
**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 9, 2001, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, AND RICHMOND

ABSENT: COMMISSIONERS BARRA AND JONES

The Pledge of Allegiance was led by Mayor Tebben.

Roll was called. Commissioners Barra and Jones were absent. A quorum was present.

Agenda

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

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of March 26, 2001, be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Orrick, seconded by Com'r. Richmond, 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)
2. Proclamation: "Crop Walk Week" April 21-28, 2001
"Motorcycle Awareness Month" Month of May, 2001
"Kids Day America/International" May 19, 2001
3. Charitable Solicitation: VFW Post 1232 Poppy Drive May 11-12, 2001
American Legion Post #44 Poppy Tag Days May 24-26, 2001
Deeper Life Christian Church
4. Receive and File Year End Building Report 2000
5. Receive and File Pre-Application for Loan Assistance for Wastewater Facilities
6. Receive and File Bids Downtown Streetscape-Courthouse Square

P.J. Hoerr Inc.	R.A. Cullinan & Son, Inc.	Freesen Inc.	Wm. Aupperle & Sons	Public Works Estimate
\$159,966.55	\$166,426.15	\$166,636.28	\$184,015.60	\$182,188.50

On roll call vote all present voted Aye.

Unfinished Business

ORDINANCE NO. 2230

**APPROVING MEMBERSHIP IN THE ILLINOIS MUNICIPAL LEAGUE RISK
MANAGEMENT ASSOCIATION AND AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL COOPERATION CONTRACT**

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Ordinance No. 2230 be adopted. City Manager Richard Hierstein recommended an agreement with IML Risk Management Association for liability, workers compensation, and property coverages, for the City's insurance needs as opposed to renewal with Arthur J. Gallagher & Co. The proposed policy included advantages such as local claims administrator, joint communities training opportunities, significantly lower fixed costs and bus operations which were previously unable to be covered. On roll call vote, all present voted Aye.

ORDINANCE NO. 2231

**AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM
CONTRIBUTION AGREEMENT**

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Ordinance No. 2231 be adopted. On roll call vote, all present voted Aye.

New Business

ORDINANCE NO. 2233

**ACCEPTING AN AGREEMENT TO PURCHASE AND AUTHORIZING THE PURCHASE OF
REAL PROPERTY WITHIN THE CITY OF PEKIN, ILLINOIS / 110 ST MARY STREET**

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that Ordinance No. 2233 be adopted. Mr. Hierstein informed Council that the administrator of the estate of the deceased owner of the property approached the City. The purchase by the City would aid in the redevelopment of the riverfront. The assessed value of the property was in line with the negotiated price of \$32,000. Mr. Hierstein felt there was no need for the expense of a new appraisal. On roll call vote, all present voted Aye.

ORDINANCE NO. 2234

**AUTHORIZING SECOND AMENDMENT TO DEVELOPMENT AGREEMENT WITH
RIVERWAY BUSINESS PARK DEVELOPMENT, LLC**

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2234 be adopted. The ordinance provided for an agreement discussed prior to the signing of the contract that allowed for participation by the City in repayment of the obligation when the spec building in Riverway Business Park did not sell. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **BID OF P.J. HOERR INC. BE ACCEPTED** in the amount of \$159,966.55, for Downtown Streetscape – Courthouse Square and the project be awarded to them. Engineer Joe Wuellner presented the under estimate bid for sidewalks, curbs & gutter, and streetlights around the courthouse. Council discussed the participation by the County in the project, TIF expenditures and completion date by end of July. On roll call vote, all present voted Aye.

Mayor Tebben read and presented the proclamation from Consent Agenda proclaiming the week of April 21st Crop Walk Week to representatives for the community walk. He commended Robert Clevenger in his efforts and support of the Church World Services event to fund emergency relief, health care, and self-help program that emphasize agricultural development,.

Executive Director of the Pekin Area Chamber of Commerce, Carol Shields announced that the Annual Dinner was rescheduled to Thursday, May 3, 2001.

Other Business

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Council move to **Executive Session** at 5:55P.M. to discuss Acquisition of Real Estate, Personnel, Pending and Threaten Litigation. 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. Orrick, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT: 6:30 P.M.

Sue E. McMillan
City Clerk