



City of Pekin

REGULAR COUNCIL MEETING OF JANUARY 22, 2006
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: Motion to approve the meeting agenda.

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: Motion to approve minutes of Regular Council Meeting of January 8, 2007.

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

- 1. Receive and File Reports and Minutes:** T/PCCC December Report, Traffic Safety Committee January Minutes, and Building Report
- 2. Charitable Solicitation:** Roy L. King Post 1232 Veterans of Foreign Wars Annual Buddy Poppy Days Friday, May 11, 2007 and Saturday, May 12, 2007
- 3. Resolution No. 180-06/07 – Appointment of Tammy Helm to Mayor's Advisory Committee for Person with Disabilities**
- 4. Resolution No. 181-06/07 – Resolution to Designate Hanna Drive extension as a Class II 80,000 pound limit truck route in accordance with IDOT guidelines**
- 5. Pekin Planning Commission Minutes dated January 10, 2007**
- 6. Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing # 07-1733 – Approval of the Special Use for a Drive-Thru for Gina's Coffee Shop with a legal description of Briggs Subdivision Lot # 45 and PIN # 04-10-01-408-009 known as 2120 Court Street
 - b. Hearing #07-1734 – Approval of the Site Plan for a Drive-Thru for Gina's Coffee Shop with a legal description of Briggs Subdivision Lot #45 and PIN #04-10-01-408-009 known as 2120 Court Street

ACTION: Motion to approve the Consent Agenda

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

1. City Department Reports

DESCRIPTION: Inspection Department Permit Process.

PRESENTATION: Public Works Director Joe Wuellner and Code Enforcement Officer Ron Sieh

ACTION: No Action to be taken.

IX. NEW BUSINESS

1. Special Use and Site Plan Drive Thru Gina's Coffee House 2120 Court

(JW)

DESCRIPTION: Request for special use for a drive-thru for Gina's Coffee Shop at 2120 Court St. Request is recommended for approval by the Planning Commission.

ACTION: Motion to approve special use as recommended by the Pekin Planning Commission.

VOTE REQUIRED

2. Site Plan Drive Thru Gina's Coffee House 2120 Court

(JW)

DESCRIPTION: Site Plan for a drive thru for Gina's Coffee House at 2120 Court St. Request is recommended for approval by the Planning Commission.

ACTION: Motion to approve site plan as recommended by the Pekin Planning Commission.

VOTE REQUIRED

3. CityLink Agreement

(GR)

DESCRIPTION: A three-year contract with 2 additional one-year options between the City of Pekin and CityLink of Peoria to provide municipal transportation service.

ACTION: Motion to approve agreement.

PRESENTATION: City Manager Dennis Kief and Director of Transportation Greg Ranney

VOTE REQUIRED

4. Tazewell County Resource Center Bus Agreement

(GR)

DESCRIPTION: Agreement with TCRC to provide transportation service to the facility at 21310 Illinois Route 9 Tremont. Annual agreement term is for 1-year at a cost of \$125.00 per day, per bus. There are two designated buses.

ACTION: Motion to approve an agreement.

VOTE REQUIRED

5. Intergovernmental Agreement for Police Protection Services with the Housing Authority Of the City of Pekin

(TG)

DESCRIPTION: Agreement with PHA to provide protection of residents by uniformed, off-duty police officers Increased rated for annual renewal between the months of February through January is \$25.00 per hour.

ACTION: Motion to approve an agreement.

VOTE REQUIRED

6. **Amending Policy 12 of the City of Pekin Economic Development Advisory Committee Charter** 3 (DK)
DESCRIPTION: Proposed change will create ex-officio positions for Steve Brown, Economic Development Director, Representative, EDC Central Illinois, Tony Rolando, Illinois Department of Commerce and Economic Opportunity.
ACTION: Motion to adopt amended policy.
VOTE REQUIRED
7. **Resolution No. 182-06/07-06/07 – Appointment of Members to Economic Development Advisory Committee**
DESCRIPTION: Council’s approval of 10 of the Mayor’s appointments to a new committee. Resolution also states Ex-officio members.
ACTION: Motion to adopt resolution.
VOTE REQUIRED
8. **Intergovernmental Agreement with Tazewell County Animal Control** (DK)
DESCRIPTION: Annual contract for the collection of stray animals in the City of Pekin.
ACTION: Motion to approve agreement in the amount of \$40,459.00 contingent on approval and execution of the agreement by Tazewell County.
VOTE REQUIRED
9. **Municipal Estimate of Maintenance Costs January 2007 – April 30, 2008** (DP)
DESCRIPTION: Maintenance cost for 13 operations, snow removal, lighting, signals, etc. totaling \$1,116,525.00. Expenditure provided in the budget. Submission to IDOT covers an 18 month period to allow reporting to coincide with City of Pekin Fiscal Year.
ACTION: Motion to approve costs estimates to be submitted to IDOT.
PRESENTATION: Superintendent of Streets David Pagliaro
VOTE REQUIRED
10. **Resolution No. 183-06/07 - Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code** (DP)
DESCRIPTION: Appropriating \$1,200,000.00 Motor Fuel Tax (MFT) Funds for maintaining Street Department operations.
ACTION: Motion to adopt Resolution.
VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council members

Staff

Public Questions

Press Time

XI. EXECUTIVE SESSION

Acquisition of Real Estate 5 ILCS 120/2 (c) 5.

ACTION: Motion to move to executive session for the purpose of discussing purchase of real estate.

VOTE REQUIRED

XII. ADJOURNMENT

With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED

**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 JANUARY 8, 2007 AT 5:30 O'CLOCK P.M.
FRANK M MACKAMAN * MAYOR * PRESIDING**

PRESENT: COUNCIL MEMBERS, BLANCHARD, JONES, MADDOX AND DAGIT

ABSENT: NONE

The Pledge of Allegiance was led by Mayor Mackaman.

The Mayor informed the Council, staff and audience that "Commissioners" would be known as Council Members, the correct name in Manager Form of Government.

Roll was called and all Council Members were present.

Agenda

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

Minutes

Motion Council Member Dagit, seconded by Council Member Blanchard, that the **Minutes of the Regular City Council Meeting of December 11, 2006 be approved as written**. On roll call vote, all present voted Aye.

Public Input on Agenda Items

John Geiser 3515 Cattail Cove asked Council to accept the recommendation of the Pekin Planning Commission to deny the Special Use Request for cluster housing.

John M. Kriegsman 3508 Cattail Cove echoed the request for Council to deny the use in Osbrey Court Subdivision.

Developer Gary Allen 430 State spoke in support of his request for a Special Use for cluster housing.

Kathy Schmidt 2104 Alameda spoke in support of the intention of Mr. Allen to build cluster housing similar to duplexes adjacent to Luticken's Cove.

Doug Gant 3506 Cattail Cove expressed his opinion that the Special Use Request for cluster housing was rejected on submission not hysteria of the residents of Cattail Cove.

Ron Wendelon Cattail expressed concern that the residents of Cattail bought with the knowledge that the area would be for large duplexes on larger lots.

Consent Agenda

Mayor Mackaman presented and read the following items under Consent Agenda.

Motion by Council Member Dagit, seconded by Council Member Jones, that the Consent Agenda be **approved as presented**.

1. **Receive and File Reports and Minutes:** Police Report, Fire Report, Airport Commission Minutes, LADD Minutes, Inspections Department Minutes, Building Department Report, and Tazewell County Animal Control Report
2. **Proclamation:** Dr. Martin Luther King Jr. Day January 15, 2007
3. **Charitable Solicitation:** Shade Memorial Youth Camp Tag Day - April 27, 28, 29, 2007
Dalton Blakley St. Jude Benefit - February 10, 2007
4. **Resolution No. 179-06/07 - Appointments to Mayor's Advisory Committee for Person with Disabilities**
5. **Pekin Planning Commission Minutes Dated December 11, 2006**
6. **Receive and File Planning Commission Hearings and Recommendations:**

- a. Hearing #1730 – denial of the Special Use Request for Cluster Housing in Osbrey Court
- b. Hearing #1731 – approval of the Special Use Request for Drive-Thru for Wendy's
- c. Hearing # 1732 – approval of the Site Plan for Drive-Thru for Wendy's

On roll call vote, all present voted Aye.

Communications, Petitions, Reports

A PUBLIC HEARING was opened by Mayor Mackaman at 5:46 p.m. for the purpose of considering testimony relative to the adoption of an ordinance providing for the voluntary annexation of territory known as 1519 California Road. Petition was received by Council from Harland D. Bessler to annex Lot 99 in Country Club Estates PIN # 05-05-32-102-013 at the meeting of December 11, 2006. No separate publication of the hearing was required. City Manager Dennis Kief told Council that the annexation was a single residential property on the South-west corner of the intersection of Sheridan and California Road.

There were no comments received from the public. The hearing was closed at 5:47 p.m.

A presentation was given by Jim Warning of Willock, Warning & Co., P.C. to summarize the **FINANCIAL STATE OF THE CITY FOR FY 2006 MAY 1, 2005 THROUGH APRIL 30, 2006**. Mr. Warning discussed the following:

- Revenues exceeded budget figures; expenditures came in under budgeted figures
- Fund balances increased
- Long-term debt increased
- Public Safety expenditures over 50% of General Fund
- 80%+ of the General Fund Revenues from taxes
- Less than 20% of City's General Fund Revenue came from Property Taxes

Finance/Treasury Functions - saw realignment and improved internal controls

Presentation of Financial Statements

Overall Performance - a healthy year

Cash Investments, Receivable and Liabilities Balances – Fire and Police pension fund liabilities deserves attention. Mr. Warning felt the matter should be addressed by future Council to develop a plan.

New Business

ORDINANCE NO. 2512-06/07
PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY
Bessler – 1519 California Road
PIN # 05-05-32-102-013

Motion by Council Member Maddox, seconded by Council Member Dagit, that Ordinance No. 2512-06/07 be adopted. It was confirmed that the zoning classification would be residential. On roll call vote, all present voted Aye.

Motion by Council Member Maddox, seconded by Council Member Blanchard, that the **RECOMMENDATION OF THE PEKIN PLANNING COMMISSION BE ACCEPTED AND THE SPECIAL USE REQUEST FROM GARY ALLEN FOR CLUSTER HOUSING IN OSBREY SUBDIVISION** be denied.

Discussion followed based on questions from Council as to reasons for Planning Commission's recommendation to deny. Corporation Counsel gave the opinion that the application failed to meet basic requirements to fit a request for cluster housing. The commission would be out of line to grant the request.

Commissioner Maddox felt his question why the adjacent development was approved for a special use request for duplexes three years ago was not being answered.

A motion was then made by Council Member Maddox, seconded by Council Member Blanchard, that the **ACTION BE POSTPONED UNTIL THE NEXT COUNCIL MEETING ON THE RECOMMENDATION OF THE PEKIN PLANNING COMMISSION TO DENY THE SPECIAL USE REQUEST FOR CLUSTER HOUSING IN OSBREY COURT.**

On roll call vote to postpone, Nays, Jones, Dagit, Blanchard, and Mackaman; Aye, Maddox. Motion

Failed.

Discussion continued. Mayor Mackaman and Attorney Burt Dancey spoke in support of voting based on the cluster housing use application and it's own merit, not on a requirement for consistency. On roll call vote to approve recommendation, Ayes, Jones, Dagit, Blanchard, and Mackaman; Abstain, Maddox. Motion Carried.

Motion by Council Member Jones, seconded by Council Member Dagit, that the **SPECIAL USE REQUEST FOR DRIVE-THROUGH FOR WENDY'S RESTAURANT IN WALTON SUBDIVISION LOT 2**, be approved. On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Dagit, that the **SITE PLAN FOR DRIVE-THROUGH FOR WENDY'S RESTAURANT IN WALTON SUBDIVISION LOT 2** be approved. Council Member Blanchard asked that staff follow-up on the notation that the site needed fire hydrant. On roll call vote, all present voted Aye.

City Manager Dennis Kief presented the following 3 business items and told Council that the design agreement and funding sources represent significant development of the continuation of Veterans Drive. He supported the recommendation of the Public Works Director Joe Wuellner to contract with STS in as much as the consultant had been on the project for the beginning phase.

He explained that the agreements were not a commitment to complete construction of the project south first. The funding that Senator Shadid was instrumental in securing had to be expended and this section was ready for design while north was waiting for completion of Phase I.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **AGREEMENT WITH STS CONSULTANTS FOR DESIGN OF VETERANS DRIVE SOUTH** in the amount not to exceed \$630,000.00 be approved. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **FUNDING AGREEMENT FOR DESIGN OF VETERANS DRIVE FROM COMMERCIAL DRIVE TO ROUTE 29** in the amount of \$400,000.00 be approved. On roll call vote, all present voted Aye.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that the **FUNDING AGREEMENT FOR LAND ACQUISITION OF VETERANS DRIVE FROM COMMERCIAL DRIVE TO ROUTE 29** in the amount of \$100,000.00 be approved. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor Mackaman gave details of a community breakfast to honor Martin Luther King Jr.

Mayor Mackaman read a prepared statement regarding a preliminary ordinance presented at the December 11 Council meeting as a starting point on code revisions for landlords. It was felt the proposal was flawed and he sought remedies to make it workable. The Mayor asked Council if they would support a staff research project of the suggested changes and concerns, which would culminate in a revised draft ordinance. He asked that the work be completed before he leaves office in May. The Mayor suggested random inspections, a complaint-based system, and minimum, a list of landlords. Discussion followed with proposals to form a committee of community members, add provisions for protection of tenants, and add protection for the landlords victimized by tenant destruction. Also questioned was where the money would come from to fund more inspections.

The Mayor received consensus to further study landlord inspections. City Manager Dennis Kief was directed to have staff develop a rental property code that would protect tenants but not penalize landlords who follow building codes.

Council Member Jones commented on the completed draft of the revise Comprehensive Plan. He felt affordable housing did not match the plan in the Conceptual Plan.

Council Member Blanchard expressed appreciation for the appointments made to the Mayor's Advisory Committee for Persons with Disabilities.

Council Member Dagit congratulated Easter Seals for a successful first Easter Seals Ball event.

Council Member Maddox and Police Chief Gillespie expressed support to 2 officers involved in a fatal SWAT event.

Greg Ranney Director of Solid Waste announced that yard waste pickup would be discontinued for the season until April. He also reported on the increased recycling tons he felt was due to use of the new garbage toters.

Fire Chief Chuck Lauss reported to Council on two structural fires under investigation. He expressed appreciation to other City offices for an excellent working relationship.

Gary Allen volunteered his services for public input or on a committee to review with staff the landlord inspections ordinance. He stated he would seek going back to the Planning Commission for a special use recommendation to get development of his duplexes complete.

John Gay 1000 Lincoln addressed Council regarding the funding liabilities of the Fire and Police Pension Funds. He felt the matter needed attention. He also drew to Council's attention that answers had not been given to Dan Shipman regarding a contract with Caterpillar to provide fire protection services.

Jason Juchems 1111 South 9th Street addressed Council and noted there are 43% of children in low-income families in Pekin School District 108.

John McCabe 1407 Glendale felt there was need for more ground rules for addressing the Council and speaking after agenda business was concluded. He stated he took offense to use of the podium for personal opinions on letters to the editor. Which he felt was free speech.

Motion by Council Member Blanchard, seconded by Council Member Maddox, that Council move to Executive Session at 7:25 P.M. to discuss Pending Litigation 5 ILCS 120/2 (c.) 11. On roll call vote, all present voted Aye. The Council returned to open session.

No further business to come before the Council, Mayor Mackaman called the meeting closed in open session.

COUNCIL ADJOURNED AT 7:42 P.M.

Sue E. McMillan
City Clerk



TPCCC MONTHLY STATISTICAL REPORT

Month DECEMBER 2006

Number of phone calls received 27,460

Number of 9-1-1 Calls 1842

Number of calls dispatched (all agencies) 4448

***= Included in total # Of calls received**

Additional Comments:

2006 END OF YEAR TOTALS:

PHONE CALLS - 304327

9-1-1 CALLS - 20,276

CALLS DISPATCHED - 54,294

A handwritten signature in black ink, appearing to read "Steven F. Thompson".

Steven F. Thompson, ENP
Director

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
JANUARY 5, 2007
CITY HALL CONFERENCE ROOM

10

PRESENT: Tim Gillespie, Chuck Lauss, Dave Pagliaro, Denny Kief and Joe Berardi. Also present was Officer Will Taylor, Sue McMillan and Lee Ann Wrhel.

The meeting was called to order by Chairman Chief Tim Gillespie.

New Business:

1. Request for lane markings for right turn at 7th Street and Ann Eliza
Committee feels that the issue involves 7th Street and Margaret Street instead of Ann Eliza. Lane markings may cause increased confusion. The intersection will be left as is at this time. The Police Department will monitor the intersection.
2. Request for 20 mph speed limit on Stadium Drive – Com'r. Maddox
School speed zone signs will be installed. Police Department will enforce once the signs are installed.

Discussion:

One Hour Parking around Court House

Will be put on next month's agenda. City Manager will invite the new Tazewell County Administrator, David Jones. He will also give a heads up to Bill Fleming of the Chamber for input from downtown merchants.

Around the Table:

Questions from Officer Will Taylor

Vogel Street – public right of way only goes in 200 feet, no public right of way in East Court Village.

New Veterans extension will cut across the field.

Tracks on Derby Street – Dave Pagliaro says it will be taken care of.

Derby Street - can be lane lined in the summertime.

Handicap sign on N. 19th Street – is a valid sign to be enforced.

Question from Joe Berardi

Location of northbound lane – IDOT does not allow traffic to go straight unless there is an open lane across intersection. An arrow is being considered there.

Respectfully Submitted,
Lee Ann Wrhel

NEXT MEETING FEBRUARY 2, 2007 @ 8:30 A.M.

BUILDING REPORT 2006

MONTH	DWELLINGS	GARAGES	MULTI-FAMILY	COMMERCIAL	COMMERCIAL REMODELING	RESIDENTIAL REMODELING	MISC.	RESIDENTIAL DEMOLITIONS	COMMERCIAL DEMOLITIONS	BUILDING DOLLARS	BLDG PERMITS
	1	2	3	4	5	6	7	8	9		
JANUARY	2.00	\$251,250		4.00	\$194,100	4.00	\$262,436	2.00	\$2,800	\$775,086	17.00
FEBRUARY	5.00	\$845,250		5.00	\$5,717,400	6.00	\$35,000	9.00	\$52,344	\$6,690,594	28.00
MARCH	6.00	\$1,070,500	1.00	3.00	\$99,191	20.00	\$289,691	19.00	\$34,391	\$3,137,278	59.00
APRIL	6.00	\$999,500	4.00	8.00	\$1,372,600	26.00	\$157,262	26.00	\$59,470	\$3,348,892	81.00
MAY	9.00	\$1,535,077	2.00		\$372,580	21.00	\$175,050	40.00	\$81,316	\$3,207,935	83.00
JUNE	6.00	\$1,410,327	2.00	1.00	\$6,600,000	17.00	\$64,959	33.00	\$116,182	\$8,650,908	68.00
TOTAL 6 MO.	34.00	\$6,109,304	9.00	21.00	\$13,983,291	94.00	\$783,462	129.00	\$346,503	\$75,819,693	336.00
JULY	5.00	\$954,905		2.00	\$152,000	14.00	\$127,430	27.00	\$126,526	\$1,397,651	52.00
AUGUST	12.00	\$1,927,149		6.00	\$2,266,364	29.00	\$275,156	15.00	\$52,700	\$4,864,837	66.00
SEPTEMBER	3.00	\$660,306	2.00		\$330,768	23.00	\$111,421	23.00	\$60,312	\$2,202,039	51.00
OCTOBER	7.00	\$1,484,345		7.00	\$6,863,535	13.00	\$206,250	15.00	\$50,060	\$8,676,979	54.00
NOVEMBER	-6.00	\$1,142,590	2		\$242,594	17.00	\$203,095	13.00	\$15,575	\$2,013,454	44.00
DECEMBER	3.00	\$634,860				9.00	\$197,844	4.00	\$56,000	\$1,007,604	18.00
TOTAL 6 MO.	36.00	\$6,754,155	4.00	15.00	\$7,281,699	105.00	\$1,121,596	97.00	\$361,133	\$20,127,564	285.00
YEAR	70	\$12,864,059	13.00	36.00	\$23,265,190	199.00	\$1,905,958	226.00	\$707,676	\$45,973,257	621.00

PRULA



ROY L KING POST 1232

VETERANS OF FOREIGN WARS OF THE UNITED STATES

15665 VFW RD, PEKIN IL 61554

309-346-9155

January 8, 2004

Mayor Frank Mackaman
Pekin City Hall
111 S Capitol ST.
Pekin IL 61554

Dear Mayor Mackaman,

Roy L. King Post 1232 Veterans of Foreign Wars of the United States will be holding their annual Buddy Poppy Days on Friday May 11, 2007 and Saturday May 12, 2007 from 8 AM to 4 PM.

The Buddy Poppy is made in Veteran Hospitals by disabled veterans to raise money for their personal needs. As a VFW Post we purchase the Buddy Poppies and offer them to people for a donation. The money we receive in donations is then used to help other veterans in need.

We request that the City of Pekin allow us to offer the Buddy Poppies to customers on the above dates at various supportive businesses in the city.

Awaiting your approval,

Larry Turner
Commander
Rac

RESOLUTION NO. _____

January 22,

2007

PEKIN, ILLINOIS, _____

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:
the Mayor's reappointment of Tammy Helm to the Mayor's Advisory Committee for Persons
with Disabilities for a 3-year term ending the first Monday in May 2010 is hereby approved.

1707 Cresecent Drive

Pekin, IL 61554

353-4356

682-3500



SIGNED BY _____

MAYOR.

RESOLUTION NO. 181-06/07

BE IT RESOLVED, by the City Council of the City of Pekin, Illinois that the proposed Hanna Drive Extension improvement in the Pekin Riverway Business Park will serve as access to accommodate trucks to and from the State and City Street System.

WHEREAS, the State of Illinois has developed a program to financially assist local agencies in providing locally designated truck routes capable of sustaining increased load limits to 80,000 pounds.

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of adding 2700 feet of a new full-depth bituminous concrete pavement from the easterly end of the existing Hanna Drive easterly to S. 5th Street including an at-grade rail crossing, sanitary sewer, water main, earthwork grading, storm sewer, street lighting, lane markings, and other related items.

BE IT FURTHER RESOLVED, that the newly constructed City street be a designated truck route and shall comply with all of the requirements for a Class II Truck Route. The route shall have signage posted in accordance with the requirements of a designated truck route and the *Illinois Manual of Uniform Traffic Control Devices*.

I, Sue McMillan, City Clerk, in and for the City of Pekin, County of Tazewell, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the City Council at a meeting on _____, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 2007.

seal

City Clerk



Illinois Department of Transportation

Division of Highways / Region 3 / District 4
401 Main Street / Peoria, Illinois / 61602-1111
Telephone 309/671-3333

January 5, 2007

FY-2008 TRUCK ACCESS ROUTE PROGRAM

Tazewell County
City of Pekin
Hanna Drive Extension
Illinois 29 to 5th Street

Mr. Joseph W. Wuellner
Public Works Director
111 S. Capitol Street
Pekin, IL 61554

Dear Mr. Wuellner:

We are pleased to inform you that the subject project has been approved for funding under this program provided the General Assembly appropriates the necessary funds.

The total amount of TARP funds approved for this project is \$45,000.00. Every effort should be made to obligate these funds prior to June 30, 2008. Please contact our office for assistance in the preparation of an acceptable joint agreement and other required documents.

You will need to pass an ordinance/resolution clearly defining the limits of the proposed 80,000-Pound Truck Route along with identifying the class of route. We also want to remind you that one of the requirements for selection to the TARP Program involves the proper signing of the route upon completion of the work.

Very truly yours,

Joseph E. Crowe, P.E.
Deputy Director of Highways,
Region Three Engineer

LSL:vaf

s:\gen\winword\lasalle\fundng processes\state\tarp\tarp08\trpekinhannadext.doc

cc: 2008 TARP File

File



Illinois Department of Transportation

Memorandum

To: Joseph Crowe Attn: L. Scot LaSalle
 From: Charles J. Ingersoll
 Subject: FY08 Truck Access Route Program (TARP)
 Date: January 2, 2007

We have reviewed the district's submittal of projects for the FY08 Truck Access Route Program (TARP). The following projects were approved for the program provided the Illinois General Assembly appropriates the necessary funds. These funds should be available approximately July 1, 2007.

Agency	Route	Location	TARP Funds
Village of Washburn, (Woodford County)	W State Street	Marshall to IL 89	\$41,400
Cincinnati Road Dist, (Tazewell County)	Wagonseller Road TR62	Manito Rd to Midland RR	\$70,200
City of Pekin	Hanna Dr Extension	IL 29 to 5th Street	\$45,000

Only those projects that will be ready for letting during FY08 were considered for funding. Therefore, every effort should be made to obligate these funds before June 30, 2008. An entry for each project should be included in the Bureau of Local Roads' mainframe file.

One of the requirements for selection to the TARP program involves the proper signing of the route upon completion of work. Please pass this reminder along to any local agencies that may have received TARP funds, past or present.

Please notify the local agencies of their selection for funding under this program. If you have any questions regarding this matter, please contact Steve Dwyer at (217) 782-3401.

Charles J. Ingersoll
 Engineer of Local Roads and Streets



Pekin Planning Commission Minutes
January 10, 2007

Present:

Jim Bradshaw
Ron Knautz, Vice Chairman
Ralph Brower
Bill Craig
Michele Long
Scott Nichols
Steve Huey
Bob Schroeder
Don Hild, Chairman

Absent:

Chairman Don Hild led the Pledge of Allegiance.

The regular meeting of the Pekin Planning Commission was called to order and a quorum was declared.

Staff Present: Joe Wuellner, Ron Sieh and Attorney Dancey.

Chairman Don Hild asked for approval of the agenda.

MOTION by Bob Schroeder, Seconded by Ron Knautz to approve the agenda. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

Chairman Don Hild asked for approval of the minutes from the December 13, 2006.

MOTION by Bob Schroeder seconded by Bill Craig to approve the minutes from the December 13, 2006 meeting. On roll call vote, all present voted **AYE**. **MOTION APPROVED**.

City Council Action Report:

The City Council approved the following:

Hearings #06-1730 / To deny the Special Use Request for Cluster Housing in Osprey Court.

Hearings #06-1731 & 06-1732 / To approve the Special Use or Site Plan for a Drive-Thru for Wendy's.

PPC Correspondence: No Correspondence.

Applications and Hearings:

Application #1: Ernest Vaupel

Hearing #1/06-1733:

Special Use for a Drive-Thru for Gina's Coffee Shop at 2120 Court Street.

Open Public Hearing: 6:41PM

Ernest Vaupel and Gina Robinson were present for questions.

Close Public Hearing: 6:42PM

Special Use Review Chairman, Ralph Brower stated there was no committee meeting and turned it over to the commission.

Jim Bradshaw asked what the zoning was next to this property for the possible purpose of a buffer.

Ron Sieh responded that it was business and a fence already existed abutting properties needing buffered.

MOTION by Steve Huey, seconded by Bob Schroeder to approve the Special Use request for a Drive-Thru for Gina's Coffee Shop to the Pekin City Council On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

Bob Schroeder stated there was no committee meeting and turned it over to the commission with a recommendation to approve.

MOTION by Bob Schroeder, seconded by Bill Craig to approve the Site Plan for a Drive-Thru for Gina's Coffee Shop. On roll call vote, All present voted **AYE**. **MOTION APPROVED**

INFORMAL:

- 1) Policy, By Laws and Membership Committee (Ralph Brower)

Ralph Brower stated there are a couple of changes. a) The Agenda will be closed three weeks before the meeting instead of two weeks before.

b) The By Laws will be dated and signed.

MOTION by Ralph Brower, seconded by Bill Craig to approve the By Laws as presented. On roll call vote, All present voted **AYE**. **MOTION APPROVED**

2) LaSalle Bank Case Rulings Discussion (Ralph Brower)

Ralph Brower gave a presentation for the purpose of zoning as a result of the LaSalle Bank Case Rulings.

3) Planning Commission and Zoning Rules regarding the address of issues, Etc...Wal-Mart/Jewel Store (Ron Sieh)

Ron Sieh gave two handouts reflecting current Zoning Law changes for the commission to overview.

Jim Bradshaw and Steve Huey brought up concerns over front yard parking and the enforcement of the ordinance created for this purpose.

Attorney Dancey suggested that the commission put it on the April agenda and have it land before the council in May when there is a fresh council.

Chairman Don Hild adjourned the meeting.

Meeting adjourned at 7:45pm.

Juanita VanBuskirk, Secretary
Pekin Planning Commission

Pekin Planning Commission
January 10, 2007

HEARING #07-1733

The Pekin Planning Commission recommends to Approve the Special Use for a Drive-Thru for Gina's Coffee Shop with a Legal Description of Briggs Subdivision Lot #45 and PIN #04-10-01-408-009 commonly known as 2120 Court Street in Tazewell County, Illinois to the Pekin City Council.

Don Hild, Chairman

Ron Knautz, Vice-Chairman

Pekin Planning Commission
January 10, 2007

HEARING #07-1734

The Pekin Planning Commission recommends to Approve the Site Plan for a Drive-Thru for Gina's Coffee Shop with a Legal Description of Briggs Subdivision Lot #45 and PIN #04-10-01-408-009 commonly known as 2120 Court Street in Tazewell County, Illinois to the Pekin City Council.

Don Hild, Chairman

Ron Knautz, Vice-Chairman

SITE PLAN CHECKLIST
For Special Use Request

22

Name Gina's Coffee House

Address 2120 Court Street

Phone # Gina 202-5739

Contact Person (if Other than Requestor) Ernest Vaupel 202-1361

04-10-01-408-009

Jan 12/29/06

12/27/06

Required Information – Approval Dates		Public Works Director	City Engineer	Code Enforcement	Fire Chief
1.	Subdivision Name and Lot Number	✓		OK	
2.	Local Cross Streets	?		OK	
3.	Lot Layout, Dimension and Setbacks	✓		OK	
4.	Public Access	✓		OK	
5.	Easements	✓		N/A	
6.	Sanitary Sewer Locations, Size	existing		N/A	
7.	IEPA Sanitary Sewer Permit	N/A		N/A	
8.	Storm Sewer Location and Size	existing		N/A	
9.	Proper Zoning (Current)	✓		B-3 yes	
10.	Parking Spaces and Surface	✓		OK	
11.	Sidewalks	existing		OK	
12.	Landscaping	✓		OK	
13.	ADA Compliance	✓		OK	
14.	Driveway Openings (curb cuts)	existing		existing	
15.	TIF Area	N/A		N/A	
16.	Signage Exterior	existing for current bus.		existing	
17.	Lighting Exterior	✓		OK	
18.	Floor Plan Shown and Dimensions	✓		OK	
19.	Screening or Fencing – Barbed Wire or Electric	✓		OK dumpster	
20.	Loading and Unloading Areas Shown and Dimensions	✓		OK	
21.	Fire Hydrant Location	✓		OK	
22.					
23.					
24.					

Public Works Comments:

23

City Engineer Comments:

Code Enforcement Comments: This location has been several businesses in the past, the only difference is the addition for the drive-thru window which the property is set up to accommodate this request.

Fire Chief Comments:

Other Comments:

Gina's Coffee

House

2120 COURT ST

BRIGG'S SUB

LOT # 45

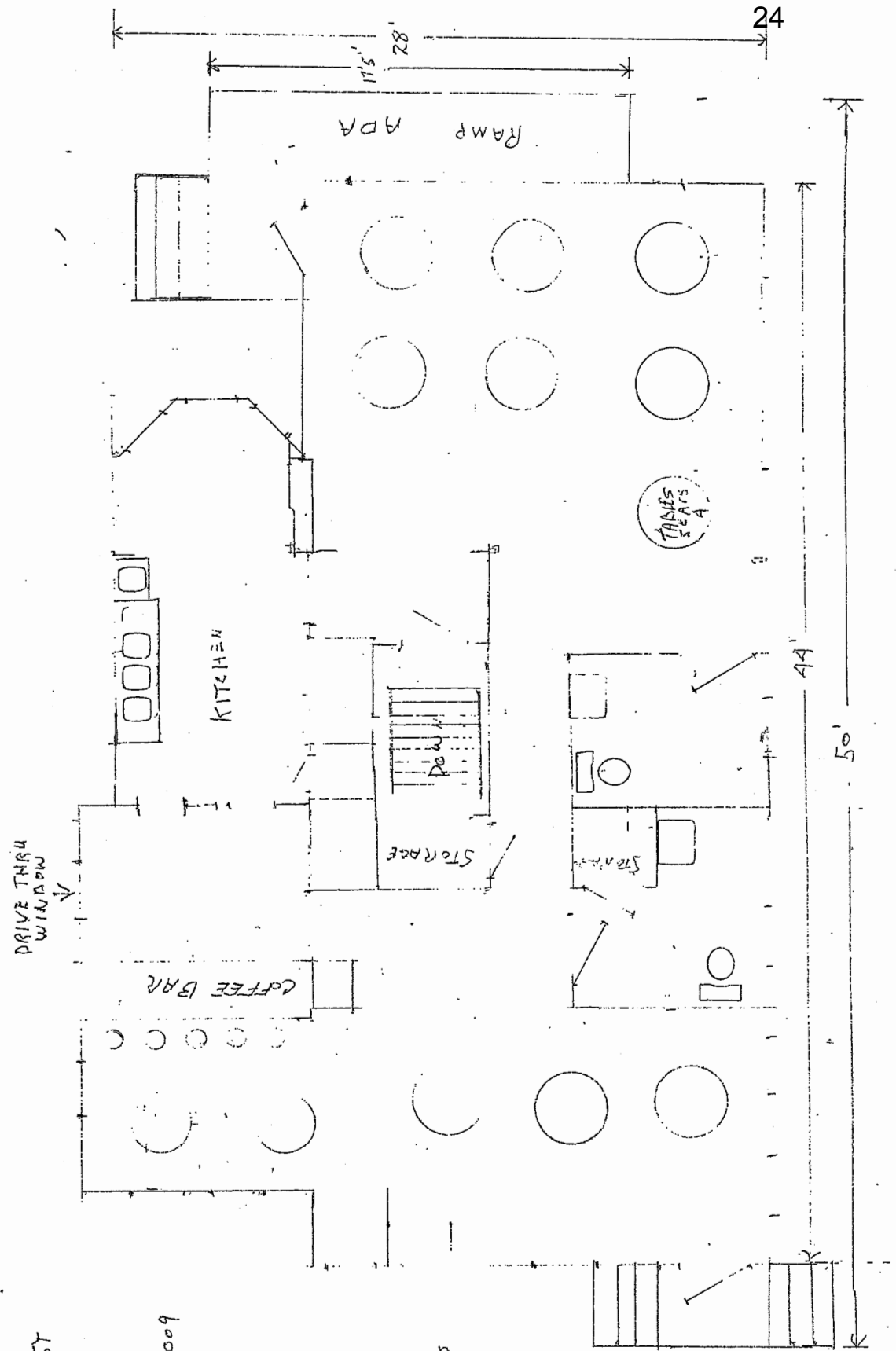
74-10-01-408-009

PAGE 2

SCALE 1/4" = 1'

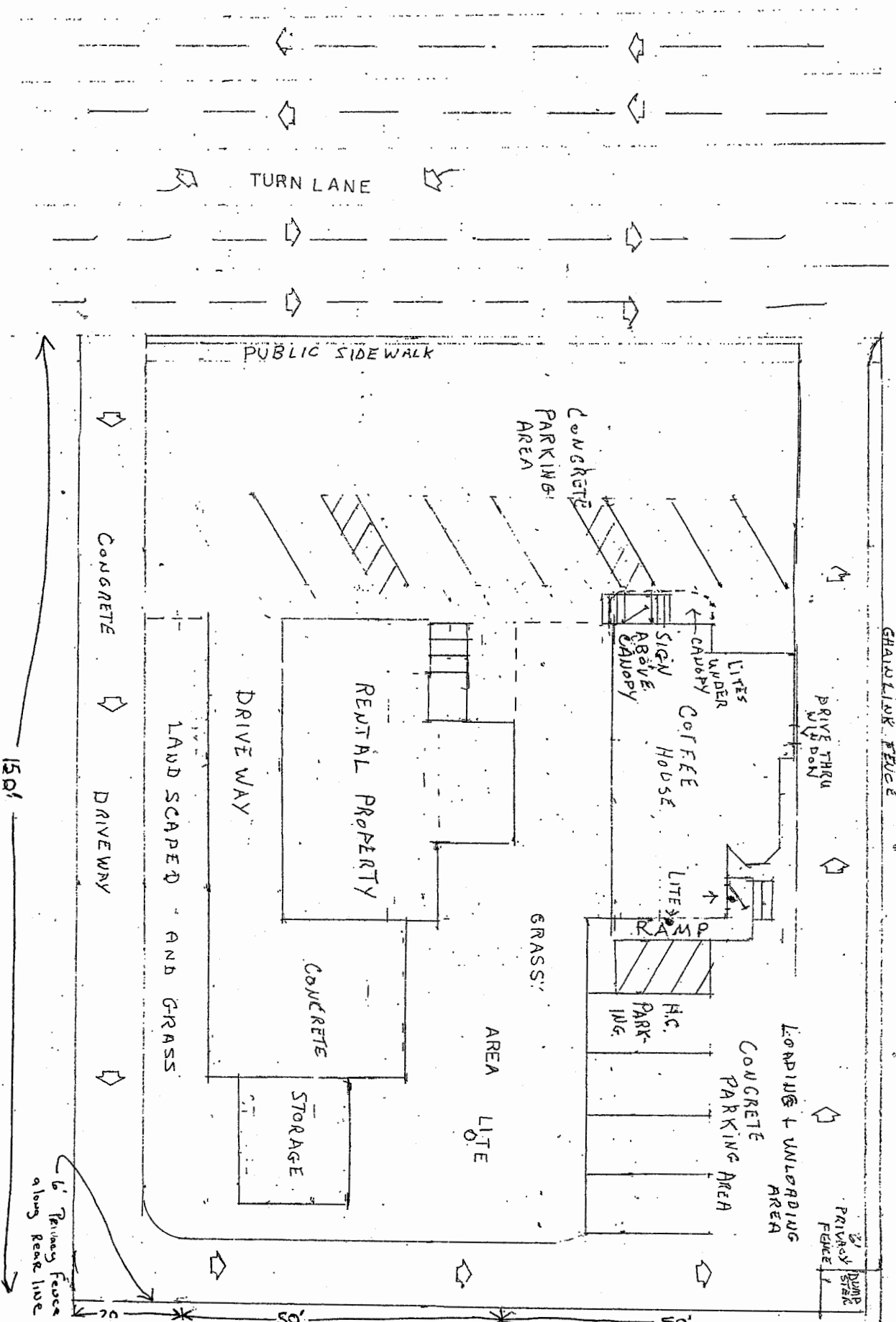
TWELVE TABLES
EACH SEATING 4

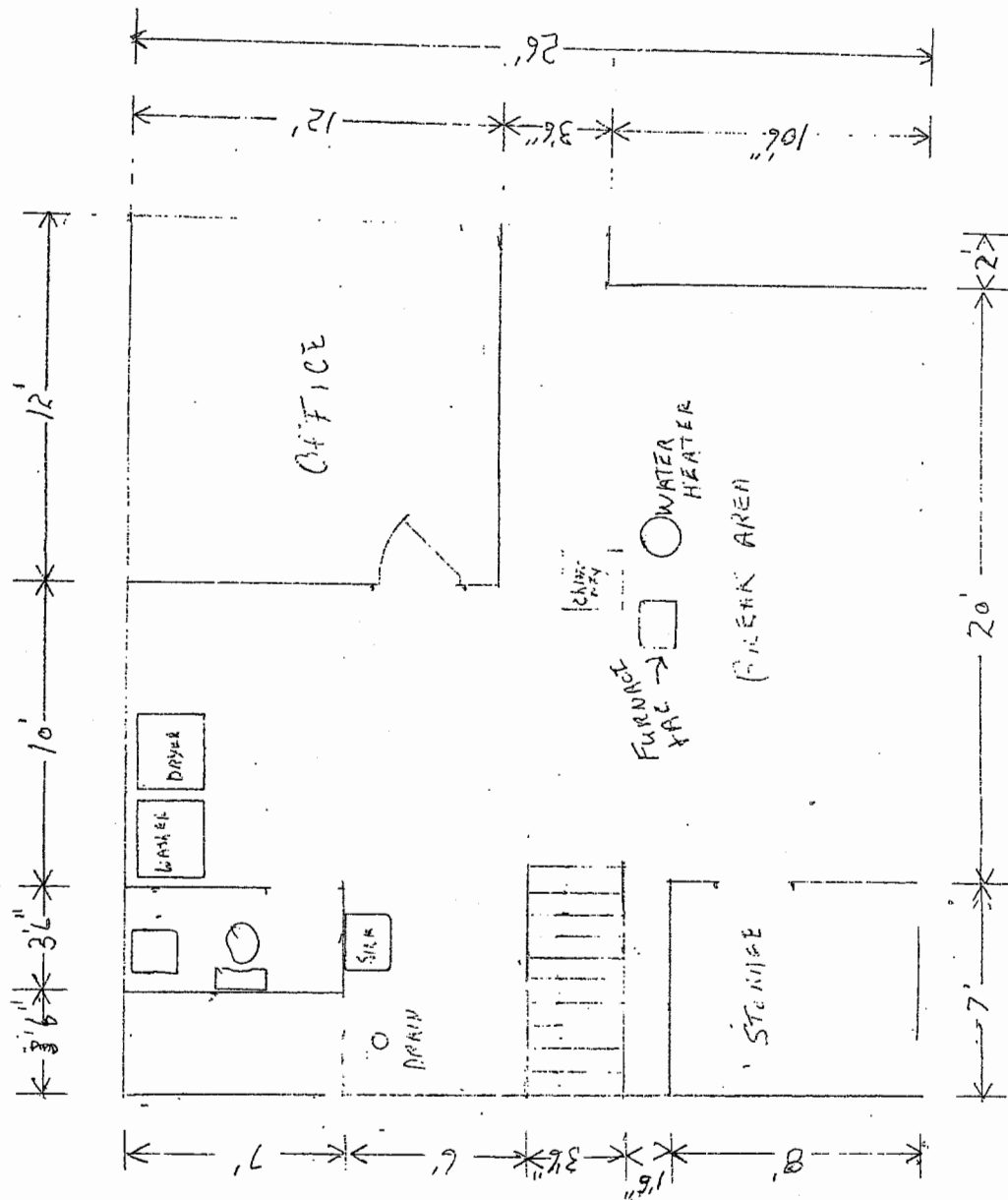
COFFEE BAR
SEATING 5



IAS COFFEE
HOUSE
165 S. 4th
ST #4
E 1/4
10-01-408-009
0 COURT ST

PAGE 1
SCALE 3/4" = 10'



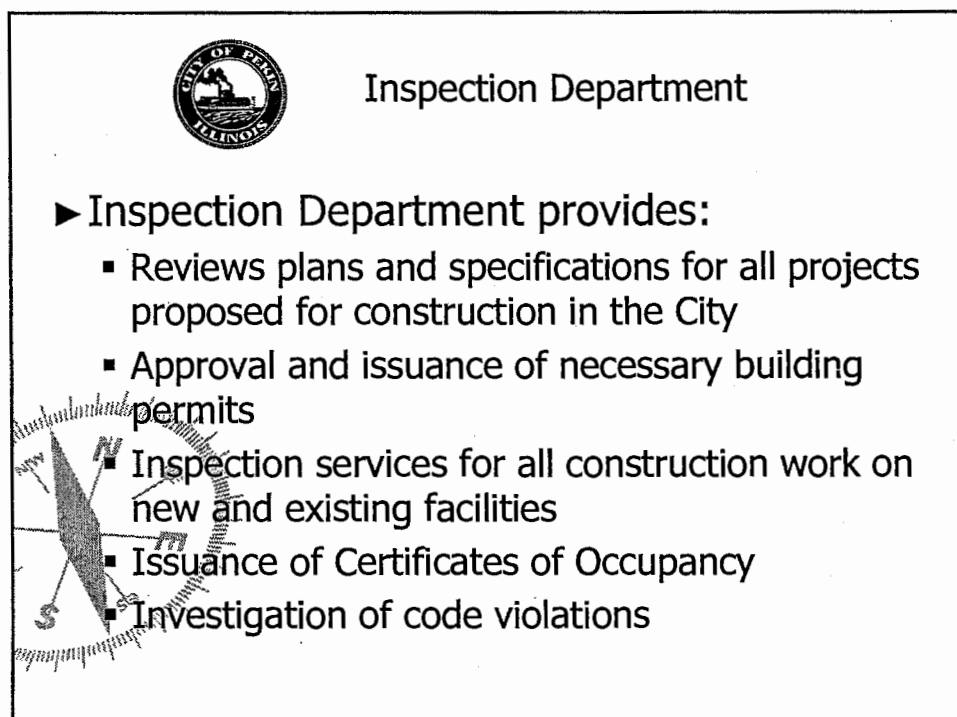
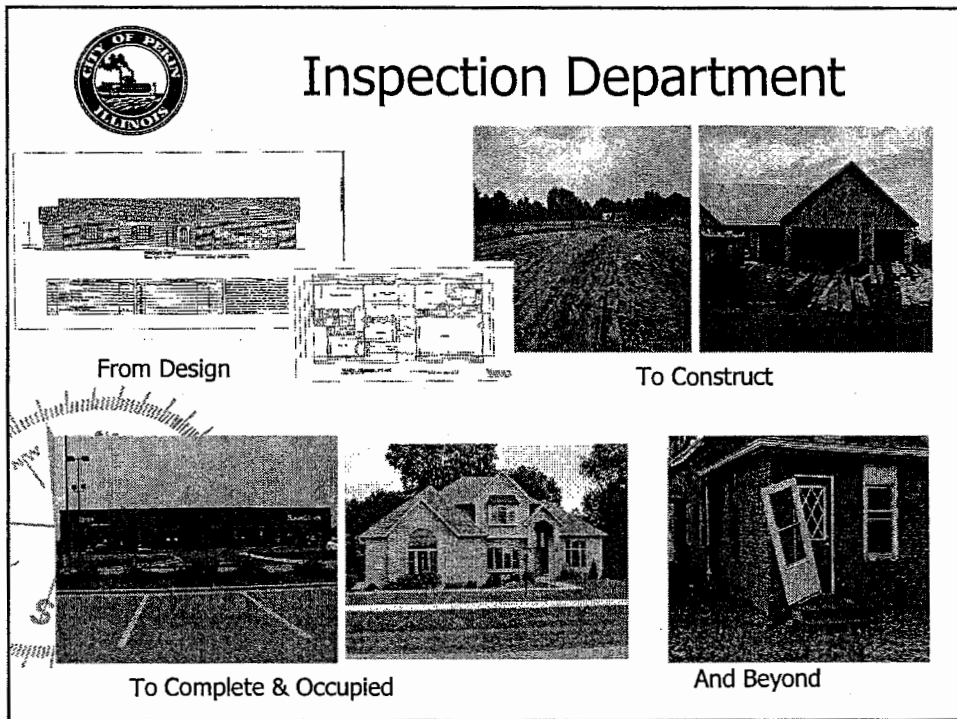


GILNA'S COFFEE HOUSE

2120 COURT ST.

BASMENT

SCALE 1/4" = 1'





Inspection Department

► Inspection Department personnel:

► Full Time

- Code Enforcement Officer/Building Inspector
- Electrical Inspector
- Plumbing Inspector
- Administrative Assistant

► Part Time

- Deputy Code Enforcement Officer
- HVAC Inspector



Inspection Department

► BUILDING IN PEKIN

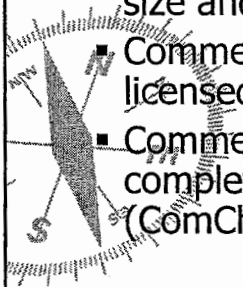
- Provide a set of plans or drawings of what is to be built
- Provide a list of contractors that will be doing the work
- Purchase the required building permits
- Call for all required inspections during the course of the construction up to the final



Inspection Department

► PLANS & DRAWINGS

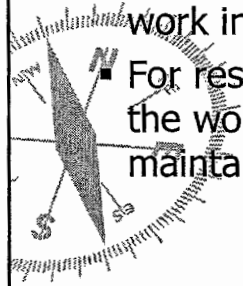
- Plans must be complete and show all elevations and floor layouts
- All site dimensions must be shown to determine size and setbacks
- Commercial plans **MUST** be stamped by a licensed engineer
- Commercial or public facilities **MUST** have a completed energy compliance checklist (ComChek)



Inspection Department

► LIST OF CONTRACTORS

- Provide a complete list of all contractors planned to do work on the project
- All contractors **MUST** be registered/licensed to work in the City of Pekin
- For residential work, the homeowner may do the work but has to be the occupant and maintain the residence for at least one year

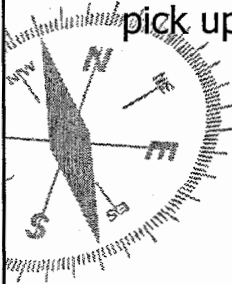




Inspection Department

► PURCHASE ALL REQUIRED PERMITS

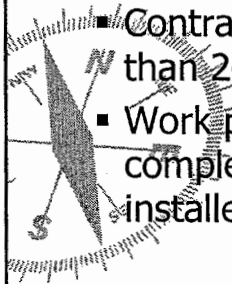
- Permits are required for all building, electrical, mechanical, and plumbing
- The contractors doing the specific work **MUST** pick up their own permits



Inspection Department

► CALL FOR INSPECTIONS

- There are inspections required at various stages of the construction and **MUST** be performed before proceeding
- Contractors are to call in for inspections no less than 24 hours in advance
- Work performed before an inspection is completed may result in the removal of items installed





Inspection Department

► CERTIFICATE OF OCCUPANCY

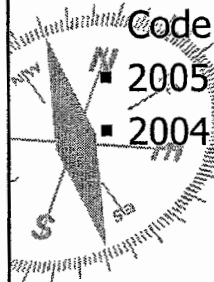
- Upon completion of the work a final inspection will be performed
- If items are found, they will be put on a punchlist
- Once the punchlist has been completed the Inspection Department will issue a Certificate of Occupancy and the facility is ready for use



Inspection Department

► APPLICABLE CODES - the following codes have been adopted by the City of Pekin and any exceptions or additions are so noted:

- All the 2006 components issued by International Code Council
- 2005 National Electrical Code
- 2004 Illinois State Plumbing Code





REQUEST FOR COUNCIL ACTION

To: Honorable Mayor and Members of the City Council

CC: Sue McMillan, City Clerk

From: Dennis Kief, City Manager

AGENDA ITEM: Contract with Greater Peoria Mass Transit District for Municipal Bus Service

AGENDA DATE REQUESTED: January 22, 2007

ACTION REQUESTED: Authorize Mayor to enter into a Intergovernmental Agreement For Transit Services with the Greater Peoria Mass Transit District

BACKGROUND: Changing Federal and State regulations have made it increasingly more difficult for the City to operate our own municipal bus system. The following is a snapshot of the proposed agreement:

- Same routes, hours, frequencies, and service days as presently operated
- Existing fleet utilized
- 3 Year contract with two 2 year options
- Buses stored in Pekin
- ADA Compliance, Demand Response Services
- Rates same for at least one year
- City funding the same

FINANCIAL IMPACT: None

NEIGHBORHOOD CONCERNS: Routes maintained

IMPACT IF APPROVED: Service maintained

IMPACT IF DENIED: Possibility of City jeopardizing State and/or Federal Funding

ALTERNATIVES: Service provided by City or No Service (not viable)

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with Effective Government theme

REQUIRED SIGNATURES**Department Director**

Finance Department

(Certification of Availability of Funds)

Corporation Counsel

(Certification of Review)

City Manager



City of Pekin

Date: January 16, 2007

To: Dennis Kief

cc: Mayor & Council

From: Greg Ranney

Re: CityLink contract

Enclosed is the contract between the City of Pekin and CityLink of Peoria for municipal transportation service. The contract has been reviewed by Attorney Burt Dancey, you and me. The content of the contract is what we requested in all areas. It has also been reviewed by Jim Warning, the City of Pekin's CPA. He and I agree with all of the federal and state requirement changes to our grant process each year it would be best to enter into this agreement. This type of transportation is the daily operation of CityLink, which our operation would be a great fit in their operation. It is my recommendation to enter into this agreement with CityLink. I will meet monthly with CityLink management to be sure the City of Pekin's bus operations continue as per the needs of our daily riders.

INTERGOVERNMENTAL AGREEMENT FOR TRANSIT SERVICES

WHEREAS, the City of Pekin (hereinafter referred to as "Pekin") desires to seek the benefits of having its Public Transit services for the City of Pekin provided by the Greater Peoria Mass Transit District; and

WHEREAS, Greater Peoria Mass Transit District has the power and authority granted to it in its enabling statute, The Local Mass District Act, 70 ILCS 3610/5(d), and the Intergovernmental Cooperation Act, 5 ILCS 220/5, to provide those services to the City of Pekin;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. Pekin will make its best efforts during the transition period to assist Greater Peoria Mass Transit District in the provision of service to Pekin.

SERVICE LEVELS

2. Greater Peoria Mass Transit District will employ the same routes, hours, frequencies, and service days that are presently operated. This will allow for continuity of the current service in place. Greater Peoria Mass Transit District, for the initial year of this agreement, agrees to maintain the existing Pekin routes and times. After that time, any changes in times or routes would be mutually agreed by and between the parties and no changes to times or routes would be made without notice and approval by the City of Pekin.

VEHICLES

3. Greater Peoria Mass Transit District will use buses that currently operate the system and are owned by Pekin. Pekin's fleet consists of four (4) buses. Pekin agrees to transfer the ownership of these buses to Greater Peoria Mass Transit District. Greater Peoria Mass Transit District will provide all maintenance for the vehicles. The radios on the vehicles will be reprogrammed to Greater Peoria Mass Transit Districts frequency and fareboxes will be installed.

ACQUISITIONS OF ASSETS AND EQUIPMENT

4. Pekin will transfer title to all buses and support equipment, including spare parts, to Greater Peoria Mass Transit District prior to the start of service. Greater Peoria Mass Transit District will provide for radio upgrades compatible with its communication system and camera installation will occur prior to Greater Peoria Mass Transit District beginning the service. It is imperative that radio and camera systems are in place and properly functional prior to service start.

In the event of termination of this agreement by either party prior to the completion of the initial three (3) year term, if Pekin requests the return of the original buses transferred, those buses will be returned, including the original radios that were in the vehicles. Radios and cameras installed by Greater Peoria Mass Transit District shall remain the property of the Greater Peoria Mass Transit District. All unused spare parts originally transferred from City of Pekin for the vehicles will be transferred back to the City of Pekin.

OPERATIONAL ISSUES

Monitoring /Supervision

5. Greater Peoria Mass Transit District will initially assign a supervisor to Pekin to assist through the start-up phase of operation. During this transition process, the supervisor will use space in the building in Pekin where the vehicles are to be housed. At this location the supervisor will do necessary paperwork, handle complaints and communicate with the drivers. Supervisors are equipped with communication units to ensure constant communication with the dispatcher and drivers. ~~Greater Peoria Mass Transit District will staff its supervisory ranks at a level that will allow for availability of professional supervisory personnel whenever and wherever they are needed.~~ The supervisor will also provide first response to vehicle accidents and incidents, assist trip movements, monitor driver's proficiency, assist in customer service issues and provide information, investigate customer complaints and verify and document operating performance.

Manpower

6. Greater Peoria Mass Transit District will provide all personnel needed to successfully operate transit service for the City of Pekin. Greater Peoria Mass Transit District will comply with all federal, state and local employment regulations and supply all required state and local permits in addition to ensuring that all drivers are properly licensed for the service. Greater Peoria Mass Transit District has a screening process that includes well-defined

descriptions of job duties, acceptable hiring standards and selection criteria. Transit operators currently employed by the City of Pekin who are interested in becoming a bus operator will be considered for employment with Greater Peoria Mass Transit District.

FACILITIES

7. Greater Peoria Mass Transit District will be store the buses at a building owned by the City of Pekin in order to reduce deadhead miles. This facility will also be used for rudimentary maintenance on the buses and for the storage of parts and equipment. Greater Peoria Mass Transit District will not be charged rent or utilities for the building. The building is currently for sale and, if sold, an alternative location would be mutually agreed upon with no additional costs incurred by Greater Peoria Mass Transit District.

VEHICLE MAINTENANCE

8. Greater Peoria Mass Transit District will provide all vehicle maintenance. A vehicle inspection with the City of Pekin will take place prior to vehicle transfer. Preventive maintenance on the vehicle will take place every 4,000 miles. This work will be done at Greater Peoria Mass Transit Districts Peoria maintenance facility. Additionally, once or twice a week the buses will be driven back to Greater Peoria Mass Transit Districts maintenance facility in Peoria to be serviced. Greater Peoria Mass Transit District will ensure that the vehicles will be cleaned on a regular basis. In addition, Greater Peoria Mass Transit District would have the right to purchase City of Pekin provided fuel at the same rate as the City of Pekin departments are charged.

ADA PARATRANSIT SERVICE

9. Greater Peoria Mass Transit District will comply with all the requirements of the Americans with Disabilities Act (ADA) as they pertain to the delivery of demand response services in Pekin. Greater Peoria Mass Transit District will not change the way ADA paratransit service is currently delivered in Pekin. Greater Peoria Mass Transit District will monitor this part of the operation as to how paratransit impacts the fixed route schedule. If regulating agencies require changes in the way ADA services are currently provided and this creates a significant increase in cost in providing ADA services and public transit services in general, the parties agree to reopen discussions concerning the costs for providing these services.

Paratransit Eligibility

10. Greater Peoria Mass Transit District will use the same ADA eligibility procedure that is currently utilized in Pekin. Pekin residents will obtain an ADA application through Greater Peoria Mass Transit Districts Special Services Coordinator's office or through the Districts website. This procedure entails submission of a completed application to Greater Peoria Mass Transit District. If the individual meets the criteria, a certification card would be issued. Initially, because of anticipated low number of ADA applicants from Pekin, the additional workload would be minimal and could be absorbed by Greater Peoria Mass Transit Districts Paratransit Administrator. If these numbers would grow, then additional staff would need to be reassigned to assist with these efforts. Individuals who are currently registered with the Pekin Municipal Bus Service for paratransit service would be grandfathered into Greater Peoria Mass Transit Districts eligibility database, but will be subject to regular recertification as required by FTA or federal law. These individuals however will need to be issued a certification card that will allow them to use the paratransit service.

ADA Reservation Calls

11. A dedicated telephone line will be installed to ensure ease of contact by the riding public in Pekin along with proper staffing to ensure effective customer service.

SAFETY SUPPORT

12. Greater Peoria Mass Transit District implements extensive and comprehensive safety programs throughout its operation. Greater Peoria Mass Transit District will in its operation of Pekin service incorporate all safety programs and practices in service delivery to the City of Pekin.

FARE HANDLING/MONEY COUNTING

13. All fares will be collected and retained by Greater Peoria Mass Transit District. Fares charged in Pekin will be the same as fares charged for regular route service throughout the Greater Peoria Mass Transit District's service area. During the initial year of this agreement, fare rates shall be the same as the previous year and fares shall be those charged by the City of Pekin in that previous year.

CUSTOMER SERVICE

Phone calls

14. The Greater Peoria Mass Transit District will utilize existing staff to handle calls for Pekin. Greater Peoria Mass Transit District will utilize the Pekin phone number currently used by Pekin customers.

Pass Sales

Greater Peoria Mass Transit District intends to establish a series of locations in Pekin where passes can be sold similar to that what exist in Peoria. The Transit Center also sells passes that Pekin riders could purchase.

Indemnity

15. Greater Peoria Mass Transit District agrees to indemnify and hold harmless the City of Pekin against any and all liabilities and damages as a result of claims, suits or settlements arising out of or alleged to have arisen out of the negligence of Greater Peoria Mass Transit District for the services provided under this Agreement.

TERM

16. This proposal shall be for a three (3) year period from the initial start date of service, and for two additional one-year options, at the election of the City of Pekin. The cost for the second and third years of the initial contract term and for any option year will be on the basis of the fully allocated cost for the service as calculated by Greater Peoria Mass Transit District. If the City of Pekin does not have available funds or is not willing to expend funds to cover the fully allocated cost, the parties will negotiate in good faith to determine if a contract price agreeable to both parties can be achieved. Notice of the election to renew shall be given by the City of Pekin at least ninety (90) days prior to the end of the previous contract term. In the event the parties cannot reach an agreeable contract price, the agreement may be terminated upon thirty (30) days notice.

Either party, during the initial term or the extended options, shall have the right to terminate this agreement and service, upon one year written notice to the other party.

COST

17. Pekin as a part of the urbanized area is a recipient of funds from the Federal Transit Administration, Illinois Department of Transportation, and local funds, including farebox revenue. Pekin's paratransit system is incorporated with the fixed route. Service is operated five days a week with no night or Saturday service. The cost for Greater Peoria Mass Transit District to operate the system for the first year is as follows:

Total Annual Cost	\$ 424,310.44
Grant Funds	365,370.74
Local Share	58,939.70

The Greater Peoria Mass Transit District will access it's fully allocated cost for service in the City of Pekin for each subsequent year of the contract.

Pekin will be responsible for the local share and this will be paid on a pro rata monthly basis. Pekin will pay to the Greater Peoria Mass Transit District all state and federal transit funds in the amounts described above which it receives until allocation of these funds has been reappropriated with IDOT and FTA so that those funds are directly available to Greater Peoria Mass Transit District for providing the service to the City of Pekin. If expected or actual funding is significantly withdrawn, reduced or limited, Greater Peoria Mass Transit District may terminate its agreement for service in whole or in part on thirty (30) days written notice. In the event of termination of this Agreement, Greater Peoria Mass Transit District will be entitled to recover from state and federal funds all costs for the services provided up to and including termination. Costs are generally recovered from state and federal transit programs on a reimbursement basis and Greater Peoria Mass Transit District, even after the termination of the Agreement, is authorized to draw down those federal and state funds which cover those costs for providing the service to the City of Pekin under this agreement. The balance of any allocation or appropriation that would otherwise still be available from state and federal funds but not yet expended will be available to the City of Pekin.

Dated: _____

City of Pekin

Greater Peoria Mass Transit District

By _____
Mayor

By _____
Chairman, Don Shay



City of Pekin

June 16, 2006

Tazewell County Resource Center
Attn: Ron Hale
Tremont, IL 61568-9703

Dear Mr. Hale

Enclosed is a request for providing transportation to TCRC for the up-coming year of 2006-2007. I have this on the Pekin City Council Agenda for July 10, 2006. It must be approved by council prior to contract being in effect.

Please contact my office if anything further is needed. Enclosed are two copies of the agreement, please sign and return one copy to me prior to the start of the driving season:

Sincerely,

A handwritten signature in cursive script, reading "Gregory J. Ranney".

Gregory J. Ranney
Director of Public Property
City of Pekin

AGREEMENT FOR TRANSPORTATION SERVICES

This Agreement is between:

Pekin Municipal Bus Department
1130 Koch Street
Pekin, Illinois 61554

Hereinafter referred to as Transportation Service
and

Tazewell County Resource Centers, Inc.
21310 Illinois Route 9
Tremont, Illinois 61568

Hereinafter referred to as the Facility

Under the terms of this agreement the Transportation Service will provide transportation to and from the facility for individuals mutually agreed upon by both parties.

1. Assurances: The Transportation Service has the responsibility in providing transportation to the facility for those individuals mutually designated makes the following assurances:

A. The transportation system operated by the Transportation Service shall meet all applicable local and state regulations concerning licensing, equipment specifications, accessibility, safety, capacity and insurance.

B. The vehicles used to transport clients with physical disabilities shall be adapted to their needs.

C. Drivers shall have valid drivers' licenses for vehicles driven.

D. Drivers and vehicle attendants shall be certified in first aid and CPR. Training shall be given in the use of the Heimlich Maneuver and appropriate emergency procedures.

2. Documentation: The Transportation Service also agrees to provide documentation to the Facility as required by the Facilities regulatory bodies regarding compliance to the above assurances and other applicable regulations.

3. Term of Agreement: This Agreement shall take effect until executed and approved by both parties. Upon approval, this Agreement shall take effect, and shall continue in full force and effect until terminated. Both parties acknowledge that this Agreement shall apply to all services rendered from July 1, 2006 to June 30, 2007.

TCRC Contract

July 1, 2006 to June 30, 2007

Page 2

4. Modification of Agreement: Any modification or amendment of this Agreement must be in writing and executed by both parties. All modifications will not take effect until approved by the parties.

5. Termination:

A. This agreement may be terminated by either party, with or without cause, upon at least sixty (60)-calendar days written notice to the other party.

B. This Agreement will automatically terminate upon the effective date of the Facilities loss of license, certification, or any other such requirement for providing day programming services. The Facility will notify the Transportation Service within five (5) calendar days of any such loss, or of the initiation of any proceedings, which might reasonably result in such a change.

C. All terms of this Agreement will remain in full force and effect until the effective termination date of this Agreement.

6. Service Days: The Transportation Service will provide services as per the calendar provided by the Facility.

7. Transportation Times: The Transportation Service will schedule transportation times with the Facility and will follow schedules, which will be determined by mutual agreement.

8. Payment: The Facility agrees to pay the Transportation Service for services rendered within 30 days after receipt of an invoice. Payment for services may come from either the Facility or individual clients served. Arrangement for payment methods will be negotiated between the Facility and the Transportation Service as the need arises. Any changes, which are not made by mutual agreement, are subject to 60 day written notification.

9. Amount of Payment: The Facility will pay a per day amount of the \$125.00 per bus for transportation which will be negotiated between the Facility and the Transportation Service. Changes in the per diem rate may be made by the Transportation Service, but shall not take effect until 60 days after written notification has been received by the Facility.

10. Applicable Law: The Agreement is hereby made and must be performed in compliance with all applicable Federal and State laws, rules, and regulations. This Agreement shall be construed in accordance with the laws of the State of Illinois.

TCRC Contract
July 1, 2006 to June 30, 2007
Page 3

11. Severability: Invalidity of any provision, term, or condition of this Agreement for any reason shall not render any other provision, term, or condition of this Agreement invalid or unenforceable.

In witness whereof, the Facility and the Transportation Service hereby executes this Agreement.

Transportation Service:

By: _____

Title: _____

Date: _____

Facility: Tazewell County Resource Centers, Inc.

By: _____

Title: _____

Date: _____



City of Pekin

City Manager's Office

October 30, 2006

TO: City Council
FR: Dennis Kief
CC: Greg Ranney, Pat Oberle, Jim Warning & Sue McMillan
RE: Pekin Municipal Bus System

Since the late 1920's the City of Pekin has provided municipal bus service to the citizens of Pekin. Although the number of users of the system is not significant, the need for the service is invaluable to those that use the system.

Like most State and Federal programs offered to municipalities, the funding is more scarce while the requirements more stringent. In particular the Federal Transit Administration has become concerned about the commingling of Municipal Bus and School Bus funds.

From the tone of the FTA's letters, they may pursue the City paying back additional FTA funds. The bus service needs to be continued to be offensive to Pekin residents, but we (the City) cannot lose significant dollars doing it.

For the past 6 months City staff, principally Greg Ranney, have been investigating options with the following recommendations:

1. Discontinue Bus Service – this was not a viable option since there is a need for municipal bus service in Pekin.
2. Continue Pekin Municipal Bus Service – with the guidelines becoming more stringent (especially separation of municipal, school, and charter services) and the likelihood of having to reimburse the FTA additional funds this no longer appears to be a viable option.
3. Agreement with Greater Peoria Mass Transit District – we are close to having a proposed agreement with GPT Transit for you to review. In summary, we would contract with them to provide a service similar to what we are providing.

Attached to this letter is a memo I received from Jim Warning. Jim has been a big asset in the past few months in helping to try to satisfy the FTA requirements. As you can see

from his memo, he concurs with Greg and me that the City should consider the GPMTD's proposal.

The letter is intended to serve as an update on our negotiations with GPMTD. However, at this point we do not yet have an agreement to present to you.

Contact Greg Ranney or I should you have any questions or concerns with the direction we are headed with this.

WILLOCK WARNING & CO., P.C.
CERTIFIED PUBLIC ACCOUNTANTS

23 OLT AVENUE
PEKIN, ILLINOIS 61554

TELEPHONE (309) 347-3152
FAX (309) 347-3153

October 24, 2006

Mr. Dennis Kief, City Manager
City of Pekin
111 So. Capitol St.
Pekin, Illinois 61554

Re: Municipal Bus Service

DRAFT

Dear Dennis:

As you know, I have been working with Greg Ranney the past several weeks trying to determine the feasibility of the Greater Peoria Mass Transit District ("GPMTD") operating the bus service within the City of Pekin. Several proposals have been made and alternatives offered to minimize the cost to the City and still provide adequate bus service to the citizens of Pekin.

GPMTD's latest proposal appears to make economic sense to the City of Pekin. My understanding is that the City of Pekin will pay GPMTD approximately \$43,000 annually and that GPMTD will take complete control of the bus service operation. In order to reduce costs, the buses would be stored in the building currently owned by the City located in Riverway Business Park. This saves money in the "deadhead" computation of hours operated but not generating any passenger fare revenue.

Estimated costs and revenues were used to arrive at the \$43,000 net cost to the City. Periodic reviews of actual costs and revenues will be made and GPMTD may ask the City for additional funding. The operating agreement between both parties needs to address this issue.

The City's cost of operating the bus service has continued to increase in terms of dollars spent and the amount of time employees are having to dedicate towards monitoring and documenting various aspects of operating the bus routes. Having the bus service operate as a department of the City rather than as an independent agency has reduced funding of otherwise eligible operating expenses at both the Federal and State level. The GPMTD has an economic advantage as an autonomous agency in that regard. In my opinion, based on the facts as I know them today, I would encourage the City to enter into an agreement for the GPMTD to operate the bus service in the City of Pekin at or near the proposed annual cost of \$43,000.

If there are any questions, please feel free to contact me.

Yours truly,

James Warning, CPA

JW/dl

Cc: Greg Ranney, Superintendent-Pekin Municipal Bus Service



City of Pekin
Police Department

January 5, 2007

City of Pekin / PHA Protection Agreement

The intergovernmental agreement for police protection services with the PHA is simply a yearly renewal. The agreement allows for uniformed, off-duty officers to be employed directly by the PHA for the purpose of providing enhanced policing services during peak times of potential problems. The agreement provides that the PHA will indemnify officers during their respective periods of employment.

The agreement provides benefits for both the PHA and the City of Pekin in that the PHA receives intensive patrols at no cost to the City and the Police Department's manpower on the streets is not taxed by extra calls emanating from the PHA.

The single change to this year's agreement is that the officer's off-duty wage is being paid by the PHA (directly to the officers) at an increased rate of \$25.00 dollars per hour for 2007 versus the former \$20.00 dollar an hour rate for 2006.

INTERGOVERNMENTAL AGREEMENT FOR POLICE PROTECTION SERVICES

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into this 9th day of January, 2006, by and between the HOUSING AUTHORITY OF THE CITY OF PEKIN, a municipal corporation, hereinafter referred to as the "PHA", and the CITY OF PEKIN, a municipal corporation and body politic, hereinafter referred to as the "CITY",

WITNESSETH:

WHEREAS, both the PHA and the CITY are authorized by the terms and provisions of Article VII, Section 10, of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to enter into intergovernmental agreements, ventures and undertaking to perform jointly any governmental purpose or undertaking, which either of them could do singularly.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, it is agreed by and between the PHA and the CITY as follows, that:

1. The CITY shall authorize its police officers to provide police protection services to residents of the PHA when not scheduled to work for the City between the months of February, 2007 through January, 2008.

Police officers who choose to do so will provide the services as part-time employees of The PHA.

2. PHA shall pay the police officers at the rate of \$25 per hour for each officer's labor. PHA shall withhold all applicable payroll taxes.
3. PHA will designate the times and dates said services will be provided and who shall provide said services.
4. PHA shall carry workers compensation insurance in the limits required by law on all CITY police officers who perform work pursuant to this Agreement, but only for claims which may arise as a result of performing duties in accordance with this Agreement:
5. The CITY shall hold PHA harmless from and indemnify them, their commissioners, officers, employees and agents of and from any liability or claims which may arise from any third party who makes a claim against PHA as a result of any officer's action or conduct while performing duties pursuant to this Agreement. Further, CITY agrees, during the course of this Agreement, to maintain its self insurance program or to name PHA as "additional insured" on CITY's public liability insurance policy and said policy shall be of limits not less than One Million Dollars (\$1,000,000.00).
6. This Agreement has been approved by the City Council of the City of Pekin and the PHA Board of Commissioners, at a duly conducted meeting of each.

IN WITNESS WHEREOF, the parties hereto have executed and signed this Agreement as of the day and year first above written.

FOR THE CITY OF PEKIN

ATTEST

By: _____
its Mayor

By: _____
its City Clerk

FOR THE HOUSING AUTHORITY OF THE
CITY OF PEKIN

ATTEST:

By: _____
Karl Jordan Chairman

By: _____
Dennis Green
Secretary



City of Pekin

CITY OF PEKIN POLICY NO. 12

City of Pekin Economic Development Advisory Committee Charter

Policy

City of Pekin Economic Development Advisory Committee

Mission

The mission of Pekin's Economic Development Advisory Committee (EDAC) is to advise Pekin's City government on economic issues that will sustain, enhance and diversify the community's economy while maintaining a focus on the City's conceptual plan. The EDAC will recommend to the City programs to help stimulate business activity, retain existing businesses, facilitate expansion of existing businesses, and encourage new businesses to locate within the City.

EDAC Membership

EDAC shall consist of up to 11 members who are residents, or who reside within a mile and a half of the city boundary, or who work or own businesses in Pekin. The EDAC will be chaired by the City Manager. ~~The Economic Development Coordinator and one representative from the EDC of Central Illinois, will also be among the members of this committee.~~ Persons interested in serving shall complete an application form. Committee members will be appointed by the Mayor, with the concurrence of the City Council. City staff, including but not limited to the City Manager, will serve the Committee as resources.

~~EDAC members will serve one-year, renewable terms.~~ Initial appointments shall expire on the first Monday in May 2008. Subsequent appointments shall be for one-year. No member may serve more than four consecutive one-year terms; after a one-year absence, a former member may be reappointed to the EDAC.

Members of EDAC shall consist of a broad spectrum of proven, experienced community leaders/decision-makers.

Goals

EDAC will focus on the overall economic future of Pekin. In the near term, the EDAC goals include the following:

1. Understand the City's conceptual and comprehensive plan and the priorities assigned by Council to economic development activities
2. Become familiar with existing economic development strategies and current efforts to support these strategies
3. Support and strengthen existing businesses, including analysis of barriers to success for the business community
4. Evaluate existing business retention efforts
5. Define possible economic development issues
6. Evaluate new businesses recruitment efforts

In the longer term, the EDAC will advise and assist the City by

1. Evaluating the City's economic development strategies (what has been accomplished, etc.) and making recommendations for further successes as well as providing input on new concepts (getting more citizen and business citizen and business involvement; diversification, etc.)
- 2.

2. Monitoring and analyzing the overall economic trends and health of Pekin and the metropolitan area (including revenues evaluation of other communities, changing demographics of citizens and how it affects housing, employment, service levels, community character, etc.; plus analysis of national and international trends, competitors, etc.)
3. Participating in other area economic organizations such as the EDC of Central Illinois, etc.
4. Participating in planning other City owned (or Public/Private partnerships) developments such as Riverway Business Park.

Purpose

This policy is adopted to advise Pekin's City government on economic issues that will sustain, enhance and diversify the community's economy while maintaining a focus on the City's conceptual plan.

Adopted this 27th day of November 2006.

Amended this 22nd day of January 2007.

RESOLUTION NO. 182-06/07

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS that the following named persons be and they are hereby appointed to Economic Development Advisory Committee for a one year term to the first Monday in May 2008.

TIMM SCHWARTZ
GREG RATLIFF
ANDY SPARKS
DREW LEMAN
BILL FLEMING

FRED MIRI
BOB SIDELL
PAULA DAVIS
CAROL SHIELDS
RANDY WEST

Ex-officio members

STEVE BROWN, ECONOMIC DEVELOPMENT COORDINATOR
REPRESENTATIVE, EDC CENTRAL ILLINOIS
TONY ROLANDO, ILLINOIS DEPARTMENT OF COMMERCE AND
ECONOMIC OPPORTUNITY

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this 22nd day of January, 2007.

Mayor

ATTEST:

City Clerk



REQUEST FOR COUNCIL ACTION

To: Honorable Mayor and Members of the City Council

CC: Sue McMillan, City Clerk

From: Dennis Kief, City Manager

AGENDA ITEM: Tazewell County Animal Control Agreement

AGENDA DATE REQUESTED: January 11, 2007

ACTION REQUESTED: Approval of Intergovernmental Agreement

BACKGROUND: Tazewell County Animal & Rabies Control has picked up stray animals in Pekin since 1996

The terms of the attached Agreement are as follows:

- * 1-year term (1/1/2007 – 12/31/2007);
- * County responds to calls 8 A.M. – 4 P.M. 7 days per week
- * County shall attempt to respond to emergency calls between 4 P.M. – 8 A.M.
- * County shall make regular and irregular patrols

FINANCIAL IMPACT: \$40,159.00 (+3.4% from 2006) in 12 - \$3,371.58 monthly payments;.

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Agreement would be in-place for CY 2007

IMPACT IF DENIED: City would have to quickly pursue other options to pick up stray animals

ALTERNATIVES: No other entities willing or qualified to provide service. Likely not cost-effective for City personnel to provide the services and the City does not have a location to hold animals.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with Effective Government theme

REQUIRED SIGNATURES**Department Director**

Finance Department

(Certification of Availability of Funds)

Corporation Counsel

(Certification of Review)

City Manager

INTERGOVERNMENTAL AGREEMENT
FOR ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this ___ day of, _____, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$40,459.00 County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including the weekends, but excepting regularly scheduled County Holidays.
2. The County shall attempt to pick up animals running at large on an emergency basis only between the hours of 4:00p.m. and 8:00a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, County shall attempt to pick up animals running at large both day and night on an **emergency basis only**. For the purpose of this Contract, an emergency shall be deemed to exist only in those instances where the call involves a bite case or dangerous animal. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriffs Department (346-4141) or the Tazewell County Animal & Rabies Control facility (477-2270 or 694-6287). Responses to night calls and emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.
3. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning animals running at large within the corporate limits of the Municipality.
4. The County shall make regular and irregular patrols throughout the corporate limits of the Municipality at least one day a week at regular and irregular hours. The Warden making the patrol will attempt to notify an authority within the Municipality prior to making such a patrol.
5. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies facility.
6. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.

7. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
8. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
9. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
10. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
11. This Agreement shall become effective on the _____ day of _____, and shall be in full force and effect for a period of one (1) year.
12. This contract shall be governed by the interpreted in accordance the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set herein are incorporated by reference.
13. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
14. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
15. This contract may not be assigned by either party without the written consent of other party.
16. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
17. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
18. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have their respective signatures on the date above first noted.

PASSED this _____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:

Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

Director

ANNUAL AMOUNT: \$ 40,459.00

MONTHLY AMOUNT: \$ 3,371.58



January 1, 2007 to April 30, 2008

Section Number 07 - 00000 - 00 - GM

Municipality City of Pekin

Estimated Cost of Maintenance Operations

Maintenance Operation (No. - Description)	Group (I, II, III, IV)	For Group I, II, or III (Material, Equipment or Labor)					Operation Cost
		Item	Unit	Quantity	Unit Price	Cost	
Operation No. 1 Street Signs		Various Locations Enforcement and Street	Each	700	30.00	21,000	21,000
Operation No. 2 Pavement Markings		Various Locations Paint Beads	Gal Lbs	1,200 8,000	10.00 0.15	12,000 1,200	13,200
Operation No. 3 Base Repair (Bituminous)		Various Locations Base Repair	Tons	2,500	75.00	110,000	187,500
Operation No. 4 Patching		Various Locations Emulsion Aggregate (chips)	Gal Tons	10,000 400	1.35 7.00	13,500 2,800	16,300
Operation No. 5 Cold Patch		Various Locations Cold Patch	Tons	600	58.00	34,800	34,800
Operation No. 6 Drainage		Various Locations Manhole Covers and Rings Storm Inlets Flowable Backfill Pipe (8" to 15")	Each Each c.y. l.f.	20 60 250 250	300.00 400.00 35.50 5.00	6,000 24,000 8,875 1,250	40,125
Operation No. 7 Concrete Work		Various Locations Sidewalks and Curbs	c.y	600	65.00	39,000	39,000
Operation No. 8 Snow Removal		Various Locations Salt Calcium Chloride	Tons Gal	4,000 1,200	40.00 3.00	160,000 3,600	163,600
Total Day Labor Costs							
Total Estimated Maintenance Operation Cost							
Preliminary Engineering							
Engineering Inspection							
Material Testing							
Total Estimated Engineering Cost							
Total Estimated Maintenance Cost							

Submitted: _____ Date _____ Approved: _____ Date _____

By: _____ Superintendent _____
Municipal Official Title Regional Engineer

Submit Four (4) Copies to Regional Engineer



Section Number 07 - 00000 - 00 - GM
Municipality City of Pekin

Estimated Cost of Maintenance Operations

Submitted: _____ Date _____ Approved: _____ Date _____

By: _____ Superintendent _____

Municipal Official Title Regional Engineer

BLR 14231 (Rev. 2/23/06)



**Illinois Department
of Transportation**

RESOLUTION NO. 183-06/07

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

61

BE IT RESOLVED, by the Mayor of the
(Council or President and Board of Trustees)
City Pekin of Pekin, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$1,200,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2007
(Date)
to April 30, 2008
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Peoria, Illinois.

I, _____ Clerk in and for the _____
(City, Town or Village)
of _____, County of _____

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the _____ at a meeting on _____
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

(SEAL) _____ Clerk
(City, Town or Village)

Authorized MFT Expenditure _____ Date Department of Transportation _____ Regional Engineer
