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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 THE CITY HALL
ON MONDAY, MAY 13, 2002 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BARRA, ORRICK, MASSAGLIA, AND RICHMOND

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Tebben and his daughter Steffanie.

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Minutes of the Special City Council Meetings of April 25, 2002, April 29, 2002 and May 3, 2002, be approved as written**. On roll call vote, all present voted Aye.

Public Input on Agenda Items

John Newman asked that Council send the ordinance under New Business to amend the Traffic Code regarding no Parking on an area of Washington Street back to Traffic Safety Committee. He requested that the TSC meet to discuss the recommendation at a time other than 9:00 A.M. on Fridays mornings, a time when the business people that have an interest in the change are working.

Robert Barra , having input on the same business item, stated that the traffic code change would limit parking for businesses in the area.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Tourism, Traffic Safety, Tazewell County Animal Control, Wastewater Treatment, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)

2. Proclamations: National Police Week
National Nursing Home Week
Better Hearing and Speech Month

3. Charitable Solicitation: Pekin youth Hockey Tag Days June 14-15, 2002

4. Resolution No. 180 - Annual Appointments

5. Receive and File Letter of Acceptance from IDOT Regarding Veterans Drive

6. Receive and File Bids for Northeast Interceptor Extension Sanitary Sewer Main

G.A. RICH & SONS, INC.	$403,831.00
COLCLASURE, INC.	$449,496.00
WIEGAND & STORRER, INC.	$254,370.00
HOERR CONSTRUCTION, INC.	$358,416.00
LENSCO CONSTRUCTION INC.	$268,000.00

On roll call vote all present voted Aye.

Mayor Tebben read and presented the Proclamation for Better Hearing and Speech Month to representatives of Pekin Hospital.

New Business

ORDINANCE NO. 2291

ACEEPTING AN AGREEMENT TO PURCHASE AND AUTHORIZING THE PURCHASE OF REAL PROPERTY 109 SUSANNAH / SHIELDS

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Ordinance No. 2291 be adopted. Com'r. Orrick requested that if either property were in condition to do so, that the City consider moving the structure after purchase. It was confirmed that both properties were in the TIF district for funding of the purchases. On roll call vote, all present voted Aye.

ORDINANCE NO. 2292

ACEEPTING AN AGREEMENT TO PURCHASE AND AUTHORIZING THE PURCHASE OF REAL PROPERTY FRONT AND CYNTHIANA STREETS / HOMERIN

Motion by Com'r. Massaglia, seconded by Com'r. Orrick, that Ordinance No. 2292 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **PEKIN AREA TOURISM BUREAU HOTEL/MOTEL TAX FUND ASSISTANCE/TOURISM GRANT FOR PEKIN LETTES** in the amount of $1,050.00 be approved. The request for promotion of the softball tournament was a $50.00 increase over last year. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **INTERGOVERNMENTAL AGREEMENT WITH PEKIN HOUSING AUTHORITY FOR POLICE PROTECTION SERVICES** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **5 YEAR CAPITAL PLAN** be laid over until May 29, 2002. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **5 YEAR PERSONNEL PLAN** be laid over until May 29, 2002. On roll call vote, all present voted Aye.

Com'r. Orrick moved to lay over until May 29 with the intention of requesting Council to reschedule the next regular meeting that moves to the Tuesday following a holiday, to Wednesday so all Commissioners could be present. The Chair waived rules of order and Council agreed to move the meeting. The Clerk was instructed to post appropriate notice for the rescheduled meeting.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT WITH FANSWORTH GROUP FOR PUBLIC IMPROVEMENT FOR RIVERFRONT** in the amount of $18,000.00 plus expenses not to exceed $2,000.00 be approved. There was some discussion on approving an agreement for the design of the green space without coordinating that portion of improvement with the Requests for Proposals of the Riverfront. It was felt Council needed to move ahead with the design agreement to meet grant deadlines. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that **ALL BIDS FOR DEMOLITION OF GRAIN ELEVATORS** opened April 5, 2002 be rejected. Council agreed to postpone further demolition until proposals for development were received and the bid received then needed to be formally rejected. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **BID FOR NORTHEAST INTERCEPTOR EXTENSION SANITARY SEWER** in the amount $254,370.00 be approved and the contract be awarded to Weigand & Storrer. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT WITH FARNSWORTH GROUP FOR WASTEWATER TREATMENT PLANT SECONDARY UNITS** not the exceed $2,500.00 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA TO HEAT AND SCARIFY STREETS** in the amount of $154,323.50 be approved. On roll call vote, all present voted Aye.

<u>ORDINANCE NO. 1462-A195</u>

AMENDING THE TRAFFIC CODE REGARDING NO PARKING WASHINGTON STREET

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 1462-A195 be sent back to Traffic Safety Committee. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. ~~281~~ 181</u>

AUTHORIZING A DELAY IN COLLECTION OF THE REIMBURSEMENT FOR HEALTH INSURANCE PREMIUMS

Motion by Com'r. Massaglia, seconded by Com'r. Orrick, that Resolution No. 281 be adopted. In order for time to investigate alternatives to substantially higher premiums the City was willing to delay collection for a period of 60 days. Discussion followed on wording in the resolution for effective date 60 days from date of Resolution.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Resolution No, 281 be amended by striking 60 days from date of Resolution and substituting the month of April and May. On roll call vote, all present voted Aye.

The Chair restated the intention of the motion and requested the roll be called on the motion to adopt Resolution no. 281 as amended. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. ~~282~~ 182</u>

CONCERNING STATE INCOME TAX AND PHOTOPROCESSING TAX SHARED WITH MUNICIPALITIES

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 282 be adopted. Mayor Tebben informed Council that by the State of Illinois reducing municipalities share of income the change to 1/11th would reduce the City of Pekin revenue approximately $6.75 per person, per year. He urged everyone to oppose efforts to reduce local government share of state tax.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **CITY POST THE PROPERTY FOR SALE WITH A DEADLINE OF AUGUST 1, 2002 FOR ALL PROPOSALS TO BE CONSIDERED BY THE CITY**. Discussion followed regarding the City Manager's recommendation to post and the time it may take to publish or list with a realtor.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **DEADLINE FOR PROPOSALS BE AMENDED TO SEPTEMBER 1, 2002.** On roll call vote, all present voted Aye.

On roll call vote, all present voted Aye to the motion to approve the posting of property for sale as amended to September 1, 2002.

Other Business

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. Richmond seconded by Com'r. Massaglia, that Council move to **Executive Session** at 6:15 p.m. to discuss Collective Bargaining, acquisition of Real Estate and Litigation. 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. Orrick, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:10 P.M.

Sue E. McMillan
City Clerk