscal year which have a a portion or all of their target market intended for adults.)*	116
64b.	Adult Program Attendance *(Report the annual attendance of both adults and children at programs which have a a portion or all of their target market intended for adults.)*	3,968
65a.	Total Number of Children's Programs *(Report the total number of programs for this fiscal year which have a a portion or all of their target market intended for children age 14 and younger.)*	314
65b.	Children's Program Attendance *(Report the annual attendance of both adults and children at programs which have a portion or all of their target market intended for children age 14 and younger.)*	9,605
66a.	Total Number of Programs (sum of lines 64a and 65a)	430
66b.	Total Program Attendance (sum of lines 64b and 65b)	13,573

REGISTERED BORROWERS

67. Total number of **resident** borrower's cards in force as of the last day of the fiscal year 16,072

*(**Include** borrowers who reside within your service area. **Exclude** reciprocal borrowers.)*

68. How often are resident borrower's card records purged from your database? (select **one**)
_ As Needed
_ Never
X Periodically
Length of Period: Yearly

69. Total number of non-resident borrower's cards sold during the past fiscal year 98

70. Total amount of fees collected for non-resident borrower's cards in the past fiscal year $ 6,960

71. Number of registered borrowers as of the last day of the fiscal year. 15,839

(A registered borrower is a library user [resident and/or non-resident] who has applied for and received a card or an identification number from the public library that has established conditions under which the user may borrow library materials and gain access to other library resources.)

RESOURCES OWNED

This area collects data on selected types of library materials. It does not cover all materials for which expenditures were reported.

INCLUDE:
- *Report only items that the library has acquired as part of the collection and cataloged whether purchased, licensed, or donated as gifts.*

	Held at End of Last FY	Withdrawn During FY	Added During FY	Held at End of This FY
72. Books	125,469	7,013	8,078	126,534

*(Books are non-periodical printed publications bound in hard or soft covers, or in loose-leaf format. Report the number of different physical volumes owned (not leased) by your library. **Include** government documents arranged by Su Docs classification. **Exclude** periodicals, books on tape, and microforms.)*

73. Number of **e-books** your library provides access to

E-books are digital documents (including those digitized by the library), licensed or not, where searchable text is prevalent, and which can be seen in analogy to a printed book (monograph). E-books are loaned to users on portable devices (e-book readers) or by transmitting the content to the user's personal computer for a limited time.

INCLUDE:
- *E-books held locally and remote e-books for which permanent or temporary access rights have been acquired; include non-serial government documents.*
- *Report the number of physical or electronic units, including duplicates.*
- *E-books packaged together as a unit (e.g., multiple titles on a single e-book reader) and checked out as a unit are counted as one unit.*

NOTE: Report only items that the library has selected as part of the collection and made accessible through the library's Online Public Access Catalog (OPAC).

74. Back Files (Retrospective Holdings): Newspapers (Print format only) — 12 | 0 | 0 | 12

a. Report the number of volumes, including duplicates. Count unbound newspapers as a volume when the library has at least half of the issues in the publisher's volume. If volume data is not available, then count the number of titles.

b. Are these counts a volume count or a title count?
(select **one**)
_ Volume Count
_ Title Count

75. Back Files (Retrospective Holdings): Magazines/Periodicals/Serials (Print format only) — 177 | 4 | 13 | 186

a. Report the number of volumes, including duplicates. Count unbound magazines/periodicals/serials as a volume when the library has at least half of the issues in the publisher's volume. If volume data is not available, then count the number of titles.

b. Are these counts a volume count or a title count?
(select **one**)
_ Volume Count
_ Title Count

76. Current Subscriptions : Newspapers/Magazines/Periodicals/Serials (Print format only) — 189 | 4 | 13 | 198

Report the number of current subscriptions (titles). Include duplicate subscriptions for the same title. This is NOT a count of individual issues. Gift subscriptions and government documents should be included.

77. Current Subscriptions : Newspapers/Magazines/Periodicals/Serials (Electronic/digital formats only) — 0 | 0 | 0 | 0

Report the number of current subscriptions (titles), in electronic and digital formats. Include duplicate subscriptions for the same titles. *(Access/distribution can include but is not limited to: a) the Internet e.g., HTML, PDF, JPEG, compressed file formats, zipped file formats; b) CD-ROM or other portable digital carrier; c) databases, including locally mounted databases; d) diskettes; e) magnetic tapes. Electronic serial subscriptions include serials held locally or remote resources that the library has authorization to access, including those available through statewide or consortia agreements. DO NOT include subscriptions to indexing and abstracting databases that include full-text serial content (e.g., EBSCO Host, ProQuest, OCLS FirstSearch.)*

78. Audio recordings — 4,199 | 117 | 380 | 4,462

These are materials on which sounds (only) are recorded/stored and that can be played back mechanically and/or electronically.

INCLUDE:

- *Audio digital/CD-ROMs, cassettes, records, etc. Report the number of physical copies, including duplicates. If copy data is not available, count the number of titles. Items packaged together as a unit [e.g., two cassettes as one recorded book] are counted as one physical unit.*

79. DVDs/Videos — 5,473 | 395 | 600 | 5,678

These are materials on which moving pictures are recorded, with or without sound. Electronic

playback displays pictures , with or without sound, using a receiver or monitor. Formats include: DVD, VHS, CD-ROM, etc. Report the number of physical copies, including duplicates. If copy data is not available, count the number of titles. Items packaged together as a unit (e.g., two DVDs as one movie) and checked out as a unit are counted as one physical unit

80. Licensed Databases 22

(Report the number of ***licensed*** *databases [including locally mounted or remote, full-text or not] for which temporary or permanent access rights* ***have been acquired through payment by the library, or by formal agreement with the State Library*** *or a* ***cooperative agreement within the state or region****. A database is a collection of electronically stored data or unit records [facts, bibliographic data, abstracts, texts] with a common user interface and software for the retrieval and manipulation of the data. Note: The data or records are usually collected with a particular intent and relate to a defined topic. A database may be issued on CD-ROM, diskette, or other direct access method, or as a computer file accessed via dial-up methods or via the Internet. Subscriptions to individual electronic serial titles are reported under question 77 [Current Subscriptions: Newspapers/Magazines/Periodicals/Serials: Electronic/Digital formats only]. Each database is counted individually even if access to several databases is supported through the same vendor interface.)*

EXCLUDE:

- *Subscriptions to individual electronic serial titles are not reported in this line.*

80a. Local - License negotiated by the local library: 4
(Include licensed databases negotiated or provided at the local level. Include in this category stand-alone automated public access catalogs.)

80b. State - License negotiated by the Illinois State Library: 18
(Include licensed databases negotiated or provided by the Illinois State Library. Each database below should be counted individually.)

- NoveList (Count = 1)
- OCLC (for cataloging and interlibrary loan) (Count = 1)
- OCLC FirstSearch package (ISL provided): Statewide package available to all Illinois Libraries (including OCLC WorldCat & 14 other databases available to all libraries) (Count = 15)
- OCLC FirstSearch package (library subscription): Library purchased access to additional OCLC FirstSearch databases) (Count = number of databases subscribed to by the library)
- PDR (Physician's Desk Reference) (Count = 1)
- SILC (Statewide Illinois Library Catalog) (Count = 1)

80c. Other consortia within the state or region - License negotiated by regional library system(s) and/or other cooperative(s): 0
(Include licensed databases negotiated at the regional library system or consortia level. Include in this category the regional library system LLSAP online public access catalog or other cooperative automation consortia online public access catalogs here.)

80d. Total Licensed Databases (Sum of lines 80a, 80b, and 80c) 22

81. Children's Holdings 36,398

*(Report the number of cataloged ITEMS (NOT numbers of titles) intended for patrons age 14 and younger. **Include** children's paperbacks and children's cassettes, even if uncataloged. **Exclude** children's periodicals, whether cataloged or uncataloged.)*

USE OF RESOURCES (Report for your entire fiscal year)

82. Number of adult materials loaned 210,263

(Report the total annual circulation, including renewals, of all adult materials [age15 or older] in all formats borrowed from your library by authorized patrons. Include circulation counts from all service outlets [main library, branches, and bookmobile].

INCLUDE:
- *Interlibrary loans borrowed from other libraries, bulk loan materials, and reciprocal borrowing transactions.*

EXCLUDE:
- *Interlibrary loans to another library.*

83. Number of children's materials loaned 69,789

(Report the total annual circulation, including renewals, of all children's materials [age14 and younger] in all formats borrowed from your library by authorized patrons. Include circulation counts from all service outlets [main library, branches, and bookmobile].

INCLUDE:
- *Interlibrary loans borrowed from other libraries, bulk loan materials, and reciprocal borrowing transactions.*

EXCLUDE:
- *Interlibrary loans to another library.*

84. Total number of materials loaned (sum of lines 82 and 83) 280,052

85. Circulation, including renewals, by library material

(Report the total annual circulation, including renewals, of all materials [age 14 and younger for children and age 15 and over for adult] in all formats borrowed from your library by authorized patrons. Include circulation counts from all service outlets [main library, branches, and bookmobile].)

INCLUDE:
- Interlibrary loans borrowed from other libraries, bulk loan materials, and reciprocal borrowing transactions.

EXCLUDE:
- Interlibrary loans to another library.

	Adult	Children
Fiction Books	86,582	38,899
Nonfiction Books	44,824	15,600

Fiction Videos & DVDs	39,433	13,926
Nonfiction Videos & DVDs	12,904	
Fiction audios	17,713	676
Nonfiction audios (includes music audios)	6,594	
Periodicals	2,027	531
Other Formats	186	157
Total	210,263 (Should = Line 82)	69,789 (Should = Line 83)

86. Number of interlibrary loans loaned to other libraries 3,157

*(These are library materials, or copies of the materials, **loaned** by your library to another upon request during the fiscal year. The libraries involved in interlibrary loans are not under the same library administration.)*

87. Number of interlibrary loans borrowed from other libraries 2,158

*(These are library materials, or copies of the materials, **borrowed** by your library from another upon request during the fiscal year. The libraries involved in interlibrary loans are not under the same library administration.)*

88. Does your library participate in reciprocal borrowing? X Yes _ No

(Reciprocal borrowing is the loaning of materials directly to card holders from other libraries.)

IF YES, report the number of materials loaned 34,261

REFERENCE QUESTIONS

89. Number of reference questions asked for the year at . . .

Adult Dept.	Young Adult Dept.	Children's Dept.	Total
19,396		3,588	22,984

(A reference question is a request for information or referral by a library patron in contract with a library staff member who facilitates answering the patron's inquiry through the use of information sources [e.g., the library's collection, databases, the Internet, other persons, other agencies]. Reference questions are received in person; via fax, e-mail, phone; or virtual/networked reference services).

EXCLUDE:

- *Directional transactions or questions about library rules/policies; for example, "Where are the children's videos?" or "I'm looking for a book with the call number 811.23." or What are you hours on Wednesday evenings?".*

(If an annual count is not available, then take a typical week and multiply by 52 to estimate the annual count.)

AUTOMATION

90. How many of the following does your library have?

	Total Number in Library	Number Available for Public Use

Windows/PC Compatible Computers	45	25
Macintosh Computers	0	0
Printers	12	2

91. Does your library have computers containing general software applications (i.e., wordprocessors, spreadsheets, databases, etc.) available to patrons? X Yes _ No

92. Are your catalog records part of an online (automated or web-based) public access catalog (OPAC)? X Yes _ No
*(**Include** the system-wide catalog in which your library is a part.)*

(IF YES) a. Is it available online? X Yes _ No

(IF YES) a. Report the Internet address of the OPAC: http:// www.pekin.net/library/catalog.htm

93. Does your library have telephone devices for the deaf (TDD)? _ Yes X No

(IF YES) a. Report the number of TDDs in your library

b. Are any TDDs available for public use? _ Yes _ No

INTERNET

94. What Internet connection provider(s) does your library use? (Check all that apply)

X a. Illinois Century Network (ICN))

_ b. Another local/state government organization *(e.g., county/state information services department)*

_ c. Local educational organization *(e.g., community college or university)*

_ d. Community Information Network (e.g., Prairienet, etc.)

_ e. Your library system network

X f. Commercial provider *(e.g., MSN, America Online, CompuServe, etc.)*

_ g. Other (please specify)

95. Maximum Speed of your Internet connection: [**T1**]

96. If your library is NOT a participant in the Illinois Century Network (ICN), please indicate why:
[ ]

If you selected b, please identify the source of your free/low cost Internet Access:

If you selected d, please identify the reason your library is not a participant in ICN:

97. Who can use the Internet? [**Patrons and staff directly**]

98. If you library does NOT have any Internet access for library/staff use, please explain why in 75 words or less:

99. Do you have wireless Internet access in your library? X Yes _ No

If YES, then is the wireless Internet Access for:

Library/staff use? _ Yes X No

Patron use, so patrons can access the Internet while in your library using their own personal computers? X Yes _ No

100. Has your library board adopted an Internet policy for public access? X Yes _ No

101. How many Internet computers are available for public use? 17
(Report the number of Internet computers available in the library for use by the general public; include both dedicated and non-dedicated computers.)

102. Number of in-house users of public Internet computers **in a year** 36,182
Report the total number of individuals that have used Internet computers in the library during the last year. If the computer is used for multiple purposes (Internet access, word processing, OPAC [online public access catalog], etc.) and Internet users cannot be isolated, report all usage. A typical week or other reliable estimate may be used to determine the annual number. Sign-up forms or Web-log tracking software also may provide a reliable count of users.

103. Does your library allow patrons to make printouts of materials obtained from the Internet? X Yes _ No

IF YES, what are the charges per page for printouts? .10

104. Does your library provide instruction (workshops, classes) to patrons on the use of the Internet? _ Yes X No

105. Does your library utilize Internet filters in your library? X Yes _ No
(IF NO, please proceed to question 109.)

106. When did you start using filters (mm/yy)? 04/02

107. Which product/company do you use to provide the filtering?
ICN

108. Which Internet stations have filters? (check all that apply)

_ a. All staff stations

X b. All public stations

_ c. Public children's stations only

_ d. Public adult stations only

_ e. Other (please specify)

109. Annual number of views of your library's homepage
(This is the number of times the library's homepage was viewed by any visitor to the libraries website. A page can be viewed more than once by the same visitor, and each view should be counted.)

E-RATE

110. Did your library apply for E-rate (telecommunications discounts) for FY06/07? X Yes _ No
(IF NO, please proceed to question 112.)

111. What is the dollar amount (either as discounts/credits on your telecommunications bills, or as direct payments) that your library was awarded for FY06/07? $ 1,901.03

112. Why did your library **NOT** participate in the e-rate program? (select **one**)
_ Didn't know about it
_ Negligible benefit
_ Complicated process
_ Applied, but was denied
_ Other

If other, please explain:

TRAINING

This section is concerned with Continuing Education (CE), Continuing Professional Development (CPD), and other workshop type learning opportunities. Training may be in-person and via technology. Include workshops brought into the library, workshops at a library system, workshops at another institution, teleconferences, paid web courses, professional conferences, and in-staff training. Include the development and delivery of formal education events on site (e.g. speaker fees, materials). If tracked include travel costs (e.g. per diem, hotel, transportation) and registration fees for conferences, institutes, seminars, workshops, classes held off site, distance education, job related tuition reimbursement, purchase or rental of training materials. Include paid self-instructional courses and academic courses. Exclude staff salaries, monthly staff meetings, and other such meetings.

113a. How much money did you spend on staff development and training this fiscal year? $ 9,466

113b. Does this include travel expenses? _ Yes X No

114. How many **hours** of training did employees receive this year? 174

FUTURE IPLAR

115. What information is not currently collected on the Illinois Public Library Annual Report that you would be interested in if it were collected?

(End of the Illinois Public Library Annual Report)

In addition to the Electronic IPLAR, all district libraries in Illinois are required to submit a District Supplement, a Secretary's Audit, and a copy of each referendum held during the past fiscal year.

Preparation Instructions For A Secretary's Audit (Only District Libraries must complete)

A Secretary's Audit must be prepared on your library's letterhead and contain the following information:

1. Your library's name and address (should be in letterhead)
2. The following text:

   "This is to testify that we have examined the secretary's minutes and other records for the past year and find they are in order and have no errors or discrepancies for FY 2006/07."

   NOTE: If there ARE any errors or discrepancies, please list and explain fully.
3. The signature of two trustees who were appointed by the president to audit the secretary's records
4. The date completed

Public Library District Supplement (Only District Libraries must complete)
Illinois Public Library Annual Report (IPLAR) Fiscal Year 2006/07

1. During the last fiscal year, were there any changes in the limits or boundaries of your district? _ Yes _ No

   (IF YES) a. How did this change occur (ex. referendum)?

   b. Describe the changes by county, township, and/or municipality giving the area and population for each:

2. During the last fiscal year, did the district acquire property (real property, i.e. building (s) or land? _ Yes _ No

   (IF YES) a. How was the property acquired? (check all that apply)

   _ Purchase _ Legacy _ Gift _ Other

   b. General description of the property acquired:

3. Does your library have any outstanding liabilities, including bonds? _ Yes _ No

   (IF YES) a. Amount of outstanding liabilities, including bonds $

   b. Description of all outstanding liabilities:

4. Does your library have fiscal accumulations (reserve funds, outstanding fund balances, etc.)? _ Yes _ No

   (IF YES) Then prepare a statement that details the dollar amount(s) and the reason (s) for the fiscal accumulations. (Not to exceed 400 characters).

(End of the Public Library District Supplement)

Pekin Planning Commission Minutes
May 9, 2007

Present:
Jim Bradshaw
Ron Knautz, Vice Chairman
Michele Long
Ralph Brower
Bill Craig
Don Hild, Chairman
Scott Nichols
Bob Schroeder

Absent:
Steve Huey

Chairman Don Hild led the Pledge of Allegiance.

The regular meeting of the Pekin Planning Commission was called to order and a quorum was declared.

Staff Present: Joe Wuellner, Ron Sieh, and Attorney Dancey.

Chairman Don Hild asked for approval of the agenda.

MOTION by Bill Craig, Seconded by Ron Knautz to approve the agenda as presented. On roll call vote, All present voted **AYE. MOTION APPROVED.**

Chairman Don Hild asked for approval of the minutes from the April 11, 2007.

Ron Knautz asked the word "not" be removed from the minutes regarding the impact fees. "Overall consensus of the Committee was ~~not~~ to consider this type of fee".

MOTION by Ron Knautz seconded by Michele Long to approve the minutes as corrected from the April 11, 2007 meeting. On roll call vote, all present voted **AYE. MOTION APPROVED.**

City Council Action Report:
The City Council approved the following:

There were no Hearings to consider. Minutes from April 11, 2007 meeting were received and filed.

PPC Correspondence: No Correspondence

Application #1: Steve Bresnahan, Owner

Hearing #1: Special Use for Automobile Sales with Accessory Structure Incidental to this Use with PIN #04-04-35-454-001 and Legal Description of Casey's Addn, Block 28 SE ¼ Lot 1 & 27' W of Lot 2 commonly known as 1301 Broadway in Tazewell County, Illinois.

Open Public Hearing: 6:38pm

Steve Bresnahan presented his case and was present for questions.

The Committee had concerns with this possibly turning into a used car lot.

Steve Bresnahan stated it was for personal use only but somewhere down the road he might consider changing it.

Close Public Hearing: 7:04pm

Special Use Review: Ralph Brower, Chairman
Site Plan Review: Bob Schroeder, Chairman

Ralph Brower stated there was no committee meeting and turned it over to the Commission.

MOTION by Jim Bradshaw, Seconded by Bill Craig to approve the Special Use for Automobile Sales with Accessory Structure Incidental. On roll call vote, 6 present voted **AYE.** 2 present voted **NAYE. MOTION APPROVED.**

Bob Schroeder stated there was no committee meeting and turned it over to the Commission.

Bob Schroeder stated concern over the Site Plan, as it was not clear.

Discussion took place. It was recommended for Steve Bresnahan to correct his Site Plan and return to the next meeting for Approval.

MOTION by Ralph Brower, Seconded by Michelle Long to Table the Site Plan until a corrected one is presented for the Special Use for Automobile Sales with Accessory Structure Incidental. On roll call vote, All present voted **AYE. MOTION APPROVED.**

Application #2: Mike Martin, Representative of HDC Engineering LLC

Hearing #2: Zoning Assignment of the Preliminary Plat for Atkins Development pending Annexation with the following Legal Description commonly known as TAG Winston Farm, Inc located in Tazewell County, Illinois.

Open Public Hearing: 7:35pm

Matt Deering, Legal Representative and Mike Martin were present for questions. Mike Martin stated they are speaking with the Park District about 2.2 Acres designated for an 8' wide Trail abutting Park property. 26% of the property is designated for additional Open Space. Maintenance will be the Homeowners Associations responsibility. Street A & B are 32' wide and Street F is 28' wide along with all other secondary streets. There will also be Street Lights at all intersections.

Close Public Hearing: 7:50pm

Chairman Don Hild turned the zoning over to the Commission in the absence of Steve Huey Chairman.

MOTION by Bill Craig, Seconded by Ron Knautz to accept the Zoning as presented on the Preliminary Plat. On roll call vote, All present voted **AYE. MOTION APPROVED.**

Annexation & Classification Review Committee and Site Plan Review Committees do not relate to this Hearing and were removed from the Agenda.

Preliminary Plat Review, Bill Craig Chairman stated there was no committee meeting and turned it over to the Commission.

Ron Knautz stated that it is unfair to the Commission to receive an updated plat the same night as the meeting. It does not allow any proper viewing time.

Bill Craig shared concern over the secondary street widths.

Chairman, Don Hild reminded everyone that it is still a Preliminary plat.

Scott Nichols also stated the street widths are a concern for safety.

Mike Martin stated that if they widened the streets they would lose some lots and homes.

Bob Schroeder stated he visited the Champaign Subdivision and found the following. It was very well maintained, streets were accessible and the wetlands were well maintained. The only down fall is it looked similar to a Military Installation.

Michele Long stated her concern with the width of the streets. Code states they should be 32' and the Commission should require it.

Scott Nichols inquired what percentage of the homes had only a one-stall garage.

Mike Martin responded that it is 7%.

Jim Bradshaw inquired if the Homeowners Association will be Voluntary or Mandatory.

Mike Martin responded it would be Mandatory.

Burt Dancey responded that during negotiations considerable discussion over the width of the Streets took place. Upon agreement the City is willing to live with the 28' wide secondary streets with real parking restrictions. A, B, F & L will be 32' wide streets and the secondary streets will be 28' wide. This will be part of the Covenant.

MOTION by Bill Craig, Seconded by Scott Nichols to accept the Preliminary Plat with a caveat that A, B, F & L street widths are 32' wide, the secondary street widths 28' with parking only on one side and intersection Street lighting be provided. On roll Call vote, 5 present voted **AYE. 3** present voted **NAYE. MOTION APPROVED.**

Rezoning Review Committee: Steve Huey, Chairman
~~**Annexation & Classification Review Committee: Ron Knautz, Chairman**~~

~~**Site Plan Review: Bob Schroeder, Chairman**~~

Business Meeting:

Ralph Brower presented the Commission with a copy of information from 1991 regarding front yard parking. He also presented diagrams and asked the Commission to define front yard parking. It was decided to make reference to Front Lawn parking not Front Yard parking. Jim Bradshaw and Ralph Brower will get together and define this issue for the next meeting.

Presentation of the Re-defined version of Zoning by Staff was tabled until next month due to the current hour.

Meeting adjourned at 8:50pm.

Juanita VanBuskirk, Secretary
Pekin Planning Commission

Pekin Planning Commission
May 9, 2007

HEARING #07-1740

The Pekin Planning Commission recommends to Approve the Special Use for Automobile Sales with Accessory Structure Incidental to this Use at 1301 Broadway to the Pekin City Council.

_____
Don Hild, Chairman

_____
Ron Knautz, Vice-Chairman

Pekin Planning Commission
May 9, 2007

HEARING #07-1741

The Pekin Planning Commission tabled the Site Plan for the Special Use for Automobile Sales with Accessory Structure Incidental to the Use at 1301 Broadway until a corrected Site Plan is received for review at the June 13, 2007 meeting.

_____
Don Hild, Chairman

_____
Ron Knautz, Vice-Chairman

PLAN CHECKLIST
For Special Use Request

Name Steve Bresnahan

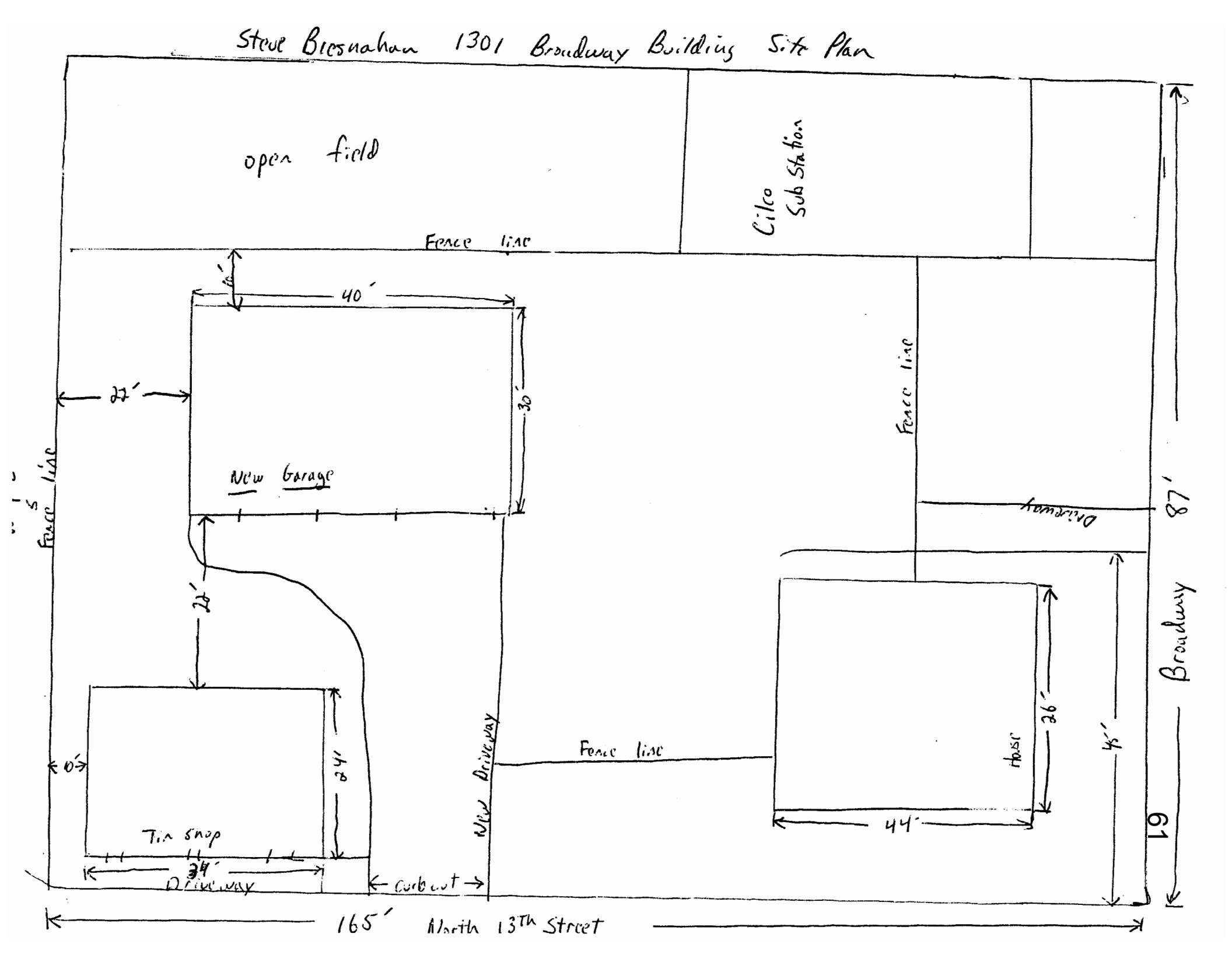
Address 2008 Highwood

Phone # 309-347-8958

Contact Person (if Other than Requestor) _____ CEI 5-3-07

Required Information – Approval Dates		Public Works Director	City Engineer	Code Enforcement	Fire Chief
1.	Subdivision Name and Lot Number			OK	N/A
2.	Local Cross Streets			OK	OK
3.	Lot Layout, Dimension and Setbacks (Site Plan)				N/A
4.	~~Public Access – Traffic Flow~~				
5.	~~Easements~~				
6.	~~Sanitary Sewer Locations, Size~~				
7.	~~IEPA Sanitary Sewer Permit~~				
8.	~~Storm Sewer Location and Size~~				
9.	Proper Zoning (Current) B-3			OK	N/A
10.	Parking Spaces and Surface				N/A
11.	Sidewalks				N/A
12.	Landscaping				N/A
13.	~~ADA Compliance~~				
14.	Driveway Openings (curb cuts)			OK	Not shown
15.	~~TIF Area~~				
16.	~~Signage Exterior~~				
17.	Lighting Exterior				
18.	Floor Plan Shown and Dimensions (Building Plan)				OK
19.	Screening or Fencing – Barbed Wire or Electric			OK	OK
20.	~~Loading and Unloading Areas Shown and Dimensions~~				
21.	Fire Hydrant Location			shown	OK
22.	~~Groundwater Recharge Signoff~~				
23.					
24.					

Public Works Comments:
City Engineer Comments:
Code Enforcement Comments:
Fire Chief Comments:
Other Comments:


Steve Brosnahan 1301 Broadway Building Site Plan
open field
Cilco Sub Station
Fence line
40'
2'
27'
30'
New Garage
Fence line
Fence line
Driveway
87'
24'
0'
24'
Tin shop
34'
Driveway
New Driveway
curb cut
Fence line
26'
House
44'
45'
Broadway
61
165'
North 13th Street

I , Steve Bresnahan, hereby submit this letter of statement on April, 10, 2007. This statement is for the construction of a 1200 square foot garage and for a special use permit for outdoor sale of new or used automobiles and /or trailers.

This property has been has been used in compliance with B-3 zoning for over 30 years to date with the original 1907 building intact. This property is the only 2 lots on the north side of the 1300 block of Broadway and 13th street with structures on it. A Cilco substation is located next door.

PLAN CHECKLIST

1.Casey addition South East 1/4. Lot #1 Block 28 and 27 feet west of lot #2 Block 28.
2. North corner of the 1300 block of Broadway and 13th Street.
9.Zoned B-3.
10. Concrete parking spaces.
11. Sidewalk on Broadway frontage.
12. Trees, bushes and grass landscaping.
14.Driveway openings on Broadway and 13th Street. curb cut on 13th street
17.Street light on Broadway.
19.There is a 6 foot fence around 70% of the property.
21. Fire hydrant located on the northwest corner of 13th and Broadway.

Thank you, for your time.

Steve Bresnahan

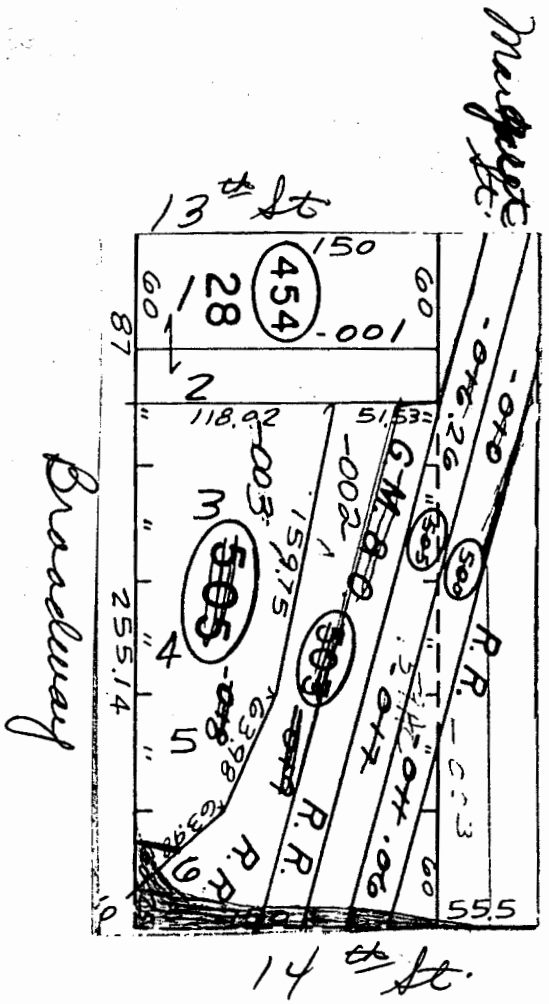
Special Use

for outdoor sales space for automobile sales / with accessory structure incidental to this use

1301 Broadway

Casey Addn
SE 1/4
Lot 1 Block 28 &
27' W of Lot 2 Blk 28

04-04-35-454-001


13th St
Market St.
Broadway
14th St.
28
454
150
-001
60
87
2
118.02
51.53
3
505
4
5
255.14
159.75
-003
-002
G.M.&O.
R.R.
55.5

Design # 38888

MENARDS Design-It

1/31/2007

65

*** Take this sheet to the Building Materials counter to purchase your materials. ***

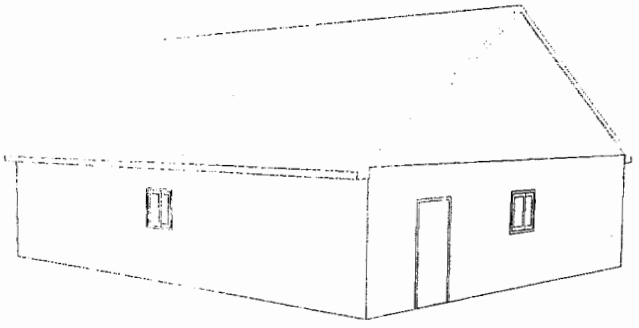
You selected a garage with these options:

30' ~~Wide~~ Deep X 40' ~~Deep~~ wide X 9' High
Gable roof w/ 8/12 pitch rafters 16" O.C.
2x4 Wall Framing Material
0" gable/12" eave overhangs
7/16" OSB Wall Sheathing
7/16" OSB Roof Sheathing
S. Blue Vinyl 4" Double Lap Siding
30 yr. Oakridge, Sierra Gray Shingles
4' Shingleover Ridge Vent
White Vinyl Soffit & Fascia
White Regular Roof Edge
White Vinyl Overhead Door Jamb

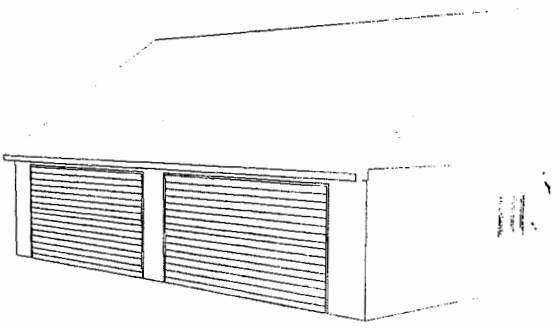
Estimated Building Plan

30' deep X 40' wide X 25' high

Front View



Back View



Today's cost for materials estimated in this design: $ 7830.44 6208

*The base price includes: 0" Eave/0" Gable Overhangs, Framing Materials, 7/16 OSB Roof Sheathing, 20 yr. Fiberglass Classic - Onyx Black Shingles, Pine Fascia, Galvanized Regular Roof Edge, 8" Textured Vertical Hardboard Siding, No Service Doors, No Overhead Doors, No Windows, or Any Other Options.

***(BASE price): $ 4594.76**

You may buy all the materials or any part at low cash and carry prices. Because of the wide variable in codes, Menards cannot guarantee that materials listed will meet your building code requirements. These plans are suggested designs and material lists only. We do not guarantee the completeness or prices of these structures. Tax, labor and delivery not included.

Pekin Planning Commission
May 9, 2007

HEARING #07-1742

The Pekin Planning Commission recommends to accept the zoning as presented on the Preliminary Plat for Atkins Development pending Annexation for TAG Winston Farm to the Pekin City Council.

_____
Don Hild, Chairman

_____
Ron Knautz, Vice-Chairman

Pekin Planning Commission
May 9, 2007

HEARING #07-1743

The Pekin Planning Commission recommends to accept the Preliminary Plat for Atkins Development pending Annexation for TAG Winston farm with a caveat that A, B, F & L street widths are 32', the Secondary street widths are 28' with parking only on one side and there be Intersection Street Lighting provided to the Pekin City Council.

_____
Don Hild, Chairman

_____
Ron Knautz, Vice-Chairman

PRELIMINARY PLAT CHECKLIST

Subdivision (Project) Name Winston Farm Subdivision

Developer/Owner TAG Winston Farm, Inc.

Developer Address 2805 South Boulder Drive, Urbana

Developer Phone # (217) 367-2121

Developer Contact Person Mike Martin

Engineer/Architect HDC ENGINEERING, LLC

5-3-2007

Required Information – Approval Dates		Public Works Director	City Engineer	Code Enforcement	Fire Chief
A.	IDENTIFICATION AND DESCRIPTION 10-4-4				
1.	Legal Description A	✓		Attached	
2.	Subdivider (Proprietor Status) & Engineer	✓		OK	N/A
3.	1"+100' Minimum Acceptable Scale	✓		OK	N/A
4.	Date and North Arrow	✓		OK	OK
B.	Existing Conditions 402.4 10-4-4-D				
1.	Location Map (not less than 1"=1,000')	✓		OK	N/A
2.	Boundary Survey, Dimension, Section and Corporation Lines	✓		OK	N/A
3.	Property Lines of Adjacent Tracts & Zoning Classification	✓		OK	N/A
4.	Existing Platted Street (location, width and names)	✓		OK	N/A
5.	Location of Existing Underground Utilities (i.e. sewers and water mains)	✓		OK	N/A
6.	Creeks or Surface Drains with 500' and Statement on Drainage Areas	✓		OK	N/A
7.	Contour Interval of not more than 2'	✓		OK	N/A
8.	Wetlands	[illegible]		Yes	N/A
9.	Floodplain	No		No	N/A
10.	Mines	No		No	N/A
C.	General Planning Considerations 10-4-2 A thru E				
1.	Zoning Classification Request	✓		R-4/ RM-3	OK
2.	Schools, Open Space	[illegible]		Note *1	N/A
3.	Relationship to Major Thoroughfares	✓		OK	OK
4.	Master Plan or Other Plan Conformity	?		Note *2	N/A

5.	Preservation of Natural Features	To some Degree		Note #3	69/A
D.	Proposed Conditions 10-4-4-E				
1.	Street Names, ROW and Connections	No Names See Note 1		Note #4	See Note
2.	Lot Layout, Dimension, Number and Setbacks	✓		OK	N/A
3.	Lots for Public or Common Use	✓		Shown	N/A
4.	"~~Excepted~~ Excluded" Parcels on Plat	✓		None	N/A
5.	Sewage Disposal System Indication	✓		Ok	N/A
6.	Water Supply System Indication	✓		Note #5	See Note
7.	Storm Drainage and Retention Indication	~~Note~~ 2		Note #6	N/A
8.	General Layout of Overall Plan	GOOD		OK	OK
9.	Certificates	✓		[redacted] OK	N/A

Code Enforcement Comments: #1 On Planned Residential Development 15% open space Required with statement.
#2 Comp. Plan shows Low Density instead of High Density
#3 Should Preserve as much as possible

Public Works Comments: 1. Streets F & L shall be 32' - 2. No MH's in rear of property
street lights will be required @ specified locations & consider lights along walking path

City Engineer Comments:

Fire Chief Comments: All streets should comply with the 32' width.
Fire hydrants must be within the 500' distance spacing.
Water mains must be looped.

Other Comments:

#4 Streets "F" & "L" should be 32', No streets are named / all sewers and manholes must be accessible at all times, none in rear yards @ outfalls
#5 All waterlines must be looped / no dead ends
#6 Manholes must be accessible, none in rear yards allowed

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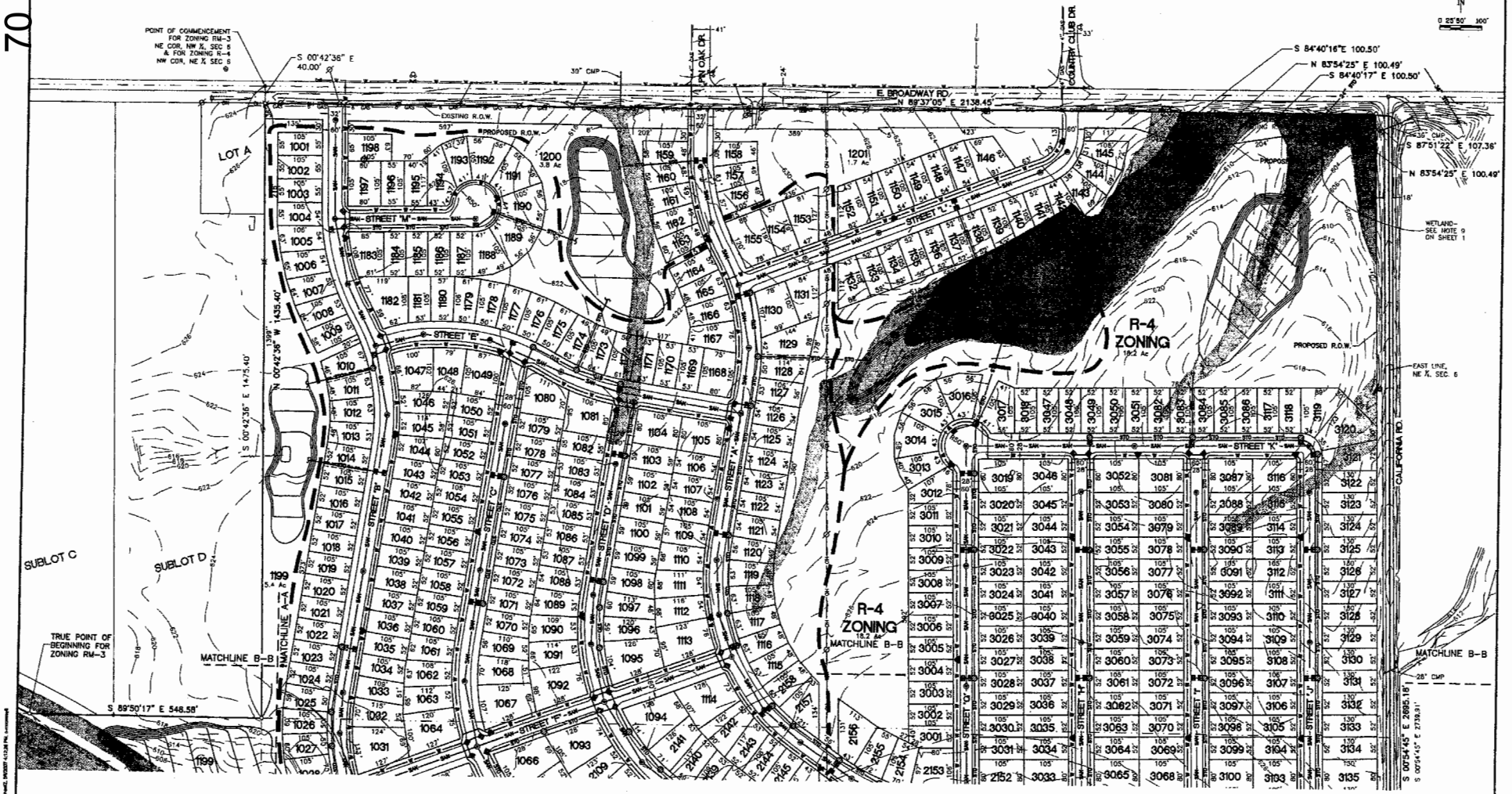
PRELIMINARY PLAT

WINSTON FARMS SUBDIVISION

AN ADDITION TO THE CITY OF PEKIN

BEING A PART OF SEC. 6, T24N, R4W OF THE 3rd P.M.

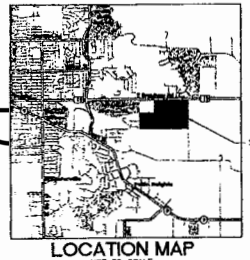
TAZWELL COUNTY, ILLINOIS



Job #06492
Drawn By: RJP/BGB Date: 4/17/07 Revised: 06/08/07
HDC ENGINEERING
201 West Springfield, Suite 300, Champaign, Illinois 61824-0140
Phone No. 217-352-6976
Professional Design Firm License No. 184-003223 Expires: 4/30/2009

SHEET 2 OF 3

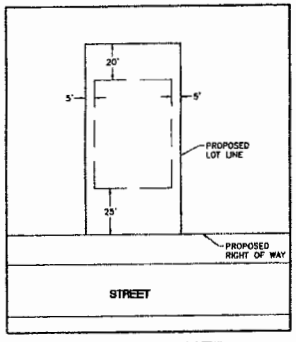
PRELIMINARY PLAT
WINSTON FARMS SUBDIVISION
AN ADDITION TO THE CITY OF PEKIN
BEING A PART OF SEC. 6, T24N, R4W OF THE 3rd P.M.
TAZWELL COUNTY, ILLINOIS



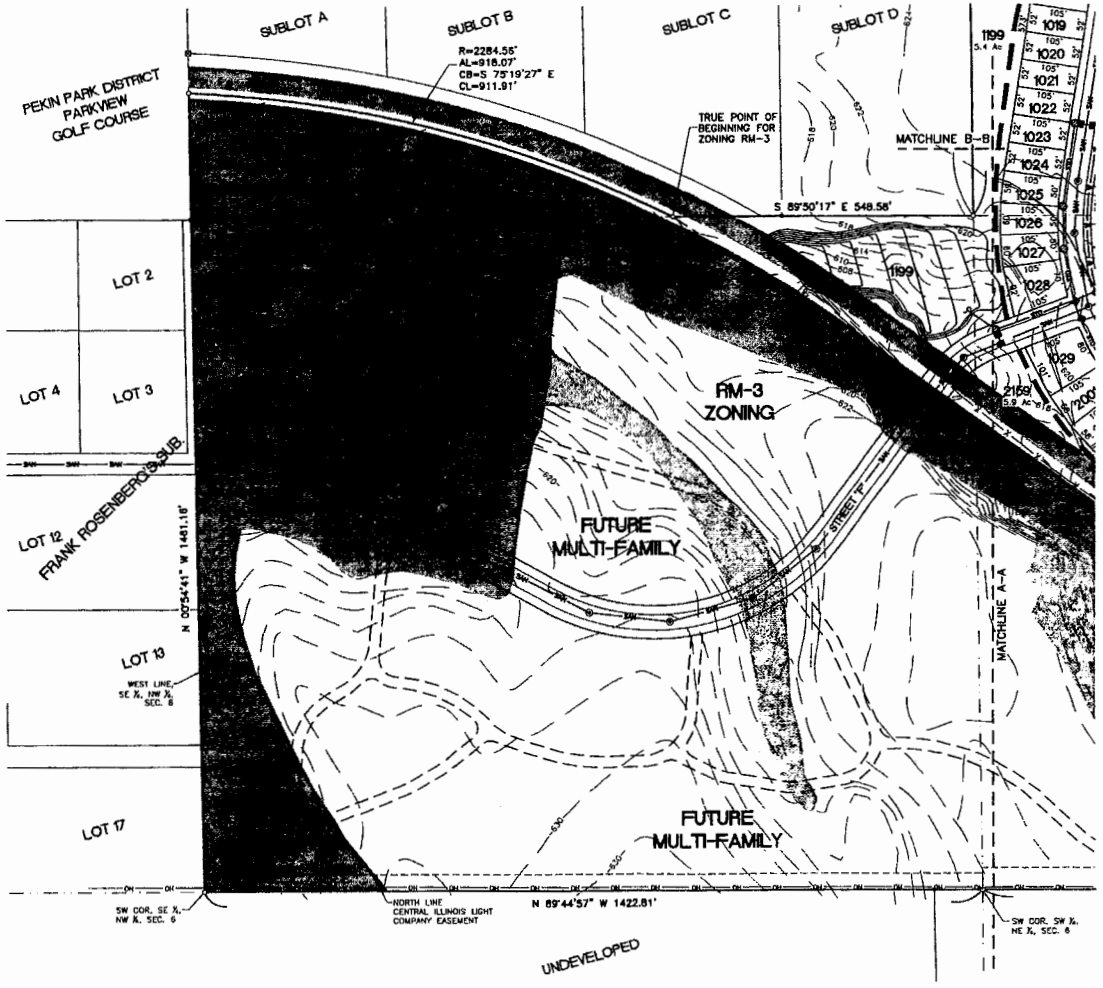
LOCATION MAP
NOT TO SCALE

OWNER/DEVELOPER
TAG WINSTON FARMS INC.
2805 SOUTH BOULDER DRIVE
URBANA, ILLINOIS 61802
217-367-2121

ENGINEER/SURVEYOR
HDC ENGINEERING, L.L.C.
201 W. SPRINGFIELD, SUITE 300,
P.O. BOX 140
CHAMPAIGN, ILLINOIS 61824-0140



TYPICAL LOT SETBACK DETAIL
SCALE: 1"=30'



0 25' 50' 100'

LEGEND

Boundary of Survey	Found Iron Pipe
Proposed Lot Line	Set 1/2"x30" Iron Rod with Plastic Cap "HDC Firm #3223"
Easement Line	PK Nail
Overhead Utility Line	Right of Way Monument
Fence Line	Power Pole
Existing Contour Line	Guy Anchor
Existing Storm Line	Fence Post
Proposed Storm Line	Proposed Storm Manhole
Existing Sanitary Line	Proposed Storm Inlet
Proposed Sanitary Line	Flared End Section
Existing Water Line	Proposed Sanitary Manhole
Proposed Water Line	Existing Fire Hydrant
Existing Gas Line	Existing Water Valve
Existing Drainage Course	Existing Water Meter
Existing Forested Area	Telephone Pedestal
Proposed Trail System	Existing Tower
Proposed Fire Hydrant	

NOTES:

1. Setbacks: R-4 Zoning
   Front: 25'
   Side: 5'
   Back: 20'
2. Final offsite sanitary sewer routing to be confirmed by the City of Pekin.
3. Street names to be determined and approved by the City of Pekin at a later date.
4. Fire Hydrant locations to be approved by the City of Pekin Fire Department during design of subdivision.
5. Storm Water detention for the subdivision to be designed to release not more than the existing 25yr runoff rate during a 100yr storm.
6. The following phasing is tentatively planned for the development of this subdivision.
   1000-1201 Phase 1
   2000-2102 Phase 2
   3000-3136 Phase 3
   4000-4089 Phase 4
7. The following lots are proposed commons areas: 1199, 1200, 1201, 2159, 2160, 2161, 2162, and 4089.
8. The boundary for this preliminary plat is based upon a survey prepared by HDC Engineering, dated 12-21-06.
9. Northeast corner of tract designated as wetland. No subdivision improvements to be made in this area.
10. Open area of R-4 development is 25% of the tract.

DRAINAGE STATEMENT

We hereby state that to the best of our knowledge and belief the drainage of surface waters of this plat will not be changed by the construction of the improvements of this subdivision or any part thereof or that if such surface water drainage will be changed, reasonable provisions have been made for collection and diversion of such surface waters into public areas, or drains which the subdivider has a right to use, and that such surface waters will be planned for in accordance with generally accepted engineering practices so as to reduce the likelihood of damage to the adjoining property because of the construction of the subdivision.

_____ Date: _____
William E. Sheridan
Illinois Licensed Professional Engineer No. 29387
License Expires 11-30-07

_____ Date: _____
TAG WINSTON FARMS INC.

State of Illinois)
)SS
County of Tazewell)

I hereby certify that by Resolution No. _____ adopted by the City Council of Pekin, Tazewell, County, Illinois, at a regular meeting held on the _____ day of _____ A.D. _____ the above PRELIMINARY PLAT of _____ Subdivision was approved.

_____
City Clerk

Job #06402
Drawn By ALP/BDB Date 4/17/07 Revised: 05/08/07
HDC ENGINEERING
201 West Springfield, Suite 300, Champaign, Illinois 61824-0140
Phone No. 217-352-8976
Professional Design Firm License No. 184-003233 Expires: 4/30/2009

SHEET 1 OF 3

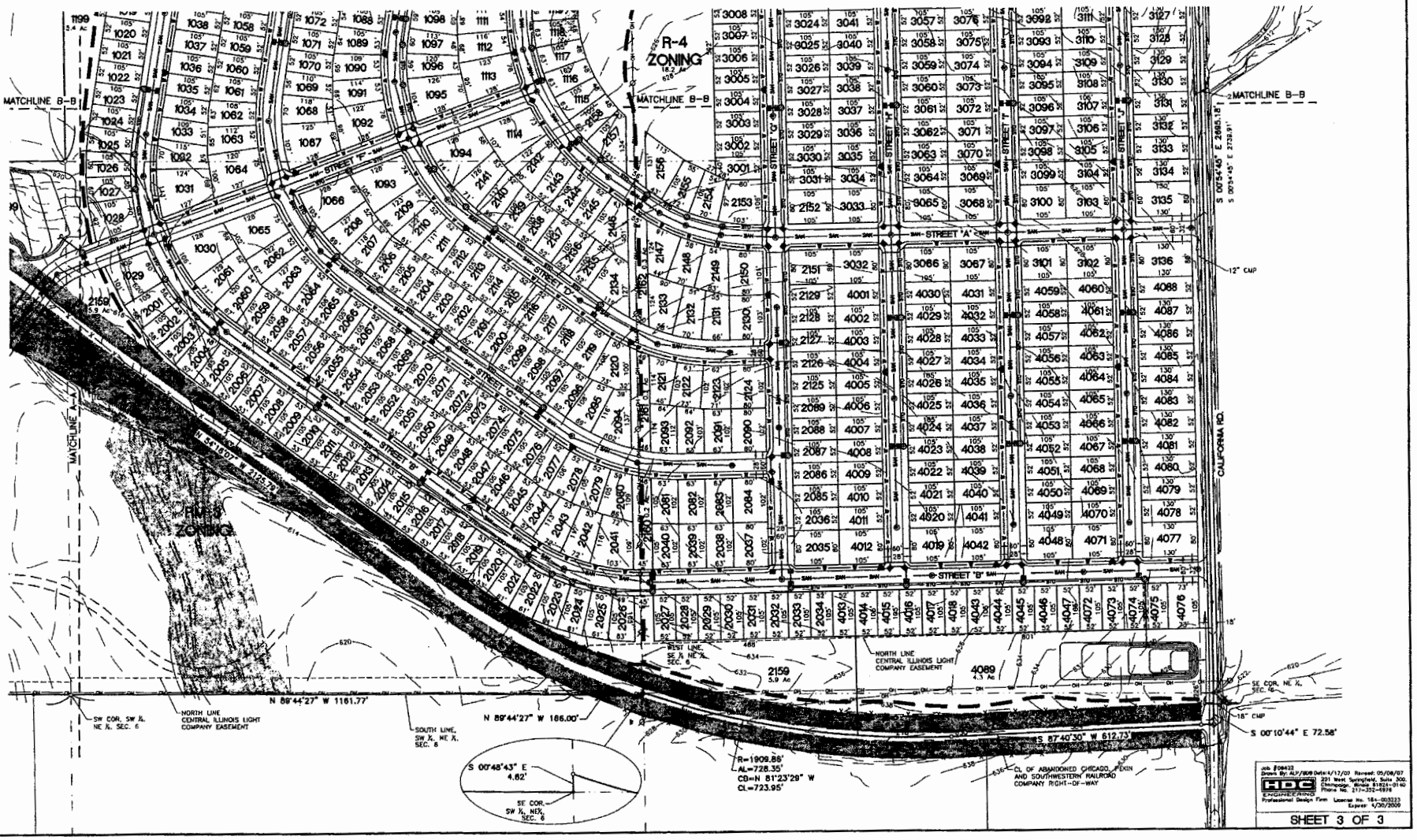
PRELIMINARY PLAT

WINSTON FARMS SUBDIVISION

AN ADDITION TO THE CITY OF PEKIN

BEING A PART OF SEC. 6, T24N, R4W OF THE 3rd P.M.

TAZWELL COUNTY, ILLINOIS



NOTICE OF PUBLIC HEARING

The City Council of the City of Pekin, Illinois (the "Lessee") will hold a Public Hearing on Tuesday, May 29, 2007 at 5:30 p.m. at the City Meeting Room located at 111 S. Capitol Street, Pekin, Illinois 61554 to discuss the possible lease by the Lessee of certain hospital facilities from Fifth Third Bank pursuant to a Master Lease-Purchase and Sublease-Purchase Agreement (the "Master Lease Agreement") for sublease to Pekin Memorial Hospital (the "Sublessee"). The principal amount of the Master Lease Agreement benefiting the Sublessee will not exceed six million five hundred thousand dollars ($6,500,000). The Master Lease Agreement will be entered into by the Lessee under the authority of its home rule powers pursuant to Article VII, Section 6 of the Illinois Constitution. The Master Lease Agreement will be used to finance: (A) the acquisition of an MRI business enterprise, (B) building improvements for additional space and renovations at Pekin Memorial Hospital, (C) the acquisition of equipment for hospital facilities, including (without limitation) MRI equipment, all to be located at: (i) Pekin Memorial Hospital, 600 South 13th Street, Pekin, Illinois 61554 and 1300 Park Avenue, Pekin, Illinois 61554, each constituting "hospital facilities" (collectively, the "Hospital Facilities") and (D) pay certain costs of issuance. THE MASTER LEASE AGREEMENT WILL BE A SPECIAL OBLIGATION OF THE LESSEE, PAYABLE SOLELY FROM PAYMENTS TO BE MADE BY THE SUBLESSEE. NEITHER THE MASTER LEASE AGREEMENT NOR PAYMENTS THEREUNDER SHALL REPRESENT OR CONSTITUTE A DEBT OR PLEDGE OF THE FAITH AND CREDIT OR THE TAXING POWER OF THE LESSEE OR THE STATE OF ILLINOIS OR ANY POLITICAL SUBDIVISION THEREOF. The primary user of the Hospital Facilities is presently anticipated to be Pekin Memorial Hospital, an Illinois nonprofit corporation. Interested persons are invited to attend this public hearing and will be given an opportunity to express their views concerning the proposed issuance of the lease obligations. Persons wishing to submit written comments should send them to the following address prior to the hearing date: City of Pekin, Illinois, 111 South Capitol Street, Pekin, Illinois 61554, Attn: Dennis Kief, City Manager of the City of Pekin, Illinois. This notice is given pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

/s/ Dennis Kief

Title: City Manager, City of Pekin, Illinois

NOTE TO THE PUBLISHER:

Please publish once on May 10, 2007.

Billing and Affidavit in Proof of Publication should be sent to:

Bradley N. Ruwe
Peck, Shaffer & Williams LLP
201 East Fifth Street, Suite 900
Cincinnati, Ohio 45202
Phone: (513) 639-9237
Fax: (513)621-3813

REQUEST FOR COUNCIL ACTION

To: **Honorable Mayor and Members of the City Council**

CC: **Sue McMillan, City Clerk**

From: **Dennis Kief, City Manager**

AGENDA ITEM: Tax-Exempt Financing for Pekin Memorial Hospital

AGENDA DATE REQUESTED: May 23, 2007

ACTION REQUESTED: Approval of Fifth Third Bank Tax-Exempt Financing through the City for the Benefit of the Hospital

BACKGROUND: The finance property will be leased from the Fifth Third Bank to the City and subsequently subleased from the City to the Hospital. This includes building, equipment and the acquisition of an imaging business into the operations of the hospital. The payment of the debt service would be solely by revenue pledged by the Hospital. Although the lease obligations will be issued by the City of Pekin, the City is simply acting in the capacity of a conduit (pass through) entity. The City will be indemnified from the Hospital for repayment of lease obligations and the City is not contractually obligated to repay the lease obligations. The City will not be pledging any of its funds, property, or resources for repayment of the lease obligations nor will this constitute a "debt" of the City.

The City has provided similar Tax-Exempt Bonds. Similar bonds have been utilized for the refinancing of some UAW Highrise Bonds and for the Dirksen Congressional Center.

FINANCIAL IMPACT: The City will receive a fee, to cover administrative costs, of slightly less than $20,000.

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Facilitates the Hospital's Refinancing Plans

IMPACT IF DENIED: Non Tax-Exempt Bonds would cost the Hospital more money.

ALTERNATIVES: Other Bond sources

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with the Strong Foundation theme

REQUIRED SIGNATURES

Department Director		5/23/07 Date
Finance Department	(Certification of Availability of Funds)	5-23-07 Date
Corporation Counsel	(Certification of Review)	Date
City Manager		5/23/07 Date

PECK SHAFFER

PECK, SHAFFER & WILLIAMS LLP
ATTORNEYS AT LAW
201 EAST FIFTH STREET, SUITE 900
CINCINNATI, OHIO 45202

TEL 513 621 3394
800 927 2663
FAX 513 621 3813
WWW.PECKSHAFFER.COM

Bradley N. Ruwe
Attorney
513 639 9237
Fax 513 621 3813
bruwe@peckshaffer.com

April 19, 2007

VIA E-MAIL AND REGULAR MAIL
City of Pekin, Illinois
111 South Capitol Street
Pekin, Illinois 61554
Attention: Dennis Kief, City Manager

Re: Tax-Exempt Financing for Pekin Memorial Hospital

Dear Mr. Kief:

Recently, we had a discussion with Mr. Pat Oberle, and officials from Pekin Memorial Hospital as well as Fifth Third Bank regarding a proposed tax-exempt financing through the City of Pekin for the benefit of the Hospital. The proposed tax-exempt financing would refinance certain indebtedness previously incurred by the Hospital, including building, equipment and the acquisition of an imaging business for integration into the Hospital's operations. It is anticipated that the financing, in the approximate principal amount of $6,300,000, will be effectuated in the form of a "lease-purchase and sublease-purchase agreement." Under this financing structure, Fifth Third Bank would be the lessor of the project, while the City would be the conduit issuer to which the project would be leased (i.e. the lessee) and the Hospital would be the sub-lessee of the project. The purpose of this letter is to briefly address the City's role as the conduit issuer for this financing and to respectfully request, on behalf of the Hospital, that the proposed financing be placed on the City Council's agenda in the near future.

The City has the power as an Illinois home rule municipality to authorize the issuance of revenue obligations on a conduit basis on behalf of a non-municipal organization so long as it determines that such action would further the public purposes of the City. Numerous Illinois home rule municipalities have issued such obligations to finance hospital facilities owned and operated by nonprofit health care providers. Under federal law, the interest on such obligations is exempt from federal income tax, and, therefore, such obligations bear a lower rate of interest than conventional taxable borrowings through other borrowing avenues. The issuance of such obligations furthers a public purpose by assisting nonprofit health care providers in providing health care services at the lowest possible cost to the residents of the communities which they serve.

It should be emphasized that conduit revenue obligations such as those described above do not constitute indebtedness of the City or a loan of credit of the City within the meaning of any Illinois constitutional or statutory provision, and therefore do not count against any statutory

debt limitations placed on political subdivisions by Illinois law. The payment of debt service on the obligations would be secured solely by revenues pledged by the Hospital, and the obligations would not be secured by the full faith and credit or taxing power of the City. In addition, the documents which will be executed and delivered in connection with the financing would contain customary indemnification provisions, whereby the Hospital would indemnify the City against any expenses incurred by the City in connection with the issuance of the financing. The legal opinion of Peck, Shaffer & Williams as bond counsel, will be delivered simultaneously with the completion of the financing and will be addressed to the City and will confirm the limited nature of the City's obligation as described above.

In the event that the Hospital defaulted under its obligations to the bondholders under the financing, the remedies under the financing documents are directed at the Hospital, not the City. In keeping with the limited nature of the City's obligation as described above, the right to pursue payments with respect to the revenue obligations are only against the payments the Hospital has covenanted to make with respect thereto. In addition, in such a default scenario, the City's own securities rating should in no way be affected.

Hopefully this letter explains the role that the City would take in connection with the financing and addresses any questions or concerns the City might have relating to its participation. Thank you for your assistance in this matter and please do not hesitate to contact the undersigned, Fifth Third Bank (Jennifer Gainer 312.704.7140) or Peck, Shaffer & Williams (Brad Ruwe 513.639.9237 or George Buzard 312.372.6060) if you have questions or concerns or need further information in connection with the proposed financing.

Very truly yours,

PECK, SHAFFER & WILLIAMS LLP

Per Bradley N. Ruwe

Bradley N. Ruwe

cc: Pat Oberle, Esq. (via e-mail)
Jennifer Gainer (via e-mail)
Nathaniel Sher (via e-mail)

122140

Question 4: May the City of Pekin charge an issuer fee for acting as the issuer of tax-exempt obligations?

Response 4: Yes. Many issuers decide to charge a fee for serving in the capacity of conduit issuer of tax-exempt obligations, which fee often covers administrative costs. Generally, hospitals are limited to using 2 percent of the proceeds of a tax-exempt issue for costs of issuance (otherwise, any amount beyond 2 percent must be derived from funds that are separate and a part from the tax-exempt obligations).

Hopefully, this address the specific questions in connection with the proposed financing. Please do not hesitate to contact the undersigned (513.639.9237) or George Buzard (312.372.6060) if you have questions or concerns or need further information in connection with the proposed financing.

Very truly yours,

PECK, SHAFFER & WILLIAMS LLP

Per Bradley N. Ruwe

Bradley N. Ruwe

cc: Pat Oberle, Esq. (via e-mail)
Jennifer Gainer (via e-mail)
Nathaniel Sher (via e-mail)

122341

REQUEST FOR COUNCIL ACTION

To: **Honorable Mayor and Members of the City Council**

CC: **Sue McMillan, City Clerk**

From: **Dennis Kief, City Manager**

AGENDA ITEM: Audit Engagement Letter

AGENDA DATE REQUESTED: May 15, 2007

ACTION REQUESTED: Approval of Contract with Willock Warning & Co., P.C.

BACKGROUND: Willock Warning & Co. has been the City of Pekin's auditors since 1978. They have always played a key role in the City's Finance Department and were extremely helpful in establishing procedures to assure that the City's accounts are reconciled on a regular (monthly basis). This contract includes submission of the City's audits to the Illinois Comptroller's Office. The following are submitted:

1. Combining Statements by Fund Types
2. Individual Fund Statements
3. Schedule of Expenditures of Federal Awards

FINANCIAL IMPACT: [To Not Exceed] $30,000 (budgeted in FY2008)

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Audit Preparation for recently completed FY 2007.

IMPACT IF DENIED: Delay in start of compiling audit

ALTERNATIVES: RFP for Auditing Services? Inasmuch as this is the start of a new Administration and consistency is important, I would recommend this contract. Should the City Council want staff to prepare an RFP for those services, we should start that process shortly for the FY 2008 audit.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with the Strong Foundation theme

REQUIRED SIGNATURES

Department Director		5/15/07 Date
Finance Department	(Certification of Availability of Funds)	5-16-07 Date
Corporation Counsel	(Certification of Review)	5-16-07 Date
City Manager		5/16/07 Date

WILLOCK WARNING & CO., P.C.
CERTIFIED PUBLIC ACCOUNTANTS

23 OLT AVENUE
PEKIN, ILLINOIS 61554

TELEPHONE (309) 347-3152
FAX (309) 347-3153

Audit Engagement Letter

May 9, 2007

The City Manager
City of Pekin
Pekin, Illinois

We are pleased to confirm our understanding of the services we are to provide the City of Pekin for the year ended April 30, 2007. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, which collectively comprise the entity's basic financial statements, of the City of Pekin as of and for the year ended April 30, 2007. The document we submit to you will include the following supplementary information required by generally accepted accounting principles that will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis.
2. Budgetary Comparison Schedules.
3. GASB-Required Supplementary Pension Information.

Also, the document we submit to you will include the following additional information that will be subjected to the auditing procedures applied in our audit of the financial statements upon which we will provide an opinion in relation to the basic financial statements:

1. Combining Statements by Fund Type.
2. Individual Fund Statements.
3. Schedule of Expenditures of Federal Awards.

We will also prepare the City's annual report to the Illinois Comptroller's office.

Audit Objectives
The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the financial statements taken as a whole. The objective also includes reporting on –

- Internal control related to the financial statements and compliance with laws, regulations, and the provisions of contracts or grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with Government Auditing Standards.

- Internal control related to major programs and an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts or grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

The reports on internal control and compliance will each include a statement that the report is intended for the information and use of management, specific legislative or regulatory bodies, federal awarding agencies, and if applicable, pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Our audit will be conducted in accordance with U.S. generally accepted auditing standards; the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of OMB Circular A-133, and other procedures we consider necessary to enable us to express such an opinion and to render the required reports. If our opinion on the financial statements or the Single Audit compliance opinion is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

Management Responsibilities

Management is responsible for establishing and maintaining effective internal control and for compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of the controls. The objectives of internal control are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorizations and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles, and that federal aware programs are managed in compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is responsible for establishing and maintaining effective internal control and for compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. In fulfilling this responsibility, estimates and judgments by management are

required to assess the expected benefits and related costs of the controls. The objectives of internal control are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorizations and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles, and that federal award programs are managed in compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is responsible for making all financial records and related information available to us, including any significant vendor relationships in which the vendor has the responsibility for program compliance. We understand that you will provide us with such information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of your financial statements, including the schedule of expenditures of federal awards, but the responsibility for the financial statements remains with you. As part of our engagement, we may propose standard, adjusting, or correcting journal entries to your financial statements. You are responsible for reviewing the entries and understanding the nature of any proposed entries and the impact they have on the financials statements. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting and compliance, the selection and application of accounting principles, and the safeguarding of assets. Management is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where fraud or illegal acts could have a material effect on the financial statements. You are also responsible for informing us of your knowledge of any allegations of fraud or suspected fraud or illegal acts affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations and for taking timely and appropriate steps to remedy any fraud, illegal acts, violations of contracts or grant agreements, or abuse that we may report. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan.

As part of the audit, we will prepare a draft of your financial statements, schedule of expenditures of federal awards, and related notes. In accordance with Government Auditing Standards, you will be required to review and approve those financial statements prior to their issuance and have a responsibility to be in a position in fact and appearance to make an informed judgment on those financial statements. Further, you are required to designate a qualified management-level individual to be responsible and accountable for overseeing our services.

Audit Procedures-General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, Government Auditing Standards do not expect auditors to provide reasonable assurance of detecting abuse. As required by the Single Audit Act Amendments of 1996 and OMB Circular A-133, our audit will include tests of transactions related to major federal award programs for compliance with applicable laws and regulations and the provisions of contracts and grant agreements. Because an audit is designed to provide reasonable, but not absolute assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that comes to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the financial statements and related matters.

Audit Procedures-Internal Controls
In planning and performing our audit, we will consider the internal control sufficient to plan the audit in order to determine the nature, timing, and extent of our auditing procedures for the purpose of expressing our opinions on the City of Pekin's financial statements and on its compliance with requirements applicable to major programs.

We will obtain an understanding of the design of the relevant controls and whether they have been placed in operation, and we will assess control risk. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financials statements. Tests of controls relative to the financial statements are required only if control risk is assessed below the maximum level. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to Government Auditing Standards.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal aware program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify reportable conditions. However, we will inform the governing body of any matters involving internal control and its operation that we consider to be reportable conditions under standards established by the American Institute of Certified Public Accountants. Reportable conditions involve matters coming to our attention relating to significant deficiencies in the design or operation of the internal control that, in our judgment, could adversely affect the entity's ability to record, process, summarize, and report financial data consistent with the assertions of management in the financial statements. We will also inform you of any nonreportable conditions or other matters involving internal control, if any, as required by Government Audit Standards and OMB Circular A-133.

Audit Procedures-Compliance
Our audit will be conducted in accordance with the standards referred to in the section titled Audit Objectives. As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City of Pekin's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures

Will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to Government Auditing Standards.

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of the applicable procedures described in the OMB Circular A-133 Compliance Supplement for the types of compliance requirements that could have a direct and material effect on each of the City of Pekin's major programs. The purpose of those procedures will be to express an opinion on the City of Pekin's compliance with requirements applicable to each of its major programs in our report on compliance issued to OMB Circular A-133.

Audit Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of and sign the Data Collection form that summarizes our audit findings. We will provide copies and an original of our reports to the City of Pekin, however, it is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and a corrective action plan) along with the Data Collection Form to the designated federal clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits. At the conclusion of the engagement, we will provide information to management as to where the reporting packages should be submitted and the number to submit.

The audit documentation for this engagement is the property of Willock Warning & Co., P.C. and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to the U.S. Department of Commerce or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Willock Warning & Co., P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of three years after the date of the auditors' report is issued or for any additional period requested by the Federal Audit Clearinghouse. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit findings for guidance prior to destroying the audit documentation.

Our fees for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed $30,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered as work progresses. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2005 peer review report and letter of comment accompanies this letter.

We appreciate the opportunity to be of service to the City of Pekin and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Willock Warning & Co, P.C.

Willock Warning & Co., P.C.

Response:
This letter correctly sets forth the understanding of the City of Pekin.

By:_____

Title:_____

Date:_____

CHAMBLIN, MOSS & MOORE, LLP

Certified Public Accountants and Business Consultants

William R. Moss, CPA
Brian H. Moore, CPA
Patricia B. Wetherell, Principal

June 21, 2005

To the Shareholder
Willock, Warning & Co., P.C.

We have reviewed the accounting and auditing practice of Willock, Warning & Co., P.C. (the firm) for the year ended February 28, 2005, and have issued our report thereon dated June 21, 2005. That report should be read in conjunction with the comments in this letter, which were considered in determining our opinion. The matters described below were not considered to be of sufficient significance to affect the opinion expressed in that report.

Comment-Firm policy requires the use of purchased practice aids to document audit engagement planning. During our review of an initial engagement, we noted that the auditor did not document conversations with the prior auditor, as required by the practice aid. Through review of the workpapers and discussions with the engagement owner, we were able to satisfy ourselves that the audit work performed was adequate.

Recommendation-We recommend that the firm have a training session to review the use of its purchased practice aids to document the auditor's conversations with the prior auditors.

Comment-During our review of an engagement performed subject to the Single Audit Act, we noted that the notes to the schedule of expenditures of Federal Awards were not prepared. The practice aid required preparation of the notes, but the practice aid was not signed. The omission of the notes did not cause the financial statements to be misleading.

Recommendation-We recommend that the firm have a training session to review the practice aid regarding reports and disclosures required by the Single Audit Act. Further, engagement reviewers should review the completed practice aid to insure that all required disclosures are included in the financial statements.

Chamblin, Moss & Moore, LLP

Old Firehouse No. 1 ◆ 202 South Franklin, Suite 3 ◆ P.O. Box 438 ◆ Decatur, Illinois 62525
Phone: (217) 423-2722 ◆ Fax: (217) 423-2770

In our opinion, the system of quality control for the accounting and auditing practice of Willock, Warning & Co., P.C. in effect for the year ended February 28, 2005, has been designed to meet the requirements of the quality control standards for an accounting and auditing practice established by the AICPA and was complied with during the year then ended to provide the firm with reasonable assurance of conforming with professional standards.

Chamblin, Moss & Moore, LLP

REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Manager - City Clerk

From: David Pagliaro – Superintendent of Streets

AGENDA ITEM: Agreement with Altorfer Inc for a Caterpillar 924-G wheel loader

AGENDA DATE REQUESTED: May 29, 2007

ACTION REQUESTED: Recommendation to accept the agreement with Altorfer Inc. for a new Caterpillar 924-G wheel loader in the amount of $ 29,950.00

BACKGROUND:
Approximately 9 years ago the Street Department purchased a New Caterpillar Tractor from Altorfer Inc. through the bid process. Altorfer Inc and Caterpillar Tractor offer a Governmental Merchandising Program. This program covers, 1) Low Cost Extended Warranty's, 2) Guaranteed Minimum Buy Back, 3) Heavy Discounting.
People that take part in this program, like the City of Pekin, also get additional discounting above and beyond the standard governmental discount that is mentioned in # 3. This is why we get a great price for a new machine.

FINANCIAL IMPACT: $ 29,950.00 for a $ 155,058.00 machine which $30,000 is budgeted in the Street Department Budget for 2008.

NEIGHBORHOOD CONCERNS: Consistent work completed in the day to day operations of the Street Department with alley maintenance, loading of equipment, shoulder grading and numerous jobs preformed with this machine.

IMPACT IF APPROVED: $ 29,950.00 out of budget and the continuation of a great working agreement with Caterpillar Tractor Company and their dealership Altorfer Inc.

IMPACT IF DENIED: Eventually rebid for a new machine and deal with whatever type of machine wins the bid.

ALTERNATIVES: Continue to use existing machine until time to bid new machine.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: This is consistent with the Strong Foundation theme of the Conceptual Planning Process.

REQUIRED SIGNATURES

Department Director		5-23-07 Date
Finance Department	(Certification of Availability of Funds)	5-23-07 Date
Corporation Counsel	(Certification of Review)	Date
City Manager		5/23/07 Date

Altorfer Inc.
One Capitol Drive
East Peoria, Illinois 61611

309.694.1234
fax 309.694.4148
www.altorfer.com

April 27, 2007

Mr. Dave Pagliaro
City of Pekin
Public Works Department

We respectfully submit the following special offer on a new Caterpillar 924G wheel loader with all standard equipment plus the following options:

- Deluxe cab with climate control
- Engine coolant heater
- Air suspension contour seat
- 3 valve front hydraulics
- Integrated hydraulics control
- Quick disconnects
- Hydraulic oil cooler
- 2.7 cu yd GP bucket
- Bolt-on reversible cutting edge
- Automatic ride control
- 3 year/5,000 hour Total Machine Warranty
- AM/FM weather band radio
- 17.5-R25 Radial tires

List Price	$ 155,058.00
Less Govt. Disc.	$ 38,800.00
Sub-Total	$ 116,258.00
Less Trade	$ 74,500.00
Sub-Total	$ 41,758.00
Less Other	$ 11,808.00
Total Price	$ 29,950.00

Price is FOB city garage. All freight and prep to be handled by Altorfer Inc.

Guaranteed Minimum Repurchase Price in 3 years/5,000 hours $65,000.00

Thank you for your continued support of Caterpillar and Altorfer Inc., David. Please let me know if you need any additional information.

Altorfer Inc.
One Capitol Drive
East Peoria, Illinois 61611

309.694.1234
fax 309.694.4148
www.altorfer.com

April 27, 2007

Mr. Dave Pagliaro
City of Pekin
Public Works Department

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- Deluxe cab with climate control
- Engine coolant heater
- Air suspension contour seat
- 3 valve front hydraulics
- Integrated hydraulics control
- Quick disconnects
- Hydraulic oil cooler
- 2.7 cu yd GP bucket
- Bolt-on reversible cutting edge
- Automatic ride control
- 3 year/5,000 hour Total Machine Warranty
- AM/FM weather band radio
- 17.5-R25 Radial tires

List Price	$ 155,058.00
Less Govt. Disc.	$ 38,800.00
Sub-Total	$ 116,258.00
Less Trade	$ 74,500.00
Sub-Total	$ 41,758.00
Less Other	$ 11,808.00
Total Price	$ 29,950.00

Price is FOB city garage. All freight and prep to be handled by Altorfer Inc.

Thank you for your continued support of Caterpillar and Altorfer Inc., David. Please let me know if you need any additional information.

Sincerely,

Tim Kirchner
309.264.4377

ALTORFER INC.

95 CAT

CEDAR RAPIDS (319) 365-0551 | DAVENPORT (563) 324-1935 | E. PEORIA (309) 694-1234 | HANNIBAL (573) 221-8600 | MOBERLY (660) 263-8200 | ROCK FALLS (815) 625-8774 | SPRINGFIELD (217) 529-5541 | URBANA (217) 359-1671

Mail Payment To: P.O. Box 1347, Cedar Rapids, IA 52406

PURCHASE AGREEMENT

SOLD TO: City of Pekin St. Dept.
STREET 208 Koch St.
CITY Pekin
STATE IL ZIP CODE 61554
COUNTY Tazewell
SHIP TO: SAME

CUSTOMER NO. M- 368170
ITEM NO. TBA
F.O.B. Jobsite
VIA Truck
APPROX. SHIPPING DATE ASAP

☐ Name & Address	☐ Warranty
☐ Shipping Instructions	☐ Freight
☐ County	☐ Taxes
☐ Terms	☐ Bank Name & Address
☐ Trade In	☐ Insurance
☐ Serial Numbers	☐ Legal Signature & Title
☐ Bill of Sale	☐ Contract Charge
☐ Condition of Trade In	☐ UCC-1 Financing Statement

TERMS:
☐ Cash ☒ Cash on Invoice
☐ Cash on Delivery ☐ Payment Plan Below

CREDIT DEPARTMENT APPROVAL	
BY	DATE

MACHINE (MAKE, MODEL AND SERIAL NUMBER)	AMOUNT
1 - New Black Book Cat 926 Wheel Loader Sell	$ 104,450.00
Less Trade	$ 74,500.-
Sub-Total	$ 29,950.-
+ Mass Tax	Exempt
Total	$ 29,950.-

_____ PAYMENTS OVER _____ MONTHS

BALANCE $_____
FINANCE CHARGES $_____
TOTAL BALANCE $_____

MONTHLY PAYMENTS

	AMOUNT	STARTING	TOTAL
_____	OF $_____		$_____
_____	OF $_____		
_____	OF $_____		
_____	OF $_____		

SAFETY: Attachments for the above machine have been reviewed and checklist AE070080 read by me.
PRICE ESCALATION: This order is taken and signed with the understanding that it carries with it an escalation clause which means that price in effect at time of shipment will apply.

BILL OF SALE FOR PROPERTY TAKEN IN TRADE

For value received, I/we hereby bargain and sell, grant and deliver to ALTORFER INC.

1 _____

Make CAT Model 924G

Serial No. DAA01186

I/We hereby certify that there is no lien, claim, debt, mortgage or encumbrance of any kind, nature or description against this property now existing, of record or otherwise, and that same is free and clear and is my/our sole and absolute property.

☒ David F Pagliaro
Customer Signature

THIS ORDER IS MADE AND ACCEPTED SUBJECT TO THE TERMS AND CONDITIONS SET FORTH ON THE REVERSE SIDE HEREOF. ANY DIFFERENT OR ADDITIONAL TERM IN YOUR ACCEPTANCE OF THIS OFFER ARE HEREBY OBJECTED TO.

☒ David F Pagliaro TITLE City of Pekin
CUSTOMER SIGNATURE
BY DAVID F PAGLIARO
BY _____
CUSTOMER PURCHASE ORDER NO. _____
DATED THIS 22 DAY OF April 2007
ACCEPTANCE RECOMMENDED BY
SALESMAN _____

BANK _____
ADDRESS _____
INSURANCE: SELF ☐ ALTORFER ☐
AGENT _____
ADDRESS _____
ACCEPTED THIS _____ DAY OF _____
ALTORFER INC.
BY _____

CUSTOMER COPY

ALTORFER CAT

☑ New
☐ Renewal

CUSTOMER SUPPORT AGREEMENT

Date:_____ Customer No._____ Agreement No._____

Customer Name: City of Pekin

Contact Name: Dave Pagliaro

Customer Address: 1208 Rock Street

City: Pekin State: IL Zip Code: 61554

Phone No.: (309) 477-2325 Fax No.: (309) 477-2322

E-mail Address:_____

Covered Equipment:

	Make	Model	Serial No.
1.	Cat	924	

(see attached sheet for additional units)

Current Hour Meter Reading:_____

Meter Reading

Last Engine Oil Change: New

Last Trans Oil Change: _____

Last Hydraulic Oil Change: _____

Last F/D or Diff Oil Change: _____

Agreement Duration: Agreement will be for 2000 hours or 24 months, whichever comes first.

Payment Method: $_____ Flat Fee Per Service ✓ Per Interval (see comments)

$_____ Other (see comments)

Add Charges:

_____ Adjust Valves @ 2000 Hours $_____

_____ Cab and Eng. Air Filters $_____ Per Service

_____ Perform CHS Inspection $_____ Per Inspection

_____ Approve O/T $_____ Per Service

_____ TA1 $_____ TA2 $_____ Inspection

Comments:

250 - B 356.84

500 - B 649.24

1000 - B 859.16

2000 - B 1279.00

Selling Department: Product Support Sales Department

Dealer Responsibility: Altorfer Inc. will provide the PM parts, oil/lubricants, Scheduled Oil Sampling (SOS) and labor to perform the 4-250, 2-500, 1-1000 and 1-2000 hour preventive maintenance service to the listed machine(s) for a total of 8 Service(s).

Customer Responsibility: Service meter readings will be collected in one of the following methods; (a) Altorfer will obtain the hours electronically via a satellite/cellular phone based system or (b) the customer will report the machine hours to Altorfer every two weeks. Scheduling and/or any other problems relating to lack of regular machine hour being reported by the customer is not the responsibility of Altorfer Inc. Customer will make equipment available for scheduled preventive maintenance service as agreed. Customer will pay Altorfer's prevailing travel charges for scheduled service call if machine is unavailable for service. (Maximum wait time 30 minutes.) Customer is to perform all daily, 10, 50 and 100-hour services.

Exclusions: Pursuant to EPA regulations relating to spent antifreeze. The EPA classifies untested spent antifreeze as hazardous waste and therefore cannot be transported under Altorfer's Special Waste Hauling permit. Spent antifreeze, when changed, will be retained by the customer or held in a storage container on the customers job site and scheduled for pickup and manifesting by a licensed Hazardous Waste hauler. The EPA regulations also stipulate that a used oil aggregation point cannot transport used oil in quantities of more than 55 gallons. In those cases where more than 55 gallons of used oil is generated, the excess will be retained by the customer or will be stored in a storage container on the customers job site and scheduled for pickup by either another Altorfer vehicle or a licensed Special Waste hauler.

Any repair or service work performed other than the routine preventive maintenance as outlined within this agreement such as but not limited to additional services or repairs requested by the customer.

Applicable sales tax for parts and/or labor as determined by the state within which the service is performed.

The replacement of engine and cab air filters. Engine valve adjustments. Top off oil in excess of two (2) gallons per visit. Coolant, flush and fill.

Requests for services to be performed prior to or after normal working hours will require an add charge of $ 96 per each of the total services performed. PM services are inclusive of travel. All other services will have travel charged when applicable.

Termination: Either party may cancel this agreement within 30 days written notice.

Acceptance:

Altorfer Inc. By: KEITH SHADE TSL Date: 4/27/07

Customer By: David Pagliaro Date: 4-27-07

REQUEST FOR COUNCIL ACTION

To: **Honorable Mayor and Members of the City Council**

CC: **Sue McMillan, City Clerk**

From: **Dennis Kief, City Manager**

AGENDA ITEM: CILCO Gas Plant No Further Remediation Report

AGENDA DATE REQUESTED: May 18, 2007

ACTION REQUESTED: Authorize City signature on Site Remediation Form

BACKGROUND: Approximately 5 years ago Ameron/CILCO starting cleaning up the site of the old CILCO Gas Plant. The cleanup was extensive, time consuming and costly for CILCO. The end result was that any contaminated soils had to be removed and the area capped with an impervious material. They ended up overlaying the site and creating a parking lot for the City. The property is officially "clean" with no additional remediation necessary. The attached form needs to be signed, recorded and submitted to the IEPA.

The City's Public Works Director was the City's liason on this project and with assistance of the Code Enforcement Officer and City attorneys were instrumental on the cleanup being implemented in a timely manner.

FINANCIAL IMPACT: None to the City other than the value of the useable parking lot is significant in the City's economic development plan versus the previous contaminated site

NEIGHBORHOOD CONCERNS: Area improved by cleanup of contaminated area

IMPACT IF APPROVED: No further remediation necessary

IMPACT IF DENIED: IEPA approval of remediation could be in jeopardy

ALTERNATIVES: No action would leave the status of remediation and ownership in doubt

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with the Prosperous Community theme

REQUIRED SIGNATURES

Department Director	[signature]	5/24/07 Date
Finance Department	N/A (Certification of Availability of Funds)	Date
Corporation Counsel	(Certification of Review)	Date
City Manager	[signature]	5/29/07 Date

received
4/20/07 - DK
cc: Doc
Greg
Sue

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 – (217) 782-3397
JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH, SUITE 11-300, CHICAGO, IL 60601 – (312) 814-6026

ROD R. BLAGOJEVICH, GOVERNOR DOUGLAS P. SCOTT, DIRECTOR

(217) 782-6761

April 18, 2007

CERTIFIED MAIL
7004 2510 0001 8623 0254

Mr. Steven Burns
One Ameren Plaza
1901Chouteau Avenue, P.O. Box 66149, MC 602
St. Louis, Missouri 63166-6149

Re: LPC# 1790600003 /Tazewell County
Pekin /CILCO Gas Plant/Pekin
Site Remediation Program/Technical Reports

Dear Mr. Burns:

The *Addendum to the Remedial Objectives/Remedial Action Completion Report* (August 4, 2006/Log Number 06-30526), as prepared by Burns & McDonnell Engineering Company, Inc. for the above referenced Remediation Site, has been reviewed by the Illinois Environmental Protection Agency ("Illinois EPA") and demonstrates that the remedial action was completed in accordance with the *Remedial Action Plan* (January 20, 2005/Log Number 05-23434)

The Remediation Site, consisting of 1.6 acres, is located at 531 Court Street, Pekin, Illinois. Pursuant to Section 58.10 of the Illinois Environmental Protection Act ("Act") (415 ILCS 5/1 et seq.), your request for a no further remediation determination is granted under the conditions and terms specified in this letter. The Remediation Applicant, as identified on the Illinois EPA's Site Remediation Program DRM-1 Form received June 16, 2006 is Ameren Services (c/o Steven Burns)

This focused No Further Remediation Letter ("Letter") signifies a release from further responsibilities under the Act for the performance of the approved remedial action. This Letter shall be considered prima facie evidence that the Remediation Site described in the attached Illinois EPA Site Remediation Program Environmental Notice and shown in the attached Site Base Map does not constitute a threat to human health and the environment for the specified recognized environmental conditions so long as the Site is utilized in accordance with the terms and conditions of this Letter.

Conditions and Terms of Approval

Level of Remediation and Land Use Limitations

1) The land use specified in this Letter may be revised if:

   a) Further investigation or remedial action has been conducted that documents the attainment of objectives appropriate for the new land use.

   b) A new Letter is obtained and recorded in accordance with Title XVII of the Act and regulations adopted thereunder.

2) The Remediation Site is restricted to Industrial/Commercial land use.

3) The recognized environmental conditions, as characterized by the focused site investigation, consist of the following:

   a) Regulated substances of concern that have been successfully addressed are detailed in the attached Table A.

Engineering Controls:

4) The asphalt barrier, as shown in the attached Site Base Map, must remain over the contaminated soils. This asphalt barrier must be properly maintained as an engineered barrier to inhibit ingestion exposure to the contaminated media.

5) The clean soil barrier, which is comprised of a minimum of 3 feet of clean soil covering the area shown in the attached Site Base Map, must remain over the contaminated soils. This clean soil barrier must be properly maintained as an engineered barrier to inhibit ingestion exposure to the contaminated media.

Institutional Controls:

6) No person shall construct, install, maintain, or operate a well at the Remediation Site. All water supplies and water services for the Remediation Site must be obtained from a public water supply system. The provisions of this institutional control shall be applicable to all water usage (e.g., domestic, industrial/commercial uses and outdoor watering).

Other Terms

7) At a minimum, a safety plan should be developed to address possible worker exposure in the event that any future excavation and construction activities may occur within the contaminated soil. This Safety Plan requirement applies to the entire remediation site. Any excavation within the contaminated soil will require implementation of a safety plan consistent with NIOSH Occupational Safety and Health Guidance Manual for Hazardous Waste Site Activities, OSHA regulations (particularly in 29 CFR 1910 and 1926), state and local regulations, and other USEPA guidance. Soil excavated below 3 feet must be returned to the same depth from which it was excavated or properly managed or disposed in accordance with applicable state and federal regulations

8) Where the Remediation Applicant is not the sole owner of the Remediation Site, the Remediation Applicant shall complete the attached *Property Owner Certification of the No Further Remediation Letter under the Site Remediation Program* Form. This certification, by original signature of each property owner, or the authorized agent of the owner(s), of the Remediation Site or any portion thereof who is not a Remediation Applicant shall be recorded along with this Letter.

9) Further information regarding this Remediation Site can be obtained through a written request under the Freedom of Information Act (5 ILCS 140) to:

Illinois Environmental Protection Agency
Attn: Freedom of Information Act Officer
Bureau of Land-#24
1021 North Grand Avenue East
Post Office Box 19276
Springfield, Illinois 62794-9276

10) Pursuant to Section 58.10(f) of the Act (415 ILCS 5/58.10(f)), should the Illinois EPA seek to void this Letter, the Illinois EPA shall provide notice to the current titleholder and to the Remediation Applicant at the last known address. The notice shall specify the cause for the voidance, explain the provisions for appeal, and describe the facts in support of this cause. Specific acts or omissions that may result in the voidance of the Letter under Sections 58.10(e)(1)-(7) of the Act (415 ILCS 5/58.10(e)(1)-(7)) include, but shall not be limited to:

a) Any violation of institutional controls or the designated land use restrictions;

b) The failure to operate and maintain preventive or engineering controls or to comply with any applicable groundwater monitoring plan;

c) The disturbance or removal of contamination that has been left in-place in accordance with the Remedial Action Plan. Access to soil contamination may be allowed if, during and after any access, public health and the environment are protected consistent with the Remedial Action Plan;

d) The failure to comply with the recording requirements for this Letter;

e) Obtaining the Letter by fraud or misrepresentation;

f) Subsequent discovery of contaminants, not identified as part of the investigative or remedial activities upon which the issuance of the Letter was based, that pose a threat to human health or the environment;

g) The failure to pay the No Further Remediation Assessment Fee within forty-five (45) days after receiving a request for payment from the Illinois EPA;

h) The failure to pay in full the applicable fees under the Review and Evaluation Services Agreement within forty-five (45) days after receiving a request for payment from the Illinois EPA.

11) Pursuant to Section 58.10(d) of the Act, this Letter shall apply in favor of the following persons:

a) Ameren Services (c/o Steven Burns);

b) The owner and operator of the Remediation Site;

c) Any parent corporation or subsidiary of the owner of the Remediation Site;

d) Any co-owner, either by joint-tenancy, right of survivorship, or any other party sharing a relationship with the owner of the Remediation Site;

e) Any holder of a beneficial interest of a land trust or inter vivos trust, whether revocable or irrevocable, involving the Remediation Site;

f) Any mortgagee or trustee of a deed of trust of the owner of the Remediation Site or any assignee, transferee, or any successor-in-interest thereto;

g) Any successor-in-interest of the owner of the Remediation Site;

h) Any transferee of the owner of the Remediation Site whether the transfer was by sale, bankruptcy proceeding, partition, dissolution of marriage, settlement or adjudication of any civil action, charitable gift, or bequest;

i) Any heir or devisee of the owner of the Remediation Site;

j) Any financial institution, as that term is defined in Section 2 of the Illinois Banking Act and to include the Illinois Housing Development Authority, that has acquired the ownership, operation, management, or control of the Remediation Site through foreclosure or under the terms of a security interest held by the financial institution, under the terms of an extension of credit made by the financial institution, or any successor-in-interest thereto; or

k) In the case of a fiduciary (other than a land trustee), the estate, trust estate, or other interest in property held in a fiduciary capacity, and a trustee, executor, administrator, guardian, receiver, conservator, or other person who holds the remediated site in a fiduciary capacity, or a transferee of such party.

12) This letter, including all attachments, must be recorded as a single instrument within forty-five (45) days of receipt with the Office of the Recorder of Tazewell County. For recording purposes, the Illinois EPA Site Remediation Program Environmental Notice attached to this Letter should be the first page of the instrument filed. This Letter shall not be effective until officially recorded by the Office of the Recorder of Tazewell County in accordance with Illinois law so that it forms a permanent part of the chain of title for the Remediation Site.

13) Within thirty (30) days of this Letter being recorded by the Office of the Recorder of Tazewell County, a certified copy of this Letter, as recorded, shall be obtained and submitted to the Illinois EPA to:

Robert E. O'Hara
Illinois Environmental Protection Agency
Bureau of Land/RPMS
1021 North Grand Avenue East
Post Office Box 19276
Springfield, Illinois 62794-9276

14) In accordance with Section 58.10(g) of the Act, a No Further Remediation Assessment Fee based on the costs incurred for the Remediation Site by the Illinois EPA for review and evaluation services will be applied in addition to the fees applicable under the Review and Evaluation Services Agreement. Request for payment of the No Further Remediation Assessment Fee will be included with the billing statement.

If you have any questions regarding this correspondence, you may contact the Illinois EPA project manager, Mr. Ed Salch at (217) 557-8084.

Sincerely,

Joyce L. Munie, P.E., Manager
Remedial Project Management Section
Division of Remediation Management
Bureau of Land

Attachments (2): Property Owner Certification of No Further Remediation Letter under the Site Remediation Program Form
Notice to Remediation Applicant

cc: Dennis Kief, City Manager
City of Pekin
111 South Capital Street
Pekin, Illinois 61554

Gary Schnell
Burns & McDonnell Engineering Company, Inc.
17 Cassens Court
Fenton Missouri 63026

PREPARED BY:

Name: Mr. Steven Burns
Ameren Services

Address: One Ameren Plaza
1901 Chouteau Avenue, P.O. Box 66149, MC 602
St. Louis, Missouri 63166-6149

RETURN TO:

Name: Mr. Steven Burns
Ameren Services

Address: One Ameren Plaza
1901 Chouteau Avenue, P.O. Box 66149, MC 602
St. Louis, Missouri 63166-6149

THE ABOVE SPACE FOR RECORDER'S OFFICE

The remediation applicant must submit this Environmental No Further Remediation Letter within 45 days of its receipt, to the Office of the Recorder of Tazewell County.

Illinois State EPA Number: 1790600003

Ameren Services (c/o Steven Burns), the Remediation Applicant, whose address is 1901 Chouteau Avenue, P.O. Box 66149, MC 602, St. Louis, Missouri 63166-6149, has performed investigative and/or remedial activities for the remediation site depicted on the attached Site Base Map and identified by the following:

1. Legal description or Reference to a Plat Showing the Boundaries:

   Lots 129, 130, 131, 132, 157, 158, 159, and 160 in the Cincinnati Addition, being part of the East ½ of the Northwest ¼ of Section 3, Township 24 North, Range 5 West of Third Principal Meridian, Pekin Township, Tazwell County, Illinois.

2. Common Address: 531 Court Street, Pekin, Illinois

3. Real Estate Tax Index/Parcel Index Number: 04-10-03-101-001

4. Remediation Site Owner: City of Pekin

5. Land Use: Industrial/Commercial

6. Site Investigation: Focused

SITE REMEDIATION PROGRAM
TABLE A: REGULATED SUBSTANCES OF CONCERN
1790600003/CILCO Gas Plant/Pekin

BTEX Compounds

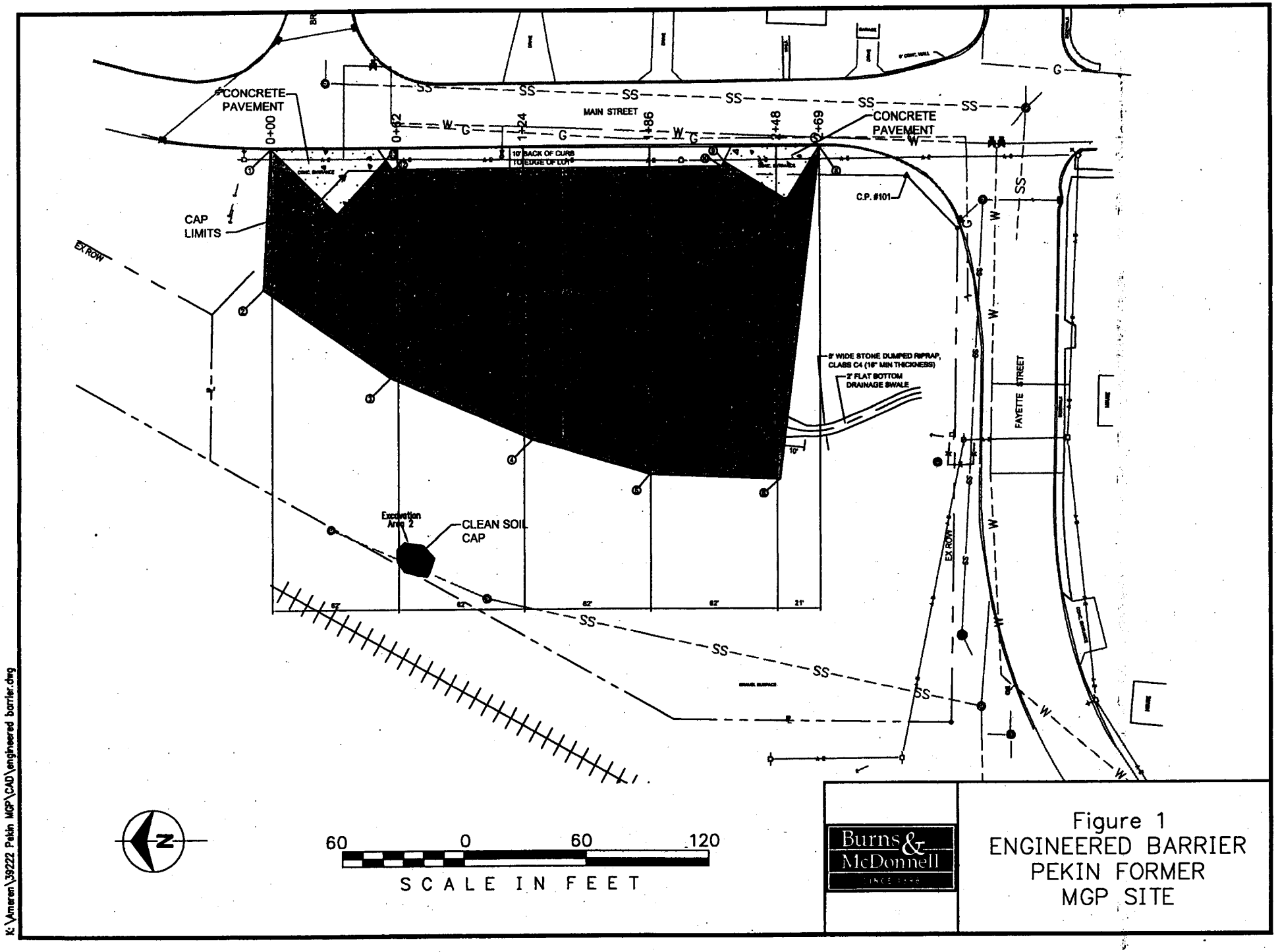
CAS No.	Compound Name
71-43-2	Benzene
100-41-4	Ethylbenzene
108-88-3	Toluene
1330-20-7	Xylene (totals)

Semivolatile Organic Compounds

CAS No.	
91-20-3	Naphthalene
208-96-8	Acenaphthylene
83-32-9	Acenaphthene
86-73-7	Fluorene
85-01-8	Phenanthrene
120-12-7	Anthracene
206-44-0	Fluoranthene
129-00-0	Pyrene
56-55-3	Benzo(a)anthracene
218-01-9	Chrysene
205-99-2	Benzo(b)fluoranthene
207-08-9	Benzo(k)fluoranthene
50-32-8	Benzo(a)pyrene
193-39-5	Indeno(1,2,3-cd)pyrene
53-70-3	Dibenzo(a,h)anthracene
191-24-2	Benzo(g,h,i)perylene

Metals

CAS No.	Compound Name
7440-38-2	Arsenic
7440-39-3	Barium
7440-43-9	Cadmium
7440-47-3	Chromium (Total)
7439-92-1	Lead
7439-97-6	Mercury
7782-49-2	Selenium
7440-22-4	Silver
57-12-5	Cyanide


CONCRETE PAVEMENT
MAIN STREET
0+00
0+62
1+24
1+86
2+48
2+69
CONCRETE PAVEMENT
10' BACK OF CURB TO EDGE OF LOT
CAP LIMITS
EX ROW
C.P. #101
8' WIDE STONE DUMPED RIPRAP, CLASS C4 (16" MIN THICKNESS)
2' FLAT BOTTOM DRAINAGE SWALE
FAYETTE STREET
Excavation Area 2
CLEAN SOIL CAP
SS
W
G
62'
21'
10'
N
60 0 60 120
SCALE IN FEET
Burns & McDonnell
Figure 1
ENGINEERED BARRIER
PEKIN FORMER
MGP SITE
K:\Ameren\39222 Pekin MGP\CAD\engineered barrier.dwg

PROPERTY OWNER CERTIFICATION OF THE NFR LETTER UNDER THE SITE REMEDIATION PROGRAM

Where the Remediation Applicant (RA) is not the sole owner of the remediation site, the RA shall obtain the certification by original signature of each owner, or authorized agent of the owner(s), of the remediation site or any portion thereof who is not an RA. The property owner(s), or the duly authorized agent of the owner(s) must certify, by original signature, the statement appearing below. This certification shall be recorded in accordance with Illinois Administrative Code 740.620.

Include the full legal name, title, the company, the street address, the city, the state, the ZIP code, and the telephone number of all other property owners. Include the site name, street address, city, ZIP code, county, Illinois inventory identification number and real estate tax index/parcel index number.

A duly authorized agent means a person who is authorized by written consent or by law to act on behalf of a property owner including, but not limited to:

1. For corporations, a principal executive officer of at least the level of vice-president;
2. For a sole proprietorship or partnership, the proprietor or a general partner, respectively; and
3. For a municipality, state or other public agency, the head of the agency or ranking elected official.

For multiple property owners, attach additional sheets containing the information described above, along with a signed, dated certification for each. All property owner certifications must be recorded along with the attached NFR letter.

Property Owner Information

Owner's Name: City of Pekin
Title: _____
Company: _____
Street Address: _____
City: Pekin State: IL Zip Code: 61554 Phone: _____

Site Information

Site Name: Pekin Cilco Gas Plant
Site Address: 301-315 Main Street
City: Pekin State: IL Zip Code: 61554 County: Tazewell
Illinois inventory identification number: LPC # 1790600003
Real Estate Tax Index/Parcel Index No. 04-10-03-101-001

I hereby certify that I have reviewed the attached No Further Remediation Letter and that I accept the terms and conditions and any land use limitations set forth in the letter.

Owner's Signature: _____ Date: _____

SUBSCRIBED AND SWORN TO BEFORE ME
this _____ day of _____, 20__

_____
Notary Public

The Illinois EPA is authorized to require this information under Sections 415 ILCS 5/58 - 58.12 of the Environmental Protection Act and regulations promulgated thereunder. If the Remediation Applicant is not also the sole owner of the remediation site, this form must be completed by all owners of the remediation site and recorded with the NFR Letter. Failure to do so may void the NFR Letter. This form has been approved by the Forms Management Center. All information submitted to the Site Remediation Program is available to the public except when specifically designated by the Remediation Applicant to be treated confidentially as a trade secret or secret process in accordance with the Illinois Compiled Statutes, Section 7(a) of the Environmental Protection Act, applicable Rules and Regulations of the Illinois Pollution Control Board and applicable Illinois EPA rules and guidelines.

Notice to Remediation Applicant

Please follow these instructions when filing the NFR letter with the County Recorder's Office

Instructions for Filing the NFR Letter

The following documents must be filed:

A. Body of the NFR Letter (contains appropriate terms and conditions, tables, etc.)
B. Attachments to NFR letter
- Illinois EPA Site Remediation Program Environmental Notice (Legal Description and PIN of property)
- Maps of the site
- Table A: Regulated Substances of Concern (if applicable.)
- Property Owner Certification

C. A copy of the ordinance, if applicable, used to address groundwater contamination

1. Place the Illinois EPA Site Remediation Program Environmental Notice on top of the NFR prior to giving it to the Recorder.

2. If you are not the owner (record title holder) of the property on the date of filing of this NFR, you must attach a **completed** owner's certification form signed by the owner of the property at the time of filing (e.g., if the property recently sold, the new owner must sign).

3. If any of the terms and conditions of the NFR letter references a groundwater ordinance, you must record a copy of the groundwater ordinance with the NFR letter.

4. If any of the terms and conditions of the NFR letter references a highway agreement, you must record the highway agreement if specifically required by the municipality granting the agreement.

5. Within thirty (30) days of this NFR Letter being recorded by the Office of the Recorder of the County in which the property is located, a certified copy of this Letter, as recorded, shall be obtained and submitted to the Illinois EPA to:

   Robert E. O'Hara
   Illinois Environmental Protection Agency
   Bureau of Land/RPMS
   1021 North Grand Avenue East
   Post Office Box 19276
   Springfield, IL 62794-9276

6. **Remove this page from the NFR letter, prior to recording.**

If you have any questions call (217) 782-6761 and speak with the "project manager on-call" in the Site Remediation Program.