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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
111 SOUTH CAPITOL STREET
ON MONDAY, JANUARY 27, 2003 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BARRA, ORRICK, AND RICHMOND

ABSENT: COMMISSIONER MASSAGLIA

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

Roll was called and all commissioners were present except Commissioner Massaglia. A quorum was present.

Agenda
Motion by Com'r. Barra, seconded by Com'r. Richmond, 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 13, 2003 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: Health Insurance Committee, Inspections Year End Report, Finance Cash Comparison
2. Proclamation: Dr. Martin Luther King Jr. Day
3. Charitable Solicitation: Shade Memorial Youth Camp, Inc. Tag Day May 2 & 3, 2003
4. Receive and File IEPA Fiscal Report Form NPDES Permittees
5. Receive and File Letter of Agreement from Illinois American Water to Allow City to Act as Collection Agent

On roll call vote all present voted Aye.

Communications, Petitions, Reports
Dennis Kief Public Works Director informed the Council that the 10 Year contract for Operation and Maintenance of the Wastewater Treatment Facilities with United Water terminates August 2003. In PowerPoint presentation he outlined 10-year history and status of the contract and facilities. Council was given the opportunity to discuss three options:

1) Re-bid the Contract
2) Extend the Contract with United Water for an unspecified time (until expansion is completed)
3) City operate the facility as prior to 1993

Mr. Kief was given direction to evaluate all three possibilities including Request for Proposals from companies and at the same time begin negotiations with United Water on extending the existing contract.

Unfinished Business
Motion by Com’r. Barra, seconded by Com'r. Richmond, that an **AGREEMENT WITH TAZEWELL COUNTY ANIMAL CONTROL** for services from February 1, 2003 through October 31, 2003 be approved. City Manager Dick Hierstein reported on Council’s request for the County to explain charges. Council discussed the equity in the County charging some cities larger amounts than others for services and the City paying a contract fee when service is provided by taxes. Mr. Hierstein recommended Council agree to the remaining term of this contract because there were no present options to provide the citizens with the same level of service for any less cost. Mr. Hierstein was instructed to continue discussions with the County for next contract period. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A202

AMENDING TITLE 8, CHAPTER 4 AND CHAPTER 2 OF THE CODE OF THE CITY OF PEKIN REGARDING NO PARKING

Motion by Com'r. Barra, seconded by Com'r. Richmond that Ordinance No. 1462-A202 be removed from the table. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick that Ordinance No. 1462-A202 be amended by deleting #1., #2., and #3. in their entirety and inserting the following in their place:

1. That Title 8, Chapter 4, Section 1. D. be amended by deleting the following No Parking

Control	On Street	At or From	To	Direction	Side
Parking	S. Thirteenth Street	Center Street	Court Street	North-South	B

2. That Title 8, Chapter 4, Section 1. D. be amended by adding the following No Parking

Control	On Street	At or From	To	Direction	Side
Parking	S. Thirteenth Street	Center Street	Park Avenue	South	W
Parking	S. Thirteenth Street	Martha Street	Park Avenue	North	E

3. That Title 8, Chapter 4, Section 1. E. (1) be amended by deleting the following RESTRICTED PARKING 9:00 A.M. TO 5:00 P.M. areas:

Control	Time	On Street	At or From	To	Direction	Side
Parking	2 hours	Center Street	S. Thirteenth Street	S. Fourteenth St.	East-West	B

4. That Title 8, Chapter 4, Section 1. E. (1) be amended by adding the following RESTRICTED PARKING 9:00 A.M. TO 5:00 P.M. areas:

Control	Time	On Street	At or From	To	Direction	Side
Parking	2 hours	Center Street	S. Thirteenth Street	Garden Street	East-West	B

Members of the Traffic Safety Committee explained that the ordinance now represented their recommendations from the December and January meetings without reference to Buna Vista parking. That matter would be discussed at the February meeting. On roll call vote, all present voted Aye. Motion by Com'r. Barra, seconded by Com'r. Orrick that Ordinance No. 1462-A202 be adopted as amended. On roll call vote, all present voted Aye

New Business

ORDINANCE NO. 1462-A204

AMENDING TITLE 8, CHAPTER 4, SECTION 1 AND CHAPTER 2, SECTION 11 OF THE CODE OF THE CITY OF PEKIN REGARDING PARKING 10TH STREET AND CAROLINE AND THROUGH STREET VISTA GRANDE

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 1462-A204 be adopted. Traffic Safety Committee recommended 100' strip on the eastside of 10th Street which was a slight hill be designated no parking for safety reasons. On roll call vote, all present voted Aye.

RESOLUTION NO. 212

AUTHORIZING THE DEMOLITION OF 201 FRONT STREET, 120 SABELLA, 121 S. 2ND STREET, 221 SABELLA 347/349 SABELLA AND 107 SUSANNAH

Motion by Com'r. Richmond, seconded by Com'r. Barra that Resolution No. 212 be adopted. (address was listed as 345). On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra that the **INSPECTIONS DEPARTMENT SEEK SEALED PROPOSALS FOR TWO COMMERCIAL BUILDINGS AT 301 AND 313 FRONT STREET AND THAT THE BUILDINGS BE SOLD**. Mr. Hierstein indicated there was no minimum bid but Council could reject any bid presented. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra that the **ADDENDUM TO EXTEND THE TERMS OF THE AGREEMENT WITH MUNICIPAL SYSTEMS, INC**. be approved in the amount of $225.00 per month. Deputy Chief Miller explained the charge to upgrade the collection of traffic fines. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick that the **TIF DOWNTOWN FAÇADE REVITALIZATION GRANT PER APPLICATION OF ILLINOIS PAWN & JEWELRY, 17 S. 2ND STREET** be approved in the amount of $3,965.00. Pamela Lambrecht Community Development Director told Council the improvements would preserve and enhance the older building. The City pays the last 1/3 cost to insure completion. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Richmond that the **PROPOSAL FOR DESIGN FOR PEKIN RIVERFRONT WITH FARNSWORTH GROUP** in the amount of $8,670.00 be approved. Planning and Development Director Kim Uhlig confirmed the expense would be paid from the Tourism Hotel/Motel Tax. On roll call vote, all present voted Aye.

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

Motion was made by Com'r. Orrick, seconded by Com'r. Richmond at 6:30 p.m., that Council move to **Executive Session** to discuss Collective Bargaining. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 6:45 P.M.

Sue E. McMillan
City Clerk