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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, FEBRUARY 11, 2013, AT 5:30 O'CLOCK P.M.
JOHN ABEL, MAYOR PRO-TEM PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, SCHMIDGALL, MCCABE, BLANCHARD, AND HENDRICKS

ABSENT: BARRA AND MASSAGLIA

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Pursuant to Resolution No. 1-11/12 of the City of Pekin, adopted May 9, 2011 and State Statutes Council Member Abel was appointed and approved Mayor Pro Tem.

The **Pledge of Allegiance** was led by Mayor Pro Tem Abel.

Roll was called and all Council Members were physically present except Council Member Massaglia and Mayor Barra. A quorum was present.

AGENDA

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

MINUTES

Motion by Council Member Blanchard, seconded by Council Member Hendricks, that the **minutes of the Regular City Council Meeting of January 28, 2013, be approved as written.** On roll call vote, all present voted Aye.

CONSENT AGENDA

Motion by Council Member Schmidgall, seconded by Council Member Blanchard, that the **CONSENT AGENDA be approved as presented.** Mayor Pro Tem Abel presented the following for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Monthly Reports: Annual Building Report and Building and Inspection November and December monthly Reports.
7.2 Receive and File: Resignation of Jeff Dupage from the Pekin Planning Commission.
7.3 Proclamation: "Young Authors Week" March 11-15, 2013.

On roll call vote, all present voted Aye.

NEW BUSINESS

<u>ORDINANCE NO. 2678-12/13</u>
AN ORDINANCE AMENDING THE TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PROJECT AREA BOUNDARY FOR THE SOUTH INDUSTRIAL PARK CONSERVATION AREA

Motion by Council Member Schmidgall, seconded by Council Member Blanchard, that **Ordinance No. 2678-12/13 be adopted.** Assistant City Manager advised the Council that the County Assessor found a parcel that had been included in the project boundary legal description for the SIPCA that was not in the City corporate boundaries following the recording of Ordinance No. 2668-12/13. The ordinance corrects the section of railroad right-of-way PIN 10-10-09-200-008 from the Project Area. On roll call vote, all present voted Aye.

Motion by Council Member McCabe, seconded by Council Member Schmidgall, that the **ENGINEERING AGREEMENT WITH HANSON PROFESSIONAL SERVICE, INC. in the amount of $43,509.00, be approved.** City Engineer Michael Guerra answered Council's questions regarding the design and additional support for the pavement rehabilitation of the western portion of the General Aviation Ramp at the Pekin Municipal Airport. Two phases would be constructed simultaneously at a costs savings through the airport entitlement funding in the Airport Improvement Program and from the State of Illinois Department of Transportation State Local Program at a 90% reimbursement to the City. City Manage Joseph Wuellner explained the use of a 2008 maintenance application that was a temporary fix. Council Member Blanchard advised that he would be voting no to any project for the airport and stated it was a money pit. On roll call vote, Ayes, Schmidgall, McCabe, and Abel; Nays, Blanchard and Hendricks. Motion Carried.

Motion by Council Member Hendricks, seconded by Council Member McCabe, that **CHANGE ORDER NO 4 FOR THE WASTEWATER TREATMENT PLANT 2A in the amount of $99,415.00 be approved.** Mr. Guerra next briefed the Council on the change order which included 9 items du e to changes that were required once construction started. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

City Engineer Michael Guerra informed the Council that the signal lights would be down for repairs on Wednesday at the intersection of Parkway and Court Streets. The public was encouraged to use caution.

City Manager Joseph announced that due to the Presidents Day on Monday, February 18, 2013, solid waste collection would be picked up a day later than scheduled.

Chief Greg Nelson announced that the police department raised $15,000.00 for Special Olympics. He gave special thanks to Officer Jeff Stolz for his efforts in chairing the fundraiser.

Dale Kuntz, 5 Fox Point, stated to the Council that the appearance of Court Street still looked "dumpy" after 2 years.

Dough Arrowsmith, 1510 South 6th Street, addressed the Council regarding the proposal of the City to seek outside solid waste collection bids. He introduced employees of the City's Department and encouraged the Council to consider the employees that would be affected if the service was contracted out.

Jim Mangan, 1200 Parkway Drive, read from a prepared statement. He informed the Council of false conclusions regarding his address at the previous meeting in regards to the motor fuel tax collection and the reporting of hotel/motel records.

Council Member Blanchard requested that the numbers for the special budget work sessions on Monday March 4 and 18, 2013 be received by members in advance to review.

Council Member McCabe spoke highly of the technology that he saw after a tour of the Bus Department.

Council Member Hendricks stated that he had voted in opposition to investing any additional funds to the airport. He felt the agreement was locking-in the City to a "money pit".

EXECUTIVE SESSION

Motion by Council Member Hendricks, seconded by Council Member Blanchard, that the Council move to Executive Session at 6:05 p.m. to discuss 65 ILCS 120/2 (c) (6) Sale or Lease of Municipally Owned Property. On roll call vote all present voted Aye.

Council returned to open session. No further business to come before the Council, motion by Council Member Hendricks to adjourn. Unanimously approved by voice vote. Mayor Pro Tem Abel adjourned the meeting.

COUNCIL ADJOURNED AT 6:20 P.M.

Sue E. McMillan
City Clerk