
**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 12, 2004 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

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

ABSENT: NONE

The **Pledge of Allegiance** was led by new Police Officer Michael Ward.

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of March 22, 2004 and the Special City Council meeting of April 5, 2004 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Inspections Department, Finance Revenues and Cash, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC, Traffic Safety, Wastewater Treatment)
2. Proclamation: "Multiple Sclerosis Awareness Week April 25-May 2, 2004
3. Charitable Solicitation: Pekin Girls American Youth Basketball Teams Tag Days April 16 and 17 April 30 and May 1, 2004
4. Receive and File Illinois Department of Transportation IDOT Downstate Fiscal Year 2005 State of Illinois Operating Assistance Application
5. Receive and File Illinois Environmental Protection Agency IEPA Pre-Application for Loan Assistance for Wastewater Facilities prepared by Farnsworth Group

6. Receive and File Letter of Correspondence Insight Communications notice of new channels

On roll call vote all present voted Aye.

Communications, Petitions, Reports

CORE Presentation

New Business

ORDINANCE NO. 2373

AMENDING THE CODE OF THE CITY OF PEKIN 1995 REGARDING CURFEW

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that Ordinance No. 2373 be adopted. Discussion followed. Motion by Com'r. Maddox, seconded by Com'r. Richmond, that Ordinance No. 2373 be tabled. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **ILLINOIS LAW ENFORCEMENT ALARM SYSTEM MUTUAL AID AGREEMENT** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia that the application of the Pekin Area

Tourism Bureau Hotel/Motel Tax Fund Assistance, in the amount of \$650.00 for **PEKIN MAIN STREET PIER PARTY** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the application of the Pekin Area Tourism Bureau Hotel/Motel Tax Fund Assistance, in the amount of \$1,300.00 for **PEKIN LETTES WOMEN'S SOFTBALL FAST PITCH TOURNAMENT** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **CONFIDENTIAL VOLUNTARY DISCLOSURE AGREEMENT BETWEEN AMERITECH ADVANCE DATA SERVICES OF ILLINOIS, INC.** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **BILL OF SALES BETWEEN THE CITY OF PEKIN AND ILLINOIS AMERICAN WATER COMPANY FOR RIVERWAY BUSINESS PARK** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **AMENDMENT TO THE AGREEMENT WITH FAHNDERS LAND TRUST NO. One** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **AGREEMENT TO PROVIDE CLASSIFICATION AND COMPENSATION STUDY WITH MAXIMUS** be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 2374
**APPROVING MEMBERSHIP IN THE ILLINOIS MUNICIPAL LEAGUE RISK
MANAGEMENT ASSOCIATION AND AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL COOPERATION CONTRACT**

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that Ordinance No. 2374 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that staff be authorized to submit the **ANNUAL STREET MAINTENANCE BID DOCUMENTS TO IDOT** be approved. On roll call vote, all present voted Aye.

RESOLUTION NO. 53-03/04

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Resolution No. 53-03/04 be adopted and the Mayor and City Clerk be authorized to execute and file all documentation required with the Illinois Department of Transportation, the resolution appropriating MFT Funds for costs of Annual Street Maintenance in the amount of \$488,000.00. On roll call vote, all present voted Aye.

RESOLUTION NO. 54-03/04
INTENT TO ISSUE BONDS

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Resolution No. 54-03/04 be adopted. On roll call vote, all present voted Aye.

Other Business

Reporters from the *Peoria Journal Star*, *Pekin Daily Time* and Media were given the opportunity to ask questions.

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

COUNCIL ADJOURNED AT 5:35 P.M.

Sue E. McMillan
City Clerk