City of Pekin

AGENDA

REGULAR COUNCIL MEETING MONDAY, FEBRUARY 14, 2011
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Rusty L. Dunn*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of Regular Council Meeting of January 24, 2011 and Special Budget Meeting February 7, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Traffic Safety Committee Minutes February 4, 2011; Building, Inspections, and Zoning Report January 2011; and Tazewell Animal Control January 2011.		2
7.2 Charitable Solicitation: Benefit Nancy Adami-Wagnaar April 2, 2011		
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 NEW BUSINESS		

8.1 Local Match for Highway Safety Improvement Program (HSIP) Sign Grant **DESCRIPTION:** Ten municipalities and townships jointly applied and were granted funding to replace regulatory signs and post. Pekin's portion of local match to East Peoria who took the lead of responsibility is $8,193.75. **ACTION:** Motion to approve the expenditure of Motor Fuel Tax Funds in the amount of $8,193.75. **VOTE REQUIRED**	JW	2
8.2 March Madness Experience Contribution **DESCRIPTION:** Recommendation of the Tourism Committee to contribute $5,000.00 as partner sponsor of the IHSA Boy's State Basketball Tournament. **ACTION:** Motion to approve Tourism Funds in the amount not to exceed $5000.00. **VOTE REQUIRED**	LM	4
8.3 Informational Budget **DESCRIPTION:** The Interim City Manager will present for Council's information a current summary of FY2012 project revenues and expenses. No action is requested. The document is intended to serve as the basis for future discussion.	FM	5
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **9.1** Council Members **9.2** Staff **9.3** Public Questions **9.4** Press Time		
10.0 EXECUTIVE SESSION 5 ILCS 120/2 (c) (5) **Acquisition of Property** 5ILCS 120/ 2 (c) (21) **Discussion of minutes of closed sessions**		
11.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. **NO VOTE REQUIRED**		

Column 1 Key:

FM Frank Mackaman, Interim City Manager
JW Joe Wuellner, Public Works Director
LM Leigh Ann Matthews, Economic Development Director

Column 2 Key:

1 **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
2 **A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
3 **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
4 **A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
5 **An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JANUARY 24, 2011 AT 5:30 O'CLOCK P.M.
RUSTY L. DUNN, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, BARRA, KORTKAMP, STRAND AND DUNN
ABSENT: SCHMIDGALL

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

Roll was called and all Council Members were present except Council Member Schmidgall.

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

MINUTES
Motion by Council Member Abel, seconded by Council Member Strand, that the **minutes of the Regular City Council Meeting of January 10, 2011 be approved as written.** On roll call vote, all present voted Aye.

PUBLIC INPUT ON AGENDA ITEMS
Melida Hein, Main Street Director, read from a prepared statement the organization's support of the development of the 200 block of Court Street. She noted the qualities of the site in respect to their mission to preserve and restore and developer Todd Thompson's commitment to the preservation and restoration of the downtown.

Cody Hendricks, 405 St. Julian, read from a prepared statement his opposition to Council's consideration of setting the new City Manager's salary range from $120,000-$135,000. He felt the increase over the last manager's salary was many times the rate of inflation, an unnecessary cost to the taxpayers.

CONSENT AGENDA
Motion by Council Member Blanchard, seconded by Council Member Barra, that the **CONSENT AGENDA be approved as presented.** Mayor Dunn read and presented the following for consideration of the Consent Agenda items by Omnibus Vote.

1. **Receive and File Monthly Reports and Minutes:** Traffic Safety Committee Minutes January 7, 2011; Zoning Minutes December 8, 2010; Labor Studies; and Building, Inspections, and Zoning Report December 2010.

2. **Charitable Solicitation:** Don Bohlander Parkinson's Research Fundraiser; James F. Womeldorff Benefit February 27, 2011; Shade Memorial Youth Camp Tag Days April 29, 30, and May 1.

3. **Resolution No. 79-10/11** – Re-appointment of Karl Jordan to the Pekin Housing Authority Board for a five year term ending January 14, 2016.

4. **Receive and File Resignations:** Charles Thomas from the Airport Commission and Marilyn Kelso from the Zoning Board of Appeals.

Mayor Dunn thanked Mr. Thomas and Mrs. Kelso for their combined service to the City of over 44 years. He announced applications for these and other committees were available on the City Web site. Council Member Strand requested that the City of Pekin 2010 Labor Profile also be placed on the Web site to give the public the opportunity to review the interesting statistics in the report. On roll call vote, all present voted Aye.

NEW BUSINESS
Motion by Council Member Blanchard, seconded by Council Member Abel that the **UTILITY EASEMENT between the City of Pekin and Pekin Park District for the Southside Sports Complex, be approved.** Public Works Director Joe Wuellner presented a request of the Pekin Park District to grant access to the existing water well for irrigation purposes in accordance with the provisions of the 2006 agreement. The agreement separated 79 acres from the Riverway Business Park Extension #2 for the Sports Complex. On roll call vote, all present voted Aye.

Motion by Council Member Strand, seconded by Council Member Barra, that the **CHANGE ORDER 1 AND CHANGE ORDER 2 with Williams Brothers Construction, Inc. for the Wastewater Treatment Plant Improvements Phase I in the total amount of $132,273.00, be approved.** Public Works Director Joe Wuellner advised that additional work was required to make changes to piping and to address the impact of grade differentials. These changes were unexpectedly found when completing Phase 2 plans. He advised there would be more field changes and modifications to drawings covered in the estimated project contingency amount. On roll call vote, Ayes, Strand, Kortkamp, Barra, Abel, Dunn; Nay, Blanchard. Motion Carried.

Interim City Manager Frank Mackaman requested Council's direction to determine the best manner to proceed in the possible development of lower Court Street. He reported that the City had been in discussions for about two years with Developer Todd Thompson/Steve Foster. He stated the development should be viewed as a quality of life issue not an economic return on investments. Motion by Council Member Kortkamp, seconded by Council Member Strand, that we **PROCEED WITH #3 THE BLENDED OPTION FOR THE DEVELOPMENT OF THE 200 BLOCK OF COURT STREET**

The following options were discussed:

Option 1: The Developer Option
Summary: Conclude a Developer's Agreement with Todd Thompson/Steve Foster to develop the block using $600,000 on budgeted TIF funds.

Option 2: The Consultant Option
Summary: Postpone development of the block and hire a planning consultant to prepare a master plan for the 200 block and adjacent areas. The plan should account for other projects (e.g., the parking study) and challenge in the area.

Option 3: The Blended Option
Summary: Proceed to Phase 1 with the developer (assuming the successful execution of a Developer's Agreement) AND retain a planning consultant to determine the best way to proceed in the area, assuming the successful completion of Phase 1. Development beyond Phase 1 would await the consultant's report.

Council Members generally spoke in support of a blend. Council Member Blanchard expressed reluctance without more of the plan, assurance of City risk, and participation of Tazewell County for portion of a parking study. Todd Thompson addressed the Council regarding his work in the 300 block and vision for stabilizing the building in the 200 block. Council Member Blanchard was assured the buildings were privately owned and would remain on the tax rolls in a TIF funded project. On roll call vote to proceed with the blended option: Ayes, Strand, Kortkamp, Barra, Abel, Dunn; Nay, Blanchard. Motion Carried.

Interim City Manager Frank Mackaman presented 4 options to specify Council's expectations regarding a residency requirement for the City Manager:

1. Require residence within the City limits.
2. Require residence within the "contiguous zone" that, in effect, extends the City limits
3. Require residence within the boundaries in effect for bargaining unit employees.
4. Use the following statement in recruitment materials: "Residency is strongly encouraged within a reasonable time upon employment." This leaves the matter open to negation.

Motion by Council Member Abel, seconded by Council Member Blanchard, that **RESIDENCY REQUIREMENT FOR THE NEXT CITY MANAGER BE WITHIN THE CITY LIMITS WITHIN A REASONABLE TIME UPON EMPLOYMENT.** Council discussed the residency choices. It was suggested the matter could be negotiated at time of contract to fit the needs of the applicant. This choice would allow the new Council to act on their priority for residency. Council Member Barra expressed concern that a person who set the budget would not be required to be a taxpayer of the City. Council Members spoke generally in favor of flexibility of negotiating the matter. On roll call vote, all present voted Aye.

Motion by Council Member Barra, seconded by Council Member Abel that, a **BUDGET OF $8,500.00 be approved for funding City Manager recruitment materials.** Interim City Manager Frank Mackaman requested approval of the Council to set a budget amount to support funding of the materials, advertisements, and postage needed to solicit for the hiring of a new City Manager. On roll call vote, all present voted Aye.

Motion by Council Member Strand, seconded by Council Member Abel, that a **SALARY RANGE FOR THE CITY MANAGER POSITION be set at $120,000 to $135,000.** After reviewing comparables and survey answers, the Manager sought Council's approval to advertise a salary range $120,000-$135,000 for the City Manager position. It was suggested the range suit the expectations for a master degree, 5 years experience, and to attract the highest quality candidates. Following discussion the Council arrived at a consensus that they should be able to negotiate with a prospective new manager down below the $120,000 range. Motion by Council Member Kortkamp seconded by Council Member Barra that the **ESTABLISHED RANGE BE $110,000 TO $135,000.** On roll call vote, Ayes, Strand, Blanchard, Kortkamp, Barra, Dunn; Nay, Abel. Motion Carried. On roll call vote to approve the salary range as amended: Ayes, Strand, Blanchard, Kortkamp, Barra, Dunn; Nay, Abel. Motion Carried.

INFORMATION REGARDING THE CITY MANAGER SEARCH PROCESS
Council was provided with a draft of a position description, position announcements, timeline, advertizing plan, and recruitment brochure that the City would use in the search for a City Manager. Interim City Manager Frank Mackaman told Council with the directives given from the Council's completed survey, he intended to complete the drafted documents provided with the approved salary range and residency wording. Because an outside firm would not be conducting the search, the budgeted $8,500.00 would be use to advertise widely for the most qualified pool of candidates. He would continue to seek volunteers for the Screening Committee.

INFORMATION REGARDING THE FY2012 BUDGET
City Manager Frank Mackaman distributed information in preparation for the special budget meeting on February 7, 2011. He expressed appreciation for the work of the finance department and staff's input. He indicated after a 6-month process of working on over 135 pages of budget items, a draft had been presented to Council on November 24, 2010. In Mr. Mackaman's contextual statement he emphasized a budget was not a license to spend but a budget was a plan. He repackaged the official budget into a 25 page document summary in order to identify the most significant costs elements. The expenses were categorized as mandated, obligated or discretionary. In his opportunity list, Mr. Mackaman then provided the identified high priority items not included in the FY2012 Budget. He had also given Council suggested potential revenue sources to review. Next it was suggested for the budget work session that Council and staff discussed spending priorities. Formal action would be taken at a later date after requested changes were added.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL
The success of the Chamber of Commerce Business Expo held at the Avanti's Dome was noted. Also recognition was given Main Street in hosting an Eagle Watch over the weekend.

Announcement was made that the Police Station lobby could be used as a warming center during the existing below freezing temperatures.

Public Works Director Joe Wuellner expressed appreciation for Marilyn Kelso's and Charlie Thomas' contribution in serving on the Zoning Board of Appeals and the Pekin Airport.

Mayor Dunn asked that the families of the Tremont teenagers involved in the fatal car accident be kept in the community's prayers.

City Manager Frank Mackaman suggested a couple of nights for conducting an orientation session for the candidates running for election.

No further business to come before the Council Mayor Dunn adjourned the meeting.

COUNCIL ADJOURNED AT 7:05 P.M.

Sue E. McMillan
City Clerk

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**PROCEEDINGS OF A SPECIAL BUDGET WORK SESSION 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, FEBRUARY 7, 2011 AT 5:30 O'CLOCK P.M.
RUSTY L. DUNN, MAYOR PRESIDING**

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, BARRA, SCHMIDGALL STRAND AND DUNN

ABSENT: KORTKAMP

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Council set a work session to discuss the FY 2012 Budget at the meeting of January 24, 2011. Notice was properly posted and Council received notice of the special meeting on Wednesday, January 26, 2011.

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

Roll was called and all Council Members were present except Council Member Kortkamp.

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

NEW BUSINESS

FY2012 BUDGET
Mayor Dunn stated the purpose of the work session was to discuss jointly with staff the expenditures of the departments in order to arrive at a budget to present for Public Hearing at a later date. He then gave the floor to Interim City Manager Frank Mackaman. Mr. Mackaman introduced discussion to take place at the expenditure based exercise. He asked that Council allow staff the chance to respond to questions or concerns before making cuts. He began displaying the deficit figure of $933,905.00 provided in November, 2010, and asked Council to review discretionary items in the 25 page budget summary that listed expenses over $2,500 as obligated, mandatory, or discretionary.

Council and staff questioned the $2,000,000 set aside for Pekin Economic Development Investment Fund (PEDIF) as to it source and if it was already included in the budget figure. Through the exercise Council eliminated approximately $364,000 of expense. Because of the uncertainty of the use as reserves of the PEDIF line item, the manager agreed to provide a report with updated figures on revenues and expenses at the next meeting.

City Treasurer James Wolf stated that the issue of economic recovery would not save the continued deficit budgeting. The Council would need to move forward with some type of revenue generator.

Council took no formal action.

No further business to come before the Council Mayor Dunn adjourned the meeting.

COUNCIL ADJOURNED AT 8:35 P.M.

Sue E. McMillan
City Clerk

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
FEBRUARY 4, 2011 @ 8:30 a.m.
CITY HALL CONFERENCE ROOM

PRESENT: Greg Nelson, Brian Cox, Joe Wuellner, Frank Mackaman, Bill Scarcliff. Also present: Lee Ann Wrhel.

A motion was made by Frank to approve the meeting agenda. Joe seconded the motion. All in favor.

A motion was made by Joe to approve the minutes of the January 7, 2011 meeting. Frank seconded the motion. All in favor.

Old Business:

None

New Business:

1. *Parking Concern – Charles at Avon*
   Tom Hobbs, 1201 Avon (267-5901) called with a concern that when vehicles are parked on both sides of the street in this location it is hard for traffic to get through and around the corner. After discussion of this matter, Joe made a motion to make a recommendation to City Council for "No Parking" on the inside curve on Avon (west side) at Charles (south side) from the first driveway on the west side of Avon around the curve 50 ft. onto Charles. The motion was seconded by Frank. All in favor.

2. *Stop Sign Request on Maple at Elm*
   Ashley Drake, 1101 Maple (642-9133) made a request for a stop sign on Maple at Elm. After discussion of this request, the committee determined that there is not enough traffic in this location to warrant a stop sign. This is an enforcement issue and the police department will monitor this area. Joe made a motion to leave the area as is. The motion was seconded by Brian. All in favor.

3. *YWCA Fun Run*
   Greg was approached by Courtney Antonini about the YWCA's desire to have a 1-mile fun run on August 29th. The route of the run would be from the YWCA, south on Buena Vista, east on Washington to 9th Street and return to the YWCA via the same route. They are asking for street closure during the event. There was discussion of what it would entail to meet this request. Joe made a motion to support this event. Frank seconded the motion. All in favor. When the details of the run are finalized (including the time of the event) arrangements will be made to maintain the safety of the runners on the route.

4. *Stop Sign Request Georgeanne & Westgate / Northgate & Westgate*
   This request was made anonymously. As per discussion at the last meeting that was noted in the minutes, anonymous requests will be received and filed but will no longer be listed as discussion items for the agenda.

5. *Parking Concern – Easling at Court St.*
   Mike and Diane Helmick, 1508 Court Street (346-8471) made a request asking for consideration of "no parking" on one side or the other of Easling. After much discussion regarding this request, it was decided to table this issue and further address it at the next meeting to allow the committee to further consider the issue at hand. The Helmick's will be notified of this action.

6. *Parking Concern - Lakeside*
   Terry Henricks, 1303 Coolidge, 347-1665 (267-5160) attended the meeting with a parking concern in front of 301 Lakeside (he is the owner of this rental property). He indicated that there is a vehicle that consistently parks in front of this location for extended periods of time blocking the sidewalk. Mr. Henricks further stated that the police have been involved in this situation in the past. Chief Greg Nelson suggested that since this is an isolated incident involving one individual, he would like to have an officer work with both parties to work this matter out. Mr. Henricks agreed with this suggestion.

<u>Around the Table</u>

None

Respectfully Submitted,
Lee Ann Wrhel

NEXT REGULAR MEETING MARCH 4, 2011 @ 8:30 A.M.

BUILDING DEPARTMENT REPORTS
INSPECTIONS & ZONING
January '2011

	PERMITS	VALUE	FEES
BUILDING DEPT	22	$ 453,383.00	$ 1,722.00
ELECTRIC DEPT	16	$ 26,750.00	$ 1,695.00
HVAC DEPT	27	$ 64,950.00	$ 1,015.00
PLUMBING DEPT	40		$ 1,013.00
STORM SEWER PERMITS	0		$ .00
STORM WATER PERMITS	0		$ .00
SEWER PERMITS	5		$ 275.00
SEWER TAP RES	0		$ .00
SEWER TAP COMM	0		$ .00
DEPARTMENT TOTAL	**110**	**$ 545,083.00**	**$ 5,720.00**

TOTAL CODE ENFORCEMENT COMPLAINTS - 36

Respectfully submitted,

Joe Wuellner

Ronald Sieh, Building Inspector

Mark Reeder, Electrical Inspector

Dave VanDyke, HVAC Inspector

Morris Sunkel, Plumbing & Sewer Inspector

Dave Shallenberger, Deputy Code Enforcement Officer

BUILDING REPORT 2011

MONTH	DWELLINGS 1		GARAGES 2		MULTI-FAMILY 3		COMMERCIAL 4		COMMERCIAL REMODELING 5		RESIDENTIAL REMODELING 6		MISC. 7		RESIDENTIAL DEMOLITIONS 8		COMMERCIAL DEMOLITIONS 9		BUILDING DOLLARS	BLDG PERMITS
JANUARY									11.00	$292,562	10.00	$160,821					1.00	$0	$453,383	22.00
FEBRUARY																			$0	0.00
MARCH																			$0	0.00
APRIL																			$0	0.00
MAY																			$0	0.00
JUNE																			$0	0.00
TOTAL 6 MO.	0.00	$0	0.00	$0	0.00	$0	0.00	$0	11.00	$292,562	10.00	$160,821	0.00	$0	0.00	$0	1.00	$0	$453,383	22.00
JULY																			$0	0.00
AUGUST																			$0	0.00
SEPTEMBER																			$0	0.00
OCTOBER																			$0	0.00
NOVEMBER																			$0	0.00
DECEMBER																			$0	0.00
TOTAL 6 MO.	0.00	$0	0.00	$0	0.00	$0	0.00	$0	0.00	$0	0.00	$0	0.00	$0	0.00	$0	0.00	$0	$0	0.00
YEAR	0	$0	0.00	$0	0.00	$0	0.00	$0	11.00	$292,562	10.00	$160,821	0.00	$0	0.00	$0	1.00	$0	$453,383	22.00

COPY

TAZEWELL COUNTY ANIMAL CONTROL

City: CITY OF PEKIN

Date: 2-1-11

Billing For Month of January 2011

$3,698.33

Tazewell Animal Control
PO BOX 158
TREMONT IL 61568

CITY OF PEKIN
111 S CAPITOL ROOM 242
PEKIN IL 61554

Animal Counts Brought in by Wardens between January 1, 2011 and January 31, 2011

City	Warden	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	Hoyland	City	331 BUENA VISTA	1/19/2011	Cat	DMH	REL	6	110200
	Vogel	City	1312 Fenley	1/17/2011	Cat	DSH	E	4	110185
	Hoyland	City	401 LAKESIDE APT C	1/3/2011	Dog	LAB /BEAGLE	R	1	110139
	Hoyland	City	1102 MECHANIC	1/6/2011	Dog	GERM SHEP	REL	1	110153
	Hoyland	City	2435 LAKESHORE APT 4	1/7/2011	Cat	DSH	E	10	110165
	Hoyland	City	200 BLK ORR	1/12/2011	Dog	RET	R	1	110175
	Hoyland	City	1500 AUGUSTA	1/7/2011	Dog	BEAGLE	REL	18	110160
	Hoyland	City	2028 WESTGATE #29	1/6/2011	Cat	DSH	E	8	110154
	Hoyland	City	5TH & MARGARET	1/10/2011	Dog	PIT MIX	R	1	110172
	Vogel	City	1323 ANN ELIZA	1/6/2011	Dog	MIX	E	8	110157
	Hoyland	City	331 BUENA VISTA #13	1/19/2011	Cat	DSH	REL	6	110201
	Hoyland	City	1519 S 4TH	1/7/2011	Dog	LAB	R	3	110158
	Hoyland	City	2909 COURT ST	1/7/2011	Dog	PUG MIX	D	0	110159
	Hoyland	City	200 BLK ORR	1/12/2011	Dog	RET	R	1	110176
	HARMS	City	113 PARKVIEW CT #4	1/20/2011	Dog	PIT	R	8	110213
	Vogel	City	NORTH 19TH	1/26/2011					110243
	Vogel	City	1411 FISHER	1/26/2011	Other	OPPOSSUM	D	0	110242
	Hoyland	City	331 BUENA VISTA #13	1/19/2011	Cat	DSH	REL	6	110204
	Hoyland	City	1312 FENLEY	1/27/2011	Cat	DMH	E	4	110246
	Hoyland	City	331 BUENA VISTA #13	1/19/2011	Cat	DSH	REL	6	110202
	Hoyland	City	1207 S 18TH	1/27/2011	Dog	LAB	R	0	110245
	Hoyland	City	BROADWAY AND 14TH	1/28/2011	Cat	DSH	REL	3	110252
	HARMS	City	1414 N 11TH	1/25/2011	Dog	PIT	R	2	110229
	Hoyland	City	1217 CHARLOTTE	1/19/2011	Cat	DSH			110211
	Hoyland	City	BROADWAY & 14TH	1/28/2011	Cat	DMH	REL	3	110253
	Hoyland	City	BROADWAY & 14TH	1/28/2011	Cat	DSH			110254
	Hoyland	City	331 BUENA VISTA #13	1/19/2011	Cat	DSH	REL	6	110205
	Hoyland	City	103 COUNTRY CLUB DR	1/28/2011	Dog	PIT			110256
	Hoyland	City	331 BUENA VISTA #13	1/19/2011	Cat	DSH	REL	6	110203
	Vogel	City	2005 ELCAMINO	1/24/2011	Dog	PIT			110220

Total Dogs picked up in Pekin: 14

Total Cats picked up in Pekin: 14

Total Others picked up in Pekin: 1

Animal Counts Brought in by Individuals between January 1, 2011 and January 31, 2011

City	In By	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	Owner R	City	312 BUENA VISTA #13	1/6/2011	Dog	JACK RUSSELL	E	1	110151
	Individua	City	2035 EL CAMINO	1/13/2011	Dog	LAB	R	1	110181
	Individua	City	339 CATHERINE ST	1/21/2011	Dog	LAB/RET	E	5	110216
	Individua	City	2 CARDINAL CREST	1/26/2011	Dog	SHIHTZUE MIX			110240
	Individua	City	1016 S 4TH ST	1/27/2011	Other	BAT	E	0	110244
	Individua	City	2820 WESTGATE	1/27/2011	Dog	BORDER MIX			110249
	Individua	City	1419 CATHERINE	1/12/2011	Cat	DSH	A	8	110178
	Owner R	County	130070 9TH	1/4/2011	Cat	DSH	A	1	110144
	Owner R	City	236 COOPER	1/20/2011	Dog	POODLE MIX	E	0	110212
	Owner R	City	312 BUENA VISTA #13	1/6/2011	Cat	DSH	E	1	110152
	Owner R	City	429 SOUTH	1/10/2011	Cat	DSH	E	0	110168
	Owner R	City	1224 CAROLINE ST	1/10/2011	Cat	DSH	E	0	110169
	Owner R	City	444 S PARKWAY DR	1/17/2011	Cat	DSH	REL	1	110188
	Owner R	City	605 DEERFIELD DR	1/18/2011	Cat	MAIN COONE	A	6	110199
	Owner R	City	1321 S 9TH ST	1/19/2011	Dog	JACK RUSSELL	E	0	110206
	Owner R	City	1714 HIGHWOOD	1/3/2011	Dog	PEEK-A-POO	A	7	110140

Total Dogs picked up in Pekin: 8

Total Cats picked up in Pekin: 7

Total Others picked up in Pekin: 1

CHARITABLE SOLICITATION REGISTRATION FORM

1. Date Submitted 2/8/2011

   Address of Organization Benefit of Nancy Adami Wagnaar

   Telephone Number ____________

   Name, Address and Telephone Number of person filling out form:

   PATRICIA HOLT 1407 W. CHESTNUT ST CHILLICOTHE, IL. 61523 309-231-2063

2. Name, Title and Address of Principal Executive Officer of Organization: ____________

3. If your Organization is a subsidiary or an affiliate of another Organization such as a National Association, list Name and Address of such Organization: ____________

4. Specifically where in the Pekin area is your group staying so contact can be made within a twelve (12) hour period if necessary: ____________

5. Explain briefly how you will be operating, ie. collecting door to door, calling on businesses, etc. If offering merchandise for sale, state what the merchandise is and the price asked:

   We will be asking businesses either in person or by letter I am attaching for donations / we also will be selling T-shirts approx $10-15 dollars

6. Supply the following information for each member of the group, including who is in charge:

Name: Last	First	M	Date of Birth	Name, Address Relationship of next of kin
HOLT	PATRICIA	F	7/20/58	Dave Holt ~~Husband~~ Husband
SHARP	CAROL			
WAGNAAR	Natalie			

7. General nature of activities conducted by Organization (Service Club, Church, Veterans Club, Youth Club, United Fund, etc):

8. Names and Addresses of Organizations to which funds will be distributed, or if that is inapplicable, the general nature of beneficiaries of proceeds of charitable contributions (College Scholarships to residents of Illinois, Church overseas relief, etc). If some or all of the names of Organizations are not determined at time of the preparation of this form, list those to which you expect to distribute funds and indicate "others to be determined later": ____________

Benefit of Nancy Adami Wagnaar

9. Do you employ a full-time salaried Executive Director: NO
If YES, give name and business of residence address:

10. Do you now employ or anticipate employing the services of a person or Organization that conducts fund-raising drives or activities for profit: NO If YES, give name and address of such Organization or person: ____________

11. Estimated gross percentage of contributions which are devoted to administrative expenses of collection by your Organization:

12. Is your Organization registered with the Office of the Attorney General, pursuant to the Charitable Trust Act of Illinois, Chapter 14, Illinois Revised Statutes, Section 51 through 64:

NO

The undersigned hereby certifies that the information contained in this Registration Form is true to the best of his or her knowledge.

DATE: 2/8/2011

SIGNED: Patricia Holt

Dancin' for Nancy

FOOD!
PRIZES!
BEER!
DANCING!

Dance Contest
and Benefit
for
Nancy Adami-Wagnaar
featuring
DeeJay Orby
4-10pm
April 2nd
at the
Moose Lodge
Pekin, Il

Nancy was diagnosed with lung-liver cancer in October 2010. Donations can be made to the Nancy Adami-Wagnaar Benefit at CEFCU.

To Whom It May Concern:

The friends and family of Nancy and Clay Wagnaar are holding a benefit on April 2nd at the Pekin Moose Lodge to help the family with medical expenses. Nancy was diagnosed with lung and liver cancer in October and has been undergoing chemo treatments ever since. The Wagnaar family has been overwhelmed with medical bills due to their loss of income and the hardships that come with cancer.

The Wagnaars have always went out of their way to help others, and now it is our turn to help them.

Please consider donating merchandise or gift certificates. Monetary donations are greatly appreciated as well.

The person with this letter is a member of the Nancy Adami-Wagnaar Benefit Committee and is authorized to accept donations on behalf of the committee. If you have any questions, please contact Patsy, Carol, or Natalie (numbers listed below).

A receipt is attached to the bottom and can be signed by the committee member. A receipt can be mailed to you, if desired. Please include a business card with your donation.

Thank you.

PATSY HOLT (309-231-2063)
CAROL SHARP (309-645-4511)
NATALIE WAGNAAR (309-840-3193)
Benefit Coordinators

Nancy Adami-Wagnaar Benefit – Donation Receipt

Company
Name:____

Donation:____

Value/Amount:__________

Received by: ________________________________

Pekin
ILLINOIS

REQUEST FOR COUNCIL ACTION **To: Mayor and Council** **CC: City Clerk & City Manager** **From: Joseph W. Wuellner, Public Works Director**
AGENDA ITEM: Local Match for HSIP Sign Grant
AGENDA DATE REQUESTED: February 14, 2011
ACTION REQUESTED: Approve local match of $8,193.75 for City's portion of an HSIP Sign Grant to the City of East Peoria.
DESCRIPTION: The City of Pekin along with 9 other municipalities and townships applied for and was granted funding to replace regulatory signs and posts. The grant will cover replacing 250 signs and posts throughout the City which will bring us closer to compliance with the new requirements. Work will begin this fall. Grant required that one agency be the lead for funding and East Peoria took that responsibility. Our local match will be to East Peoria for this project. I recommend that this be approved as it will help to replace and bring the majority of the City's regulatory signs up to requirements.
FINANCIAL IMPACT: $8,193.75 already in the budget for sign work.
NEIGHBORHOOD CONCERNS: Bring stop, speed limit, and parking signs up to new standards.
IMPACT IF APPROVED: Will replace 250 regulatory signs at 10% of the cost.
IMPACT IF DENIED: City will have to provide funding for these signs and bear the full cost of $81,937.50.
ALTERNATIVES: N/A
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
√	**A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
√	**A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improves the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES

Department Director: Date: 1/24/11
Finance Department (Certification of Availability of Funds)**:** Date: 1-24-11
Corporation Counsel: Date: 1-24-11
City Manager: Date: 1.24.2011

The Local Agency understands that they are responsible for the estimated fees below. The Local Agency agrees to pay the City of East Peoria specified amounts upon invoice from the City of East Peoria. This is consistent with the attached project cost included with the original application.

Project Cost & Funding		
Local Agency	**Local Agency Match @ 10%**	**Signature & Title**
City of Pekin	$ 8,193.75	
Village of Bartonville	$ 22,942.50	
Village of Bellevue	$ 4,916.25	
Village of Morton	$ 6,555.00	
Hollis Township Road District	$ 4,916.25	
Kickapoo Township Road District	$ 9,832.50	
Limestone Township Road District	$ 19,665.00	
Medina Township Road District	$ 13,110.00	
Village of South Pekin	$ 6,555.00	
Village of North Pekin	$ 8,193.75	

Project Cost & Funding

Local Agency	Item	Unit	Unit Price	Quantity	Construction Subtotal per pay item per Local Agency	Construction Subtotal per Local Agency	Engineering Subtotal per Local Agency	Total Project Cost (Construction and Engineering)	HSIP Funding @ 90%	Local Agency Match @ 10%
City of Pekin	Remove and Replace Signs	each	$ 155.00	250	$ 38,750.00					
	Remove and Replace Poles	each	$ 130.00	250	$ 32,500.00	$ 71,250.00	$ 10,687.50	$ 81,937.50	$ 73,743.75	$ 8,193.75
City of East Peoria	Remove and Replace Signs	each	$ 155.00	1300	$ 201,500.00					
	Remove and Replace Poles	each	$ 130.00	1300	$ 169,000.00	$ 370,500.00	$ 55,575.00	$ 426,075.00	$ 383,467.50	$ 42,607.50
Village of Bartonville	Remove and Replace Signs	each	$ 155.00	700	$ 108,500.00					
	Remove and Replace Poles	each	$ 130.00	700	$ 91,000.00	$ 199,500.00	$ 29,925.00	$ 229,425.00	$ 206,482.50	$ 22,942.50
Village of Bellevue	Remove and Replace Signs	each	$ 155.00	150	$ 23,250.00					
	Remove and Replace Poles	each	$ 130.00	150	$ 19,500.00	$ 42,750.00	$ 6,412.50	$ 49,162.50	$ 44,246.25	$ 4,916.25
Village of Morton	Remove and Replace Signs	each	$ 155.00	200	$ 31,000.00					
	Remove and Replace Poles	each	$ 130.00	200	$ 26,000.00	$ 57,000.00	$ 8,550.00	$ 65,550.00	$ 58,995.00	$ 6,555.00
Hollis Township Road District	Remove and Replace Signs	each	$ 155.00	150	$ 23,250.00					
	Remove and Replace Poles	each	$ 130.00	150	$ 19,500.00	$ 42,750.00	$ 6,412.50	$ 49,162.50	$ 44,246.25	$ 4,916.25
Kickapoo Township Road District	Remove and Replace Signs	each	$ 155.00	300	$ 46,500.00					
	Remove and Replace Poles	each	$ 130.00	300	$ 39,000.00	$ 85,500.00	$ 12,825.00	$ 98,325.00	$ 88,492.50	$ 9,832.50
Limestone Township Road District	Remove and Replace Signs	each	$ 155.00	600	$ 93,000.00					
	Remove and Replace Poles	each	$ 130.00	600	$ 78,000.00	$ 171,000.00	$ 25,650.00	$ 196,650.00	$ 176,985.00	$ 19,665.00
Medina Township Road District	Remove and Replace Signs	each	$ 155.00	400	$ 62,000.00					
	Remove and Replace Poles	each	$ 130.00	400	$ 52,000.00	$ 114,000.00	$ 17,100.00	$ 131,100.00	$ 117,990.00	$ 13,110.00
Village of South Pekin	Remove and Replace Signs	each	$ 155.00	200	$ 31,000.00					
	Remove and Replace Poles	each	$ 130.00	200	$ 26,000.00	$ 57,000.00	$ 8,550.00	$ 65,550.00	$ 58,995.00	$ 6,555.00
Village of North Pekin	Remove and Replace Signs	each	$ 155.00	250	$ 38,750.00					
	Remove and Replace Poles	each	$ 130.00	250	$ 32,500.00	$ 71,250.00	$ 10,687.50	$ 81,937.50	$ 73,743.75	$ 8,193.75
					Construction Total for all Local Agencies	$ 1,282,500.00	$ 192,375.00	$ 1,474,875.00	$ 1,327,387.50	$147,487.50
					Preliminary Engineering	$ 96,187.50				
					Construction Engineering	$ 96,187.50				

Total Project Cost (Construction and Engineering)	$ 1,474,875.00
HSIP Funding @ 90%	$ 1,327,387.50
Local Agency Match @ 10%	$ 147,487.50

Pekin
ILLINOIS

REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: Frank Mackaman, Interim City Manager

From: Tourism Committee

AGENDA ITEM: 2011 IHSA March Madness Experience Contribution

AGENDA DATE REQUESTED: 2/14/2011

ACTION REQUESTED: $5,000.00 sponsorship from Tourism Fund

DESCRIPTION: The Peoria area has been privileged for many years to host the IHSA Boy's State Basketball Tournament. As a regional player, Pekin receives additional traffic from the tournament attendees to our hotels, restaurants and shops over the multiple weekend event that will take place March 11 & 12 and March 18 & 19 2011. The IHSA is requesting a contribution from the City of Pekin to support the continued success of this tournament and the March Madness Experience exhibit and programs. The City of Pekin Tourism committee is recommending a $5,000 grant contribution to be a regional sponsor for the tournament event.

FINANCIAL IMPACT: $5,000.00/$45,093.12 available in Tourism Grants (208-208-569000)

NEIGHBORHOOD CONCERNS: NA

IMPACT IF APPROVED: Tournament is a benefit back to the Pekin and surrounding area businesses and continues our regionalism efforts to support central Illinois

IMPACT IF DENIED: Eliminates the opportunity for marketing opportunities included in the $5,000 sponsorship and commitment to continue as a regional player (see attached)

ALTERNATIVES:

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
√	**A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES

Department Director: Leigh Ann Matthews 2/9/11

Date:
Finance Department (Certification of Availability of Funds): Date: 2.9.11 Angela Evans
Corporation Counsel: Date:
City Manager: Date: 2.9.11 Frank H. Markman

America's Original March Madness! IHSA.org

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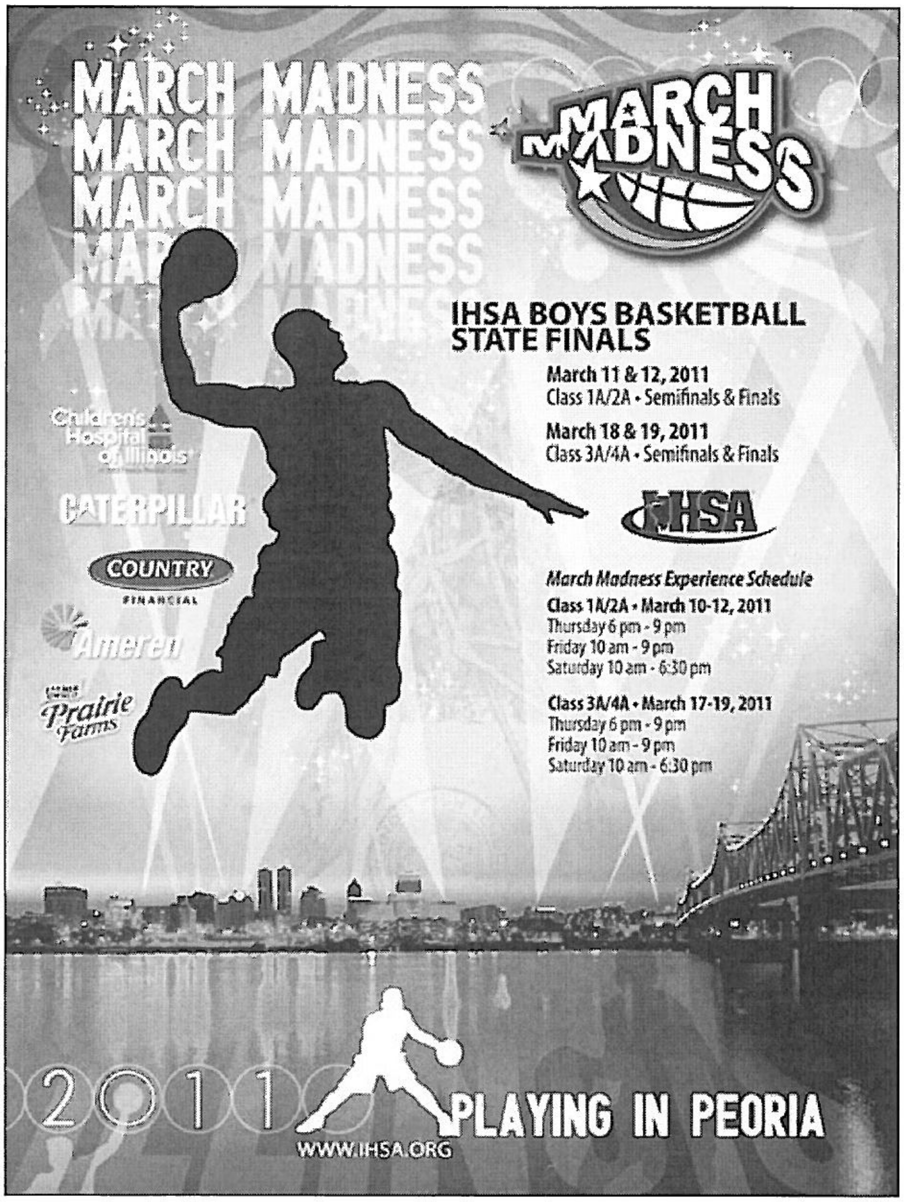


Welcome to March Madness 2011!

Inside this site you'll find complete information on all of our state basketball tournaments. We have detailed information on all the games and attractions that will be a part of this year's March Madness Experience! and much more. Check back often for the latest information on this year's tournaments.

- **Boys Tournament & March Madness Experience Information**
- **Girls Tournament Information**

- **Deadline for Jumpball Jamboree is Monday, February 7**

- **Learning From the Legends Basketball Camp**

  This free camp is held as part of the March Madness Experience. Click the headline above for details and to print the registration form.

- **IHSA Recalls Their "Century of Memories" Celebration in 2007**

  - **100 Legends of Boys Basketball Tournament**
  - **Ball of Fame Tour**
  - **100 Years of Madness commemorative volume**

This is March Madness . . .

IHSA's March Madness® is the premier high school sporting event in the nation. Every winter, sixteen girls and sixteen boys high school basketball teams participate in the state final tournaments first for girls at Normal and then the boys Play in Peoria for the honor of being crowned state champion.

Since 1996, the **March Madness Experience™**, a family-oriented extravaganza of fun, interactive games, historical exhibits and good times, has been an integral part of the boys tournaments in Peoria. Just across the concourse from the tournament action at Carver Arena, the **March Madness Experience** fills up the Peoria Civic Center's huge Exhibition Hall. It's free to fans who have game tickets, and just $2 for everyone else. Once inside, there's no charge for any of the attractions.

So mark your calendar and make a date to visit and enjoy the girls tournaments in Normal and the boys tournaments and the **March Madness Experience** in Peoria.

"March Madness is an IHSA thing — always has been, always will be!"

Home | Maps | Boys Tournament | Girls Tournament | History

Please address all email to: general@ihsa.org

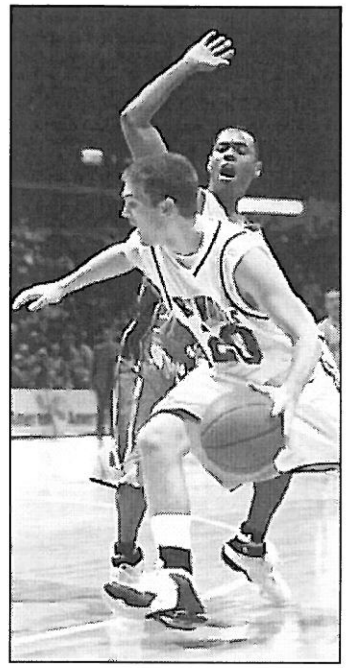
America's Original March Madness!

IHSA.org

Boys Tournament
at Carver Arena, Peoria Civic Center

Class 1A/2A: March 10-12, 2011
Class 3A/4A: March 17-19, 2011

For state final tournament team information, live scores, stats and more, please visit the Boys Basketball menu page



- **What is the March Madness Experience?** It seems like only yesterday that March Madness began playing in Peoria to full houses and rave reviews.

- **Souvenirs & Merchandise** Be sure to stop by the IHSA Store in the March Madness Experience to pick up all your official IHSA merchandise! You can also visit the IHSA Store Online. Click the link above for details.

- **Maps** We've got you covered with maps of Peoria, parking, the exhibit hall and the arena itself.

- **Experience Games & Attractions** Three courts of basketball games, a free basketball clinic, over 15 different games and contests, that's just some of all the action at this year's March Madness Experience which is held in the Exhibit Hall directly across from Carver Arena. Admission is free with session game ticket, or $2 extra.

- **Showdown 2011** Don't miss the annual 3-point contest.

- **Sponsors** Thanks to all our corporate sponsors who make the nation's premier high school sporting event. These companies are civic leaders in the community dedicated to providing opportunities for our young athletes.

March Madness Experience ® Events

- **Ameren Celebrates March Madness Playing in Peoria Team Banquets**
- **"Access the Experience"**
- **Peoria Journal Star Jump Ball Jamboree**
- **Country Financial 3-Point Showdown**
- **Learning from the Legends free Basketball Camp**
- **IHSA Wheelchair Basketball State Championships**
- **Team Shoot-Arounds**

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Please address all email to: general@ihsa.org

March Madness Experience Agreement for Pekin

- Banners- 4 (6'x3')
- LED Boards-courtside signage (will rotate throughout the weekend)
- Program AD (this will be a full page and full color AD)
- Give away items (must be approved by IHSA before the tournament)
- Logo and Link on the MME site
- PA announcements (1 per session)
- Booth space in the Experience
- 6 Tickets per session each weekend

Total Investment: $ 5,000