
**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, APRIL 12, 1999, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, BARRA , JONES AND RICHMOND

ABSENT: NONE

The **Pledge of Allegiance** was led by Brownie Troop #509.

Roll was called and all Commissioners were present.

Agenda

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

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Minutes of the Regular Council Meeting held on March 23, 1999 and the Special Council Meeting of March 29, 1999, be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda

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

1. Resolution No. 398 - Approving Payroll No. 7 for pay period ending 03/20/99 in the amount of \$279,511.34 and Payroll No. 8 for pay period ending 04/03/99 in the amount of \$317,997.32 and; Claim Schedule dated 04/09/99 in the amount of \$228,464.81
2. Receive and File Monthly Reports: Receive and File Monthly Reports: Fire, Police, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), and Traffic Safety Committee
3. Proclamations: Spruce Up Pekin May 1999
Fibromyalgia Awareness Day May 12, 1999
Boys and Girls Club Week April 12-17, 1999
Week of the Young Child April 18-24, 1999

4. Receive and File Bids for Computerized Sign Graphic System open 3/31/99

Advanced Digital Cutting Systems, Inc.	\$12,595.00
Production Plus Graphics	\$12,149.00

5. Receive and File RFP for FY 1999 and Subsequent (FY 2000, FY 2001 and FY 2002) Audits opened March 15, 1999 4:40 p.m.

Willock Warning & Co., P.C.	541 hrs	\$41,300	\$170,800
Pandolfi, Topolski, Weiss & Co.,Ltd.	737 hrs	\$39,500	\$165,925
Clifton Gunderson L.L.C.	800 hrs	\$38,250	\$160,150
Gorenz and Associates	Did not submit		

6. Receive and File IDOT proposal to improve IL 29 from IL 9 to Thorton scheduled 4/23/99 letting
On roll call vote all present voted Aye.

Communications, Petitions, Reports

A **PUBLIC HEARING** was opened by Mayor Tebben at 5:40 p.m. for the purpose of discussing the sale of real estate located in the city limits of Pekin, Peoria County to Eugene and Virginia Pickett and Mary A. Bontz. Notice had been given on the questions of the sale and was advertised in the *Pekin Daily Times* on March 26, 1999. Council was informed that the real estate was unoccupied, not profitable to the municipality and not needed or used for governmental purposes. Part of the land had been conveyed to the LaMarsh Drainage District 2 years ago. The buyers had agreed to purchase 21 acres of farmland on the west side of the Illinois River for \$2,500 per acre of tillable land. The land was located in the

floodplain and approximately 18 acres were considered tillable. No comments or objections were received. The hearing was closed at 5:45 p.m.

Director of Public Properties Greg Ranney reported on the ridership of the **PEKIN MUNICIPAL BUS SERVICE**. He told Council the number of passengers on the Pekin-to-Peoria route had increased to approximately 400 per month. Since the State had increased funding when the Federal funding had been cut back he was more assured the programs would continue and plans on promoting services. Mr. Ranney would investigate the feasibility of requests for weekend and added locations such as Pekin Estates and Miller Center.

Council was presented a copy of the written **CDBG HOUSING REHABILITATION LOAN PROGRAM** for discussion and review. Planning and Development Director Ed Basch told Council that Ron Sieh Housing Rehab/Deputy Code Enforcement Officer was available to answer any questions they would have. He recommended raising the expenditure limit per unit to \$15,000.00 from the original cost guidelines set for the program. Materials were rewritten for the applicant to better understand the program. The final document would be considered for approval at the next Council meeting.

Unfinished Business

There was no indication from Council to remove the unfinished business item from the table. Mayor Tebben noted that Resolution No. 396 - Subordination Agreement for Wayne Clifton/Pekin Antiques would expire at the end of this administration.

New Business

ORDINANCE NO. 2149

ACCEPTING AN AGREEMENT TO PURCHASE AND AUTHORIZING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY/PICKETT

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2149 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 399 PARTIAL RELEASE OF MORTGAGE CLIFTON/PEKIN ANTIQUES

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 399 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 400 APPROPRIATING MFT FUNDS FOR MAINTNENACE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CIDE 99-0000-00-GM

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 400 be adopted and the Mayor and City Clerk be authorized to execute and file all documentation required. Public Works Director Dennis Kief clarified that the resolution was approving MFT funding in the amount of \$750,000 but the approval of the annual street maintenance program included CDBG, gas tax and other funding for an aggressive 21 miles of road improvement. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **APPLICATION OF THE PEKIN AREA TOURISM BUREAU HOTEL/MOTEL TAX FUND ASSISTANCE**, in the amount of \$900.00 for the Pekin Lettes Women's Softball Tournament Subway Classic be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **BID OF ADVANCED DIGITAL CUTTING SYSTEMS, INC.** in the amount of \$12,595.00 for purchase of a computerized sign graphics system for the City of Pekin Street Department be accepted. The Public Works Director explained that the low bid for replacement equipment for producing signs was not recommended as a result of that company not supplying requested supplemental information to the street department for evaluation. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **BID OF WILLOCK WARNING & CO., P.C.** in the amount of \$41,400.00 1999 and 4 year cost of \$170,800 for FY: 1999 and Subsequent (FY:

2000; FY: 2001; and FY: 2002) Audits be accepted. Council heard the City Manager's recommendations for retaining the current firm as presented by the Finance Director Bob Reis. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **FIVE-YEAR CAPITAL IMPROVEMENT PLAN**, be approved. Council was told changes to the draft of the 5 year budget plan consisted of removing expenditures below \$5,000.00. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **SOILS INVESTIGATION AGREEMENT** with Whitney & Associates for Lick Creek Interceptor Sewer in an amount not to exceed \$14,000 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **AGREEMENT IN CONSIDERATION OF EXTREMELY LIMITED** transferring Part of lot 6 in Block 28 in CASEY'S ADDITION to the City of Pekin, the City agrees to provide a curb cut, be approved. A discussion followed on the location, lineup, coordination with the proposed Bike Trail and reasoning for allowing the cut in conjunction with the 14th and Broadway Intersection Improvement Project. On roll call vote, all present voted Aye.

Other Business

Commissioner Richmond asked for clarification of the work that is taking place at 14th and Court Streets for turn lanes. He also announced the birth of his first grand child, Gabriel Elizabeth Stalker.

Patrick Gale, 305 Washington Avenue requested Council and the Police Chief's assistance in enforcing violation of the City Code for barking dogs in his neighborhood.

Greg Ranney alerted the public to guidelines for yard waste collection. Drivers would adhere to the 50-lb. weight limit per can and reasonable length bundling of branches.

Kim Whitaker, 2009 Alhambra accepted a proclamation honoring the Week of the Young Child. John Denning Director of the Pekin Boys and Girls Club accepted proclamation recognizing the organization and encouraged Council and staff to visit the facilities.

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. Richmond, seconded by Com'r. Orrick, that Council move to **Executive Session** to discuss Collective Bargaining at 6:25 P.M. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded Com'r. Jones, that Council **adjourn**. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:10 P.M.

Sue E. McMillan
City Clerk