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PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, APRIL 7, 2003, AT 3:30 P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS BARRA, MASSAGLIA, AND RICHMOND

ABSENT: COMMISSIONER ORRICK

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Notice of a special meeting of the City Council to consider New Business items was posted and received by Council on Thursday, April 3, 2003. The purpose of the meeting was for Council to take action on time sensitive agreement and funding for Veterans Drive.

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

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 approved as presented**. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting of March 24, 2003 be approved as written**. On roll call vote, all present voted Aye.

New Business
Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the Agreement with the **ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FEDERAL PARTICIPATION ON VETERANS DRIVE COURT STREET TO TOWERLINE ROAD @ VFW.** Public Works Director Dennis Kief presented the joint IDOT Local Agency Agreement for Federal Participation 01-00165-02-RP in the amount of $375,000. He explained the federal dollars $1,225,000, as well as the city's match had changed to account for the final estimate and he had requested the project be split into two sections. A special meeting was called because of the deadline on the federal letting schedule. The change will give more time to negotiate with property owner along the southern corridor to Towerline Road. This portion was the intersection that will service the new Wal Mart and East Court Village. Council discussed IDOT's requested for increase in structural design to allow for potential use as a truck bypass to Route 29. Mayor Tebben questioned the state's request for an additional 1.5 inch thickness accompanied by no financial support. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 219</u>
RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY
UNDER THE ILLINOIS HIGHWAY CODE

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that Resolution No. 219 be adopted - appropriating MFT Funds for Veterans Drive – Court Street to Mall Road Funding Agreement in the amount of $375,000 be approved and the Mayor and City Clerk be authorized to execute and file all documentation required with Department of Transportation. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **CHANGE ORDER FOR LENSCO CONTRACTOR, IN THE AMOUNT OF $12,386.38 FOR THE PEKIN PIER PROJECT** be approved. City Engineer Joe Wuellner reported he had received the completed cost report for the extras involved with the construction of the pier. The total cost of the project amounted to $959,895.38 with additions raising the cost only 3.3.% . On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that the **PROCLAMATION PROCLAIMING APRIL 16, 2003 "LARRY BYERLY DAY"** be approved. On roll call vote, all present voted Aye.

Other Business
Reporters from the *Peoria Journal Star*, *Pekin Daily Times* and Jonathan Ahl News Director WCBU were in attendance.

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

MEETING ADJOURNED AT 3:50 P.M.

Sue E. McMillan
City Clerk