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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 8, 2000, 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 City Manager Richard Hierstein.

Roll was called and all commissioners were present.

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

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of April 24, 2000 be approved as written**. On roll call vote, all present voted Aye.

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

1. Receive and File Monthly Reports: Tazewell County Animal Control; Police; Fire; Traffic Safety; Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)
2. Proclamation: "NACL National Food Drive Day" Saturday, May 13, 2000
3. Receive and File Deed for the Independence Park Property from the Pekin Park District
4. Resolution No. 54 - Annual Appointments
5. Resolution No. 55 - E-Commerce Equity Resolution

On roll call vote all present voted Aye.

Unfinished Business
Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **AGREEMENT WITH PEKIN SCHOOL DISTRICT 108 FOR BUS TRANSPORTATION**, be approved. Commissioner Orrick was concerned that the City was not receiving sufficient return to adequately purchase and maintain the equipment and the department. Staff stated the department has a positive cash flow and felt the agreement offered a viable service to the community and another governmental entity. On roll call vote; Ayes, Jones, Richmond, Barra and Tebben; Nay, Orrick. Motion carried.

New Business
Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **FIVE YEAR CAPITAL BUDGET**, be approved. The City Manager advised Council of reserves for anticipated capital projects and contingency plans for garbage collection and seal coating equipment. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **CHANGE ORDER WITH R. A. CULLINAN & SON, INC., FOR RIVERWAY DRIVE EXTENSION** in the amount of $2,885.90, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **PUBLIC WORKS DIRECTOR BE AUTHORIZED TO NEGOTIATE WITH CLARK ENGINEERS,** a contact for the Design Phase (2) of Veterans Drive from Court Street to Broadway, including but not limited to Right-of-Way Plats and the Project Development Report**.** On roll call vote, all present voted Aye.
Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **CONTRACT AGREEMENT WITH MCCLURE ENGINEERING ASSOCIATES, INC.** as Consultant for the signalization and design

changes at the intersection of IL Route 9, Court Street and Veterans Drive, in the amount of $11,800.00, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **ADDITIONAL SERVICES AUTHORIZATION FOR UNITED WATER SERVICES** for replacement of the sludge pump air compressor in the amount of $8,265.40, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEORIA** Confirming Unit Prices to Heater Scarify Streets, be approved. On roll call vote, all present voted Aye.

Other Business
The City Manager asked that Council review the **FACILITY STUDY** so that any questions could be answered prior to presenting it formally for a decision at the next meeting. Council was advised of other potential sites for building a new City Hall and felt the sites should be included as part of the mix. They requested the advantages and disadvantages of the proposals be presented. Com’r. Orrick expressed concern that the Koch Street facility needed to be better utilized and that the police department should be considered separate from other departments.

A special meeting of the City Council was set. Current projects would be reviewed on a **BUS TRIP** scheduled for May 8, 200 @ 3:30 p.m.

Public Works Director Dennis Kief presented **GIS PROPOSALS** for digital mapping. A recommendation was not available at this time for the project.

Director of Public Properties Greg Ranney reported on the success of Spruce Up Pekin and announced the project would receive recognition at the Governor’s Hometown Awards on June 21 in Springfield.

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. Barra, seconded by Com’r. Richmond, that Council move to **Executive Session** at 6:30 P.M. to discuss Personnel and Sale of Real Estate. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:35 P.M.

Sue E. McMillan
City Clerk