



City of Pekin

REGULAR COUNCIL MEETING MONDAY, APRIL 14, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Tebben

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: *Motion to approve the meeting agenda.*

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: *Motion to approve minutes of Regular Council Meeting of March 24, 2008.*

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

- 1. Receive and File Monthly Reports and Minutes:** Building Report, Police Department March Report
Airport Commission Minutes dated March 12, 2008
- 2. Charitable Solicitation:** Tazewell County Museum - Contribution Letters
AMVETS Veterans Food Pantry Drive April 26, 2008
Matt Fisher - Father Cancer Fundraiser June 15, 2008
HOPE Helping Other People Excel Business Solicitation
- 3. Proclamations:** American Legion and American Legion Auxiliary "Poppy Days" May 22-24, 2008
"Child Abuse Prevention Month" April 2008
"Pekin Lettes Day" June 25, 2008
"National Library Week"
"Dragon Pride Week" May 1, 2008 week
- 4. Receive and File** Comcast correspondence informing additions and changes to channel line-up
- 5. Receive and File** Bids Annual Street Maintenance

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. OFFICER OF THE YEAR

DESCRIPTION: Recognition of Service to Pekin Police Department Lieutenant Gregory Nelson

PRESENTATION: Police Chief Timothy Gillespie

2. LIBRARY DEPARTMENT REPORT

DESCRIPTION: Annual Update

PRESENTATION: Library Director Jeff Brooks

3. FY 2010-2014 BUDGETS “PRELIMINARY” BUDGETS PRESENTATION

PRESENTATION: City Manager Dennis Kief

IX. NEW BUSINESS

1. Agreement with Municipal Systems, Inc.

(TG)

DESCRIPTION: Addendum to standard terms and conditions for the Administrative Parking and Compliance Hearing System Agreement. Language provides for new software “web-based” application for payment of violations. Extending the agreement saves the City approximately \$5,000.00 for what it would cost in upgrade of City server.

ACTION: Motion to approve the addendum to extend for a three-year term.

VOTE REQUIRED

2. Municipal Estimate of Maintenance Costs May 1, 2008 – April 30, 2009

(DP)

DESCRIPTION: Maintenance cost for 8 operations, snow removal, lighting, signals, etc. totaling \$697,950.00. Expenditure provided in the budget. Submission to IDOT covers a 12 month period to allow reporting to coincide with City of Pekin Fiscal Year.

ACTION: Motion to approve costs estimates to be submitted to IDOT.

VOTE REQUIRED

3. Resolution No. 39-07/08 - Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code SECTION 08-00000-00-GM

(DP)

DESCRIPTION: Appropriating \$700,000.00 Motor Fuel Tax (MFT) Funds for maintaining Street Department operations.

ACTION: Motion to adopt Resolution.

VOTE REQUIRED

4. Award Bids for Annual Street Maintenance

(DP)

SECTION 08-00000-01-GM

DESCRIPTION: Bids were opened April 2, 2008 for seal coating of 26.28 miles of streets. One bid was received, R A Cullinan \$878,311.44. City estimate \$879,701.20. It is recommended that the bid be accepted and the contract awarded to Cullinan. Resolution No. 35 approved MFT Funding in the amount of \$500,000.00 adopted ~~March~~ February 25, 2008 and approved by IDOT March 1, 2008.

ACTION: Motion to award the contract to R A Cullinan and Son. in the amount of \$878,311.44.

VOTE REQUIRED

5. **Resolution No. 40-07/08 - Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code SECTION 08-00177-00-TL** (JW)

DESCRIPTION: Appropriating \$3,000.00 Motor Fuel Tax (MFT) Funds for the City's portion of IDOT's McNaughton Bridge Repairs. Project includes removing and replacing the pavement, repairing curb & cutters and signal upgrades east end of bridge to railroad tracks.

ACTION: Motion to adopt resolution.

VOTE REQUIRE

6. **Work Proposal Whitney & Associates** (JW)

DESCRIPTION: Proposal and schedule of fees to provide Construction Materials Testing Support. City will need qualified testing firm familiar with IDOT requirements for several road construction projects for this summer.

ACTION: Motion to approve an amount not to exceed \$10,000.00.

VOTE REQUIRE

7. **Approval of the Compensation Schedule for City Manager Dennis Kief** (DT)
DESCRIPTION:

ACTION: Motion to approve \$3000 increase compensation May 1, 2007 through April 30, 2008.

VOTE REQUIRED

8. **Ordinance No. 2551-07/08 – Amending Title 1, Chapter 10 of the Code of the City of Pekin 1995** (DK)
Regarding the Enterprise Zone

DESCRIPTION: Amendment to increase the Enterprise Zone Boundary to include the Horizon Wind Farm Project

ACTION: Motion to adopt ordinance.

VOTE REQUIRED

9. **Amendment to Intergovernmental Agreement with Tazewell County** (DK)
Regarding the Enterprise Zone

DESCRIPTION: Amendment to City/County Agreement extending the Enterprise Zone temporarily .7336 square miles and ultimately .1744 square miles. City to receive \$250,000 Certification Fee.

ACTION: Motion to approve the amendment.

VOTE REQUIRED

X. **ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION

5 ILCS 120/2 (c.) 1. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body

5 ILCS 120/2 (c.) 6. Sale and/or Lease of Municipally Owned Property

***ACTION:** Motion to move to executive session for the purpose of discussing Personnel and sale of Municipally Owned Property*

VOTE REQUIRED

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED