
**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, 2008 AT 5:30 O'CLOCK P.M.
JAMES E. JONES * MAYOR PRO TEM * PRESIDING**

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, JONES, KORTKAMP, AND DUNN

ABSENT: COUNCIL MEMBER STRAND AND MAYOR TEBBEN

As provided by Resolution No. 22-07/08, establishing the new procedure for permanency with respect to the selection process appointing a mayor pro tem, Council Member Jones presided at the meeting in Mayor Tebben's absence.

Mayor Pro Tem Jones called the meeting to order and announced that Mayor Tebben, Council Member Strand, and staff members were attending the Heart of Illinois Legislators Reception.

The **Pledge of Allegiance** was led by Council Member Abel.

Roll was called and all Council Members were present except Council Member Strand and Mayor Tebben.

Agenda

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

Motion by Council Member Abel, seconded by Council Member Dunn, that the **minutes of the Regular City Council Meeting of January 28, 2008, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Council Member Dunn, seconded by Council Member Blanchard, that the Consent Agenda be approved as presented with the following items:

Council Member Dunn read and presented the following for consideration of the Consent Agenda items by Omnibus Vote.

1. **Receive and File Monthly Reports and Minutes:** Police Report January, Building Report January, and LADD Minutes January 29, 2008.
2. **Approve Charitable Solicitation:** Tammy Brown Benefit
3. **Receive and File ISO Building Code Enforcement Report**

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

FIRE STATION 3 RELOCATION STUDY

In a Power Point presentation Fire Chief Chuck Lauss informed the Council of the preliminary plans to replace the current station located at 272 Derby Street with new construction of a multi use facility at the intersection of Hanna Drive and South 5th Street. Pictures indicated that station 3 was 50 years old and in need of repair. The structure no longer met the need to provide growing fire services. Chief Lauss would be asking for the authority to move ahead with a Space Needs Assessment in order to provide costs in the Capital Budget for construction.

ORDINANCE NO. 2549-07/08
**AMENDING TITLE 1, CHAPTER 12, SECTION 3 OF THE CODE OF THE CITY
OF PEKIN 1995 REGARDING ADMINISTRATIVE ADJUDICATION**

Motion by Council Member Kortkamp, seconded by Council Member Blanchard, that Ordinance No. 2549-07/08 be adopted. Corporation Counsel Burt Dancey advised members that the amendment to the language in the code was to simplify the procedures in coordination with the State Administrative Review for ordinance violations other than those pertaining to vehicular parking or vehicle compliance regulations. The phrase “final determination” throughout the Chapter was deleted and substituted with “findings, decision and final order” to avoid confusion. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Blanchard spoke of the devastating event that happened in Missouri where a gunman opened fire in Kirkwood City Hall killing 7 persons. He asked that a proclamation be issued expressing condolences to the families of the Council Members and the community.

It was also announced that Lieutenant Governor Pat Quinn would unveil a traveling memorial exhibition of fallen Illinois soldiers at City Hall Lobby on February 18, 2008. The hand-drawn portraits of 170 Illinois men and women who had died in service of our country would be on display.

Public Works Director Joe Wuellner reported to Council on the condition of several streets in particular Broadway and Parkway that had extensive potholes from continuous freeze and thaw winter temperatures. Street Department employees were filling the holes in-between snow events.

City Clerk Sue McMillan announced the Special City Council Meeting scheduled with the Planning Commission on February 13, 2008 and the posting of the notice that Council would attend a training session in the Incident Command System on February 18, 2008.

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

Council did not meet in Executive Session.

No further business to come before the Council, Mayor Pro Tem Jones adjourned the meeting.

COUNCIL ADJOURNED AT 5:55 P.M.

Sue E. McMillan
City Clerk