
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY MARCH 12, 2007 AT A SPECIAL TIME 4:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING**

PRESENT: COUNCIL MEMBERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

On February 28, 2007 Council was notified of a special time to begin the Council Meeting at 4:30 p.m. to allow Council Members to attend the Heart of Illinois Legislative Reception in East Peoria.

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

Roll was called and all Council Members were present.

Agenda

Motion by Council Member Dagit, seconded by Council Member Jones, that the **agenda be approved as presented**. On roll call vote, all present voted Aye.

Minutes

A motion by Council Member Jones, seconded by Council Member Dagit, that the **Minutes of the Regular City Council Meeting of February 26, 2007, the Special Council Meeting of February 20, 2007, and the Special Candidate Forum of February 20, 2007 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Mayor Mackaman presented and read the following items under Consent Agenda.

Motion by Council Member Dagit, seconded by Council Member Maddox, that the Consent Agenda be **approved as presented**.

1. **Receive and File Reports and Minutes:** Police Report for February, Airport Minutes Dated February 14, 2007, Traffic Safety Committee Minutes Dated March 2, 2007, Liquor Commission Minutes Dated January 25, 2007, T/PCCC Report for February, and Building Report
2. **Proclamation:** Homeless Prevention Day March 22, 2007
National Crime Victims' Rights Week April 22-28, 2007
Week of the Young Child April 22-28, 2007
3. **Receive and File Pekin Police Department 2006 Year End Report**
4. **Receive and File Illinois Department of Transportation Letter for Improvement of SW Quadrant of IL 9 Margaret Street and IL 29**
5. **Receive and File Pekin's El Camino Drive Extension Development and Land Use Study Scope of Services**
6. **Resolution No. 188-06/07 – The Mayor's Appointment of Thomas Cullen to the Pekin Library Board to fill a vacancy in the three-year term until June 30, 2009**

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

MONTHLY DEPARTMENT REPORT

City Clerk Sue E. McMillan reported to Council and the viewing public on the structure and duties of the Clerk's Office. In a Power Point presentation she outlined the statutory duties of a clerk and the specific

responsibilities of the City of Pekin Clerk's office including Council preparation, record retention, recorder of minutes, licensing and election procedures.

PUBLIC HEARING

Council was advised by the Mayor that the Public Hearing for the purpose of discussing the sale of property at 101 Broadway would take place at a future meeting. Notice of action would be posted accordingly when known.

New Business

TARP AGREEMENT

Job C-94-086-07

Section 07-00159-01-FP

Motion by Council Member Jones, seconded by Council Member Dagit, that the **TRUCK ACCESS ROUTE PROGRAM AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION** be approved. Council heard that the TARP contract for cost allocation in the extension of Hanna Drive from the east end of existing Hanna Drive to South 5th Street had total projected costs of \$2,155,000. A Federal EDA Grant would furnish \$1.1 million; State of Illinois to pay \$45,000; the balance of \$1,010,000 to be paid by the City from budgeted funds. On roll call vote, all present voted Aye.

IDOT DIVISION OF AERONAUTICS AGREEMENT

Project c 15-3670

Motion by Council Member Jones, seconded by Council Member Dagit, that the **AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION for the Pekin Municipal Airport** be approved. Council was advised that to maintain eligibility for Federal funding for maintenance, expansion and upgrades of the airport, an updated layout plan was required every 5 years. On roll call vote, all present voted Aye.

Motion by Council Member Maddox, seconded by Council Member Blanchard, that the **STORM DRAIN EASEMENT AGREEMENT WITH SCHOOL DISTRICT 108** be approved. Council Member Maddox spoke in support of the request to install a storm drain through property located behind Willow School for the Knollwood and Parkway drainage control. He reported the City had been monitoring and actively working on the project for three years to alleviate flooding issues. On roll call vote, all present voted Aye.

Mayor Mackaman announced that the following items were all related. The total project to reconfigure the intersection at Parkway and Broadway would be explained and the prices paid for acquisition of property for right-of-way voted on separately. The project was designed to improve traffic flow and reduce the number of accidents. Public Works Director Joseph Wuellner told Council that all purchase prices were appraised value.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **PURCHASE OF RIGHT OF WAY FROM HERGET BANK FOR THE BROADWAY-PARKWAY PROJECT in the amount of \$38,000.00** be approved. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **PURCHASE OF RIGHT OF WAY FROM THE PEKIN PARK DISTRICT FOR THE BROADWAY-PARKWAY PROJECT in the amount of \$5,200.00** be approved. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **PURCHASE OF RIGHT OF WAY FROM LARRY BUSH FOR THE BROADWAY-PARKWAY PROJECT in the amount of \$4,250.00** be approved. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **PURCHASE OF RIGHT OF WAY FROM RON MAQUET FOR THE BROADWAY-PARKWAY PROJECT in the amount of \$1,220.00** be approved. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **PURCHASE OF RIGHT OF WAY FROM PAULA DAVIS FOR THE BROADWAY-PARKWAY PROJECT in the amount of \$450.00** be approved. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor Mackaman reported that he represented the City of Pekin at a press conference on March 12. Tri-County Regional planning Commission joined local elected officials to call on the Governor to make transportation funding a priority for the spring legislative session.

Council Member Maddox expressed condolences from the City to the family of former Police Officer Don McAtee.

Council Member Blanchard expressed appreciation to Representative Mike Smith in his securing three monetary awards presented by ATT to Tazewell Children's Advocacy Center, House of Hope and Boys and Girls Club of Pekin.

Council Member Blanchard proposed a tour of Derby Street by Council and staff to see first hand the anticipated TIF project area. Discussion followed regarding walking the route or viewing by bus. Council members agreed to the meeting and set time and date for Tuesday, April 10, 2007 at 5:30 p.m. Meeting would begin at 14th Street if walking and Koch Street Service Center if weather dictated using a bus for touring.

Director of Solid Waste Greg Ranney informed Council and the public that because of the nice weather the Yard Waste Program would begin early. Properly bundled branches, cans with yard waste stickers, and containers with less than 50 lbs of weight would be collected on garbage days beginning Monday, March 19, 2007. Council Member Blanchard was told that the department had been working to cleanup all alleys as requested.

No further business to come before the Council, Mayor Mackaman called the meeting closed in open session.

COUNCIL ADJOURNED AT 5:00 P.M.

Sue E. McMillan
City Clerk