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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 MONDAY, FEBRUARY 12, 2001, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, JONES, ORRICK, AND RICHMOND

ABSENT: NONE

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The Pledge of Allegiance was led by Boy Scout Troop #181.

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 22, 2001 and Special Council Meeting of February 5, 2001, 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.

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

2. Proclamation: "Young Authors Week" February 26, 2001

3. Charitable Solicitation: Knights of Columbus Tootsie Rolls Sale September 21-22, 2001
Teen Challenge February 8-10, 2001
Boy Scouts Troop 65 Salvation Army Food Drive January 27, 2001

4. Resolution No. 108 - Appointment of Ed Ghelardini to the Electrical Commission for a term ending the First Monday in May to fill the unexpired term of E.O. Reed

5. Receive and File Petition for Annexation from Richard W. and Debora K. Cox for 2617 S. 14th Street

6. Receive and File Annual Street Maintenance Bids

Beniach Construction	$669,937.66
R.A.Cullinan & Son, Inc.	$597,824.64
Public Works Estimate	$643,198.80

7. Receive and File CDBG Action Plan

On roll call vote all present voted Aye.

New Business

ORDINANCE NO. 1462-A182

AMENDING TITLE 8, CHAPTER 2, SECTION 9 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING AUTHORIZED STOP SIGNS / WOODLAWN COURT

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 1462-A182 be adopted. Com'r. Richmond addressed the recommendation of the Traffic Safety Committee to place a stop sign at the T intersection that was brought to their attention by residents of the adjoining streets. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT FOR PROFESSIONAL SERVICES WITH CLARK ENGINEERS, INC.** for Phase I Study of VFW Road from Route 29 to Towerline Road, in an amount not to exceed $95,000.00, be approved. Following the intentions of the Council after the Special February 5th meeting, Public Works Director Dennis Kief told Council he proceeded with the future section of Veteran's Drive Corridor chosen. Clark Engineers agreed to finish work begun in a 1996 Corridor Study of VFW Road from Route 29. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **BID OF R.A. CULLINAN & SON, INC.** in the amount of $597,824.64 for Annual Street Maintenance Program. Public Works Director Dennis Kief explained the area of the City to be overlaid as part of the 5 Year Plan. He felt by keeping the contractors localized the City continued to receive good bids again this year. Money for additional streets would need to be expensed at a later date because of the rough winter. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that **UNITED WATER ADDITIONAL SERVICES AUTHORIZATION AGREEMENT** for inspection of CSO outfalls for compliance of Water Quality Demonstration Plan submitted to the Illinois Environmental Protection Agency (IEPA) for City of Pekin Wastewater Treatment Plant in the amount of $3,099.60, be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the **SECOND AMENDMENT TO CONTRACT FOR PRIVATE DEVELOPMENT** with Riverway Business Park Development, L.L.C., be approved. Director of Planning and Development Kim Uhlig summarized that the revision made with the developer, a partnership of local business people, formalized a commitment made by the City to assist with interest payments on the unsold Flex (Spec) Building. On roll call vote, all present voted Aye.

RESOLUTION NO. 109

SUBORDINATION REQUEST OF BAIRD'S PRECISION MACHINING

Motion by Com'r. Jones, seconded by Com'r. Barra, that Resolution No. 109 be adopted. Jill Ellestad Director of Community Development answered questions from Council relating to the agreement in which the City's position on equipment was realigned. The Loan Review Committee recommended the request. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **AGREEMENT ADOPTED BY RESOLUTION NO. 325 REGARDING COORDINATOR OF TOURISM** not be renewed with the Pekin Area Chamber of Commerce. The Mayor thanked the Chamber for their good working relationship and the contemplated transition to a standalone position. Kim Uhlig Director of Planning and Economic Development recommended the Coordinator of Tourism be brought in-house to more directly nurture increased cooperative efforts of tourism and economic development projects. Ms. Uhlig answered questions from Com'r. Jones relating to the proposed contract employee, job description, and salary source. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the City of Pekin take over garbage collection with in house personnel. The Chair noted the motion implicated rejecting the 2 bids received for **SOLID WASTE COLLECTION**. City Manager Richard Hierstein presented information Council had requested from the special meeting of February 5 related to comparison numbers. Finance Director Bob Reis, and Public Properties Director Greg Ranney also were confident the information showing the City could provide service for less than the bids received was correct. Discussion by full Council followed. Com'r. Orrick felt an investigation and time were needed to insure the data was valid.

Motion by Com'r. Orrick, seconded by Com'r. Jones, that the take over of garbage collection with in house personnel be tabled until the first meeting in March. On roll call vote: Ayes, Orrick; Nays, Barra, Jones, Richmond and Tebben. Motion failed.

The original motion to take over garbage collection was restated and the Chair called for the vote. On roll call vote: Ayes, Barra, Jones, Richmond and Tebben; Nays, Orrick. Motion carried.

Other Business
Virginia Kuo from the University of Illinois Extension informed Council of the Tazewell County Extension's plan to create a 4-year Youth Development Program. She distributed a survey to be completed asking local needs for youth.

Dean Bacon #2 Oakwood Court addressed Council regarding the concerns of the sewer relining project on Downtown Court Street. He asked Council to consider the economic impact on businesses and offered three solutions:

- City pay businesses outright to close during construction
- Waive sales tax required for X number of days in reduced sales
- Require contractor to perform the work only on Sundays

An announcement was made for the Veterans Drive @ Court Street Intersection Improvement Informational meeting to be held February 22 at Sunset School from 6-7:00 P.M.

Reporters from the *Peoria Journal Star, the Pekin Daily Times* and news media stations were given the opportunity to ask questions.

Com'r. Orrick commented on a large retailer Shopko leaving the City and the vacant building presenting a new opportunity for attracting sale's tax revenues.

Com'r. Barra sent a greeting to her grandchildren, Madison and Cameron, watching the telecast.

Com'r. Richmond encouraged the community to vote on Tuesday, February 27, Primary Election.

Com'r. Jones clarified his and full Council's support of Dennis Kief's recommendations to proceed with VFW Road section of Veteran's Drive Corridor.

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

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

COUNCIL ADJOURNED AT: 7:40 P.M.

Sue E. McMillan
City Clerk