
**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 08, 1999, AT 6:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, BARRA, JONES, RICHMOND

ABSENT: NONE

The **Pledge of Allegiance** was led by Captain Jerry O'Neal of the Salvation Army.

Roll was called. All Commissioners were present.

Agenda

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

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular Council Meeting of January 25, 1999 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Resolution No. 384 - Approving Payroll No. 3 for pay period ending 01/23/99 in the amount of \$284,530.70; and Claim Schedule dated 02/05/99 in the amount of \$231,259.59
2. Receive and File Monthly Reports: Tazewell County Animal Control, Wastewater Treatment, Police
3. Proclamation: The Year of Pekin
4. Charitable Solicitation: Lupus Foundation Tag Day Saturday, October 2
 Fraternal Eagle Lodge Auction for Crippled Children
 Saturday, March 27, 1999
5. Resolution No. 385 - Approving the Mayor's Reappointment of Art Krile, Jr., Edith Villanueva Dave Moehring to the Human Relation Commission for three year terms ending January 25, 2002
6. Resolution No. 386 - Approving the Mayor's Appointment of Harvey Richmond to the Traffic Safety Committee for a term until the First Monday in May, 1999

7. Receive and File Report on Downtown Sewer Evaluation by Daily & Associate

On roll call vote all present voted Aye.

Public Works Director Dennis Kief gave a synopsis of the Downtown Sewer Evaluation Report in which phase one evaluation by the engineering firm dealt with the structural integrity of the pipes for separation of combined storm and sanitary sewers. Bud McGrew, representing Daily & Associates, Engineering, Inc. was asked to explain the trenchless sewer lining rehabilitation process that was advisable for the Downtown area. The method of repair would minimize disruption to the community.

Communications, Petitions, Reports

Public Hearing was opened by Mayor Tebben at 6:40 p.m. to receive input regarding the Plan of Costs of a Program for Residential Housing through the Issuance of Bonds. Assistant Director of Planning and Development, Jill Ellestad, outlined the program's intent to target low and moderate-income homebuyers and its benefits for providing affordable housing in the community. Council commented on the success of the 1998 Assist Program and the new issuance of single-family Mortgage Revenue Bonds in cooperation with Gates Capital Corporation. No other comments were received. The hearing was closed at 6:45 p.m.

Jill Ellestad presented the City of Pekin's draft application for the Community Development Block Grant

(CDBG) Program Funding Activities. The comparison of the budget approved in November and the proposals as of February 1999 reflected a decrease in Public Improvements as a result of sewer design project coming in under budget. Council would vote to approve the application following public review for 30 days and hearing on March the 8th.

Unfinished Business

ORDINANCE NO. 2141

AMENDING TITLE 1, CHAPTER 5, SECTION 3A OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING CITY COUNCIL MEETINGS EFFECTIVE MARCH 1, 1999

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Ordinance No. 2141 be adopted. Mayor Tebben asked what public input Council had received in the last two weeks regarding changing the meeting time to 5:30 p.m. Commissioner Barra reported she had received equally divided support and opposition. Other Council members and the Mayor reported no opposition. On roll call vote: Barra, Nay; Richmond, Orrick, Jones, Tebben; Aye. Motion carried.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **FIVE YEAR STREET MAINTENANCE PROGRAM** as revised and presented be approved. Commissioner Orrick commended the Public Works Director in establishing a multi-year program and stated the plan was a valuable tool for the utility companies in planning projects over the same timespan. On roll call vote, all present voted Aye.

New Business

ORDINANCE NO. 2142

AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT REGARDING ISSUANCE OF BONDS FOR RESIDENTIAL HOUSING

Motion by Com'r. Barra, seconded by Com'r. Orrick, that Ordinance No. 2142 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2143

AMENDING TITLE 2 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING TRAFFIC SAFETY COMMITTEE

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2143 be adopted. Superintendent of Streets was no longer a position within the City and was removed as a listed member of the committee. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that the **BAY POINTE SANITARY SEWER EASEMENT** be accepted and approved. Council was informed that the following ordinance would accomplish the exchange of one easement for another in order to move a sewer easement to one lot. On roll call vote, all present voted Aye.

ORDINANCE NO. 2144

ABANDONING AND VACATING A PORTION OF A SANITARY SEWER EASEMENT IN BAY POINTE ESTATES

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2144 be adopted. On roll call vote, all present voted Aye

RESOLUTION NO. 387

AUTHORIZING TAKING OF REAL PROPERTY BY EMINENT DOMAIN

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Resolution No. 387 be adopted. The property at 14th and Broadway was needed to complete the turn lane/signalization of the intersection. On roll call vote, all present voted Aye

Other Business

Mayor Tebben noted the City would be celebrating it's Quasquacentennial and Sesquicentennial, 175th anniversary of the first settler and the 150th anniversary of the City's charter, as stated in the Proclamation adopted under Consent Agenda.

The Mayor announced the City of Pekin received its official designation and had been certified as a Main Street Community by the state.

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 7:10 p.m. to discuss Sale of Real Estate, Pending Litigation, Acquisition of Real Estate and Collective Bargaining. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded Com'r. Barra that Council **adjourn**. Motion carried by voice vote.

COUNCIL ADJOURNED AT 8:10 P.M.

Sue E. McMillan
City Clerk