
**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, APRIL 28, 2003 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

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

ABSENT: NONE

The Chair called for a moment of silence in memory of men and women serving our country in time of war with Iraq.

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

Roll was called and all Commissioners were present.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Minutes of the Special City Council Meeting of April 7, 2003 and the Regular City Council Meeting of April 14, 2003 be approved as written.** On roll call vote, all present voted Aye.

Each 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 professionalism.

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

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

Oath of Office was administered by Judge J. Peter Ault to newly elected Commissioners William A.R. Maddox and James E. "Jim" Jones and Mayor Lyndell N. Howard. Plaques of appreciation for dedicated service were presented to Commissioners Lloyd A. Orrick and Laurie Lowman Barra and to R. David Tebben along with honoring remarks from Commissioners Massaglia and Richmond. Mayor Tebben presented the Mayor Howard with the gavel of leadership, keys to the City, witty wall hanging, and wished the new administration well.

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ON MONDAY, APRIL 28, 2003 AT 5:35 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, RICHMOND, JONES, MADDOX AND MASSAGLIA

ABSENT: NONE

Roll was called and all Commissioners were present.

Agenda

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

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), Inspections Dept, Health Insurance Committee, Traffic Safety Committee, Airport Commission, and Wastewater Treatment)
 2. Proclamations: Volunteer Week April 27 – May 3, 2003
Poppy Days May 15, 16 and 17, 2003
Kids Day America/International May 19, 2003
Motorcycle Awareness Month May, 2003
Youth Week May 12 – 18, 2003
AMBUCS Week May 2-8, 2003
 3. Receive and File Bids Cleaning Televising Sewers Front Street Wastewater Treatment Plant

National Power Rodding Corp	5% Bond	\$87,258.14	28 days
Hunter Hydro-Vac	\$500.00 check	\$9,872.35	30 days
 4. Receive and File Oakwood Lift Station Bids Open 4/23/03 10:00 a.m.

Schwartz Electric	5% Bond	\$42,980.00
Oberlander Electric Company	5% Bond	\$56,900.00
Schaefer Electric Inc.	5% Bond	\$56,741.00
 5. Receive and File Downtown Pekin Gateway Traffic Study prepared by Mauer Stutz, Inc.
 6. Receive and File Resignation of Dave Kesley from the Library Board of Trustee
- On roll call vote all present voted Aye.

New Business

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the bid for the **DEMOLITION OF 201 FRONT, 121 S. 2ND STREET, 221 SABELLA, 345 SABELLA AND 107 SUSANNAH** be approved in the amount of \$84,923.00 and the contract be awarded to River City Demo. Greg Ranney Public Properties Director, stated the bids we opened weeks ago but demolition was delayed to complete IEPA request for testing of asbestos content. Discussion followed. Mayor Howard and Comr's. Maddox and Massaglia supported recommendation to salvage the brick portion of the Vogel structure for possible refurbishing by a developer. Comr's. Jones and Richmond voiced concern that not demolishing the entire structure would result in spending additional money to roof a building that may never be used, would need to meet zoning/building standards and contain proper parking. On roll call vote, Ayes; Comr's. Maddox, Massaglia and Mayor Howard; Nays; Comr.'s Jones and Richmond. Motion Carried.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that **THE BID FOR CLEANING AND TELEVISING SEWERS AT FRONT STREET WASTEWATER TREATMENT PLANT** be approved in the amount of \$9,872.35 and the contract be awarded to Hunter Hydro-Vac. Co. Public Works Director Dennis Kief explained IEPA was requiring proof there were no cross-connections that allow sanitary waste to expel into storm sewers. Certification would not be completed without the proof. Council questioned large difference in bids. Kief confirmed Hunter's ability to meet specifications. On roll call vote, all present voted Aye.

ORDINANCE NO. 2328

PROVIDING FOR THE ANNEXATION OF 2009 S. SECOND STREET

Richard K. Taylor and Jolene L. Taylor 2009 S. Second Street

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 2328 be adopted. Public Works Director Dennis Kief reported the City had received request from petitioners seeking fire protection. The property was contiguous to the City boundary and north of the Tazewell Machine annexation. On roll call vote, all present voted Aye.

Public Works Director Dennis Kief addressed the following documentation for acquisition of right-of-way for construction of Veterans Drive.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the Letter of Donation, Deed and Easement from Wal Mart for Veterans Drive be accepted and approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the Letter of Donation, Deed and Easement from East Court Village for Veterans Drive be accepted and approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Jones, that Dedication of Right-of-Way from Applebee's Inc. for Veterans Drive be accepted and approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Dedication of Right-of-Way from Ameren/CILCO for Veterans Drive be accepted and approved. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that Intergovernmental Agreement for Reporting/Tracking Crime and Crime-Related Problems with Pekin Housing Authority be approved. Police Chief Tim Gillespie addressed the following two agreements with the Housing Authority for reporting work and summer patrol on property by the police department. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that Intergovernmental Agreement for Police Protection Services with Pekin Housing Authority be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that a Special City Council Meeting be set for Wednesday, May 14, 2003 @ 9:30 a.m. at East Court Village, 3500 Court Street. On roll call vote, all present voted Aye

Other Business

New Council member Jones spoke of his intent to have a positive attitude. Commissioner Maddox spoke of his past service and his belief in service to the public.

Motion was made by Com'r. Jones, seconded by Com'r. Richmond at 6:30 p.m. that Council move to **Executive Session** to discuss Sale of Real Estate and Collective Bargaining. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:30 P.M.

Sue E. McMillan
City Clerk