
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, MAY 14, 2001, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, BARRA, AND RICHMOND

ABSENT: COMMISSIONERS JONES

The Pledge of Allegiance was led by Mayor Tebben.

Roll was called and all commissioners were present except Com'r Jones.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **Minutes of the Regular City Council Meeting of April 23, 2001, be approved as written.** On roll call vote, all present voted Aye.

**RESOLUTION NO. 115
REGARDING MINUTES OF EXECUTIVE SESSION MEETINGS
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS**

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 115 be adopted. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Richmond, seconded by Com'r. Barra, that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED SINE DIE AT: 5:35 P.M.

OATH OF OFFICES

Judge Peter Ault administered the Oath of Office to newly elected councilmen Harvey Richmond and Fred Massaglia.

Roll was call and all commissioners were present.

Agenda

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Agenda, be amended and approved by adding Under New Business: #15. Midwest Environmental Consulting & Remediation Service, Inc. #16. Intergovernmental Agreement for Police Protection Services.** On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Animal Control and Wastewater Treatment
2. Proclamation: "Stand for Children Day" June 1, 2001
"Salvation Army Week" May 14-20, 2001
3. Receive and File Federal Emergency Management Agency Assistance to Firefighters Grant Program Application
4. Receive and File Notice of Appointment of Authorized Agent for IMRF
5. Resolution No. 116 - Appointment of Terri Gambetti to the Tourism Commission
6. Receive and File Prequalifications for Environmental Engineering Services - Pekin Riverfront Development: Harding ESE, Midwest Environmental Consulting & Remediation Services Inc., Concord Engineering & Science, Inc.

7. Receive and File Bids for the Purchase of Caterpillar 94G Rubber Tire Wheel Loader or Equivalent

Altorfer Inc.	Martin Equipment	Wright Equipment
Option #1 Net Sell	Option #1 Net Sell	Option #1 Net Sell
\$70,020.00	\$73,495.00 * with adds	\$74,800.00

On roll call vote all present voted Aye.

Mayor Tebben presented “Salvation Army Week” proclamation to Captain Jerry O’Neal and representatives of the Army Board and thanked them for their services to the residents of the Pekin community.

Communications, Petitions, Reports

Public Hearing to discuss the sale of Part of St. Mary Street between Blocks 44 and 45 of the Original Town of Pekin

Public Hearing to Contemplate the Adoption of an Ordinance Authorizing the Vacation of Part of St. Mary Street

Brock Nissen Tourism Coordinator

Feasibility Study for a Water Park in Pekin, Illinois prepared by LARC

Potential Normandale Sewer Extension

New Business

ORDINANCE NO. 2239

AUTHORIZING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS TO TAZEVELL COUNTY

Motion by Com’r. Richmond, seconded by Com’r. Orrick, that Ordinance No. 2239 be laid over in the office of the City Clerk. The Chair accepted that the motion was to lay over indefinite, no time certain
On roll call vote, all present voted Aye.

ORDINANCE NO. 2240

PROVIDING FOR THE EXECUTION OF AN AGREEMENT TO PURCHASE AND THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS 121 SOUTH SECOND STREET

Motion by Com’r. Richmond, seconded by Com’r. Barra, that Ordinance No. 2240 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2241

AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-10 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING LIQUOR LICENSES USE OF PREMISES AFTER REVOCATION
Motion by Com’r. Richmond, seconded by Com’r. Barra, that Ordinance No. 2241 be adopted. On roll call vote, all present voted Aye.

Motion by Com’r. Barra, seconded by Com’r. Orrick, that the **BID FOR A CATERPILLAR 94G RUBBER TIRE WHEEL LOADER OR EQUIVALENT**, in the amount of \$88,520.00 with trade in allowance of \$18,500.00 – net cost \$70,020.00, be accepted and the Street Division of the Public Works Department be authorized to purchase the equipment from Altorfer, Inc. On roll call vote, all present voted Aye.

Motion by Com’r. Barra, seconded by Com’r. Orrick, that the **CHANGE ORDER NO. 4 WITH WIEGAND AND STORRER, INC. FOR LICK CREEK INTERCEPTOR**, in the amount of \$10,192.10 be approved. On roll call vote, all present voted Aye.

Motion by Com’r. Barra, seconded by Com’r. Richmond, that the City of Pekin enter into an Intergovernmental Agreement with the City of Peoria to include a quantity of City of Pekin streets in **THE CONTRACT TO HEAT AND SCARIFY STREETS** be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 117

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Resolution No. 117 be adopted and the Mayor and City Clerk be authorized to execute and file all documentation required with the Department of Transportation, the resolution for Improvement by Municipality Under the Illinois Highway Code, appropriating MFT Funds for Heater Scarifying of Streets in the amount of \$130,000.00. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **SERVICE AGREEMENT WITH COMPUTER AGE, INC.** from 5/1/01 – 4/30/02, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **RECORDING INDUSTRIES MUSIC PERFORMANCE TRUST FUNDS AGREEMENT** in the amount of \$11,512.00 for the Pekin Municipal Band concerts, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the Grade School Police Officer Agreement with the Board of Education of Pekin Schools District No.108, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **COMMUNITY NEEDS ASSESSMENT WITH FARNSWORTH GROUP** in the amount of \$2,280.00, be approved. Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **COMMUNITY NEEDS ASSESSMENT WITH FARNSWORTH GROUP** in the amount of \$3,430.00, be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 118

REGARDING COLLECTION OF LOANS MADE TO RONALD D. RHOADES

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Resolution No. 118 be adopted. On roll call vote; Abstain, Orrick, Barra; Ayes, Massaglia, Richmond, Tebben. Motion Carried.

RESOLUTION NO. 119

AUTHORIZING SUBORDINATION AGREEMENT OF AN EDFAP LOAN TO CDZ, INC. DBA GOOD FELLAS

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Resolution No. 119 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 120

AUTHORIZING SUBORDINATION AGREEMENT AND RELEASE OF MORTGAGE OF AN EDFAP LOAN TO DOUBLE G. ENTERPRISES, INC. DBA ACE LIQUOR

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Resolution No. 120 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **COMMUNITY NEEDS ASSESSMENT WITH FARNSWORTH GROUP** in the amount of \$2,280.00, be approved. It was noted the correct amount recommended was \$3,430.00 Motion by Com'r. Barra, seconded by Com'r. Orrick, that the motion be amended and that the **COMMUNITY NEEDS ASSESSMENT WITH FARNSWORTH GROUP** in the amount of \$3,430.00, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the City Manager or his designee be authorized to negotiate a contract with **MIDWEST ENVIRONMENTAL CONSULTING & REMEDIATION SERVICES, INC.** for the Environmental Engineering Services of the Pekin Riverfront Development. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **INTERGOVERNMENTAL AGREEMENT FOR POLICE PROTECTION SERVICES** with the Housing Authority of the City of Pekin, be approved. On roll call vote, all present voted Aye.

Other Business

Council confirmed a Special Meeting for staff and Council to tour **BRICK STREETS** and receive input from residents affected by a proposed improvement project for Monday, May 21, 2001 @ 5:50 p.m.

Council would meet in the Washington School Parking Lot. Council agreed to tour two or three different areas over a period of weeks and meet back with the community for a discussion session later in the summer.

Com'r. Barra recognized that Pekin Main Street had won honors from the state organization for their promotional event to bring people downtown, Dog-a-Thon.

Com'r. Massaglia

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

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Council move to **Executive Session** at 5:55 P.M. to discuss Acquisition of Real Estate, Personnel, Pending and Threaten Litigation. On roll call vote, all present voted Aye.

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: 7 P.M.

Sue E. McMillan
City Clerk