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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

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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.

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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

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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