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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 11, 2002 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

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

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Tebben.

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of January 28, 2002, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **Consent Agenda be approved as presented.**

1. Receive and File Monthly Reports: Police, Fire, Inspection Minutes, Tazewell County Animal Control, Traffic Safety Committee, and Finance Report

2. Proclamation: Young Authors Week February 25, 2002

3. Charitable Solicitation: Benefit for Virgil Revelle

4. Resolution No. 161 - Appointment of Shirley Moore to the Pekin Housing Authority Board to fill the unexpired term of Shirley Haushahn until January 14, 2005

5. Receive and File Bids CP-21 Audio/Visual Equipment Pekin City Hall/Police Facility

Thompson Electronics Co.	$41,624.00

6. Receive and File Bids CP-03 Asphalt Paving City Hall/Police Facility

BIDDER	BID AMOUNT	THICKNESS	CONCRETE
Tazewell County Asphalt Co.	$ 95,667.00	(17,398.00)	52,807.00
Peoria County Concrete Co.	$ 98,500.00	(18,000.00)	45,900.00
R.A. Cullinan & Son	$107,100.00	((9,850.00)	36,220.00

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Mayor Tebben opened a public hearing at 5:32 p.m. regarding the **EXTENSION OF THE BOUNDARY OF THE TAX INCREMENT FINANCING DISTRICT** commonly known as Pekin TIF District #1. The Clerk confirmed that notice was properly given in the *Pekin Times* on January 23 and 30, 2002 that person having an interest would be given the opportunity to be heard. Kim Uhlig Director of Planning and Development told Council the City proposes an amendment to the TIF plan to implement a development strategy for the riverfront and other parts of downtown. The purpose of the plan is to provide assistance and reduce blighting conditions in the area. No objections were received from the other taxing bodies affected. The amendment would expand the boundaries but not time of expiration of the original plan. Corporation Counsel advised that there were no additional statutory requirements and that an ordinance would be presented for adoption no sooner than 14 days after a public hearing. No additional comments were received. The hearing was closed at 5:35 p.m.

John Hamann began discussion of potential **EXPANSION OF CURRENT ELEVATOR DEMOLITION PROJECT**. He asked Council to consider the long range plans of the riverfront and while on site seek estimates from current contractor to demolish south elevator and Sours grain bin at possible cost savings. Kim Uhlig Planning and Development Director further discussed with Council the fact that HUD would require an environmental assessment of the entire area prohibiting as a CDBG funding source. Council directed staff to move forward with clearing and to seek proposals through the correct bidding process.

Council discussed and **SET RESCHEDULED 2ND MEETING** of the month to a special meeting February 20, 2002 @ 6:00 p.m. and set a special work session meeting for Riverfront Development, March 7, 2002 @ 4:00 p.m. (clerk's note: February 20th cancelled and March 7th changed to 3:30)

New Business

RESOLUTION NO. 162

REGARDING POTENTIAL ACQUISITION OF THE WATER COMPANY

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Resolution No. 162 be adopted. City Manager Dick Hierstein explained wording "under no circumstances will property tax revenues be used to acquire, operate or maintain the water company" was added to original resolution passed July 2000. FLOW committee requested City restate resolution and add language to clarify under City ownership the utility would not be tax-supported. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **BID IN THE AMOUNT OF $41,624.00 FOR NEW CITY HALL & POLICE FACILITY CP-21 AUDIO/VISUAL EQUIPMENT** be accepted and the contract be awarded to Thompson Electronics Company. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **BID IN THE AMOUNT OF $78,269.00 FOR NEW CITY HALL & POLICE FACILITY CP-03 PAVING** be accepted and the contract be awarded Tazewell County Asphalt. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **CHANGE ORDER WITH PIPCO COMPANIES CP-16 SHEET METAL / VENT. / ELECT. FOR NEW CITY HALL & POLICE FACILITY IN THE AMOUNT OF $22,948.36,** be accepted. City Engineer Joe Wuellner told Council after reassessing the needs for emergency power a change order was necessary for relocating electrical and additional smoke dampers required. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A193

AMENDING TITLE 8 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING NO-PARKING PLACES STATE STREET

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 1462-A193 be adopted. Public Works Director Dennis Kief explained the Traffic Safety Committee's recommendation to resolve a safety issue at the intersection one car length of parking space in order to increase visibility for traffic. Com'r. Orrick questioned if owners of the business involved were contacted. They were not but adequate parking was available in the real estate office lot. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. FOR ILLINOIS ROUTE 9 (COURT STREET) @ FOREST DRIVE INTERSECTION** in an amount not to exceed $20,000.00 be approved. Dennis Kief requested the design study to begin the attempt to add a traffic light to Court Street and to secure various funding sources. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **RECOMMENDATIONS OF THE TOURISM COMMISSION TO EXTEND AN ADVERTISING AGREEMENT WITH R.W. MCDANIELS** be approved. Kim Uhlig recommended approving the request of the Tourism Committee to extend last year's blitz that ran in targeted markets such as Bloomington and Quad Cities. Com'r. Orrick questioned Ms. Uhlig if Council had not previously agreed to drop the renewal for advertisement if they participated in River County promotion. She felt the City should extend the exposure and that it was important to reinforce those efforts in marketing Pekin's assests. On roll call vote, Ayes, Orrick, Barra, Richmond, Tebben; Nay, Massaglia. Motion carried.

<u>ORDINANCE NO. 2281</u>
AMENDING TITLE 6 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING LATERAL HIRES TO THE POLICE DEPARTMENT

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2281 be adopted. Police Chief Tim Gillespie explained the measure allows the hiring of police from other jurisdictions and eliminating the time it takes to send candidate to training. Lateral hires would begin as probationary patrol officers regardless of rank or experience. On roll call vote, all present voted Aye.

Other Business

Mr. Hierstein commented he was disappointed that Illinois American Water Company was not willing to give factual information on personnel figures after stating they would be open to request of the City or Flow committee in assessing the potential purchase of the water company.

Com'r. Orrick wished his wife Marilyn Happy Birthday.

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. Richmond seconded by Com'r. Massaglia, that Council move to **Executive Session** at 6:30 p.m. to discuss Acquisition of Real Estate and Sale 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. Orrick, that Council adjourn to a special meeting March 7, @ 3:30 p.m. (see communications) Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:10 P.M.

Sue E. McMillan
City Clerk