
**PROCEEDINGS OF THE RESCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON TUESDAY, APRIL 11, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BARRA, JONES, AND RICHMOND

ABSENT: COMMISSIONER ORRICK

Notice of a special meeting time for the purpose of conducting regular business was posted in the office of the City Clerk and received by members of Council on March 29, 2000.

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

The Mayor thanked the Carpenters Local #644 for the hat he wore and the donation to the Cancer Society Relay for Life.

Roll was called and all commissioners were present except Commissioner Orrick.

Agenda

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Agenda be amended by removing item 14 under New Business – Change Order with R.A. Cullinan & Son, Inc. for Riverway Drive Extension** On roll call vote, all present voted Aye. Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Agenda be approved as amended.** On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of March 27, 2000 be approved as written.** On roll call vote, all present voted Aye.

Public Input on Agenda Items

Consent Agenda

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

1. Receive and File Monthly Reports: March Police, Fire, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), Snow & Ice Control
2. Proclamation:

“Boys and Girls Club Week”	April 9-15, 2000
“TV Turnoff Week”	April 25-30, 2000
“Crop Walk Week”	April 22-29, 2000
“National RIF Week”	April 10-14, 2000
“Youth Week”	May 8-15, 2000

3. Charitable solicitation: Central Illinois Softball Team Tag Days

4. Receive and File 2000-2001 Risk Management Proposal prepared by Arthur J. Gallagher & Co.

5. Thank you note from Oklahoma City Community Foundation

On roll call vote all present voted Aye.

New Business

**ORDINANCE NO 1462-A171
AMENDING TITLE 8, CHAPTER 2, SECTION 9
OF THE CODE OF THE CITY OF PEKIN 1995**

REGARDING AUTHORIZED STOP SIGNS/LAFAYETTE AND VALENTINE

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Ordinance No. 1462-A171 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO 2193

**AMENDING TITLE 4, CHAPTER 7,
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING TREES AND SHRUBS**

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2193 be adopted. The section was amended to clarify that property owners may have trees removed at owner's expense. On roll call vote, all present voted Aye.

**ORDINANCE NO 2196
AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING "INTERESTED
PARTIES" REGISTRIES AND ADOPTION OF THE REGISTRATION RULES FOR SUCH
REGISTRIES**

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2196 be adopted. On roll call vote, all present voted Aye.

**RESOLUTION NO. 49
APPOINTING COUNCIL MEMBER JIM JONES TO THE JOINT REVIEW BOARD**

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 49 be adopted. On roll call vote, all present voted Aye.

**RESOLUTION NO. 50
ADOPTING A CITY OF PEKIN E-MAIL AND INTERNET POLICY**

Motion by Com'r. Jones, seconded by Com'r. Barra, that Resolution No. 50 be adopted. On roll call vote, all present voted Aye.

**RESOLUTION NO. 51
ADOPTING A CITY OF PEKIN WORKPLACE VIOLENCE POLICY**

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 51 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **AGREEMENT WITH DAILY & ASSOCIATES, ENGINEERS, INC. FOR DOWNTOWN PEKIN COMBINE SEWER REHABILITATION**, in an amount not to exceed \$95,000.00, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **TOLLING AGREEMENT WITH THE DEPARTMENT OF THE ARMY CORPS OF ENGINEERS** for permit application of boat ramps and docks, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **PROJECT AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES FOR THE PEKIN PIER**, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **AGREEMENT WITH THE PEKIN FRATERNAL ORDER OF POLICE LODGE #105 FROM MAY 1, 2000 – APRIL 30, 2003** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **REQUEST FROM PEKIN PRESCHOOL FAMILY EDUCATION PROGRAM TO USE CITY PROPERTY**, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **BUDGET PROPOSAL FOR 2000-2001 VISITORS BUREAU ACTIVITIES**, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **CITY OF PEKIN PARTICIPATE \$30,665.00 FOR THE OVERSIZING OF THE SANITARY SEWER**, going through the Lutticken's Cove Subdivision in order to accommodate areas of future growth adjacent to that subdivision, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **CITY EXERCISE THE OPTION IN**

THE AGREEMENT WITH ARCHER-DANIELS-MIDLAND COMPANY AND AUTHORIZE PAYMENT. On roll call vote, all present voted Aye.

Other Business

“Crop Walk Week” Proclamation was accepted by Rev. Sharon Johnson, Co-chairperson for the event to be held on April 29, 2000. Council heard 25% of the money raised stays in Pekin and is given to such organizations as Civic Christian Outreach and Salvation Army

Matt Stropes accepted the “Youth Week” Proclamation and in exchange presented Mayor Tebben with Elks Lodge #1271 honor as their Citizen of the Year. Morgan Dixon had submitted the Mayor in her summary of patriotism.

Mr. Hierstein announced that the Raftelis Consulting Report on the water company purchase would be placed on the City Web page for citizens to read.

Public Works Director Dennis Kief reported the traffic signals at 14th and Broadway were operational.

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. Barra, that Council move to **Executive Session** at 6:30 P.M. to discuss Bargaining Strategy, Pending Litigation and Purchase 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. Richmond, seconded by Com’r. Jones, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:45 P.M.

Sue E. McMillan
City Clerk