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PROCEEDINGS OF THE REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS, HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL ON MONDAY, FEBRUARY 14, 2000, 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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The Mayor welcomed students of the Chamber of Commerce Leadership Academy. **Pledge of Allegiance** was led by Kim Albers, Illinois American Water Company.

Appreciation was extended to R.A. Cullinan & Son for the baseball hat presented along with a donation to Relay for Life Organization. The Mayor gave an update on his last cancer treatment.

Roll was called and all Commissioners were present.

Agenda

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

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **Minutes of the Regular City Council Meeting of January 24, 2000 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **Consent Agenda be approved as presented.** The Chair requested that item 7. Receive and File United Water Generator Methane Gas Filter System Replacement Project be removed from Consent Agenda and placed as third item of business under Communications. There were no objections from the Council.

1. Receive and File Monthly Reports: Police (January 2000 Arrest Report), Fire, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC) Wastewater Treatment, Traffic Safety Committee

2. Receive and File Parking Enforcement Year End Report

3. Receive and File Major Intersection Accident Locations Report

4. Receive and File United Water Health and Safety Manual for City of Pekin Wastewater Treatment Facility

5. Receive and File Safety Committee Meeting Minutes Dated February 1, 2000

6. Receive and file Pekin Area Visitors Bureau Report Dated January 25, 2000

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8. Receive and File Veteran's Drive Phase I Design Study (Court Street to Broadway) Class of Action Determination Document

9. Charitable Solicitation: Lupus Tag Days October 6 and 7, 2000
   TAPS Tag Days February 25 and 26, 2000

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Public Works Director Dennis Kief summarized his **REPORT REGARDING AMANDA STREET RESIDENTS' PETITION** that was received and filed at the last meeting. The residents were concerned that their street had no curbs or sidewalks and that potholes were being filled with gravel. He responded to the petition that beyond street maintenance of seal coating, widening, curbs etc. would require financial participation through an assessment.

Council Set Time for a **SPECIAL MEETING TO DISCUSS PIER PROJECT** for March 13, 2000 @

4:30 p.m. To avoid cancellation of the regular Council meeting on February 28 because of lack of a quorum, the Mayor called for a special time of 4:00 p.m. and directed the Clerk to notify the public as required.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that **UNITED WATER GENERATOR METHANE GAS FILTER SYSTEM REPLACEMENT PROJECT** be received and filed. The Chair noted the consent agenda was not the proper placement for the expenditure of funds authorized in the service agreement for the wastewater treatment plant though the Public Works Director had the authority to contract for the additional work. On roll call vote, all present voted Aye.

Unfinished Business

ORDINANCE NO. 2188
AMENDING TITLE 4, CHAPTERS 2, 2A AND 2B,
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING STREETS, SIDEWALKS AND PUBLIC WAYS

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2188 be amended by substituting Exhibit "A", adding 2., and 3. Engineer Joe Wuellner explained the minor language changes from the original draft presented to Council at the January 24 meeting. On roll call vote, all present voted Aye. Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2188 be adopted as amended. On roll call vote, all present voted Aye.

New Business

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **ILLINOIS DEPARTMENT OF TRANSPORTATION** be notified that the City of Pekin wishes to let the lease expire for the parking area at Eighth and Broadway. The City Manager explained that St. Paul Church expressed an interest in acquiring the parking lot owned by IDOT and leased by the City. The lot requires maintenance but actually no longer serves a public purpose. The State is willing to sell if the City concurs to let the lease lapse. Garth Becker, 2011 DeSoto Court addressed the Council in the interest of the church. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A168
AMENDING TITLE 8, CHAPTER 4, SECTION 1. E. (4.) AND TITLE 8, CHAPTER 3, SECTION 8. A. 3. OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING NO PARKING AND ONE WAY STREETS / N. 19TH STREET

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1462-A168 be adopted. The recommendation to assist the flow of traffic in the Broadway/Market Street area was presented as a request from a joint meeting of Pekin Housing residents and the Traffic Safety Committee. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A169
AMENDING TITLE 8, CHAPTER 2, SECTION 9
OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED STOP SIGNS EL CAMINO DRIVE @ QUAIL HOLLOW ROAD

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1462-A169 be adopted. Council discussed the placement of a stop sign at a T intersection and if accidents had warranted that addition. Council expressed some concerns but would accept the recommendation at this time. On roll call vote, all present voted Aye.

ORDINANCE NO. 2189
AMENDING TITLE 9 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING ZONING CHANGES PHASE I

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2189 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 41
RESOLUTION EVIDENCING THE INTENTION OF THE CITY OF PEKIN TO ISSUE SINGLE FAMILY MORTGAGE REVENUE BONDS AND RELATED MATTERS

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Resolution No. 41 be adopted. The resolution is the first step in the process of participating in the Assist and Home At Last programs for homebuyers in Pekin. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT WITH TESTING SERVICE CORPORATION FOR THE INSTALLATION OF AN ADDITIONAL WELL** in the Front Street right-of-way property, not to exceed $4,973.25, be approved. Joe Wuellner explained the expansion of the scope of work with TSC in investigating contaminants was in preparation for the purchase of the ADM property. On roll call vote, all present voted Aye.

Other Business

Eric Miller from Tri-County Regional Planning demonstrated applications of digital mapping used in a **GEOGRAPHIC INFORMATION SYSTEM (GIS).** The benefits to various departments that could be derived from the project were explained. Council supported proceeding with Request for Proposals and a possible joint effort with East Peoria on such a project estimated at $250,000.00.

Com'r. Jones expressed the importance of completing the Census 2000. He stated it was imperative that the City of Pekin get an accurate count because the census provides the basis for allocating billions of dollars in state and federal funding programs vital to our community.

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. Orrick, seconded by Com'r. Barra, that Council move to **Executive Session** at 6:40 P.M. to discuss Personnel, Acquisition of Real Estate, Sale of Real Estate and Collective Bargaining. On roll call vote, all present voted Aye.

No further business to come before the Council, a motion was made by Com'r. Orrick, seconded by Com'r. Barra, that Council adjourn. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:20 P.M.

Sue E. McMillan
City Clerk