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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 10, 1999, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA , JONES AND RICHMOND

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Tebben.

City Clerk Sue McMillan administered the **OATH OF OFFICE** jointly to elected Mayor R. David Tebben, Commissioner Laurie Lowman Barra and Commissioner Lloyd A. Orrick.

Roll was called and all Commissioners were present.

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

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **Minutes of the Regular Council Meeting of April 26, 1999, be approved as written**. On roll call vote, all present voted Aye.

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

1. Resolution No. 1 - Approving Payroll No. 10 for pay period ending 05/01/99 in the amount of $287,719.57; and Claim Schedule dated 05/07/99 in the amount of $228,346.93

2. Receive and File Monthly Reports: Receive and File Monthly Reports: Fire, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)

3. Proclamations: Odyssey of the Mind

4. Charitable Solicitation: District 108 Odyssey of the Mind
   American Legion Post #44 Annual Poppy Days Sale May 20-21-22

5. Receive and File Pekin Area Visitors Bureau Committee Report Dated April 27, 199

6. Receive and File the Bids for the Annual Street Maintenance Program

R.A Cullinan & Son, Inc.	Freesen, Inc.	Engineer's Estimate
$832,418.25	No Bid	$1,111,475.50

On roll call vote all present voted Aye.

Communications, Petitions, Reports
Greg Ranney, Director of Public Properties reported on the activities of **SPRUCE-UP PEKIN DAY.** The cleanup had good participation with a total of 39.27 tons of material removed by Waste Management. Experience over the last three years found that site monitoring and having the drop-off boxes pulled on Saturday were the keys to a successful day. Groups, organizations, individuals were thanked for volunteering their time.

Council heard from Dave Clark and George Merkle of the Illinois Department of Transportation that the State will begin a resurfacing project on the McNaughton Bridge that will require significant detours of traffic on Margaret, Ann Eliza and 3rd Streets in the City of Pekin. Mr. Merkle presented a visual of the two-stage traffic control planned, description of problems that have been encountered and the materials that will be used to correct the surface. Turn radius improvement will begin this year and actual bridge repair is scheduled for completion in construction year 2000. Questions and comments were received.

New Business

<u>**RESOLUTION NO. 2**</u>
REVISED FINAL PLAT GOLFVIEW ADDITION

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Resolution No. 2 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **BID OF R.A. CULLINAN & SON, INC. FOR THE 1999 STREET MAINTENANCE PROGRAM,** in the amount of $832,418.25 be approved. Director of Public Works Dennis Kief informed Council that the one bid received was 25% under his estimate. He would review the 5 Year Street Plan and recommend a Supplemental Street Maintenance Program to take advantage of the good unit prices. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **CHANGE ORDER WITH MAURER STUTZ, INC.** in the amount not to exceed $1,800 for an archaeological site survey for Lick Creek Interceptor be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **AMENDMENT OF AGREEMENT FOR PROFESSIONAL SERVICES WITH CLARK ENGINEERS MW, INC.** for the Pekin Pier Development Project be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **ARTICLES OF AGREEMENT BETWEEN CITY OF PEKIN, ILLINOIS AND TEAMSTERS, CHAUFFEURS AND HELPERS LOCAL NO 627,** Effective April 1, 1999-March 31, 2002, Street Department, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **ARTICLES OF AGREEMENT BETWEEN CITY OF PEKIN, ILLINOIS AND TEAMSTERS, CHAUFFEURS AND HELPERS LOCAL NO 627,** Effective April 1, 1999-March 31, 2002, Solid Waster Disposal Department, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **ARTICLES OF AGREEMENT BETWEEN CITY OF PEKIN, ILLINOIS AND TEAMSTERS, CHAUFFEURS AND HELPERS LOCAL NO 627,** Effective May 1, 1999-April 30, 2002, General Employee Unit, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **AGREEMENT FOR PROFESSIONAL SERVICES WITH CRAWFORD, MURPHY & TILLY** for Downtown Business District Combined Sewer System Evaluation, in the amount not to exceed $27,200 be approved. City Manager Hierstein recommended the study of potential sanitary and/or storm sewer relief alternatives to allow the City to make an informed decision for comparing an earlier proposal for relining the system. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **CITY MANAGER BE AUTHORIZED TO PROCEED WITH THE SALE OF OLD RAILROAD PROPERTY RIGHT-OF-WAY ALONG MEMORIAL DRIVE**. Council generally discussed the location, the interest of adjacent property owners in acquiring the strip of land containing a ditch and the need to retain an easement for maintenance. On roll call vote, all present voted Aye.

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. Orrick, that Council move to **Executive Session** to discuss Pending Litigation, Collective Bargaining and Land Acquisition at 6:25 P.M. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded Com'r. Jones, that Council **adjourn**. Motion carried by voice vote.

COUNCIL ADJOURNED AT 6:55 P.M.

Sue E. McMillan
City Clerk