
**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, MARCH 25, 2002 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BARRA, ORRICK, MASSAGLIA, AND RICHMOND

ABSENT: NONE

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

The Pekin High School Noteables sang "God Bless America".

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 Special City Council Meeting of March 7, 2002 and the Regular City Council Meeting of March 11, 2002, be approved as written.** On roll call vote, all present voted Aye.

There was no public input on agenda items.

Consent Agenda

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

1. Receive and File Monthly Reports: Tourism
2. Proclamation: Week of the Young Child April 6-13
Pekin Noteables And Concert Choir Week (Mayor presented proclamation).
3. Charitable Solicitation: VFW Poppy Days May 17 and 18, 2002
4. Resolution No. 171 Appointing Ann J. Trumpy to the Housing Board to fill the unexpired term of Moessmer

On roll call vote all present voted Aye.

Old Business

RESOLUTION NO. 166

**AMENDMENT COMMUNITY DEVELOPMENT BLOCK GRANT 2001 ACTION PLAN -
ENVIRONMENTAL ASSESSMENT**

Motion by Com'r. Orrick, seconded by Com'r. Barra that Resolution No. 166 be reconsidered. Jill explained and clarified the issue of CDBG funds as it related to riverfront development. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Resolution No. 166 be adopted. Discussion about need for motion and second, but vote was taken. On roll call vote, all present voted Nay.

New Business

ORDINANCE NO. 2286

**AMENDING TITLE 6 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING NUMBER OF POLICE OFFICERS**

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2286 be adopted. Police Chief Gillespie explained that this brings total to 54. On roll call vote, all present voted Aye.

ORDINANCE NO. 2287

**ACCEPTING AN AGREEMENT TO PURCHASE AND AUTHORIZING
THE PURCHASE OF REAL PROPERTY 107 SUSANNAH**

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 2287 be adopted. Kim explained that this property is in the TIF district and part of the riverfront development area. On roll call vote, all present voted Aye.

ORDINANCE NO. 2288

**AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL
COOPERATION AGREEMENT 2002 ASSIST PROGRAM**

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2288 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2289

**AUTHORIZING THE CITY OF PEKIN TO FILE A PETITION WITH THE ILLINOIS
COMMERCE COMMISSION REQUESTING APPROVAL TO COMMENCE EMINENT
DOMAIN PROCEEDINGS AGAINST ILLINOIS AMERICAN WATER COMPANY**

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that Ordinance No. 2289 be adopted. All Commissioners gave brief comments and the Mayor explained that this is just the first step of a long journey. On roll call vote, all present voted Aye.

RESOLUTION NO. 172

**AUTHORIZING THE ACQUISITION OF PROPERTY BY EMINENT DOMAIN
– VETERAN'S DRIVE**

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Resolution No. 172 be adopted. Atty. Oberle explained that this property is South of Broadway and that it could possibly take as much as a year to get resolved. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Barra, that Agreement with 1st Church of the Nazarene for Veterans Drive Land Acquisitions be laid over. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. , Orrick, that Agreement with Deppert for Veterans Drive Land Acquisitions be laid over. On roll call vote, all present voted Aye.

RESOLUTION NO. 173

AUTHORIZING REDEMPTION OF MORTGAGE REVENUE BONDS SERIES 1990

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Resolution No. 173 be adopted. Bob Reis explained that this action should result in approximately a \$75,000 savings for the City. On roll call vote, all present voted Aye.

RESOLUTION NO. 174

APPROPRIATING MFT FUNDS FOR

COURT STREET @ FOREST DRIVE INTERSECTION DESIGN STUDY

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Resolution No. 174 be adopted. Dennis Kief explained that the study is underway and that 2004 would probably be the earliest that this project might be completed. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **STAFFING SUPPORT AGREEMENT WITH COMPUTER AGE** for a one year term with options for renewal second and third year be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **AGREEMENT WITH CLARK ENGINEERS, INC. FOR PEKIN OVERLOOK CONSTRUCTION ADMINISTRATION** in an amount not to exceed \$16,000.00 plus expenses be approved. Joe Wuellner explained that this is part of the May 5, 2001 agreement. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **TOURISM GRANT FOR HEART OF**

ILLINOIS SR. OLYMPICS in the amount of \$2,000.00 be approved. Kim Uhlig explained that the details and stated that the original request was for \$5,000 On roll call vote, all present voted Aye.

Other Business

No questions or comments from the audience.

Greg Ranney stated that yard waste collection started back up today.

Commissioner Richmond announced two birthdays. Commissioner Orrick wished good luck to Sue McMillan.

Reporters from the *Peoria Journal Star*, the *Pekin Daily Times* and news media stations were given the opportunity to ask questions. Media representative asked about next step of eminent domain process with Illinois-American. Attorney Oberle explained the process with the Illinois Commerce Commission. Media representative asked about property acquisition for Veterans Drive project. It was stated that an agreement was done on 1 property and several are pending. Media representative asked if eminent domain was agricultural ground and how many times had eminent domain been used by the City in the last year. The Mayor explained that the property in question is agricultural and that eminent domain had not been executed at all in the last year.

Motion by Com'r. Barra seconded by Com'r. Orrick , that Council move to **Executive Session** to discuss collective Bargaining and Acquisition 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. Barra, seconded by Com'r. Massaglia that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 6:50 P.M.

John Hamann
Assistant City Clerk