
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON TUESDAY, MAY 29, 2001, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BARRA, MASSAGLIA, AND RICHMOND

ABSENT: ORRICK

Notice of a special time for the regular meeting of the City Council was posted, received by agenda, and as part of the Code for meetings falling on a holiday, on May 25, 2001.

The Pledge of Allegiance was led by Susan Jones of Cost, Planning & Management, International, Inc.

Roll was called and all commissioners were present except Commissioner Orrick.

Agenda

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Agenda, be amended by deleting under New Business items: #5. Intergovernmental Agreement Regarding District 108 Resolution of James Field and #6. Employment Agreement.** On roll call vote, all present voted Aye.

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

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

Consent Agenda

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

1. Receive and File Monthly Reports: Traffic Safety, Tourism, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)
2. Charitable Solicitation: Shade Memorial Youth Camp Tag Days June 1 and 2, 2001 (clerks note – dates were changed to June 15 and 16, 2001)
3. Receive and File IDOT FY 02 Operating Assistance Application for Public Transportation
4. Receive and Files Bids for Pekin City Hall/Police Station
5. Resolution No. 121 - Appointment of Authorized Agent of IMRF
6. Resolution No. 122 - Annual Appointments
7. Resolution No. 123 - Preservation Committee

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Director of Public Properties Greg Ranney reported on the success of **SPRUCE UP PEKIN.** He noted in the committee's follow-up meeting the group is planning a curb side clean up to help solve the problems that have been presented by commercial drop-off of unwanted items.

New Business

**RESOLUTION NO. 124
AUTHORIZING A DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT
#3074 OP-01-09-IL**

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that Resolution No. 124 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the three year **AGREEMENT WITH GALLATIN RIVER AS INTERNET PROVIDER AND T-1 LINE INSTALLATION** in the amount of \$550/month be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **CHANGE ORDER NO. 2 WITH KENNY CONSTRUCTION COMPANY** for Downtown Pekin Sewer Rehabilitation, in the decreased amount of \$1,710.00, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **PEKIN AREA TOURISM BUREAU APPLICATION FOR HOTEL/MOTEL TAX FUND ASSISTANCE**, be approved for Pekin Lettes Women's Softball Fast Pitch Tournament in the amount of \$925.00. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r Barra, that the base bid with Alternates 3, 4, 5, 6, 7, 8, 10 and 12 for the construction of **NEW CITY HALL** be approved. On roll call vote, all present voted Aye.

Other Business

Commissioner Richmond requested that a safety issue reported in the Traffic Safety Minutes under Consent Agenda Monthly Reports be placed on the table for discussion. Commissioner Massaglia requested the same in regards to Sewer Tap fees.

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

The Chair noted Council met in Executive Session within the meeting at 3:30 p.m. and the scheduled session on the agenda was not necessary.

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

COUNCIL ADJOURNED AT: 6:15 P.M.

Sue E. McMillan
City Clerk