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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
111 SOUTH CAPITOL STREET
ON MONDAY, MAY 9, 2005 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, RICHMOND, JONES, MADDOX, AND MASSAGLIA

ABSENT: NONE

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The **Pledge of Allegiance** was led by wives of commissioners-elect Laura Dagit and Bobbi Blanchard.

Roll was called and all Commissioners were present.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of April 25, 2005 and the Special City Council Meeting of April 26, 2005 be approved as written**.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **Minutes of the Special City Council Meeting of April 26, 2005 be amended to read in the third paragraph, "A quorum was not present".** On roll call vote, all present voted Aye.

On roll call vote, all present voted Aye on the motion to approved the **minutes of April 25, 2005 and the amended minutes of April 26, 2005.** Motion carried.

PRESENTATIONS

Mayor Howard presented Com'r. Richmond with a plaque in recognition of his service from 1995-2005. Com'r. Jones presented a City watch. Mayor Howard then presented a plaque to Com'r. Massaglia for his service for 4 years on Council. He received his departing watch from Com'. Maddox. Kevin Cone presented Com'r. Massaglia a plaque thanking him for his support of the firefighters union Local 524. New commissioners presented Richmond and Massaglia with their nameplates.

Council member gave departing comments to the end of the administration. Each thanked the Community for the privilege of serving and extended appreciation to the staff for their support.

Before leaving Commissioners Richmond and Massaglia presented a plaque to City Clerk Sue McMillan for her faithful dedication and service to the Council and City.

City Manager Dennis Kief announced that Director of Planning and Economic Development Kim Uhlig would be leaving the city employment on May 12 with reception from 4:30-6:30 p.m. in City Hall. Kim addressed the Council and thanked them for their support.

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

COUNCIL ADJOURNED SINE DIE AT 5:55 P.M.

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Oath of Office was administered by Notary and Pekin Township Trustee, Larry Noreuil to newly elected Commissioner Thomas J. Blanchard. Notary and sister Carol Bell sworn in newly elected Commissioner Daryl R. Dagit. Both Commissioners thanked the community and their wives for support during the campaign. The new members expressed appreciation for the help by City staff to get up to speed on Council issues.

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OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, MAY 9, 2005 AT 5:35 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

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Roll was called and all Commissioners were present.

Agenda
Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **agenda be approved with threaten litigation and personnel items added .(included in Executive Session)**. On roll call vote, all present voted Aye.

Consent Agenda
Motion by Com'r. Jones, seconded by Com'r. Blanchard, that the **Consent Agenda be approved as presented.** City Clerk Sue McMillan presented the following items under consent Agenda.

1. Receive and File Monthly Reports: Inspections, Liquor Commission, Liquor Commission, Tazewell County Animal Control

2. Charitable Solicitation: Pekin Amateur Hockey Association Tag Days – September 24 and 25, 2005
   Boys and Girls Club Tag Day Soccer and Basketball May 14, 2005
   Benefit for Lonnie Allen

3. Receive and File Downstate FY 2006 State of Illinois Operating Assistance Application

4. Receive and File Correspondence Illinois Energy Star Home Program

On roll call vote all present voted Aye.

New Business
Motion by Com’r. Maddox, seconded by Com'r. Dagit, that the **GRANT AWARD IF $125,700.00 BE ACCEPTED AND THE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF A PUBLIC BOAT ACCESS AREA** be approved and the Mayor (City Manager) and City Clerk be authorized to execute all documentation on behalf of the City. City Manager Dennis Kief explained that the funds were boat ramp and improvements on the west side of the river. On roll call vote, all present voted Aye.

Motion by Com’r. Maddox, seconded by Com’r. Jones, that the **PROPOSAL FOR SERVICE FROM STS CONSULTANTS FOR BOAT LAUNCH PROJECT** in an amount not to exceed $11,500 be approved. Improvements would include paved parking, curbs, security, lighting, floating docks, fencing. Total estimate was $158,200.00 for the project that would be constructed in 2006. On roll call vote, all present voted Aye.

Motion by Com’r. Maddox, seconded by Com’r. Jones, that the **QUOTE FROM R LOVE DEMO FOR DEMOLITION AND/OR REMOVAL OF HOUSE AND ACCESSORY BUILDING AT 1102 MARKET STREET** in the amount of $7,500 be accepted and be awarded contingent on final resolution of litigation. On roll call vote, all present voted Aye.

Motion by Com’r. Dagit, seconded by Com’r. Jones, that the **SERVICE AGREEMENT WITH PEARL TECHNOLOGY** for annual maintenance of the computer network in the amount of $6,357.10 be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 104-05/06
AUTHORIZING EXECUTION OF GRANT AGREEMENT AND INCUMBENCY CERTIFICATE WITH
ILLINOIS HOUSING DEVELOPMENT AUTHORITY
SINGLE FAMILY OWNER OCCUPIED REHAB PROGRAM (SFOOR)

Motion by Com'r. Dagit, seconded by Com'r. Jones, that Resolution No. 104-05/06 be adopted.

Other Business

Director of Public Property Greg Ranney explained that glass no longer would be picked up at residents in the Recycling Program. He also thanked the community for a successful Spruce Up Pekin.

Remarks and announcements were given by Mayor Howard:

- Encouraged citizens to show support of service men by displaying yellow ribbons.
- Announced Channel 22 would display a short synopsis of Council meeting business agenda items
- Video of Presentations to Officer and Firefighter of the Year would be shown on Channel 22
- Recognized AMBUS auction
- Encouraged citizens to attend Derby Days sponsored by Southside Business Association

Com'r. Jones asked that the City's 5 Year Business Plan be reviewed and updated from its last approval by Council 2 years ago. Also requested that the Mayor schedule a Council retreat as soon as possible to discuss issues within the City.

Com'r. Maddox congratulated SBA for successful 3 on 3 Basketball Tournament.
Kim Uhlig was presented her nameplate on leaving City employment.

Motion was made by Com'r. Blanchard, seconded by Com'r. Maddox at 6:10 p.m. that Council move to **Executive Session** to discuss Sale of Real Estate, Threatened Litigation, and Personnel. ILCS 120/2 (c.) 6, 11. 1. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 6:33 P.M.

Sue E. McMillan
City Clerk