
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, FEBRUARY 14, 2005 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, AND JONES

ABSENT: COMMISSIONER MASSAGLIA

The **Pledge of Allegiance** was led by Pam Anderson.

Roll was called and all commissioners were present except Commissioner Massaglia.

Agenda

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **agenda be amended by removing under Communications, Petitions, Reports, Police Department DUI Enforcement Awards from IDOT, and under New Business remove item 7. Tri-County Regional Planning Commission Planning Services, and under Consent Agenda move item 6. Resolution 92-04/05 to New Business .** On roll call vote, all present voted Aye.

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

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of January 24, 2005, Special Informational Meeting February 2, 2005 and a Special Council Meeting February 2, 2005, be approved as written.** On roll call vote, all present voted Aye.

Mayor Howard extended condolences to Police Chief Tim Gillespie on the passing of his father.

Consent Agenda

Motion by Com'r. Maddox, seconded by Com'r. Richmond, that the Consent Agenda **be approved as presented.** City Clerk Sue McMillan presented the following items under consent Agenda.

1. Receive and File Monthly Reports: Police, Tazewell County Animal Control, Inspections, Wastewater Treatment Plant, Traffic Safety, and Airport
2. Proclamation: "Young Authors Week" March 1, 2005
3. Charitable Solicitation: Raymond W. Yeakel March 19, 2005
4. Receive and File Insight Correspondence - Programming Changes Digital Music
5. Receive and File Financial Statements Tazewell/Pekin Consolidated Communications Center
6. (moved to New Business)
7. Receive and File Recognition of Public Service Workers

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

A Public Hearing was opened at 5:35 p.m. by Mayor Howard to consider and hear testimony relative to the adoption of the budget for the City of Pekin Fiscal Year May 1, 2005 through April 30, 2006. The notice was published in the **Pekin Daily Times** on February 3, 2005 and available to the public in the office of the City Clerk. Finance Director Bob Reis summarized the total budget, the "bubble" figures and the conservative revenue projections in a memo to Council dated February 9, 2005. City Manager Dennis Kief listed all the memos that had been sent to Council and presented a handout of the PowerPoint that had shown the Council several charts of revenues and expenditures. A \$35.4 million budget was presented having a \$238,418.00 deficit. He urged the Council to begin considering alternatives to borrowing money and asked them to begin to consider fees or taxes before next budget. He confirmed

that the expenditures in the bubble list would be brought to Council for approval and was made part of the language in the Budget Resolution.

Tom Blanchard 1103 Mechanic Street addressed Council. He questioned the purchase of land for the TIF projects when the property could be left on the tax rolls. He spoke in opposition to the priorities given in the bubble projects and urged Council to consider the priority of public safety and hire firefighters. The hearing was closed at 6:05 p.m.

Pamela Anderson Informed Council that the Five-Year Consolidated Plan was available a public review and comments February 7, 2005 to March 10, 2005. A public Hearing was scheduled for March 11, 2005 at 5:30 p.m. and also again at the Council Meeting on March 14, 2005.

New Business

RESOLUTION NO. 91-04/05

ADOPTING THE FISCAL YEAR MAY 1, 2005 THROUGH APRIL 30, 2006 BUDGET

Motion by Com'r. Maddox, seconded by Com'r. Richmond, that Resolution No. 91-04-05 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2409

AMENDING TITLE 6, CHAPTER 3 OF THE CODE OF THE CITY OF PEKIN ON ANIMALS

Motion by Com'r. Maddox, seconded by Com'r. Jones, that Ordinance No. 2409 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2410

AMENDING TITLE 1, CHAPTER 5, SECTION 1 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING CITY COUNCIL

Motion by Com'r. Maddox, seconded by Com'r. Jones, that Ordinance No. 2410 be adopted. Sue McMillan City Clerk explained that the amended reflects the changes required after municipal elections giving 14 days to issue results before a canvass of the votes can take place. This extended time could effect the beginning term of new Council. On roll call vote, all present voted Aye.

Commissioner Harvey Richmond Chair of the Traffic Safety Committee explained the following three ordinance changes as a result of recommendations by the committee for traffic control.

ORDINANCE NO. 1462-A229

AMENDING TITLE 8, CHAPTER 2, SECTION 11 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED THROUGH STREETS

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 1462-A229, be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A229

AMENDING TITLE 8, CHAPTER 2, SECTION 11 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED THROUGH STREETS 16TH

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 1462-A229, be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A230

AMENDING TITLE 8, CHAPTER 2, SECTION 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED THROUGH STREETS/STOP SIGNS DELAWARE

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 1462-A230, be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A231

AMENDING TITLE 8, CHAPTER 4, SECTION 1 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING NO PARKING SCHEDULE/CAPITOL @ WASHINGTON

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that Ordinance No. 1462-A231, be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 92-04/05

APPOINTMENT OF SUE RAMIREZ TO THE PEKIN PLANNING COMMISSION

Motion by Com'r. Jones, seconded by Com'r. Maddox that Resolution No. 92-04/05 be adopted. The resolution approved the appointment of Sue Ramirez to the Pekin Planning Commission to fill the unexpired term of Steve Huey until first Monday in May 2005. Com'r. Jones questioned if residency was a requirement of commissions, committees, and board members.

Other Business

Reporters from the *Peoria Journal Star* and *Pekin Daily Time* were given the opportunity to ask questions.

Motion by Com'r. Jones, seconded by Com'r. Richmond that Council move to **Executive Session** at 6:43 P.M. to discuss 120/2 (c) 7, Purchase of Real Estate., Litigation, and Collective Bargaining, ILCS 120/2 (c) 7, 11, and 2. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:15 P.M.

Sue E. McMillan
City Clerk