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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 TUESDAY, MARCH 23, 1999, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA , JONES AND RICHMOND

ABSENT: NONE

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Notice of the regular meeting of the City Council being moved to a special date and time was posted in the office of the City Clerk and received by members of Council on February 26, 1999.

The **Pledge of Allegiance** was led by Katie Small.

Roll was called and all Commissioners were present.

Agenda

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

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **Minutes of the Regular Council Meeting of February 23, 1999 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Resolution No. 393 - Approving Payroll No. 6 for pay period ending 03/06/99 in the amount of $279,676.17; Manual Payables for February in the amount of $72,295.92 and Claim Schedule dated 03/19/99 in the amount of $356,093.70

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), Traffic Safety and Wastewater Treatment

3. Charitable Solicitation: Knights of Columbus Tootsie Roll Sale September 17 & 18, 1999

4. Resolution No. 394 - Directing the Clerk to Publish the Zoning Map of the City of Pekin

5. Receive and File RFP for 1999 through 2002 Audits open 3/15/99

Willock Warning & Co., P.C.	Pandolfi, Topolski, Weiss & Co.,Ltd.	Clifton Gunderson L.L.C.

6. Receive and File Bids for Portable Electric-Hydraulic Truck & Bus Lifts open 3/16/99

Modal Marketing, Inc.	Illinois Oil Marketing Equipment, Inc.
$26,100.00	$23,445.00

7. Receive and File Petition for Annexation of Hickory Hills Subdivision

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Mayor Tebben presented a Certificate of Honorary Citizenship to exchange student Steffi Burmeister . Bob and Michelle Small were recognized for hosting the student and were asked to introduce other friends and family in attendance. A greeting was extended to the honored guest in the German language of her country by Planning and Development Director Ed Basch.

A **PUBLIC HEARING** was opened by Mayor Tebben at 5:40 p.m. for the purpose of hearing testimony as to an ordinance authorizing the **VACATION OF ALL THAT PART OF SHIRE AVENUE LYING BETWEEN STRATFORD AVENUE AND DERBY STREET**. A proper notice was published in the *Pekin Daily Times* on March 5, 1999. Council discussed the request of W.W.P. Investments to vacate that portion of City right-of-way that had been used as part of the parking lot east of Mr. K's grocery store

for an undetermined amount of years. No comments or objections were received. The hearing was closed at 5:42 p.m.

Mayor Tebben opened a second **PUBLIC HEARING** at 5:42 p.m. for the purpose of hearing testimony as to **AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 1998 ACTION PLAN**. Notice was published in the *Pekin Daily Times* on February 15, 1999 and was available for public review for 30 days. Ed Basch responded to the concern of Commissioner Barra as to the use of funds for a project outside the City. He stated the amendment was a re-appropriation of funds originally allocated to the reduced cost Brentwood-Windsor Ditch Drainage Improvement Project. The funds were proposed for the preliminary design study of extending a sanitary sewer line to the residents of Normandale, an unincorporated area but contiguous to the City. No other comments were received. The hearing was closed at 5:45 p.m.

New Business

ORDINANCE NO. 2147
VACATING ALL THAT PART OF SHIRE AVENUE LYING BETWEEN STRATFORD AVENUE AND DERBY STREET

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2147 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2148
ANNEXATION ORDINANCE
HICKORY HILLS SUBDIVISION

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Ordinance No. 2148 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A112
PROVIDING FOR THE ZONING OF CERTAIN PROPERTY
HICKORY HILLS SUBDIVISION

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 1568-A112 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond, that the amended **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 1998 ACTION PLAN** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **COMPUTER AGE SERVICE AGREEEMENT** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **BID OF ILLINOIS OIL MARKETING EQUIPMENT, INC.** in the amount of $23,445.00 for four portable electric-hydraulic lifts and four jack stands be accepted. Council discussed the policy of allowing an additional 2% as a bidding prefence for local bidders. City Manager Dick Hierstein stated he was satisfied with the review of the equipment and recommendation for the low bid from the Director of Public Properties Greg Ranney. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the TIF Downtown **FAÇADE REVITALIZATION GRANT PER APPLICATION OF WAYNE THOMPSON**, Ceramic Treasurers, 353 Court Street, be approved in the amount not to exceed $3,567.10 with the following condition: 1) Cleaning and treatment of brick to be performed in compliance with the advice of State of Illinois Main Street architectural staff. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the TIF Downtown **FAÇADE REVITALIZATION GRANT PER APPLICATION OF RUSS HAMM**, Trade Mart Furniture, 347 Court Street, be amended in an additional amount of $433.32. Mr. Basch explained that the installation of flashing to windows was directly related to the overall project. On roll call vote, all present voted Aye.
Motion by Com'r. Barra, seconded by Com'r. Orrick, that the Proposal for additional services in the amount of $4,154 with **UNITED WATER SERVICES, INC.** to develop a project plan which complies with all conditions in SPECIAL CONDITION 14 of the City of Pekin NPDES Permit be approved.

Council was informed the contract was necessary to insure compliance of an IEPA mandated biomonitoring program. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the City participate with the City of Peoria in letting a **CONTRACT FOR HEATING AND SCARIFYING** in a quantity of approximately 50,000 square yards. Council spoke in support of the process of recycling black top in place and the benefits of the joint program. On roll call vote, all present voted Aye.

RESOLUTION NO. 395
SUBORDINATION AGREEMENT BAIRD'S PRECISION MACHINING, INC.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Resolution No. 395 be adopted. The position of the mortgages and the asset value of equipment of the company were discussed with Mr. Baird. On roll call vote, all present voted Aye.

RESOLUTION NO. 396
SUBORDINATION AGREEMENT PEKIN ANTIQUES

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Resolution No. 396 be adopted. Ed Basch informed Council that proper reassignment of the mortgage was not reflected in the resolution as presented. Motion by Com'r. Barra, seconded by Com'r. Orrick, that Resolution No. 396 be tabled. On roll call vote, all present voted Aye.

RESOLUTION NO. 397
RESOLUTION REGARDING STREET SWEEPER BUY BACK

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 397 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Jones, that the City participate in the proposed **FRONT STREET CROSSINGS FLASHING LIGHT SIGNALS PROJECT** with Peoria and Pekin Union Railway Company in an estimated amount of $19,400. On roll call vote, all present voted Aye

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the City participate in the proposed **AERIAL PHOTOGRAPHY PROJECT BY ANALYTICAL SURVEYS, INC**. with Tri-County Regional Planning Commission in an amount not to exceed $15,000. On roll call vote, all present voted Aye.

Other Business

Mayor Tebben also presented a Certificate of Honorary Citizenship to exchange student Kristen Loecher who arrived later in the meeting. Ed Basch was asked again to use his knowledge of the German language to extend a greeting to the student.

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** to discuss Sale of Real Estate, Acquisition of Real Estate, Collective Bargaining and Pending or Threatening Litigation at 6:15 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 7:30 P.M.

Sue E. McMillan
City Clerk