City of Pekin

REGULAR COUNCIL MEETING MONDAY, JANUARY 14, 2008
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE
Mayor Tebben

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 December 10, 2007, Budget Work Sessions November 19 and December 17, 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 Monthly Reports and Minutes:** Police Report December, Building Report November and December, Traffic Safety Committee Minutes January 4, 2008, Liquor Commission Minutes October 24, 2007, and Airport Commission Minutes December 12, 2007

2. **Adopt Proclamation:** "Dr. Martin Luther King Jr. Day" January 21, 2008

3. **Approve Charitable Solicitation:** Shade Memorial Youth Camp, Inc. Tag Days April 25, 26, 27, 2008

4. **Receive and File Groundwater Protection Guardian Designation 2007**

5. **Receive and File notification from Tri-County Regional Planning Commission of Federal Highway Administration funding of 50% of the$200,000 project to create a Regional Transportation, Ecosystem & Land Use Integration Plan**

6. **Adopt Resolution No. 26-07/08 - Support of Naming Kriegsman Field at the Pekin Municipal Airport**

7. **Adopt Resolution No. 27-07/08 – Mayor's reappointment of Ann J. Trumpy to the Pekin Housing Authority Board for a 5 year term ending January 14, 2013**

   ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.*

   VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS
City Insurance Committee

PRESENTATION: *Representatives of the City's Insurance Committee to present a Chronology of the Accomplishments of that Committee*

Public Hearing FY 2009 Budget

PRESENTATION: *City Manager Dennis Kief to present summary of line item expenditures proposed for future years*

ACTION UNDER NEW BUSINESS

IX. OLD BUSINESS

1. **Ordinance No. 2532-OA-07/08 – Amending Title 9, Chapter 10, and The Schedule of Regulations of the Code of the City of Pekin 1995-Regarding Zoning. (tabled)** **(JW)**

X. NEW BUSINESS

1. **Resolution No. 28-07/08 - Budget 2009** **(DK)**
   DESCRIPTION: *Approval of the Fiscal Year Budget 2008-2009 of the City of Pekin*

   ACTION: *Motion to adopt resolution.*

   VOTE REQUIRED

2. **Ordinance No. 2545-07/08 - Amending Title 3, Chapter 3, Section 4 of the Code of the City of Pekin 1995 Regarding Liquor Control** **(BD)**
   DESCRIPTION: *Recommendations of the Liquor Commission regarding clarification of restriction on issuance of license*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

3. **Ordinance No. 2546-07/08 - Amending Title 3, Chapter 3, Section 1 of the Code of the City City of Pekin 1995 Regarding Liquor Control** **(BD)**
   DESCRIPTION: *Recommendations of the Liquor Commission regarding clarification of manager*

   ACTION: *Motion to adopt ordinance.*

   VOTE REQUIRED

4. **Policy No. 15-07/08 - Wastewater October Billing** **(DK)**
   DESCRIPTION: *Application process for account adjustment of the summer billing period*

   ACTION: *Motion to adopt policy.*

   VOTE REQUIRED

5. **Ordinance No. 1462-A268 – 07/08 - Amending Title 8, Chapter 4, Section 1of the Code of the City of Pekin 1995 Regarding Parking on Snow Emergency Routes** **(DP)**
DESCRIPTION: *Scribner's correction to clarify that it would not take 2 inches of ice before a snow ban could be called*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

6. **Agreement with Mauer-Stutz** **(JW)**
DESCRIPTION: *Provides for the construction support on the Broadway-Parkway Intersection Project*

ACTION: *Motion to approve the agreement in the amount not to exceed $10,000.00.*

VOTE REQUIRED

7. **Resolution No. 29-07/08 – Resolution For Improvement Under the Illinois Highway Code** **(JW)**
DESCRIPTION: *Authorizes the expenditure of $10,000.00 from Motor Fuel Tax Fund*

ACTION: *Motion to adopt the resolution.*

VOTE REQUIRED

8. **Animal Control Agreement with Tazewell County** **(DK)**
DESCRIPTION: *Annual contract for County to pick up stray animals in the amount of $41,470.00.*

ACTION: *Motion to approve agreement.*

VOTE REQUIRED

9. **Illinois Department of Transportation Bus Grant** **(GR)**
DESCRIPTION: *Contract to receive funds from the State for operation of the City Bus Service contracted with CityLink in the amount of $262,802.00.*

ACTION: *Motion to approve agreement.*

VOTE REQUIRED

10. **Tourism Grant** **(SB)**
DESCRIPTION: *Request for community event grant for Pekin Winter Wonderland Christmas Festival. Satisfactory final expenses submitted for an amount not to exceed 50% of total cost or $500.00.*

ACTION: *Motion to approve grant in the amount of $500.00.*

VOTE REQUIRED

11. **Ordinance No. 2547-07/08 – Amending Title 1, Chapter 5, Section 3 F. of the Code of the City of Pekin Regarding City Council**
DESCRIPTION: *A bookkeeping change to the Administration Title of the Code to reflect the action of the Council in adopting Resolution 22 providing for the selection of Mayor Pro-Tem by appointment.*

ACTION: *Motion to adopt ordinance.*

VOTE REQUIRED

12. **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 Rates for annual renewal between the months of February through January remains at $25.00 per hour.*

ACTION: *Motion to approve an agreement.*

VOTE REQUIRED

13. **Schedule of Meeting Dates** **(SM)**
DESCRIPTION: *Scheduled Council Meeting dated for upcoming 2008 months and List of Commissions, Boards and Committees meeting dates, times places as required by statutes*

ACTION: *Motion to approve.*

VOTE REQUIRED

XI. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XII. EXECUTIVE SESSION

5 ILCS 120/2 (c) 11 *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.*

ACTION: *Motion to move to executive session for the purpose of discussing pending or threatened litigation.*

VOTE REQUIRED

XIII. ADJOURNMENT

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

NO VOTE REQUIRED

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PROCEEDINGS OF THE REGULAR RESCHEDULED 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, DECEMBER 10, 2007 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor R. David Tebben. The Mayor announced a parking ban was placed at 5:00 p.m. in anticipation of an ice storm.

Roll was called and all Council Members were present.

Agenda

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

Motion by Council Member Dunn, seconded by Council Member Blanchard, that the **minutes of the Regular City Council Meeting of November 26, 2007, be approved as written.** Motion by Council Member Blanchard, seconded by Council Member Dunn that under the minutes of the November 26, 2007 meeting where it speaks of the tourism grant it states … selling guidelines and procedures on all grants. It should read "setting." On roll call vote on the amendment, all present voted Aye. On roll call vote to approve the corrected minutes, all present voted Aye.

Consent Agenda

Motion by Council Member Dunn, seconded by Council Member Blanchard, that the Consent Agenda be approved as presented.

Mayor Tebben read and presented the following for consideration of the Consent Agenda items by Omnibus Vote.

1. **Monthly Reports and Minutes:** Fire November Report, Police November Report, LADD Minutes
   dated November 27, 2007

2. **Proclamation: "Arbor Day" April 25, 2008**

On roll call vote, all present voted Aye.

Council Member Dunn then presented to Rodney McDougalle a plaque naming him an Honorary Citizen of Pekin. Mr. McDougalle was the facilitator for priority setting of the Council at a Retreat held in the summer.

Communications, Petitions, Reports

CITY OF PEKIN FINANCIAL AUDIT FOR YEAR ENDED APRIL 30, 2007

Jim Warning of Willock, Warning, & Co., P.C. provided an overview of the City's financial activities, identify changes in the financial position, and explain individual fund issues. He distributed to Council an outline of the Financial Statement ending April 30, 2007, focusing on increase or decrease from previous year in Net Assets, Revenues & Expenditures. A schedule of activities for core-government services was discussed.

Old Business

<u>ORDINANCE NO. 2540-07/08</u>
AMENDING TITLE 6, CHAPTER 8 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING FIRE PREVENTION

Motion by Council Member Dunn, seconded by Council Member Blanchard, that Ordinance No. 2540-07/08 formerly incorrectly described as 2539-07/08 be removed from the table. On roll call vote, all present voted Aye.

Motion by Council Member Dunn, seconded by Council Member Strand, that Ordinance No. 2540-07/08 be amended by substituting new text and be identified as Ordinance No. 2540 A –07/08. Fire Chief Chuck Lauss explained the substitutions of language throughout the presented ordinance from the original tabled at the last meeting. After review any conflicts with existing Building Code were removed. Outline of fees still remained to be inserted in the Code in their proper place. Council Member Blanchard questioned the impact on existing businesses regarding requirement for automatic sprinklers. On roll call vote, all present voted Aye.

New Business

City Manager Dennis Kief explained that the City's four outstanding bond issues contained language making the assumption that the levy would be necessary to provide the funding for the payment of principal and interest. Council was informed however that sufficient funds from other revenue sources would be used to make the bond payments. Therefore the levy for the bonds was not necessary and the following action abated each amount.

<u>RESOLUTION NO. 22-07/08</u>
ABATEMENT OF TAXES ORDINANCE NO. 2324 $1,040,000 Refunding Corporate Purpose

Motion by Council Member Abel, seconded by Council Member Kortkamp, that Resolution No. 22-07/08 be adopted. Authorized that taxes not be levied against taxable real property in the City of Pekin. Resolution 22 abated taxes in the amount of $116,305.00 as provided in bond ordinance issued for Public Works projects to pay the principal and interest. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 23-07/08</u>
ABATEMENT OF TAXES ORDINANCE NO. 2386 $2,950,000 Series 2004

Motion by Council Member Abel, seconded by Council Member Dunn, that Resolution No. 23-07/08 be adopted. Authorized that taxes not be levied against taxable real property in the City of Pekin in the amount of $440,545.62 provided in bond ordinance issued for vehicles and the Riverfront Project through Herget Bank to pay the principal and interest. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 24-07/08</u>
ABATEMENT OF TAXES ORDINANCE NO. 2387 $1,410,000 Series 2004

Motion by Council Member Abel, seconded by Council Member Blanchard, that Resolution No. 24-07/08 be adopted. Authorized that taxes not be levied against taxable real property in the City of Pekin in the amount of $205,522.50 provided in bond ordinance issued for TIF Downtown Business District through Bernardi Securities, Inc. to pay the principal and interest. On roll call vote, all present voted Aye.

<u>RESOLUTION NO. 25-07/08</u>
ABATEMENT OF TAXES ORDINANCE NO. 2415 $1,120,000 Series 2005

Motion by Council Member Abel, seconded by Council Member Blanchard, that Resolution No. 25-07/08 be adopted. Authorized that taxes not be levied against taxable real property in the City of Pekin in the amount of $157,920.00 provided in bond ordinance issued for Riverway Business Park Industrial Park Land Expansion to pay the principal and interest. On roll call vote, all present voted Aye.

ORDINANCE NO. 2541-07/08
MAKING, LEVYING, AND ASSESSING MUNICIPAL TAXES
ANNUAL LEVY ORDINANCE

Motion by Council Member Kortkamp, seconded by Council Member Strand, that Ordinance No. 2541-07/08 be adopted. With a power point presentation City Manager Dennis Kief spoke to Council on the property tax levy of $5,363,244, a 2.93% tax increase. He stressed that the City only derives approximately 12% of its total revenue from tax receipts. The levy would establish the City portion of property tax rate at $1.30 based on EAV for taxes received in 2008. On roll call vote, all present voted Aye.

ORDINANCE NO. 2542-07/08
AMENDING TITLE 9, THE ZONING CODE OF THE CITY OF PEKIN 1995
REGARDING USES IN AGRICULTURAL ZONE

Motion by Council Member Kortkamp, seconded by Council Member Dunn, that Ordinance No. 2542-07/08 be adopted. Public Works Director Joe Wuellner informed the Council that the amendment adds definition of use for agricultural purposes to Chapter 1 and the condition under uses not included in Chapter 10. The addition allowed for cows in city limits so that newly annexed property owners could continue operations until the property was developed. On roll call vote, all present voted Aye.

ORDINANCE NO. 2543-07/08
AMENDING TITLE 9, CHAPTER 9 OF THE ZONING CODE OF THE CITY OF PEKIN 1995
REGARDING SCHEDULE OF REGULATIONS

Motion by Council Member Kortkamp, seconded by Council Member Jones that Ordinance No. 2543-07/08 be adopted. Council was informed the action amended the requirements under the R-4 residential zone to raise the minimum lot size for any new subdivisions. On roll call vote, all present voted Aye.

CITY OF PEKIN POLICY 14-07/08

Motion by Council Member Jones, seconded by Council Member Kortkamp that City of Pekin Policy No. 14-07/08 be adopted. A recommendation was made by the City Manager to create in writing a policy of funding the Pension Fund at 103% of the actuarial . On roll call vote, all present voted Aye.

Motion by Council Member Jones, seconded by Council Member Kortkamp, that the **ASSIGNMENT TO NOVATION OF ELECTRICAL GENERATION CONTRACT** be approved. Current provider Sempra Energy Solution formed a joint venture and would transfer its business to RBS with the same rates. Documentation agreeing to the amendment to the contract was necessary and presented to Council. Public Works Director Joe Wuellner advised Council that there were savings realized in the electric generation contract after comparing the first 3 months. On roll call vote, all present voted Aye.

ORDINANCE NO. 2544-07/08
AMENDING TITLE 4 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING SANITARY SEWER TAP-ON FEE

Motion by Council Member Jones, seconded by Council Member Strand that Ordinance No. 2544-07/08 be adopted. Increases the Sanitary Sewer Tap-on Fee from $400 per single family residential to $1,600.00 and other Sewer Tap-on fees in a similar manner. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A267-07/08
AMENDING TITLE 8 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING NO PARKING RESTRICTIONS

Motion by Council Member Blanchard, seconded by Council Member Kortkamp that Ordinance No. 1462-A267-07/08 be adopted. Police Chief Timothy Gillespie advised Council that 11 areas of substandard width or areas used as alleys were being recommended to begin the process of restricting parking as recommended by the Traffic Safety Committee. On roll call vote, all present voted Aye.

Motion by Council Member Tebben, seconded by Council Member Abel that pursuant to Resolution No. 22-07/08 of the Pekin City Council, adopted November 26, 2007, that the **FOLLOWING MEMBERS OF THIS COUNCIL BE APPROVED AS THE MAYOR'S APPOINTMENTS TO THEIR RESPECTIVE POSITIONS. MAYOR PRO-TEM JIM JONES AND 1ST ALTERNATE BARB STRAND.** Provides for the designation of a Council Member of the new procedure established for permanency with respect to the selection process. On roll call vote, all present voted Aye.

Motion by Council Member Strand, seconded by Council Member Jones, that a **PUBLIC HEARING FOR THE PROPOSED FY 2009 BUDGET BE SET FOR MONDAY, JANUARY 14, 2008 @ 5:30 P.M.** Council Members to set Public Hearing to receive comments on the Proposed FY 2009 Budget figures. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Blanchard wished the Council and community a Merry Christmas and asked that the military be kept in their thoughts.

Council Member Abel, referring to the ordering of supplies for the City, asked the City "shop Pekin first."

Council Member Jones asked that the members be given an update of the structuring of the Economic Development Committee and their activities in the near future.

Mayor Tebben advised that he had received several calls from citizens in regards to the higher than normal November billing of the wastewater fee as a result of usage in October, a month that is not considered in the "winter averaging" calculations.

Council member then discussed the need for a budget work session and set a one-hour meeting on Monday, December 17, 2007 at 5:30 p.m. The purpose of the work session would be to ask any additional questions and to summarize the numbers that had been presented by the City Manager.

City Manager Dennis Kief explained a misconception that was being reported in the newspaper that the City had hired 17 additional people over the last several years. Mayor Tebben also took issue with the information from the editorial writer that the City was imposing a new $1 million tax for stormwater.

John McCabe 1407 Glendale requested that the work figures for the budget be made available to the public for review.

Bill Gilroy 1312 South 11th Street extended thanks to the Police Department in coordinating and escorting a large funnel event through town.

Gary Allen 213 Gunion informed Council that he would resubmit the plans for the Lick Creek Subdivision that was denied at the November 26, 2007 Council meeting. He presented to Council and staff documentation of other subdivision plats that had been approved with only one access road. He asked that his request be equally considered.

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

Motion by Council Member Strand, seconded by Council Member Blanchard that Council move to executive Session at 7:15 p.m. to discuss 5 ILCS 120/2 (c) 11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:55 P.M.

Sue E. McMillan

City Clerk

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**PROCEEDINGS OF A SPECIAL WORK SESSION
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
ON MONDAY, NOVEMBER 19, 2007 AT 6:00 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

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

ABSENT: COUNCIL MEMBER KORTKAMP

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Council set a second work session to continue discussion of strategies to accomplish the objectives of the Council. Notice was properly posted and Council received notice on November 14, 2007 of a special meeting.

Roll was noted at 6:15 p.m. All Council Members were present except Council Member Kortkamp. Council Member Strand entered the meeting at 6:25 p.m.

Mayor Tebben opened the meeting. By acclamation of the Council, 60 minutes was set aside to complete the priority matrix that begun at the work session of October 29, 2007 and 30 minutes to generalities of the proposed Budget as the Order of the Day.

City Manager Dennis Kief then presented a list of discussion items rated as 22-28 of the priority ranking system used for the results of the Council and Staff retreats.

Direction was asked on the following list of specific projects. Discussion heard was as follows:

- Increase taxes or impose user fees to fund capital and maintenance projects
- Enact a garbage fee to make that department self-sufficient, not reliant on General Fund
- Review and adjust existing fees structure to support wastewater plant improvements

The three items were group together to determine if Council was favorable to spreading those costs on to new users.

General discussion followed.

- Tap-on fee increase – fully supported
- Impact fees
  Discussed expenditures for lift stations, erosion control, and upgraded roads in new developments
- Adjustment factor to increase wastewater fee – not supported
  Direction was given to codify policy that Council review the fee each year
- Staff unanimously supported a garbage fee to fund the service
  Discussion included alternative of getting out of the business if not cost effective
  Garbage fee not fully supported – direction given to look at alternative revenue sources
- Succession Planning, particularly in non-Public Safety Departments
  Flow Chart presented with proposal for three department heads over Public Safety, Public Works, and Administration. – direction given to begin reviewing alternative organization plan as present departments and supervisor retire
- Encourage growth without reducing the quality of Public Services – consider individual cases but not in support of annexing at all cost
- Relocate fire station
  Training Center would be revenue generator to offset cost
  Council Member Blanchard advocated use of the Nelson Building in RWBP
  Council was asked if they were willing to pursue. There was concern of access roads and 5th Street improvement
- Library Director Jeff Brooks reported the building expansion could cost $8 million dollars. The matter of issuing bonds was discussed. Possibly time to separate Library form City of Pekin
- Support heard on continued sidewalk improvement
- Increase Code Enforcement

Council Member Blanchard asked that the Derby Street TIF project be placed on a Council agenda to either vote for or deny pursuing. It was explained that a TIF required a core project and was good for infrastructure only. An Enterprise Zone would be more effective for the area.

It was agreed the next strategic planning session would focus on Stormwater Fee and New Employment.

BUDGET DISCUSSION

City Manager Dennis Kief advised Council that he had heard no objections to the proposed Levy. He next reported that the preliminary figures for the draft budget contained ambitious capital projects for major expenses including stormwater mandate implementation, improvements to the wastewater treatment plant, Broadway Road widening, and Hanna Drive extension. As presented the Budget expense exceeded the revenues by $4.6 million deficit. Imposing a stormwater fee would off set the expenses and reduce the gap. In addition there were reserves for the treatment plant upgrades, matching funds set aside for Broadway Road, and CD funds further reducing the deficit to $800,000 thousand dollars.

FY-09 Personnel Budget of New Employees was presented.

Council Member Blanchard's observation was that contractual obligations were up and there was a need to purchase locally.

City Manager Dennis Kief advised Council of the large projected deficits for years 2010, 2011, and 2012.
It was decided to possibly meet one more time in December and prepare the Budget for hearing and consideration at a January 2008 meeting.

With no additional discussion to be heard before the Council, Mayor Tebben adjourned the session.

COUNCIL ADJOURNED AT 7:55 P.M.

Sue E. McMillan
City Clerk

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PROCEEDINGS OF A SPECIAL WORK SESSION
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
ON MONDAY, DECEMBER 17, 2007 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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Council set a second work session to continue discussion of the FY 2009 Budget. Notice was properly posted and Council received notice of a special meeting

Roll was called. All Council Members were present except Council Member Strand. Council Member Strand entered the meeting at 5:45 p.m.

City Manager Dennis Kief informed the Council that as suggested by Council Member Blanchard, he reviewed the proposed revenue side of the FY 2009 Budget. As a result of updated projections and more historical data the General Fund revenues were revised by $200,000. On closer evaluation $100,000 of the Hanna Drive project for design engineering actually occurred in the FY 2008. A solution to the deficit proposed in the draft budget of the meeting on November 19, 2007 of using General Fund reserves was presented in the 8th draft before them.

Mr. Kief presented a ten-year history indicating revenues had grown less than expenditures. A significant part of the expenses increase was due to rising employee costs which had gone up 2 ½% - 3% per year. Some salary increases were dictated by union contracts and insurance coverage had increased dramatically.

Mr. Kief indicated that the proposed fee to cover the unfunded stormwater mandate was not supported by the Council. Public Works Director Joseph Wuellner advised that the requirements of the IEPA would be forthcoming and the City would be playing catch-up.

Council was informed that addition personnel were taken out of the Budget except 2 part-time to the Police Department to get an officer on the street. To further reduce the deficit in the proposed Budget fund specific reserves were utilized. Mr. Kief warned although the 2009 Budget somewhat balanced, the 2010 had red flags for serious concerns. Staff recommended a stormwater fee and garbage fee to cover expenses of those departments.

Council Members were each given the opportunity to question and comment on the information presented to them.

It was agreed to conduct a Public Hearing for the FY2009 Budget on Monday, January 14, 2008.

With no additional discussion to be heard before the Council, Mayor Tebben adjourned the session.

COUNCIL ADJOURNED AT 6:35 P.M.

Sue E. McMillan
City Clerk

City of Pekin
Police Department

PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR DECEMBER 2007

	DECEMBER 2006	NOVEMBER 2007	DECEMBER 2007
TRAFFIC TICKETS	285	317	294
WARNING TICKETS	328	241	313
OFFENSES	435	383	448
ARRESTS	172	193	223
PARKING TICKETS	328	264	262
STOPS	702	800	747

Breakdown of Parking Tickets

Abandoned Vehicle	2	0	0
Fire Lane	0	0	1
No Parking Light	107	0	0
Handicapped	11	9	6
Improper Parking	12	6	8
Restricted Parking	176	240	230
No Parking Zone	15	7	11
Fire Hydrant	2	0	1
Meter Violation	3	2	5
Bus Zone	0	0	0
TOTAL	328	264	262

BUILDING REPORT 2007

MONTH	DWELLINGS 1		GARAGES 2		MULTI-FAMILY 3		COMMERCIAL 4		COMMERCIAL REMODELING 5		RESIDENTIAL REMODELING 6		MISC. 7		RESIDENTIAL DEMOLITIONS 8		COMMERCIAL DEMOLITIONS 9		BUILDING DOLLARS	BLDG PERMITS
JANUARY	6.00	$1,096,940	2.00	$1,600					1.00	$1,000	15.00	$204,945	3.00	$9,000					$1,313,485	27.00
FEBRUARY	2.00	$524,230							3.00	$425,692	6.00	$39,235	3.00	$57,000					$1,046,157	14.00
MARCH	12.00	$2,089,742	3.00	$44,160			1.00	$18,500	14.00	$1,126,188	16.00	$123,472	19.00	$26,867	1.00	$2,500			$3,431,429	66.00
APRIL	7.00	$1,282,942	3.00	$23,450			1.00	$24,000	4.00	$75,200	14.00	$107,306	20.00	$80,190	1.00				$1,593,088	50.00
MAY	5.00	$905,317	5.00	$61,700	2.00	$301,400			2.00	$155,000	27.00	$221,945	57.00	$108,519	1.00				$1,753,881	99.00
JUNE	5.00	$791,880	4.00	$26,830	2.00	$301,400	1.00	$303,555	6.00	$39,675	9.00	$64,600	50.00	$112,241	2.00				$1,640,181	79.00
TOTAL 6 MO.	**37.00**	**6,691,051.00**	**17.00**	**157,740.44**	**4.00**	**602,800.00**	**3.00**	**346,055.00**	**30.00**	**1,822,755.00**	**87.00**	**761,503.30**	**152.00**	**393,816.69**	**5.00**	**2,500.00**	**0.00**	**0.00**	**$10,778,221**	335.00
JULY	4.00	$742,377	6.00	$77,595			1.00	$1,050,000			15.00	$74,016	50.00	$131,194					$2,075,182	76.00
AUGUST	8.00	$1,247,251	3.00	$7,589			1.00	$13,000	9.00	$163,181	24.00	$171,753	25.00	$59,739			2.00	30,000.00	$1,692,513	72.00
SEPTEMBER	10.00	$2,081,760					1.00	$344,000	3.00	$72,350	24.00	$119,067	24.00	$108,141	1.00		3.00		$2,725,318	66.00
OCTOBER	6.00	$1,262,752	2.00	$24,500					6.00	$850,843	15.00	$100,400	21.00	$35,975	2.00	$0			$2,274,470	52.00
NOVEMBER	3.00	$115,930	3.00	$25,900					4.00	$138,710	6.00	$33,290	11.00	$19,426	1.00	$0			$333,256	25.00
DECEMBER																			$0	0.00
TOTAL 6 MO.	31.00	**$5,450,070**	**14.00**	**$135,584**	**0.00**	**$0**	**3.00**	**$1,407,000**	**22.00**	**$1,225,084**	**84.00**	**$498,526**	**131.00**	**$354,475**	**4.00**	**0.00**	**5.00**	**30,000.00**	$9,100,739	**294.00**
YEAR	68	**$12,141,121**	**31.00**	**$293,324**	**4.00**	**$602,800**	**6.00**	**$1,753,055**	**52.00**	**$3,047,839**	**171.00**	**$1,260,029**	**283.00**	**$748,292**	**9.00**	**2,500.00**	**5.00**	**30,000.00 0.00**	$19,878,961	**629.00**

BUILDING REPORT 2007

MONTH	DWELLINGS 1		GARAGES 2		MULTI-FAMILY 3		COMMERCIAL 4		COMMERCIAL REMODELING 5		RESIDENTIAL REMODELING 6		MISC. 7		RESIDENTIAL DEMOLITIONS 8		COMMERCIAL DEMOLITIONS 9			BUILDING DOLLARS	BLDG PERMITS
JANUARY	6.00	$1,096,940	2.00	$1,600					1.00	$1,000	15.00	$204,945	3.00	$9,000						$1,313,485	27.00
FEBRUARY	2.00	$524,230							3.00	$425,692	6.00	$39,235	3.00	$57,000						$1,046,157	14.00
MARCH	12.00	$2,089,742	3.00	$44,160			1.00	$18,500	14.00	$1,126,188	16.00	$123,472	19.00	$26,867	1.00	$2,500				$3,431,429	66.00
APRIL	7.00	$1,282,942	3.00	$23,450			1.00	$24,000	4.00	$75,200	14.00	$107,306	20.00	$80,190	1.00					$1,593,088	50.00
MAY	5.00	$905,317	5.00	$61,700	2.00	$301,400			2.00	$155,000	27.00	$221,945	57.00	$108,519	1.00					$1,753,881	99.00
JUNE	5.00	$791,880	4.00	$26,830	2.00	$301,400	1.00	$303,555	6.00	$39,675	9.00	$64,600	50.00	$112,241	2.00					$1,640,181	79.00
TOTAL 6 MO.	**37.00**	**6,691,051.00**	**17.00**	**157,740.44**	**4.00**	**602,800.00**	**3.00**	**346,055.00**	**30.00**	**1,822,755.00**	**87.00**	**761,503.30**	**152.00**	**393,816.69**	**5.00**	**2,500.00**	**0.00**	**0.00**		**$10,778,221**	335.00
JULY	4.00	$742,377	6.00	$77,595			1.00	$1,050,000			15.00	$74,016	50.00	$131,194						$2,075,182	76.00
AUGUST	8.00	$1,247,251	3.00	$7,589			1.00	$13,000	9.00	$163,181	24.00	$171,753	25.00	$59,739			2.00	30,000.00		$1,692,513	72.00
SEPTEMBER	10.00	$2,081,760					1.00	$344,000	3.00	$72,350	24.00	$119,067	24.00	$108,141	1.00		3.00			$2,725,318	66.00
OCTOBER	6.00	$1,262,752	2.00	$24,500					6.00	$850,843	15.00	$100,400	21.00	$35,975	2.00	$0				$2,274,470	52.00
NOVEMBER	3.00	$115,930	3.00	$25,900					4.00	$138,710	6.00	$33,290	11.00	$19,426	1.00	$0				$333,256	28.00
DECEMBER	2.00	$368,955			1.00	$6,214,611			3.00	$176,626	18.00	$155,464	3.00	$4,975						$6,920,631	27.00
TOTAL 6 MO.	33.00	**$5,819,025**	**14.00**	**$135,584**	**1.00**	**$6,214,611**	**3.00**	**$1,407,000**	**25.00**	**$1,401,710**	**102.00**	**$653,990**	**134.00**	**$359,450**	**4.00**	**0.00**	**5.00**	**30,000.00**		$16,021,370	**321.00**
YEAR	70	**$12,510,076**	**31.00**	**$293,324**	**5.00**	**$6,817,411**	**6.00**	**$1,753,055**	**55.00**	**$3,224,465**	**189.00**	**$1,415,493**	**286.00**	**$753,267**	**9.00**	**2,500.00**	**5.00**	**30,000.00**	**0.00**	$26,799,592	**656.00**

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
JANUARY 4, 2008
CITY HALL CONFERENCE ROOM

PRESENT: Tim Gillespie, Dennis Kief, Dave Pagliaro, Joe Wuellner, Chuck Lauss. Also present, Tom Blanchard, Lee Ann Wrhel.

Old Business:

1. *U-Turn Ordinance*
   The ordinance that had previously been approved by City Council on October 22, 2007 was removed from the table by City Council on November 26, 2007.

2. *Stop Sign Request – Intersection of Cypress & Sheridan*
   Gary Little was in attendance at this meeting (he had been at the meeting in November to present his concerns regarding traffic issues at this location). Mr. Little was informed that the area will remain as is at this time.

3. *Other Parking – Parking Space*
   The wording of 8-4C-1: Parking Space – needs to be clarified for proper interpretation.

4. *Downtown Parking – Time Limit*
   The committee received two letters from Salon Renaissance regarding parking time limits for their customers. The committee will take no action on this at this time.

5. *Restricted Parking – City Ordinance*
   A copy of City Ordinance No. 1462-A267 as approved by City Council on December 11, 2007 that became effective December 20, 2007 to restrict parking in 11 locations that had been recommended by the Traffic Safety Committee was attached to the agenda packet for future reference.

6. *Route 29 – Midland-Davis*
   A citizen had voiced a concern with traffic congestion on Route 29 when customers at Midland-Davis are lined up to conduct business at that location. This is not in the City of Pekin. The Traffic Safety Committee is recommending that the City Manager forward a letter to Midland-Davis asking them to consider providing more space on their property for vehicles that are waiting to conduct business with them.

New Business:

1. *Stop Sign Request – Janssen & South Streets*
   In response to a citizen concern regarding speed of vehicles on Janssen Street near South Street, the radar trailer and traffic counters will be placed at that location to monitor traffic.

2. *Spring Street – No Parking Request*
   In response to a citizen concern regarding parking issues on Spring Street, the Police Department will follow-up regarding the truck that has been left at that location for an extended period of time. No further action will be taken on Spring Street at this time.

3. *Parking Concern – Curve on S. 18th – Henry to Koch*
   Members of the Traffic Safety committee will go out and take a look at this area. Members will present their recommendations next week. The preliminary recommendation is for no parking on the east side of S. 18th Street from Saratoga Street to Henry Street.

4. *Traffic Accident – 300 Block of Margaret*
   Teri Wolfe, Central Hair Salon, 339 Margaret Street (346-4247) attended the meeting to voice her concerns regarding a recent traffic accident that resulted in a semi-tractor coming through the building where her hair salon is located. Various ideas were discussed regarding the traffic in this location. The synchronization of the traffic lights on Margaret Street was also discussed. Joe Wuellner will make contact with IDOT regarding the flow of traffic in this area. She was informed that the installation of a concrete barrier would be the responsibility of the owner of the property. The committee will put the traffic counters out in that location, the radar trailer will be placed in the hair salon parking lot to monitor speed and the Police Department will step up enforcement in that area. This item will be put back on the February agenda. She will be notified of the decision.

5. *Traffic Safety Committee Chairman*
   Chairman Gillespie announced that he will be stepping down as chairman of the committee. He has been chairman since July of 2006. Effective with the February meeting, Joe Wuellner will be chairman of the committee.

Jan Frazier, 1020 Washington Street (347-8140) and Marggie Seelye, 1002 Washington Street (840-1176) attended the meeting to address parking issues on Washington Street from 10th Street to Court Street. They provided pictures of vehicles parked on the street in that location. It is very difficult for residents to see traffic on Washington Street when pulling out of their driveways. After a discussion, the residents were advised that the committee would review the matter and make a recommendation at the next meeting. The recommendation being considered is for there to be “No Parking Any Time” or “2-Hour Parking” on the south side of Washington Street from 10th Street to Court Street. The residents were further advised that any recommendation would have to be approved by the City Council. This item will be addressed at the next Traffic Safety meeting.

Chuck Lauss brought up a discussion about the three sections of California Road. It is confusing for calls for service. He made a suggestion to have the southern section named something else. Joe Wuellner will send a letter making this request.

Respectfully Submitted,
Lee Ann Wrhel

NEXT REGULAR MEETING FEBRUARY 1, 2008 @ 8:30 A.M.

City of Pekin

SPECIAL LIQUOR COMMISSION MINUTES
THURSDAY, OCTOBER 25, 2007
4:00 P.M.
CITY HALL COUNCIL CHAMBERS

Chairman John McCabe called the meeting to order at 4:05p.m.

PLEDGE of ALLEIGENCE

ROLL CALL
The following members were present for roll: John McCabe, Police Chief Gillespie, Dave Eitenmiller, Roy Bockler, and Deputy Fire Chief Bowman. Also present: Dave Tebben, Liquor Commissioner, Sue Bosich, Corporation Counsel, Sue McMillan, City Clerk and Rick VonRohr, Liaison Officer.
Absent: Holly Brown and Gary Allen

APPROVAL OF AGENDA
Motion by Bockler, seconded by Eitenmiller to amend the Agenda under New Business to reverse and start with No. 2. Motion passed.

APPROVAL OF MINUTES
Motion by Gillespie, seconded by Bowman to approve the August 16th, 2007 minutes as presented. Motion passed.

PUBLIC INPUT/COMMENTS/QUESTIONS
Loni McElya, 1024 Pekin Avenue, Creve Couer, IL stated she owns the property at 251 Derby Street and had concerns that the person leasing the property as a Tavern is in arrears on his lease and that the lease presented at time of renewal was not her signature.

NEW BUSINESS
Attorney Bosich suggested that Loni speak with Detective VonRohr for an investigation and after he reports his findings there will be a Hearing on the matter and then a decision would be made.

Bosich handed out the two new Ordinance changes. 1) Definition of Manager ~ Manager of licensed premises and 2) Prohibition of certain premises to hold Liquor License.

Discussion followed: Liquor Commissioner Tebben suggested to the Commission to think about how to determine what/which gas stations selling packaged liquor. Heard that the old BP station on Derby Street was turning into a convenience store and gas station and may contact the City to sell alcohol. Also the old Gingoteague may re-open the gas station and then rent out the other building (strip mall) to a liquor store. Would this be excluded? Examples were Kroger's and County Market. Problems with Gas Stations selling alcohol would be under-aged kids working and not being able to sell, times when alcohol would be sold-would have to follow State laws on times of alcohol being sold. Chief Gillespie strongly opposes Gas Stations selling alcohol. Eitenmiller opposes. Bosich suggested that the two Ordinance changes be broke apart into two separate Ordinances.
Eitenmiller made a motion to accept the Ordinance of Definition of Manager, seconded by Gillespie, motion passed.
Discussion followed: Bockler stated that the definition of Manager should possibly be broke down to day shift or night shift manager or a temporary manager if one is on vacation or sick. Bosich stated the Ordinance very

clearly explains the definition and that Manager on License would make provisions if a day or night shift manager is on vacation or sick.

Motion made by Bockler to change Prohibition of certain premises to hold liquor license amendment in the proposed Ordinance.
Discussion followed: Commission would like more detail in the amendment to the proposed Ordinance change subsection W. What would limit the sale of alcohol products, such as wine glasses, shot glasses and alcohol paraphernalia that would need to change wording to reflect that as well. One option would be to exclude everyone and then list places where alcohol would be prohibited. Bosich to work on Ordinance changes and get back to the Commission at the next meeting.
Eitenmiller made a motion to table the amendment to Subsection 3-3-4 W. of the Ordinance until the next meeting, seconded by Gillespie, motion passed.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE
Liquor Commissioner Tebben put out for the Commission to think on how the Commission feels about a part of the authority that the Liquor Commissioner has been handling in the case of a Felon applying for a Liquor License? As in years past that was part of the Liquor Commissioners authority to handle case by case and make a ruling. Eitenmiller suggested this go on the next Agenda to discuss.

Gillespie asked the Commission about a business, if they rented out their upstairs banquet room to private parties and had a BYOB (bring your own bottle/alcohol) if this would be allowed without getting a Liquor License?
Discussion followed: Commission discussed the BYOB. Other banquet rooms rent out to weddings, etc. and it's a BYOB do they need a one day Liquor License? Further discussion needed.

Bockler suggested to the Commission that Paula send out the Liquor Code so all Commissioners can go through and submit their amendments/changes and discuss at future meetings and then submit for changes to the Liquor Code to Council first meeting in January.

Eitenmiller informed the Commission he stopped down at Generations and checked out the area they submitted to the Commission for a Beer Garden. Recommends that site plan be rejected, goes too far into the parking lot and takes away parking spaces. Looks like they have room to go other direction. Generations have not submitted another site plan at this time.

Bosich stated there may be a 2nd bar not paying on their lease and may come before the Commission after their Court date.

VonRohr brought to the Commissions attention that the bartender at Roxy's noticed there was underage drinking going on at the bowling alley and called Police. Letter to go out thanking the establishment and signed by the Liquor Commissioner.

Deputy Chief Bowman had handouts on the new Smoking Law that takes affect on January 1st, 2008.
Discussion followed: Long, lengthy discussion on the pros and cons and what ifs. How will this affect the Liquor License holders and Beer Gardens? Will the 15 feet away from an entrance be sufficient? Will they or can they designate a smoking area 15 feet away in a Beer Garden? How will Kouri's, who serve food outside in their Beer Garden allow smoking if 15 feet away from an entrance? VonRohr stated that Springfield bars passed an Ordinance where neighborhood bars can go outside on the sidewalk and smoke. Commission discussed all the troubles that will arise with this new change. How smokers will be standing outside in the streets and people complaining and calling 9-1-1. Suggested for Liquor establishments submitting site plans and on applications for Beer Gardens to put in writing they are designating a smoking area. Is this a Liquor Commission problem? One suggestion was if there are smokers in the bar and the bartender does not call police will this be a Liquor Commission problem?

Paula stated there could be 2 Liquor License applications coming to the Commission, nothing submitted at this time.

Because of the Thanksgiving Holiday falls on the 4th Thursday of the month the Liquor Commission will meet on Thursday, November 15th at 4:00pm. Paula to post meeting and notify press.

Meeting adjourned at 5:20P.M. Next Meeting: Thursday, November 15th, 2007
Respectfully submitted Paula Gensel

City of Pekin
Airport Commission Meeting Minutes
December 12, 2007

Commissioners: Present – Robert Ehrich, Peter Kalman, & Lillard Hedden
Attendees: Joe Wuellner, Paul Becvar, Rick Cunningham, Don Barth, & Al Lurie

Chairman Kalman opened the meeting at 3:00pm.

Old Business:

1. Mr. Wuellner asked if there were any questions or concerns about the final TIPS document. Mr. Kalman read a letter from Commissioner Fort saying that the Commission should move forward with land acquisition for the cross wind runway. Mr. Kalman said that he felt members should meet with the land acquisition specialist at the Division of Aeronautics to be sure whatever steps are taken toward acquiring property that it was done in a manner that expenses could be reimbursed from the Federal Entitlement funds. He will set up an appointment to go down and discuss this matter. There were no changes to the TIPS and Mr. Wuellner will let CMT know to go ahead and turn it in this Friday.
2. Mr. Wuellner went over the progress on the hangar door project and the ALP/FAA 405 studies. They are still working on the power issues for the doors and the surveyors are completing their work for the studies. He will try to get a preliminary copy of the ALP for the January meeting.

New Business:

1. Mr. Wuellner stated that he had received the hangar keeper's policy update notice request and had also talked with another company to see what was available. The new company, Falcon Insurance, had proposed several options. The options were discussed and it was asked if maybe we could save money dealing with Facer Insurance, the current company, direct instead of through a local agent. Mr. Wuellner was asked to check into this.
2. Mr. Wuellner updated the Commission on the status of this year's FAA finding bill. It has not been passed yet and they are in the process of drafting another extension.
3. Mr. Wuellner informed the Commission that a concern over the City funding the airport was being expressed again. The topic may be discussed at the special council meeting on Monday the 17th at 5:30pm.

Other business to come before the Commission was a request by Rick Cunningham that the Commission follow Robert's Rules of Order when conducting business. He feels that the meetings would be more organized and better information would be available to the tenants and other users of the airport. Mr. Kalman explained that there are certain requirements of those rules that are cumbersome and it was decided that following them to the letter would take some of the informality out of the meetings. Mr. Cunningham noted that having a schedule like the one provided for the meeting today was a positive step. Mr. Wuellner said that he had started that a few months ago in an effort to help make the meetings run more smoothly and will continue to see that one gets put together for future meetings. He stated that the minutes from the meetings are distributed and posted at the airport for anyone who wished to read them. It was decided to try and make the meetings more organized and to get agendas posted a few days before the meetings so people would know what was to be discussed beforehand.

Nothing else came before the commission and the meeting was adjourned at 4:00 PM.

Next meeting will be next year, January 14, 2008 at 3pm.

WHEREAS, Dr. Martin Luther King, Jr. devoted his life to the advancement of civil rights and public service; and

WHEREAS, citizens of Illinois and across the country honor Dr. King's legacy each year in January; and

WHEREAS, Dr. King recognized that everybody can be great because everybody can serve, and, during his lifetime, encouraged all Americans to serve their neighbors and their communities; and

WHEREAS, Martin Luther King Day focuses on bringing people together and breaking down the barriers that have divided us as a nation; and

WHEREAS, thousands of Illinois residents will commemorate the significance of Martin Luther King Day by performing community service that benefits communities and neighborhoods, and provides a fitting memorial to the life of Dr. Martin Luther King, Jr.

NOW, THEREFORE, BE IT RESOLVED that I, R. DAVID TEBBEN, Mayor, City of Pekin, Illinois, do hereby proclaim January 21st, 2008, as

"DR. MARTIN LUTHER KING JR. DAY"

in the City of Pekin, Tazewell County, Illinois, urge citizens to recognize it as a day of service throughout Illinois, as well as a day to honor this profound and influential civil rights leader.

ADOPTED, this 14th day of January, in the Year of Our Lord, Two Thousand and Eight.

R. DAVID TEBBEN
Mayor

ATTEST:

SUE E. MCMILLAN
City Clerk

Shade Memorial Youth Camp, Inc.

PO Box 1027, Pekin, IL 61555-1027

Shade Phone: (309) 353-5554

Pekin Union Mission Phone: (309) 346-0724 FAX (309) 346-0198

pekinunionmission@grics.net

www.pekinonline.com/unionmission

January 3, 2008

City of Pekin
111 S. Capitol St.
Pekin, Il 61554
Attn: Sue McMillan

Mayor Tebben,

I am requesting permission to hold the Shade Memorial Youth Camp Tag Day for our baseball program. Tag day dates are April 25, 26, & 27. We hope that these dates will be open and available. This Tag Day will allow us to raise funds for our program and to continue our work for the youth of Pekin and the surrounding area.

Thank you for your consideration and assistance.

Sincerely,

Scott Lange

Scott Lange
Executive Director

Educating and motivating people to care about and for groundwater.

2007

December 19, 2007

Dennis Kief
Pekin Groundwater Guardian Team
111 S Capitol Street
Pekin, IL 61554

Dear Dennis,

Congratulations on another successful year of groundwater protection and education! The Groundwater Foundation extends sincere thanks to you, your team, and your supporters for your efforts to protect your community's groundwater and congratulates you on your 2007 Groundwater Guardian designation.

Your **<u>2007 DESIGNATION PLATE IS ENCLOSED</u>. Please attach it to your Groundwater Guardian plaque**. Your plaque represents national recognition from The Groundwater Foundation for your community's efforts in groundwater education and protection. The *2007 Groundwater Guardian Profiles* are available on The Groundwater Foundation's website at www.groundwater.org or by calling 1-800-858-4844 or emailing guardian@groundwater.org to request the profiles on CD ROM.

It's time to start thinking about next year! To maintain your team's momentum and designation as a Groundwater Guardian, The Groundwater Foundation encourages you to communicate with your team and begin now to plan your activities for 2008. As a reminder, the Annual Entry Form, Team List, and Activity Plans are due **February 15, 2008.**

As you may be aware, The Groundwater Foundation developed the new Groundwater Guardian Green Site program in 2006 and piloted it in 2007, with the goal of recognizing highly-managed green spaces for their groundwater stewardship. Highly-managed green spaces can include, but are not limited to golf courses; ball fields; educational and office campuses; and residential, recreational, and public parks. The Groundwater Guardian Green Site program is now ready to go national. Consider recruiting and working with Green Sites in your community as an ROA or ROS for 2008! The Green Site program will help:

- protect groundwater in your community,
- further your team's impact,
- expand your outreach efforts,
- work with new partners,
- collect data about groundwater-friendly practices at sites in your community, and
- help recognize the environmental stewardship of community partners.

At the Groundwater Guardian National Designation Celebration on November 29, a challenge was issued to Groundwater Guardians present. We would like to extend this challenge to all Groundwater Guardians – **The 2008 Groundwater Foundation National Conference and Groundwater Guardian Designation Celebration will be held in the Community/Affiliate's area that recruits the most Groundwater Guardian Green Sites by March 31, 2008.**

If you have any questions, please contact me at 1-800-858-4844 or guardian@groundwater.org. Once again, congratulations on your designation and good luck on your continuing groundwater protection efforts in 2008!

Sincerely,

Jennifer

Jennifer Wemhoff
Groundwater Guardian Director

TRI-COUNTY REGIONAL PLANNING COMMISSION
411 HAMILTON BOULEVARD • SUITE 2001 • PEORIA, IL 61602
PHONE: 309-673-9330 • FAX: 309-673-9802
www.tricountyrpc.org

December 21, 2007

PPUATS members:

I'm pleased to report that we have been notified that a grant application submitted by TCRPC staff to the Federal Highway Administration (FHWA) has been funded. FHWA will fund 50% of the $200,000 project to create a Regional Transportation, Ecosystem & Land Use Integration Plan for our region, including Peoria, Tazewell, and Woodford Counties.

The funding is through FHWA's "Eco-Logical" grant program. The project offers organizations representing a variety of interests in the Tri-County region the opportunity to work together on a comprehensive regional vision for our ecosystem, transportation, and land use assets. The plan produced by this project will promote orderly, sustainable growth and development while protecting our environment, quality of life, and the economy.

When John Chambers (with the help of others on staff) submitted the application, one of the primary goals was to secure additional resources to produce research, analysis, and recommendations suitable for use in updating and/or creating Comprehensive Plans for local units of government. This program provides those resources in the form of a 1-to-1 matching grant, which means that we will need to document a local match of $100,000 in cash or in-kind services. We are hopeful that many of the larger units of government in the region will choose to participate, and will, therefore, assist with the required match. Any guidance or ideas you can offer to that end are important and appreciated.

John will give you a more complete update at your upcoming meetings, but I wanted to inform you in advance of this terrific award and opportunity for our region.

Happy Holidays!

Respectfully,

Terry

Terry D. Kohlbuss

Executive Director
Tri-County Regional Planning Commission

RESOLUTION NO. _____

WHEREAS, John C. Kriegsman was a lifelong member of this community until his passing on October 13, 2005; and

WHEREAS, John C. Kriegsman's contributions to the economic, cultural, and business sectors of this community will be forever recognized; and

WHEREAS, John Kriegsman was a World War II veteran pilot stationed in the Asiatic Pacific Theater where he was an Air Observation Pilot flying planes from land bases and LST ships at sea.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS does hereby endorse the naming of the field at the Pekin Municipal Airport as John C. Kriegsman Field and recommends that the Pekin Municipal Airport Commission take the necessary steps to designate the name.

ADOPTED AND APPROVED at a regular meeting of the Council of the City of Pekin, this ________________ day of ____________________, 2008.

____
MAYOR

ATTEST:

____
CITY CLERK

RESOLUTION NO.

January 14, 2008

PEKIN, ILLINOIS,

RESOLUTION BY COMMISSIONER

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:
the Mayor's reappointment of Ann J. Trumpy to the Pekin Housing Authority Board
for a 5-year term ending January 14, 2013 is approved.

1014 Florence
Pekin, IL 61554

SIGNED BY
MAYOR.

RESOLUTION NO. 28 – 07/08
RESOLUTION ADOPTING THE FISCAL YEAR
MAY 1, 2008 THROUGH APRIL 30, 2009 BUDGET FOR THE
CITY OF PEKIN, ILLINOIS

WHEREAS, the City of Pekin, Illinois has adopted the budget system authorizing expenditures; and

WHEREAS, the City has caused notice to be published on that a public hearing on the proposed Budget for fiscal year May 1, 2008 through April 30, 2009 would be held on January 14, 2008, and further that said proposed Budget was available for inspection in the City Clerk's Office; and

WHEREAS, a hearing was held this date on the proposed Budget before the City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS AS FOLLOWS:

Section 1 : That the Budget for the fiscal year May 1, 2008 through April 30, 2009 of the City of Pekin be and the same is hereby adopted.

Section 2 : That the administrative staff of the City shall cause the Budget as adopted to be complied, printed, and bound in book form for distribution.

PASSED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS

this ___________ day of _________________________, 2008.

____
MAYOR

ATTEST:

____
CITY CLERK

NOTICE OF PUBLIC HEARING
ADOPTION OF BUDGET FOR FISCAL YEAR
MAY 1, 2008 THROUGH APRIL 30, 2009
BY THE CITY COUNCIL AND MAYOR OF THE CITY OF PEKIN
PEKIN, ILLINOIS

On Monday evening, January 14, 2008, at 5:30 p.m., a public hearing will be held by the City Council of the City of Pekin in the City Hall at 111 S. Capitol Street, Pekin, Illinois, for the purpose of considering and hearing testimony relative to the adoption of the budget for the City of Pekin for fiscal year May 1, 2008 through April 30, 2009, which budget has been published and is available for the public inspection at the Office of the City Clerk at 111 S. Capitol Street, Pekin, Illinois, during regular business hours.

You are further notified that said proposed budget may be further revised and passed after the public hearing.

All interested parties are invited to attend the public hearing and will be given an opportunity to be heard.

By order of the Corporate Authorities of the City of Pekin, Illinois.

CITY OF PEKIN

	FY 2007 BUDGET	FY 2007 ACTUAL	FY 2008 BUDGET	FY 2009 BUDGET
TAXES	19,607,778	21,256,401	21,254,613	22,288,707
INTERGOVERNMENTAL	2,620,230	1,945,274	3,773,446	3,961,991
FEES and CHARGES	7,751,242	7,602,452	7,888,887	8,047,971
FINES and FORFEITURES	376,800	453,632	419,300	356,850
LICENSES and PERMITS	242,235	249,483	237,855	236,685
INVESTMENT EARNINGS	1,897,095	4,299,420	2,407,686	1,870,558
OTHER REVENUES	1,139,740	3,639,300	1,105,945	1,194,120
GROSS REVENUES	33,635,120	39,445,962	37,087,732	37,956,882
PERSONNEL	15,958,662	15,667,348	17,414,191	17,344,595
COMMODITIES	1,092,873	893,204	1,195,423	1,201,793
CONTRACTUAL	11,818,323	11,320,374	12,886,153	12,465,345
CAPITAL	4,186,524	3,500,688	6,843,541	9,354,000
MISCELLANEOUS	102,760	1,141,038	135,760	81,550
BENEFIT PAYMENTS	3,255,682	3,308,692	3,801,353	3,506,738
DEBT SERVICE	984,491	987,358	973,713	808,880
GROSS EXPENDITURES	37,399,315	35,818,702	43,250,134	44,762,901
NET REVENUE/EXP	(3,764,195)	3,637,260	(6,162,402)	(6,806,019)
Net Transfers In/Out	3,464,423	3,102,904	3,612,353	4,317,073
CITY of PEKIN	(299,772)	6,740,164	(2,550,049)	(2,488,946)

SUE E. MCMILLAN
CITY CLERK

CITY OF PEKIN, ILLINOIS

ANNUAL FINANCIAL STATEMENTS

FOR THE YEAR ENDED APRIL 30, 2007

STATEMENT 4

CITY OF PEKIN, ILLINOIS
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
FOR THE YEAR ENDED APRIL 30, 2007

	General Fund	Library Fund	Motor Fuel Tax Fund	Nonmajor Governmental Funds	Total
Revenues:					
Taxes	$ 19,069,863	$ 1,005,941	$ 984,373	$ 1,244,222	$ 22,302,399
Licenses and permits	262,043	-	-	-	262,043
Intergovernmental	305,860	51,216	16,330	715,346	1,088,752
Fees and charges for services	1,836,851	36,609	86,096	-	1,959,556
Fines and collections	415,275	-	-	-	415,275
Investment earnings	539,278	32,903	151,727	117,157	841,065
Reimbursements and restitutions	112,192	-	-	-	112,192
Other revenues	102,743	21,225	-	2,041,534	2,165,502
Total revenues	22,644,105	1,147,894	1,238,526	4,118,259	29,146,784
Expenditures:					
Current:					
General government/administrative	1,361,926	-	-	239,138	1,601,064
Public safety	12,955,743	-	-	-	12,955,743
Public lands and buildings	750,801	-	-	-	750,801
Zoning and inspection	390,833	-	-		390,833
Public works	148,087	-	-	-	148,087
Highways and streets	1,370,128	-	1,502,979	-	2,873,107
Sanitation	-	-	-	1,482,562	1,482,562
Planning and development	143,045	-	-	578,599	721,644
Culture and recreation	20,490	929,986	-	-	950,476
Visitors bureau	56,942	-	-	-	56,942
Residential and public improvements/donations	-	-	-	437,575	437,575
Debt service:					
Principal	349,917	-	-	410,833	760,750
Interest	110,430	-	-	109,366	219,796
Capital outlay	3,041,521	124,754	-	408,722	3,574,997
Total expenditures	20,699,863	1,054,740	1,502,979	3,666,795	26,924,377
Excess (deficiency) of revenues over expenditures	1,944,242	93,154	(266,453)	451,464	2,222,407
Other finances sources (uses):					
Transfers in	205,500	-	-	-	205,500
Transfers out	(233,167)	-	-	-	(233,167)
Total other financing sources (uses)	(27,667)	-	-	-	(27,667)
Net change in fund balances	1,916,575	93,154	(266,453)	451,464	2,194,740
Fund balances, beginning of year	12,848,200	660,546	3,325,069	3,232,646	20,066,461
Fund balances, end of year	$ 14,764,775	$ 753,700	$3,058,616	$ 3,684,110	$ 22,261,201

The notes to the financial statements are an integral part of this statement.

CITY OF PEKIN, ILLINOIS
GENERAL FUND
SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL
FOR THE YEAR ENDED APRIL 30, 2007

	Budgeted Amounts Original and Final	Actual	Variance Favorable (Unfavorable)
Revenues:			
Taxes	$ 17,666,728	$ 19,069,863	$ 1,403,135
Licenses and permits	247,935	262,043	14,108
Intergovernmental	163,462	305,860	142,398
Fees and charges for services	762,785	1,836,851	1,074,066
Fines and collections	371,000	415,275	44,275
Investment earnings	300,000	539,278	239,278
Reimbursements and restitutions	71,700	112,192	40,492
All other revenues	276,446	102,743	(173,703)
Total revenues	19,860,056	22,644,105	2,784,049
Expenditures:			
General government/administrative	1,529,448	1,361,926	167,522
Public safety	13,335,892	12,955,743	380,149
Public lands and buildings	637,753	750,801	(113,048)
Zoning and inspection	359,483	390,833	(31,350)
Public works	202,586	148,087	54,499
Highways and streets	1,497,015	1,370,128	126,887
Planning and development	151,598	143,045	8,553
Culture and recreation	19,778	20,490	(712)
Visitors bureau	127,359	56,942	70,417
Capital outlay	1,746,441	3,041,521	(1,295,080)
Debt service:			
Principal	349,593	349,917	(324)
Interest	113,936	110,430	3,506
Total expenditures	20,070,882	20,699,863	(628,981)
Excess (deficiency) of revenues over expenditures	(210,826)	1,944,242	2,155,068
Other financing sources (uses):			
Operating transfers in	106,000	205,500	99,500
Operating transfers out	(77,500)	(233,167)	(155,667)
Total other financing sources (uses)	28,500	(27,667)	(56,167)
Net change in fund balance	$ (182,326)	1,916,575	$ 2,098,901
Fund balance, beginning of year		12,848,200	+ 1,916,575
Fund balance, end of year		$ 14,764,775	

The notes to the financial statements are an integral part of this statement.

CITY OF PEKIN, ILLINOIS
TAX REVENUES BY SOURCE
LAST TEN FISCAL YEARS

Year Ended April 30,	Property Taxes	Road and Bridge Tax	State Income Tax	State Sales/Use Taxes	Local Sales Tax	Local Motel Tax	Replacement Tax	State Motor Fuel Tax	Local Motor Fuel Tax	Foreign Fire Tax	Telecommunication Tax	Total
1998	$ 4,919,838	$ 41,930	$ 2,641,576	$ 5,451,860	$ 3,268,197	$ 94,679	$ 931,541	$ 830,666	$ 866,818	$ 14,730	$ -	$ 19,061,835
1999	4,608,413	45,704	2,132,692	4,734,110	2,821,248	111,543	979,390	782,566	614,672	19,895	-	16,850,233
2000	4,265,504	48,376	2,494,530	4,945,073	2,848,410	61,616	1,044,134	898,220	612,086	18,214	-	17,236,163
2001	4,239,303	49,355	2,588,437	5,415,168	3,057,816	85,032	993,685	963,071	598,438	17,017	-	18,007,322
2002	4,198,454	51,169	2,229,408	4,460,272	2,904,301	96,452	928,224	943,355	551,689	15,969	-	16,379,293
2003	4,304,184	52,745	2,202,309	4,997,805	2,491,667	96,975	760,178	965,013	598,609	18,588	320,557	16,808,630
2004	4,335,019	41,143	1,992,404	5,031,084	2,613,422	110,461	845,746	963,059	660,369	23,509	1,284,244	17,900,460
2005	5,113,299	41,484	2,359,185	5,764,304	2,883,772	114,210	894,377	1,007,363	716,744	21,922	1,253,953	20,170,613
2006	5,211,430	47,432	2,618,891	5,399,625	3,269,159	140,786	1,343,376	976,137	687,546	25,459	1,160,005	20,879,846
2007	5,541,916	45,826	2,920,181	5,623,272	3,904,885	159,037	1,348,701	982,373	629,942	25,073	1,146,266	22,327,472

Source: Annual Financial Reports 1998-2007

This schedule is unaudited-see the accountant's report regarding this information.

CITY OF PEKIN, ILLINOIS
GENERAL GOVERNMENTAL EXPENDITURES BY FUNCTION*
LAST TEN FISCAL YEARS

SCHEDULE A

Year Ended April 30,	General Government	Public Safety	Highways and Streets	Sanitation	Culture and Recreation	Visitors Bureau	Zoning and Inspection	Debt Service	Public Land and Buildings	Public Works	Planning and Development	Capital Outlay	Total
1998	$ 924,001	$ 6,544,588	$ 2,039,013	$ 1,127,016	$ 773,051	$ 21,040	$ 195,944	$ 389,475	$ 399,235	$ 209,603	$ 743,492	$ 2,549,273	$ 15,915,731
1999	797,433	8,283,459	1,898,742	1,119,046	761,782	35,477	197,000	353,914	490,714	163,423	533,780	2,838,401	17,473,171
2000	920,232	8,417,893	2,334,729	1,184,143	787,358	52,719	208,198	356,756	445,070	123,554	1,142,064	2,722,823	18,695,539
2001	994,107	8,871,744	2,418,111	1,237,572	791,624	37,606	234,177	379,196	503,912	239,898	3,649,654	1,723,208	21,080,809
2002	1,214,986	9,795,461	1,992,719	1,251,752	822,753	130,710	265,108	424,213	529,984	107,665	2,563,337	5,831,370	24,930,058
2003	1,438,585	10,549,088	2,519,149	1,292,922	871,355	106,392	292,045	329,090	497,749	212,221	3,475,488	3,627,877	25,211,961
2004	1,791,598	10,496,463	1,486,404	1,335,480	868,974	111,521	348,658	351,496	467,701	246,434	3,060,001	945,860	21,510,590
2005	1,768,134	11,463,165	2,118,021	2,052,959	984,015	61,538	355,188	185,293	533,335	127,606	2,501,056	2,505,552	24,655,862
2006	2,001,121	12,002,561	2,090,545	1,583,104	925,567	75,318	319,550	592,030	598,617	115,871	2,057,890	1,145,986	23,508,160
2007	1,601,064	12,955,743	2,873,107	1,482,562	950,476	56,942	390,833	980,546	750,801	148,087	1,159,219	3,574,997	26,924,377

*Includes General, Special Revenue and Capital Project Funds.
Source: Statement of Revenues, Expenditures, and Changes in Fund Balance 1998-2007.

This schedule is unaudited-see the accountant's report regarding this information.

FY 2008 (To Date)

CONSOLIDATED BY FUND

CITY OF PEKIN, ILLINOIS   REPORT PRINT DATE- 12/11/07
ACTIVITY REQUEST CATEGORY REPORT 2008-2009   PAGE 1
PERIOD ENDING: 4/30/08
FISCAL MONTH: 07 58.33%

REVENUE

		PRIOR YEAR ACTUAL FY 2007	REVISED BUDGET	ORIGINAL BUDGET FY 2008	CURRENT YTD ACTUAL 7/12	TOTAL REQUEST FY 2009
100	GENERAL FUND	20,319,006.06	19,195,855	19,205,155	11,687,830.75 60.1%	20,048,899
208	TOURISM FUND	159,037.43	150,000	150,000	105,315.06	150,000
223	SOLID WASTE FUND	310,007.62	87,750	102,750	59,866.75	120,000
230	PUBLIC BENEFIT FUND					
231	SEWERAGE FUND	2,840,833.75	3,052,050	3,052,050	52.4% 1,599,396.29	3,290,610
232	STORM SEWER FUND				1,510.00	1,010,000
240	MOTOR FUEL TAX FUND	1,236,526.21	1,214,500	1,214,500	60.0% 728,616.53	1,231,795
261	HUD METRO DEVELOPMENT FUN	538,554.16	665,953	665,953	130,816.80	738,031
270	TIF / CENTRAL BUSINESS DI	1,406,692.16	997,400	1,011,800	850,316.41	1,034,020
271	TIF / ROUTE 29					
310	FED PRISON / INDUST LAND					
445	CAPITAL PROJECTS	650,020.78	936,180	936,180	288,179.28	4,329,615
500	MUNICIPAL BUS FUND	96,785.36	188,668	188,668	175,401.74	
501	SCHOOL BUS FUND	1,477,806.52	1,584,820	1,584,820	711,272.39	1,658,869
525	PEKIN AIRPORT FUND	52,922.25	59,315	59,315	29,494.25	59,315
570	ECONOMIC DEVELOPMENT FUND	194,363.71	164,183	164,183	9,623.54	164,183
677	ACCOUNTS PAYABLE IMPREST	141,814.26				
688	PAYROLL IMPREST	89,319.11				
695	SELF-INSURANCE FUND	3,284,562.28	3,881,056	3,881,056	2,311,371.58	4,359,525
699	VEHICLE MAINTENANCE FUND	950,515.16	1,261,422	1,261,422	514,498.84	1,367,476
700	SPECIAL ASSESSMENTS FUND	2,562.20				
888	POOLED CASH FUND					
900	TAZEWELL / PEKIN CCC FUND	1,228,106.54	1,269,517	1,269,517	701,081.75	1,321,458
924	MUNICIPAL LIBRARY FUND	1,155,891.20	1,178,150	1,178,150	1,065,998.44	1,215,078
941	POLICE PENSION FUND	2,939,002.86	2,157,365	2,157,365	1,132,268.54	1,615,865
944	FIRE PENSION FUND	3,304,277.62	2,470,128	2,470,128	1,629,456.61	2,003,567

OLIDATED BY FUND

CITY OF PEKIN, ILLINOIS REPORT PRINT DATE- 12/11/07
ACTIVITY REQUEST CATEGORY REPORT 2008-2009 PAGE 2
PERIOD ENDING: 4/30/08
FISCAL MONTH: 07 58.33%

		PRIOR YEAR ACTUAL	REVISED BUDGET	ORIGINAL BUDGET	CURRENT YTD ACTUAL	TOTAL REQUEST
992				5,000		
	REVENUE	42,378,607.24	40,514,312	40,558,012	58.5% 23,732,315.55	45,718,306
EXPENSE						
100	GENERAL FUND	18,282,436.04	17,677,492	17,706,992	52.3% 9,263,915.93	18,699,955
208	TOURISM FUND	56,941.57	118,785	118,785	43,106.13	152,826
223	SOLID WASTE FUND	1,799,281.12	1,774,368	1,876,626	1,016,878.55	2,137,047
230	PUBLIC BENEFIT FUND					
231	SEWERAGE FUND	2,308,384.85	4,542,480	4,567,480	1,052,623.03	4,776,216
232	STORM SEWER FUND	222,090.71	494,029	496,029	383,707.20	1,185,488
240	MOTOR FUEL TAX FUND	1,502,978.66	1,832,000	1,832,000	809,610.48	1,758,000
261	HUD METRO DEVELOPMENT FUN	653,517.70	648,181	648,181	142,325.68	701,706
270	TIF / CENTRAL BUSINESS DI	499,670.74	705,806	705,806	296,940.66	718,108
271	TIF / ROUTE 29					
310	FED PRISON / INDUST LAND					
445	CAPITAL PROJECTS	714,324.41	3,102,000	3,664,000	475,494.11	6,402,000
500	MUNICIPAL BUS FUND	296,923.15	193,380	193,380	98,924.38	
501	SCHOOL BUS FUND	1,079,738.44	1,176,439	1,176,439	63.6% 748,070.82	1,243,254
525	PEKIN AIRPORT FUND	137,575.66	83,330	87,080	36,883.81	100,273
570	ECONOMIC DEVELOPMENT FUND		148,000	148,000		180,729
677	ACCOUNTS PAYABLE IMPREST					
688	PAYROLL IMPREST	9,083.40			283.41	
695	SELF-INSURANCE FUND	3,321,286.04	3,807,904	3,807,904	2,390,117.12	3,661,015
699	VEHICLE MAINTENANCE FUND	1,076,708.87	1,347,648	1,347,648	576,930.53	1,367,476
700	SPECIAL ASSESSMENTS FUND	7,187.06				
888	POOLED CASH FUND					
900	TAZEWELL / PEKIN CCC FUND	1,306,683.29	1,264,566	1,626,352	42.5% 690,578.36	1,319,740
924	MUNICIPAL LIBRARY FUND	1,019,104.15	1,263,150	1,275,150	56.3% 718,173.06	1,215,078

CONSOLIDATED BY FUND

CITY OF PEKIN, ILLINOIS REPORT PRINT DATE- 12/11/07
ACTIVITY REQUEST CATEGORY REPORT 2008-2009 PAGE 3
PERIOD ENDING: 4/30/08
FISCAL MONTH: 07 58.33%

			PRIOR YEAR ACTUAL	REVISED BUDGET	ORIGINAL BUDGET	CURRENT YTD ACTUAL	TOTAL REQUEST
941	POLICE PENSION FUND		1,559,163.44	1,747,103	1,747,103	981,274.49	1,615,865
944	FIRE PENSION FUND		1,916,034.37	2,197,700	2,197,700	1,159,875.76	2,042,473
		EXPENSE	37,769,113.67	44,124,361	45,222,655	20,885,713.51	49,277,249
223	SOLID WASTE FUND				500	46.1%	
		REVENUE			500		
		CONSOLIDATED TOTAL	4,609,493.57	3,610,049-	4,664,143-	2,846,602.04	3,558,943-

CONSOLIDATED ALL FUNDS
WITH YEAR TO DATE ACTUAL

CITY OF PEKIN, ILLINOIS
ACTIVITY REQUEST CATEGORY REPORT 2008-2009
PERIOD ENDING: 4/30/08
FISCAL MONTH: 12 100.00% 7/12 58.3%

REPORT PRINT DATE- 12/11/07
PAGE 1

		PRIOR YEAR ACTUAL FY 2007	REVISED BUDGET	ORIGINAL BUDGET FY2008	CURRENT YTD ACTUAL	TOTAL REQUEST FY 200
REVENUE	000					9,000
	400 TAXES	21,256,400.52	21,254,613	21,254,613	14,416,117.25	22,020,276
					67.8%	
	410 INTERGOVERNMENTAL	1,927,540.54	2,673,446	2,673,446	747,130.85	5,761,991
	420 FEES/CHARGES FOR SERVICES	7,602,451.86	7,888,887	7,888,887	4,315,591.18	9,047,971
					54.7%	
	430 FINES AND FORFEITS	453,632.23	419,300	419,300	227,185.32	356,850
	440 LICENSES AND PERMITS	249,483.24	237,855	237,855	127,739.10	236,685
	460 INVESTMENT EARNINGS	4,299,420.31	2,407,686	2,407,686	525,603.15	1,870,558
	470 OTHER REVENUE	2,426,315.78	1,105,945	1,135,345	671,953.54	1,194,120
	480 DEBT PROCEEDS					
	490 TRANSFERS FROM OTHER FUNDS	4,163,362.76	4,526,580	4,526,580	2,700,995.16	5,220,855
	520 COMMODITIES			4,300		
	530 CONTRACTUAL			5,000		
	550 CAPITAL OUTLAY			5,000		
	REVENUE	42,378,607.24	40,514,312	40,558,012	23,732,315.55	45,718,306
					58.5%	
EXPENSE	000 CAPITAL OUTLAY					81,430
	410 INTERGOVERNMENTAL			1,443,954		
	420 FEES/CHARGES FOR SERVICES			17,832		
	510 PERSONNEL	15,667,347.70	17,414,191	17,414,191	9,271,072.18	17,798,731
					53.2%	
	520 COMMODITIES	893,203.91	1,195,423	1,195,423	539,276.39	1,201,793
	530 CONTRACTUAL	11,210,327.18	12,886,153	12,378,903	6,599,479.10	12,515,345
					53.3%	
	550 CAPITAL OUTLAY	3,500,687.89	6,803,541	6,844,291	1,088,243.30	12,379,000
	560 OTHER EXPENDITURES	1,141,038.15	135,760	138,760	43,701.73	81,550
	570 BENEFIT PAYMENTS	3,308,691.71	3,801,353	3,801,353	2,110,470.12	3,506,738
	580 DEBT SERVICE	987,358.34	973,713	973,713	605,263.21	808,880
	590 TRANSFERS TO OTHER FUNDS	1,060,458.79	914,227	1,014,235	628,207.48	903,782
	EXPENSE	37,769,113.67	44,124,361	45,222,655	20,885,713.51	49,277,249
					46.2%	

FY 2009 BUDGET

FY 2009 Budget 10/17/2007

	Fund	Revenue	Expense	Balance	Supplemental	Adjusted	Source
100	General Fund	$19,280,291	$21,004,205	($1,723,914)			
205	Tourism Fund	$150,000	$162,826	($12,826)			
223	Solid Waste	$38,000	$2,278,242	($2,240,242)			
231	Sewerage	$3,033,900	$4,205,482	($1,171,582)			Wastewater Reserves
232	Storm Sewer	$810,000	$953,812	($143,812)			
240	Motor Fuel Tax	$1,214,500	$1,873,000	($658,500)			MFT Reserves
261	HUD	$738,031	$579,811	$158,220			
270	TIF	$1,023,050	$926,608	$96,442			
445	Capital	$4,486,180	$6,402,000	($1,915,820)			Capital CD
500	Municipal Bus	$188,668	$193,380	($4,712)			
501	School Bus	$1,611,764	$1,008,357	$603,407			
525	Airport	$59,315	$108,523	($49,208)			
570	Economic Develop.	$164,183	$148,000	$16,183			
695	Self-Insurance	$3,972,521	$3,661,015	$311,506			
699	Vehicle Maintenance	$1,229,821	$1,447,097	($217,276)			
900	TPCCC	$1,321,458	$1,319,740	$1,718			
924	Library	$1,178,024	$1,315,078	($137,054)			Library Capital Reserves
941	Police Pension	$1,302,370	$1,615,865	($313,495)			
944	Fire Pension	$1,561,330	$1,969,873	($408,543)			
	Total	**$43,363,406**	**$51,172,914**	**($7,809,508)**	**$0**	**$0**	

Notes:

1) Personnel Costs are up $___________ from FY2008 (the majority set by bargaining unit contracts)
2) Proposed New Hires make up $______ of the Personnel Cost Increase
3) New Vehicles in this Proposed Budget total _____
4) General Fund Related (highlighted) Deficit is $_______

FIRST DRAFT

FY 2009 Budget.xls

FY 2009 Budget 11/30/2007

	Fund	Revenue	Expense	Balance	Supplemental	Source	Adjusted
100	General Fund	$ 20,048,899.00	$ 18,699,955.00	$ 1,348,944.00	$ -		$ 1,348,944.00
501	School Bus	$ 1,658,869.00	$ 1,243,254.00	$ 415,615.00	$ -		$ 415,615.00
500	Municipal Bus	$ -	$ -	$ -	$ -		$ -
525	Airport	$ 59,315.00	$ 100,273.00	$ (40,958.00)	$ -		$ (40,958.00)
570	Economic Develop.	$ 164,183.00	$ 180,729.00	$ (16,546.00)	$ -		$ (16,546.00)
445	Capital	$ 4,329,615.00	$ 6,402,000.00	$ (2,072,385.00)			$ (2,072,385.00)
699	Vehicle Maintenance	$ 1,358,476.00	$ 1,358,476.00	$ -	$ -		$ -
223	Solid Waste	$ 120,000.00	$ 2,137,047.00	$ (2,017,047.00)	$ -		$ (2,017,047.00)
232	Storm Sewer		$ 1,185,488.00	$ (1,185,488.00)	$ -		$ (1,185,488.00)
231	Sewerage	$ 3,290,610.00	$ 4,776,216.00	$ (1,485,606.00)			$ (1,485,606.00)
240	Motor Fuel Tax	$ 1,231,795.00	$ 1,758,000.00	$ (526,205.00)			$ (526,205.00)
261	HUD	$ 738,031.00	$ 701,706.00	$ 36,325.00	$ -		$ 36,325.00
270	TIF	$ 1,034,020.00	$ 718,108.00	$ 315,912.00			$ 315,912.00
208	Tourism Fund	$ 150,000.00	$ 152,826.00	$ (2,826.00)	$ -		$ (2,826.00)
695	Self-Insurance	$ 4,359,525.00	$ 3,661,015.00	$ 698,510.00	$ -		$ 698,510.00
941	Police Pension	$ 1,615,865.00	$ 1,615,865.00	$ -	$ -		$ -
944	Fire Pension	$ 2,003,567.00	$ 2,042,473.00	$ (38,906.00)	$ -		$ (38,906.00)
900	TPCCC	$ 1,321,458.00	$ 1,319,740.00	$ 1,718.00	$ -		$ 1,718.00
924	Library	$ 1,215,078.00	$ 1,215,078.00	$ -	$ -		$ -
	Total	**$ 44,699,306.00**	**$ 49,268,249.00**	**$ (4,568,943.00)**	**$ -**		$ (4,568,943.00)

Notes:

$11,027,616	General Fund Reserves
$2,642,649	Wastewater Reserves 18mo
$2,873,217	MFT Reserves - 22 mo
$1,042,758	TIF - 21 mo

7th DRAFT

FY 2009 Budget 12/12/2007

	Fund	Revenue	Expense	Balance	Supplemental	Source	Adjusted
100	General Fund	$ 20,359,428.00	$ 18,538,148.00	$ 1,821,280.00	$ -		$ 1,821,280.00
501	School Bus	$ 1,658,869.00	$ 1,183,989.00	$ 474,880.00	$ -		$ 474,880.00
500	Municipal Bus	$ -	$ -	$ -	$ -		$ -
525	Airport	$ 59,315.00	$ 100,273.00	$ (40,958.00)	$ -		$ (40,958.00)
570	Economic Develop.	$ 164,183.00	$ 180,729.00	$ (16,546.00)	$ -		$ (16,546.00)
445	Capital	$ 2,479,611.00	$ 3,652,000.00	$ (1,172,389.00)			$ (1,172,389.00)
699	Vehicle Maintenance	$ 1,367,476.00	$ 1,295,744.00	$ 71,732.00	$ -		$ 71,732.00
223	Solid Waste	$ 120,000.00	$ 2,105,080.00	$ (1,985,080.00)	$ -		$ (1,985,080.00)
232	Storm Sewer	$ 10,000.00	$ 751,123.00	$ (741,123.00)	$ -		$ (741,123.00)
231	Sewerage	$ 3,290,610.00	$ 4,776,216.00	$ (1,485,606.00)			$ (1,485,606.00)
240	Motor Fuel Tax	$ 1,231,795.00	$ 1,758,000.00	$ (526,205.00)			$ (526,205.00)
261	HUD	$ 738,031.00	$ 701,706.00	$ 36,325.00	$ -		$ 36,325.00
270	TIF	$ 1,034,020.00	$ 718,108.00	$ 315,912.00			$ 315,912.00
208	Tourism Fund	$ 150,000.00	$ 152,826.00	$ (2,826.00)	$ -		$ (2,826.00)
695	Self-Insurance	$ 4,359,525.00	$ 3,661,015.00	$ 698,510.00	$ -		$ 698,510.00
941	Police Pension	$ 1,615,865.00	$ 1,615,865.00	$ -	$ -		$ -
944	Fire Pension	$ 2,003,567.00	$ 2,042,473.00	$ (38,906.00)	$ -		$ (38,906.00)
900	TPCCC	$ 1,321,458.00	$ 1,319,740.00	$ 1,718.00	$ -		$ 1,718.00
924	Library	$ 1,222,984.00	$ 1,215,078.00	$ 7,906.00	$ -		$ 7,906.00
	Total	**$ 43,186,737.00**	**$ 45,768,113.00**	**$ (2,581,376.00)**	**$ -**		$ (2,581,376.00)

Notes:

$11,027,616	General Fund Reserves
$2,642,649	Wastewater Reserves 18mo
$2,873,217	MFT Reserves - 22 mo
$1,042,758	TIF - 21 mo

8th DRAFT

FY 2009 Budget 12/12/2007

	Fund	Revenue	Expense	Balance	Supplemental	Source	Adjusted
100	General Fund	$ 20,359,428.00	$ 18,538,148.00	$ 1,821,280.00	$ -		$ 1,821,280.00
501	School Bus	$ 1,658,869.00	$ 1,183,989.00	$ 474,880.00	$ -		$ 474,880.00
500	Municipal Bus	$ -	$ -	$ -	$ -		$ -
525	Airport	$ 59,315.00	$ 100,273.00	$ (40,958.00)	$ -		$ (40,958.00)
570	Economic Develop.	$ 164,183.00	$ 180,729.00	$ (16,546.00)	$ -		$ (16,546.00)
445	Capital	$ 2,479,611.00	$ 3,652,000.00	$ (1,172,389.00)			$ (1,172,389.00)
699	Vehicle Maintenance	$ 1,367,476.00	$ 1,295,744.00	$ 71,732.00	$ -		$ 71,732.00
223	Solid Waste	$ 120,000.00	$ 2,105,080.00	$ (1,985,080.00)	$ -		$ (1,985,080.00)
232	Storm Sewer	$ 10,000.00	$ 751,123.00	$ (741,123.00)	$ -		$ (741,123.00)
231	Sewerage	$ 3,290,610.00	$ 4,776,216.00	$ (1,485,606.00)	**$ 1,486,606.00**		$ 1,000.00
240	Motor Fuel Tax	$ 1,231,795.00	$ 1,758,000.00	$ (526,205.00)			$ (526,205.00)
261	HUD	$ 738,031.00	$ 701,706.00	$ 36,325.00	$ -		$ 36,325.00
270	TIF	$ 1,034,020.00	$ 718,108.00	$ 315,912.00			$ 315,912.00
208	Tourism Fund	$ 150,000.00	$ 152,826.00	$ (2,826.00)	$ -		$ (2,826.00)
695	Self-Insurance	$ 4,359,525.00	$ 3,661,015.00	$ 698,510.00	$ -		$ 698,510.00
941	Police Pension	$ 1,615,865.00	$ 1,615,865.00	$ -	$ -		$ -
944	Fire Pension	$ 2,003,567.00	$ 2,042,473.00	$ (38,906.00)	$ -		$ (38,906.00)
900	TPCCC	$ 1,321,458.00	$ 1,319,740.00	$ 1,718.00	$ -		$ 1,718.00
924	Library	$ 1,222,984.00	$ 1,215,078.00	$ 7,906.00	$ -		$ 7,906.00
	Total	**$ 43,186,737.00**	**$ 45,768,113.00**	**$ (2,581,376.00)**	**$ 1,486,606.00**		$ (1,094,770.00)

Notes:

$11,027,616	General Fund Reserves
$2,642,649	Wastewater Reserves 18mo
$2,873,217	MFT Reserves - 22 mo
$1,042,758	TIF - 21 mo

Utilize $1,486,606 Wastewater Fund Reserves

8th DRAFT

FY 2009 Budget 12/12/2007

	Fund	Revenue	Expense	Balance	Supplemental	Source	Adjusted
100	General Fund	$ 20,359,428.00	$ 18,538,148.00	$ 1,821,280.00	$ -		$ 1,821,280.00
501	School Bus	$ 1,658,869.00	$ 1,183,989.00	$ 474,880.00	$ -		$ 474,880.00
500	Municipal Bus	$ -	$ -	$ -	$ -		$ -
525	Airport	$ 59,315.00	$ 100,273.00	$ (40,958.00)	$ -		$ (40,958.00)
570	Economic Develop.	$ 164,183.00	$ 180,729.00	$ (16,546.00)	$ -		$ (16,546.00)
445	Capital	$ 2,479,611.00	$ 3,652,000.00	$ (1,172,389.00)			$ (1,172,389.00)
699	Vehicle Maintenance	$ 1,367,476.00	$ 1,295,744.00	$ 71,732.00	$ -		$ 71,732.00
223	Solid Waste	$ 120,000.00	$ 2,105,080.00	$ (1,985,080.00)	$ -		$ (1,985,080.00)
232	Storm Sewer	$ 10,000.00	$ 751,123.00	$ (741,123.00)	$ -		$ (741,123.00)
231	Sewerage	$ 3,290,610.00	$ 4,776,216.00	$ (1,485,606.00)	$ 1,486,606.00		$ 1,000.00
240	Motor Fuel Tax	$ 1,231,795.00	$ 1,758,000.00	$ (526,205.00)	**$ 526,205.00**		$ -
261	HUD	$ 738,031.00	$ 701,706.00	$ 36,325.00	$ -		$ 36,325.00
270	TIF	$ 1,034,020.00	$ 718,108.00	$ 315,912.00			$ 315,912.00
208	Tourism Fund	$ 150,000.00	$ 152,826.00	$ (2,826.00)	$ -		$ (2,826.00)
695	Self-Insurance	$ 4,359,525.00	$ 3,661,015.00	$ 698,510.00	$ -		$ 698,510.00
941	Police Pension	$ 1,615,865.00	$ 1,615,865.00	$ -	$ -		$ -
944	Fire Pension	$ 2,003,567.00	$ 2,042,473.00	$ (38,906.00)	$ -		$ (38,906.00)
900	TPCCC	$ 1,321,458.00	$ 1,319,740.00	$ 1,718.00	$ -		$ 1,718.00
924	Library	$ 1,222,984.00	$ 1,215,078.00	$ 7,906.00	$ -		$ 7,906.00
	Total	**$ 43,186,737.00**	**$ 45,768,113.00**	**$ (2,581,376.00)**	**$ 2,012,811.00**		$ (568,565.00)

Notes:

$11,027,616	General Fund Reserves
$2,642,649	Wastewater Reserves 18mo
$2,873,217	MFT Reserves - 22 mo
$1,042,758	TIF - 21 mo

Utilize $526,205 Motor Fuel Fund Reserves

8th DRAFT

FY 2009 Budget 12/12/2007

	Fund	Revenue	Expense	Balance	Supplemental	Source	Adjusted
100	General Fund	$ 20,359,428.00	$ 18,538,148.00	$ 1,821,280.00	$ -		$ 1,821,280.00
501	School Bus	$ 1,658,869.00	$ 1,183,989.00	$ 474,880.00	$ -		$ 474,880.00
500	Municipal Bus	$ -	$ -	$ -	$ -		$ -
525	Airport	$ 59,315.00	$ 100,273.00	$ (40,958.00)	$ -		$ (40,958.00)
570	Economic Develop.	$ 164,183.00	$ 180,729.00	$ (16,546.00)	$ -		$ (16,546.00)
445	Capital	$ 2,479,611.00	$ 3,652,000.00	$ (1,172,389.00)	**$ 568,565.00**		$ (603,824.00)
699	Vehicle Maintenance	$ 1,367,476.00	$ 1,295,744.00	$ 71,732.00	$ -		$ 71,732.00
223	Solid Waste	$ 120,000.00	$ 2,105,080.00	$ (1,985,080.00)	$ -		$ (1,985,080.00)
232	Storm Sewer	$ 10,000.00	$ 751,123.00	$ (741,123.00)	$ -		$ (741,123.00)
231	Sewerage	$ 3,290,610.00	$ 4,776,216.00	$ (1,485,606.00)	$ 1,486,606.00		$ 1,000.00
240	Motor Fuel Tax	$ 1,231,795.00	$ 1,758,000.00	$ (526,205.00)	$ 526,205.00		$ -
261	HUD	$ 738,031.00	$ 701,706.00	$ 36,325.00	$ -		$ 36,325.00
270	TIF	$ 1,034,020.00	$ 718,108.00	$ 315,912.00			$ 315,912.00
208	Tourism Fund	$ 150,000.00	$ 152,826.00	$ (2,826.00)	$ -		$ (2,826.00)
695	Self-Insurance	$ 4,359,525.00	$ 3,661,015.00	$ 698,510.00	$ -		$ 698,510.00
941	Police Pension	$ 1,615,865.00	$ 1,615,865.00	$ -	$ -		$ -
944	Fire Pension	$ 2,003,567.00	$ 2,042,473.00	$ (38,906.00)	$ -		$ (38,906.00)
900	TPCCC	$ 1,321,458.00	$ 1,319,740.00	$ 1,718.00	$ -		$ 1,718.00
924	Library	$ 1,222,984.00	$ 1,215,078.00	$ 7,906.00	$ -		$ 7,906.00
	Total	**$ 43,186,737.00**	**$ 45,768,113.00**	**$ (2,581,376.00)**	**$ 2,581,376.00**		$ -

Notes:

$11,027,616	General Fund Reserves
$2,642,649	Wastewater Reserves 18mo
$2,873,217	MFT Reserves - 22 mo
$1,042,758	TIF - 21 mo

Utilize $568,565 of $700,000 Capital Fund CD

8th DRAFT

FU 2009-2013 BUDGETS

CITY OF PEKIN GENERAL FUND RELATED FY 2008-2013 BUDGETS

YEAR	Budget 2007	*Actual 07*	Budget 08	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013
Personnel	$ 14,563,317.00	*$ 15,667,347.00*	$ 15,843,711.32	$ 16,142,229.00	$ 18,105,923.00	$ 19,092,908.00	$ 20,182,281.00	$ 21,090,483.00
Operating (other)	$ 16,898,493.00	*$ 17,711,435.00*	$ 21,379,309.00	$ 22,290,184.00	$ 24,454,836.00	$ 25,677,577.00	$ 26,961,455.00	$ 28,309,527.00
Capital	$ 6,571,285.00	*$ 3,527,162.00*	$ 7,509,960.00	*$ 7,335,700.00*	*$ 12,131,487.00*	*$ 12,607,894.00*	*$ 11,893,739.00*	*$ 9,597,939.00*
Sub Total	***$ 38,033,095.00***	***$ 36,905,944.00***	***$ 44,732,980.32***	***$ 45,768,113.00***	***$ 54,692,246.00***	***$ 57,378,379.00***	***$ 59,037,475.00***	***$ 58,997,949.00***
General Fund Revenue + From Previous Year				$ 455,387.00	$ 660,000.00	$ 745,000.00	$ 760,000.00	$ 765,000.00
Total Revenue **	$ 37,690,941.00	$ 39,870,549.00	$ 41,629,241.00	$ 43,186,737.00	$ 49,300,000.00	$ 49,800,000.00	$ 51,900,000.00	$ 54,000,000.00
R/E Differential	$ (342,154.00)	$ 2,964,605.00	$ (3,103,739.32)	$ (2,581,376.00)	$ (5,392,246.00)	$ (7,578,379.00)	$ (7,137,475.00)	$ (4,997,949.00)
Reserves Used *			$ 2,697,776.00	$ 2,581,376.00	$ 2,000,000.00	$ 2,000,000.00	$ 2,000,000.00	$ 2,000,000.00
Final Budget	$ (342,154.00)	$ 2,964,605.00	$ (405,963.32)	$ -	$ (3,392,246.00)	$ (5,578,379.00)	$ (5,137,475.00)	$ (2,997,949.00)

Personel Numbers from 5 Year Personnel Plan
Capital Numbers from 5 Year Capital Plan
Operating Costs @ +5%/Year
Operating 07 to 08 = +20.7%
Operating 08 to 09 = +12.8%

* Reserves are Typically Fund Specific

** Includes Grants with Match Obligations

Municipal Finance Concerns, Not Unique to Pekin

City Finances OK for Now; Storm Clouds Ahead

By SHERRY CONWAY APPEL and CHRIS HOENE
National League of Cities

The fiscal condition of the nation's cities improved in the past year, according to a new report released last month by the National League of Cities. Seven in 10 city finance officers report that their cities are better able to meet fiscal needs during 2007 than in the previous year. Conversely, one-third of cities report they are less able to meet their fiscal needs. This was particularly true of Midwest cities, where just under half of cities reported they were less able to meet their financial needs.

The picture for 2008 is less optimistic with city officials predicting a slowdown in revenues and increased spending pressures. Concerns about the health of real estate markets and their potential impacts on property tax revenues, combined with increased calls for property tax relief from homeowners and residents, will cloud the picture in 2008. Health care and pension costs, in particular, are increasing at a faster rate than city revenues.

The NLC report, City Fiscal Conditions in 2007, found that when adjusted for inflation, city revenues grew only 1.1 percent from 2005 to 2006, while expenditures grew by 1.2 percent. Looking at 2007, revenue growth is expected to be less than 1 percent (0.4 percent) while expenditures are increasing by 3.5 percent, creating a revenue gap of 3.1 percent that cities would have to close by cutting services or raising revenue.

"City officials are going to be facing difficult choices in the coming years — both to plan for the future and to fill gaps in revenue and spending levels," said NLC Executive Director Donald J. Borut. "The purchasing power of cities and towns is under tremendous pressure — with increasing costs for such staples as public safety and infrastructure as well as increases in health insurance and pensions for public employees. Cities are doing the people's business — getting commuters to work, picking up the trash, keeping libraries open, making sure their streets are safe. And city leaders are being innovators. But it's getting more difficult in the face of increased demands for more services from their constituents."

Given the gap between revenues and expenditures, nearly half (45 percent) of all responding city finance officers reported they have increased fees and charges for services. Twenty-nine percent reported that their city opted for increasing property tax rates, while 17 percent reported reducing property tax rates. Increases in sales tax, income tax, and other tax rates have been much less frequent.

Looking at specific revenue sources, sales tax receipts improved in 2006 over previous year receipts, increasing by 3 percent, adjusted for inflation. Property tax revenues increased in 2006 by 4 percent when adjusted for inflation, and projections for 2007 indicate that they will continue to grow by 5.5 percent, reflecting historical highs and the strong real estate market in recent years. The current housing downturn, however, will likely affect cities' revenue collections in the next few years as assessments catch up with market changes.

"The housing boom benefited most cities' treasuries over the last decade," said report co-author Michael Pagano, dean of the College of Urban Planning and Public Affairs at the University of Illinois at Chicago. "But now that the housing market's decline has taken hold in many neighborhoods and cities, property tax receipts will likely fall in 2008 unless tax rates are increased. We haven't seen a drop in real estate values like this for nearly 15 years."

On the spending side, three in four city finance officers report increases in public safety spending in 2007, while 59 percent are increasing spending for infrastructure or capital projects, 52 percent are increasing the growth rate in their operating budgets to support a variety of new and existing services, and 39 percent report increases in human services spending, often referred to as social services programs.

Eight in 10 city finance officers cite prices and inflation, employee wages, and the cost of employee health benefits as having negative impacts on their budgets. Rising costs for public safety, infrastructure, and employee pensions are also affecting their bottom line. One in four city finance officers also say that changes in the amount of federal and state aid to cities are having a negative impact on city budgets.

According to the survey of city financial officers conducted between April and June 2007, the generally positive financial picture was reported by cities regardless of whether they relied on property, sales or income taxes or what size they were. Officials in the Midwest (51 percent), however, were less likely to say their cities were better off in 2007 than city officials in the South (79 percent), Northeast (74 percent), and West (73 percent).

NLC's City Fiscal Conditions in 2007 is based on an annual survey of city finance officers, now in its twenty-second year. The survey is mailed to more than 1,000 city finance officers in cities over 10,000 in population and the 2007 responses are based on 359 responses to this year's survey.

The survey results are representative of city fiscal conditions of different sizes (for cities over 10,000) and in different regions of the country. References to years are for fiscal years as defined by the cities themselves. Generally, city fiscal years begin on one of three dates: January 1, July 1, or October 1. The survey asks for final revenue numbers for the latest fiscal year for which cities have finalized numbers (in this case 2006), about revenues, fiscal actions and factors affecting city budgets in 2007, and about the direction in which their city's fiscal conditions are headed in 2008.

Visit www.nlc.org to download the research report. ■

REQUEST FOR COUNCIL ACTION

To: Mayor Council

CC: City Manager -City Clerk

From: Sue Bosich – Assistant Corporation Counsel

AGENDA ITEM: Ordinance amending the current Liquor Code on Restrictions on Issuance of Licenses

AGENDA DATE REQUESTED: January 14, 2008

ACTION REQUESTED: Approval of amendment.

BACKGROUND: There have been concerns over the prospect of certain businesses not engaged in the business of selling or serving alcohol, applying for and being granted a liquor license, including, but not limited to gas stations. The Commission feels strongly that the two should remain separate for safety reasons. This amendment to the code will prohibit any businesses whose primary purpose is not the sale or distribution of alcohol from receiving a liquor license.

FINANCIAL IMPACT: $ None

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: $ The safe and responsible sale and distribution of alcohol.

IMPACT IF DENIED: Gas Stations and other businesses could apply for, and perhaps be granted a license, possibly resulting in an increased availability for access to alcohol by minors and a possible decrease in the reviewing of documentation prior to the sale of alcohol.

ALTERNATIVES: None

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS:

Safe Government Theme

REQUIRED SIGNATURES

Department Director		Date
Finance Department	(Certification of Availability of Funds)	Date
Corporation Counsel	(Certification of Review)	1/3/08 Date
City Manager		Date

ORDINANCE NO. ______

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING LIQUOR CONTROL.

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the Code of the City of Pekin 1995, adopted on April 10, 1995, and duly published in book form contains within Title 3, Chapter 3 on Liquor Control ; and

WHEREAS, the City Council has determined that it is in the best interests of the City to amend Title 3, Chapter 3, Section 4, Subsection 4 (W), Restrictions on Issuance of License; and

WHEREAS, the City Council has determined that it is in the best interests of the City to therefore amend the City Code regarding Liquor Control.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 3, Chapter 3, Section 4, Subsection 4 (W), Restrictions on Issuance of License, is amended as follows:

   W. Any premises whose primary purpose is the sale of products and services not related to the sale of alcoholic liquor, including, but not limited to, any establishment which pumps motor fuel directly into motor vehicles .

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that this Ordinance takes precedence over and supercedes any and all Ordinances or parts of ordinances in conflict herewith.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this ___ day of____________, 2007; and upon roll call the vote was as follows:

AYES: ______________

NAYS: ______________

ABSENT: ______________

ABSTAINING: ______________

APPROVED this ___ day of ____________, 2007.

ATTEST:

____
MAYOR

____
CITY CLERK

REQUEST FOR COUNCIL ACTION

To: Mayor Council

CC: City Manager -City Clerk

From: Sue Bosich – Assistant Corporation Counsel

AGENDA ITEM: Ordinance Amending Title 3, Chapter 3, Section 1 of the Liquor Code on definition of "Manager"

AGENDA DATE REQUESTED: January 14, 2008

ACTION REQUESTED: Approval of Amendment

BACKGROUND: There was some confusion over the definition of manager with regards to background checks for a liquor license. This defines manager of the licensed premises rather than manager of an entire business.

FINANCIAL IMPACT: $ None

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: $ Compliance with liquor code on requirement of background check for managers of licensed premises.

IMPACT IF DENIED: Lack of information on manager of licensed premises

ALTERNATIVES: None

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS:

Safe Government Theme

REQUIRED SIGNATURES

Department Director		Date
Finance Department	(Certification of Availability of Funds)	Date
Corporation Counsel	(Certification of Review)	1/3/08 Date
City Manager		Date

ORDINANCE NO. ______

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING LIQUOR CONTROL.

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the Code of the City of Pekin 1995, adopted on April 10, 1995, and duly published in book form contains within Title 3, Chapter 3 on Liquor Control ; and

WHEREAS, the City Council has determined that it is in the best interests of the City to add and thereby clarify in Title 3, Chapter 3, Section 1, the definition of "Manager"; and

WHEREAS, the City Council has therefore determined that it is in the best interests of the City to amend the City Code regarding Liquor Control.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 3, Chapter 3, Section 1, be amended by the inclusion of a definition of Manager as follows:

   3-3-1: MANAGER means one who has been chosen or appointed by the Liquor Licensee to manage and to have charge of the licensed premises, and who is vested with a certain amount of discretion and independent judgment with respect to the licensed premises. This designation of "manager" also implies general power and permits reasonable inferences that the employee so designated is invested with the general conduct and control of the licensee's liquor licensed premises.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin

1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that this Ordinance takes precedence over and supercedes any and all Ordinances or parts of ordinances in conflict herewith.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this ___ day of____________, 2007; and upon roll call the vote was as follows:

AYES: ______________

NAYS: ______________

ABSENT: ______________

ABSTAINING: ______________

APPROVED this ___ day of ____________, 2007.

ATTEST:

____
MAYOR

____
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: Winter Averaging Exception Process

AGENDA DATE REQUESTED: January 14, 2008

ACTION REQUESTED: Approval of Policy #15 (Winter Averaging)

BACKGROUND: The Mayor has requested a follow-up to discussion from the November 12th City Council meeting regarding and Exception process to the Wastewater Winter Averaging.

FINANCIAL IMPACT: Unspecified loss of revenue in the Wastewater Fund. This will also necessitate staff time in reviewing and calculating the November usages.

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: Credits to high wastewater users for November of 2007 and a one time exclusion of that month from the Averaging equation to be used for the Summer of 2008

IMPACT IF DENIED: Bills would remain as they were

ALTERNATIVES: N/A

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

REQUIRED SIGNATURES

Department Director Dennis Kief

Finance Department Angela Ehlers
(Certification of Availability of Funds)

Corporation Counsel ________________
(Certification of Review)

City Manager ________________

CITY OF PEKIN POLICY NO. 15

City of Pekin Policy For Adjustment to Wastewater Billing

Policy

Adjustment to the Winter Averaging Period of October 2007 thru April 2008. The October 2007 usage will not be incorporated into the May through September 2008 average
Application for adjustment has to be completed (copy attached)
Application must state basis of claim
Only credit adjustment to account
City Manager or his/her designee makes the decision on applicability

Purpose

It is the intention to allow for a one-time adjustment in the Wastewater User Fee Winter Average. For those that submit documentation that their billable usage was substantially higher (at least double normal), they may submit a form with support documentation. The usage will be reviewed and if deemed excessive, the individual's October usage will not be utilized and the previously used (up to September 2007) average will be extended to include October 2007. Whatever difference the individual received will be credited to their account. In addition, the Averaging for the Summer of 2008 will be based on November 2007 thru April 2008 usage instead of the standard September 2007 thru April 2008 usage period.

Adopted this 14th day of January 2008.

ORDINANCE NO. ______

**AN ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 1,
SUBSECTION H (1.) a.
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING PARKING ON SNOW EMERGENCY ROUTES**

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and duly published in book form; and

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the City Council has determined that it is in the best interest of the City to clarify language in the City Code for declaring parking prohibition for the accumulation of ice; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 8, Chapter 4, Section 1, subsection H (1.) a. be amended by deleting the existing section in its entirety, and inserting the following language:

a. Notwithstanding the provisions of this Chapter, a parking prohibition shall automatically go into effect on any part of any snow emergency route on which there has been an accumulation of ice or of two (2) inches of snow and an additional one (1) or more inches is forecasted.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this ___ day of ______________, 2008; and upon roll call the vote was as follows:

AYES: ______________

NAYS: ______________

ABSENT: ______________

ABSTAINING: ______________

APPROVED this ___ day of ______________, 2008.

____
MAYOR

ATTEST:

____

CITY CLERK

REQUEST FOR COUNCIL ACTION

To: **Council Members**

CC: **Dennis Kief, Sue McMillan, Angie Evans, & City Attorney**

From: **Joe Wuellner**

AGENDA ITEM: Engineering Agreement with Maurer-Stutz for Construction Support

AGENDA DATE REQUESTED: January 14, 2008

ACTION REQUESTED: Approval of the agreement with Maurer-Stutz for engineering support during the construction phase of the Broadway-Parkway Intersection Project.

BACKGROUND: Maurer-Stutz was the designer of the project and support services are being requested to review all shop drawings and provide assistance if needed during construction.

FINANCIAL IMPACT: $10,000 – funding available in the budget for 08 and 09 for this support

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Engineering support will be available if necessary.

IMPACT IF DENIED: Project will have to be stopped until an agreement for support can be worked out.

ALTERNATIVES: None.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation – Improving the infrastructure. Safe Community – Improving traffic safety at this location.

City of Pekin
Public Works

Memo

To: Sue McMillan, City Clerk

From: Joseph W. Wuellner, P.E. - Public Works Director

CC:

Date: 12/11/2007

Re: Agenda Items

Sue:

Here are the IDOT forms for construction support from Maurer-Stutz on the Broadway-Parkway Intersection Project. They have filled out the forms for the Resolution for Improvement to spend $10,000 of MFT funds, Request for Expenditure/Authorization of MFT Funds, and Engineering Agreement form (4 copies of this one). These are the originals and I did not keep copies or scan them.

Two agenda items:

1. Approval of the engineering agreement with Maurer-Stutz to provide construction support during the construction of the Broadway-Parkway Intersection Project for the amount of $10,000.

2. Approval of the resolution to appropriate $10,000 from the City's MFT funds for engineering support for the Broadway-Parkway Intersection Project.

If you have any questions, please feel free to contact me.

Thanks,

Joe

Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Council of the
Council or President and Board of Trustees
City of Pekin Illinois
City, Town or Village
that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Broadway Road	FAU 6761	Sta 86+35	Sta 93+17
Parkway Drive	FAU 6711	Sta 27+48	Sta 41+12

BE IT FURTHER RESOLVED,
1. That the proposed improvement shall consist of Construction guidance for improvements to the intersection of Broadway Road and Parkway Drive in Pekin, IL.

_______________ and shall be constructed _______________ wide

and be designated as Section 00-00164-00-EG

2. That there is hereby appropriated the (additional ☐ Yes ☒ No) sum of Ten Thousand _______________ Dollars ($10,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	I, _______________ Clerk in and for the City of Pekin
	City, Town or Village
_______________ Date	County of Tazewell , hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council
	Council or President and Board of Trustees
Department of Transportation	at a meeting on _______________ Date
	IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _______ day of _______________
_______________ Regional Engineer	(SEAL)
	_______________ City, Town, or Village Clerk

Municipality City of Pekin	L O C A L A G E N C Y	**Illinois Department of Transportation** **Preliminary Engineering And Construction Guidance Agreement For Motor Fuel Tax Funds**	C O N S U L T A N T	Name Maurer-Stutz, Inc.
Township				Address 7615 N. Harker Dr.
County Tazewell				City Peoria
Section 00-00164-00-EG MSI Project No.: 231-00021				State Illinois

THIS AGREEMENT is made and entered into this ________ day of ____________ , ________ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION, Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Broadway/Parkway Intersection Improvements

Route FAU 6761/6711 Length 2151.64 FT (0.408 Miles) (Structure No. N/A)

Termini Sta. 86+35 to Sta 93+17 (Broadway Road) – Sta 27+48 to Sta 41+12 (Parkway Drive)

Description:
Provide construction guidance for improvements to intersection of Broadway Road and Parkway Drive.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:

   a. ☐ Make such detailed surveys as are necessary for the preparation of detailed roadway plans.

   b. ☐ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.

   c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles n analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.

   d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.

   e. ☐ Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and Railroad Crossing work agreements.

   f. ☐ Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.

   g. ☐ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.

   h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

   NOTE: Four Copies to be submitted to the Regional Engineer

i. ☐ Prepare the Project Development Report when required by the DEPARTMENT.

j. ☐ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.

k. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals.

l. ☒ Furnish construction guidance. Construction guidance shall include:

(1) Consultation on interpretation of plans and specifications and changes during construction.
(2) Checking all shop and working drawings.
(3) Periodical job-site observation as construction progresses.
(4) Reviewing and checking all reports by testing laboratories on equipment and material tested.
(5) Reviewing and checking all payment estimates, change orders, records and reports required by the DEPARTMENT.
(6) Conducting final observation of construction and preparation of final papers and reports.

2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER, pursuant to this AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It being understood that all such reports, plats, plans and drafts shall before being finally accepted be subject to approval by the LA and the DEPARTMENT.

3. To attend conferences at any reasonable time when requested to do so by the LA or the DEPARTMENT.

4. In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.

5. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.

6. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

THE LA AGREES,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

a. ☒ A sum of money equal to ____*____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. *Based on Hourly Rates as attached. (Estimated cost = $10,000)

b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Fee Schedule
Under $50,000	________ (see note)
	________ %
	________ %
	________ %
	________ %
	________ %

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1i & 1j at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus, payrolls insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraphs cited above. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classification for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. To pay for the services stipulated in paragraph 1l a sum of money equal to thirty-five (35) percent of the amount determined by multiplying the final contract cost by the percentage(s) set forth under paragraph 1a or 1b of THE LA AGREES.

4. That payments due the ENGINEER for services rendered in accordance with the AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
   a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraph 1a through 1j under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the Department, 90 percent of the total fee due for paragraphs 1a through 1j.
   b. Upon award of the contract for the improvement by the LA and its approval by the Department, 100 percent of the total fee due for paragraphs 1a through 1j, less any amounts paid under "a" above.
   c. Upon completion of the improvement and its final acceptance by the Department the total fee due for paragraphs 1k and 1l.

   By mutual agreement, partial payments not to exceed 90 percent of the amount earned may be made from time to time as the work progresses.

5. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a through 1j and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 185 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 above.

6. That, should the LA require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 185 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 above. It is understood that "changes" as used in this paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 5 of THE LA AGREES.

3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.

4. That the ENGINEER warrants that he/she has not employed or retained any company or person other than a bona fide employee working solely for the ENGINEER to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person other than a bona fide employee working solely for the ENGINEER any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST:

By ______________________

______________________ Clerk

(Seal)

City of Pekin of the
(Municipality/Township/County)

State of Illinois, acting by and through its

____

By ______________________

Title Mayor

Executed by the ENGINEER

ATTEST:

By ______________________

Title ______________________

Maurer-Stutz, Inc.

7615 N. Harker Dr.

Peoria, IL 61615

By Joseph [illegible] Stutz

Title Exec. Vice Pres.

Approved

____
Date

Department of Transportation

____
Regional Engineer

Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Council of the
Council or President and Board of Trustees

City of Pekin Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Broadway Road	FAU 6761	Sta 86+35	Sta 93+17
Parkway Drive	FAU 6711	Sta 27+48	Sta 41+12

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Construction guidance for improvements to the intersection of Broadway Road and Parkway Drive in Pekin, IL.

and shall be constructed ______ wide

and be designated as Section 00-00164-00-EG

2. That there is hereby appropriated the (additional ☐ Yes ☒ No) sum of Ten Thousand Dollars ($10,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

______
Date

Department of Transportation

______
Regional Engineer

I, ______ Clerk in and for the City of Pekin
City, Town or Village

County of Tazewell , hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council
Council or President and Board of Trustees

at a meeting on ______
Date

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

(SEAL)

______
City, Town, or Village Clerk

Printed 12/6/2007

BLR 09111 (Rev. 11/06)

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 14, 2008

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 (1/1/2008 – 12/31/2008);
* 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: $41,470 up 3.26% from 2007 = 12 @ $3,455.83 monthly payments;.

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Agreement would be in-place for CY 2008

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. Not cost-effective for City personnel to provide the services and the City does not have a location to hold animals. See attached Memo from the Police Department.

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

ALL CONTRACTS THIS YEAR WERE INCREASED 2 ½ %

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this ____1ST___ day of,JANUARY 2008_________, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and CITY OF PEKIN_______________, 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 $____41,470.00_____ ______, 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 4:00 p.m. and 8:00 a.m. the next morning on the basis of seven (7) days a week, including weekends. With respect to regularly scheduled County Holidays, the 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 Sheriff's 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 thru the corporate limits of the Municipality 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 him 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 Animal 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 __1ST__ day of JANUARY 2008 ____, ____________, 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 with 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 forth 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 the 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 affixed their respective signatures on the date above first noted.

REQUEST FOR COUNCIL ACTION

To: Honorable Mayor and Members of the City Council

CC: Dennis Kief, City Manager and Sue McMillan, City Clerk

From: Greg Ranney, Superintendent of Transportation and Sanitation

AGENDA ITEM: IDOT Contract for Funding

AGENDA DATE REQUESTED: Monday January 14, 2008

ACTION REQUESTED: Approval of the contract to receive State of Illinois funding for the City Bus Operation Contracted Service with CityLink.

BACKGROUND: The City of Pekin is requesting an Operating Grant of $262,802.00 for the 2008 Operating from the Illinois Department of Transportation. These funds along with the local portion from the City of Pekin will be sent to Citylink for operation of our contract for services.

FINANCIAL IMPACT: $262,802.00

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: These funds for $262,802.00 would help offset the contract for the service with CityLink.

IMPACT IF DENIED: The funding will not be available to continue to provide transportation to the citizens of Pekin who use this service.

ALTERNATIVES: N/A

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistent with Effective Government Theme.

DOWNSTATE PUBLIC TRANSPORTATION

OPERATING ASSISTANCE GRANT AGREEMENT

between

THE STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION

DIVISION OF PUBLIC AND INTERMODAL TRANSPORTATION

AND

THE CITY OF PEKIN

Contract Number 3671

Grant Number OP-08-09-IL

TABLE OF CONTENTS

ITEM	TITLE
1	PROJECT SCOPE
2	PROJECT BUDGET
3	SUBJECT TO APPROPRIATIONS
4	PAYMENT PROCEDURES
5	ELIGIBLE OPERATION EXPENSES
6	INELIGIBLE OPERATING PROCEDURES
7	RECORD RETENTION
8	INSPECTION AND AUDIT
9	GRANTEE'S INDEPENDENT AUDIT
10	PROJECT CLOSEOUT
11	PROHIBITED INTERESTS
12	NON-COLLUSION
13	CODE OF ETHICS
14	UNLAWFUL DISCRIMINATION
15	SCHOOL BUS OPERATION
16	GRANTEE'S WARRANTIES
17	DRUG FREE WORKPLACE
18	INDEMNIFICATION AND INSURANCE
19	INDEPENDENCE OF GRANTEE
20	NON-WAIVER
21	TERMINATION, PAYMENT DELAY, RECALL
22	DISPUTE RESOLUTION

TABLE OF CONTENTS (cont'd)

ITEM	TITLE
23	PUBLIC INFORMATION
24	AMENDMENT
25	SEVERABILITY
26	ASSIGNMENT
27	DOCUMENTS FORMING THIS AGREEMENT
28	ETHANOL GASOLINE
29	TAXPAYER IDENTIFICATION NUMBER
EX. A	APPROVED PROJECT BUDGET
EX. B	SCHOOL BUS CERTIFICATION
EX. C	DRUG FREE WORKPLACE CERTIFICATION

This Agreement is made by and between the State of Illinois (hereinafter the "State"), acting by and through the Illinois Department of Transportation, Division of Public and Intermodal Transportation (hereinafter the "Department"), and the City of Pekin (hereinafter the "Grantee," which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide public transportation services in a downstate area of Illinois;

WHEREAS, the Grantee has made application to the Department under Article II of the Illinois Downstate Public Transportation Act, (30 ILCS 740/2-1 et seq., hereinafter the "Act"); the Department's implementing regulations thereunder (92 Illinois Administrative Code Part 653, hereinafter the "Rules") and the forms included in the Department's current "Downstate Public Transportation Operating Assistance Program" (hereinafter the "Standard Forms"); and

WHEREAS, the Department has approved the Grantee's application and has certified to the Illinois Department of Revenue the Grantee's boundaries and its eligibility to participate under the Act;

NOW THEREFORE, in consideration of the mutual covenants set forth herein, this Agreement is made to provide state operating assistance funds to Grantee and to set forth the terms and conditions of such assistance.

ITEM 1 - PROJECT SCOPE

Grantee agrees to provide the public transportation services described in its final approved application and program of proposed expenditures approved by the Department, and in accordance with the Act, the Rules, the Standard Forms and all other applicable laws and regulations. Grantee shall not reduce, terminate, or substantially change such public transportation services without prior written notification to the Department.

ITEM 2 - PROJECT BUDGET

Under the Act, the Department may enter into a grant agreement to implement Grantee's approved program of expenditures, within the following limitations: 1) not to exceed fifty-five percent (55%) of Grantee's eligible operating expenses incurred by the Grantee during fiscal year 2008 in the provision of such public transportation services as have been approved by the Department; and 2) in no event shall state funding under this Agreement together with any operating assistance received from any federal, state or local agency in fiscal year 2008 exceed Grantee's actual operating deficit for that year.

The Department has approved and agrees to make a grant in the amount of $447,500, subject to the limitations contained in this item, the Act and the Rules. The Approved Project Budget is shown in Exhibit A, attached to and incorporated into this Agreement.

In the event that combined state and federal operating assistance grants for fiscal year 2008 exceed Grantee's actual operating deficit, Grantee agrees to promptly request a decrease in its grant, and shall remit to the State any excess funds received. For purposes of this Agreement, the term "operating deficit" shall have the meaning set forth in Section 2-2.03 of the Act (30 ILCS 740/2-2.03) "the amount by which eligible operating expenses exceed revenue from fares, reduced fare reimbursements, rental of properties, advertising, and any other amounts collected and received by a provider of public transportation, which, under standard accounting practices, are properly classified as operating revenue or operating income attributable to providing public transportation and revenue from any federal financial assistance received by the participant to defray operating expenses or deficits. For purposes of determining operating deficits, local effort from local taxes or its equivalent shall not be included as operating revenue or operating income."

Grantee agrees to commit the necessary local funding to cover costs incurred in providing public transportation which are not reimbursed under this Agreement or by other federal, state or local assistance programs.

ITEM 3 - SUBJECT TO APPROPRIATIONS CLAUSE

This Agreement is contingent upon the availability of sufficient funds and the appropriation of such funds as required by law.

ITEM 4 - PAYMENT PROCEDURES

The Department shall make quarterly payments to Grantee for eligible operating expenses upon occurrence of the following conditions:

a) The Department receiving, 30 days before the start of a quarter, the required requisition forms and Estimated Quarterly Financial Report for that quarter (see Standard Forms), or, the Department receiving, 30 days after the end of a quarter, the required requisition forms and Actual Quarterly Financial Report for that quarter.

b) The Department receiving the Actual Financial Quarterly Report for the first, second, third and fourth quarters no later than December 1, March 1, May 1, and August 1 respectively (see Standard Forms).

c) The Department determining if and to what extent the request is for eligible operating expenses incurred in conformity with Grantee's approved application.

The Department may make adjustments in the third and fourth quarters to reflect actual eligible operating expenses for preceding quarters. Grantee agrees that payment shall not constitute a final determination by the Department of the allowability of such expense and shall not constitute a waiver of any violation of the terms of this Agreement. The Department reserves the right to offset any payment to satisfy any monetary claims that the Department may have outstanding against Grantee.

ITEM 5 - ELIGIBLE OPERATING EXPENSES

Eligible operating expenses consist of the following:

(a) employee wages and benefits;

(b) materials, fuels and supplies;

(c) rental of facilities;

(d) taxes other than income taxes;

(e) payment for debt service (including principal and interest) on equipment or facilities owned by Grantee;

(f) equipment purchases which do not exceed $5,000;

(g) administrative costs associated with capital projects which are not reimbursed elsewhere;

(h) repairs to buildings, equipment or vehicles which do not extend the useful life of same;

(i) reasonable expenses and compensation for Grantee's board members or trustees; and

(j) any other expenditure which the Department determines is an eligible operating expense according to generally accepted standard accounting practices for public transportation operations.

ITEM 6 - INELIGIBLE OPERATING EXPENSES

Ineligible operating expenses include:

(a) depreciation;

(b) amortization or depreciation of any intangible assets;

(c) debt service on capital assets acquired with the assistance of capital grant funds provided by the State;

(d) profit or return on investments;

(e) excessive payments to associated entities;

(f) any expense eligible for federal funding under a capital assistance program;

(g) costs reimbursed under Sections 6 or 8 of the Federal Transit Act, as amended (49 App. U.S.C.A. Sections 1605 and 1607) or under any other federal, state or local program;

(h) entertainment expenses;

(i) charter, school bus and sightseeing expenses;

(j) fines and penalties;

(k) charitable donations;

(l) interest expense on long-term borrowing and debt retirement other than on publicly-owned equipment and facilities;

(m) income taxes;

(n) expenses associated with compliance with the Single Audit Act (31 U.S.C. 7501 et seq);

(o) expenses for freight haulage provided by Grantee;

(p) any expense reimbursed from insurance;

(q) maintenance of vehicles which are not used for public transportation or to support operations (e.g., supervisory and maintenance vehicles); and

(r) any other expense determined by the Department as ineligible.

ITEM 7 - RECORD RETENTION

All costs charged to the Project shall be supported by properly executed and clearly identified payrolls, time records, invoices, contracts, vouchers or checks evidencing in detail the nature and propriety of the charges. Such documentation shall be readily accessible on site at least until Project closeout.

The Grantee shall maintain, for a minimum of three years after the completion of the contract, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General or the Department (hereinafter "Auditing Parties"): and the Grantee agrees to cooperate fully with any audit conducted by the Auditing Parties and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish a presumption in favor of the State for the recovery of any funds paid by the State under the contract for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

If any litigation, claim, negotiation, audit or other action involving the records has been started prior to the expiration of the three-year period, Grantee shall retain the records for three years after completion of the action and resolution of all issues arising from it.

ITEM 8 - INSPECTION AND AUDIT

Grantee shall permit, and shall require its contractors and auditors to permit, the Department, and any authorized agent of the Department, to inspect all work, materials, payrolls, audit working papers, and other data and records pertaining to the Project; and to audit the books, records, and accounts of the Grantee with regard to the Project. The Department may, at its sole discretion and at its own expense, perform a final audit of the Project. Such audit may be used for settlement of the grant and Project closeout.

Grantee agrees to permit the Department to conduct scheduled or unscheduled inspections of Grantee's public transportation services. Such inspections shall be conducted at reasonable times, without unreasonable disruption or interference with any transportation service or other business activity of the Grantee or any Service Board.

Grantee agrees to notify the Department of any pending federal triennial review as soon as it is scheduled and to permit the Department to attend same.

ITEM 9 - GRANTEE'S INDEPENDENT AUDIT

Grantee shall select an independent Certified Public Accountant to perform an audit pursuant to the requirements of Section 653.410 of the Rules. The standards for selection of the auditor and the scope and contents of the audit are contained in Section 653.410 of the Rules; Grantee and its auditor shall become familiar with the Rules and adhere to its provisions in completion of the audit. The audit shall also be completed in conformity with the Single Audit Act (31 USC 7501 et seq), and shall include a statement, if applicable, that any allocation of revenues and expenses to the program of approved expenditures funded under this Agreement is in accordance with a cost allocation plan approved by the Department. Grantee's audit must include a separate Schedule of Revenues and Expenses, as prescribed by the Department, for the grant made under this Agreement which clearly identifies total expenditures and revenues, eligible expenses and revenues, and any operating deficit; and includes a final reconciliation statement of overpayments payable to or underpayments due from the State. Grantee's independent audit shall be submitted to the Department no later than 180 days following the last day of the fiscal year.

ITEM 10 - PROJECT CLOSEOUT

Grantee agrees to implement any audit findings contained in the Department's final audit, the Grantee's independent audit, or as a result of any duly authorized inspection or review. Upon the Department's acceptance of final audit results, the Department may arrange for a final reconciliation payment to or from Grantee, as necessary. The Department shall consider the Project closed when the reconciliation payment is made, either by the Department or by Grantee. The Department shall send notification to Grantee that the grant is closed. Payment issues, audit issues or any other matters pertaining to the grant may not be subsequently raised and are forever settled upon Project closeout. Closeout shall be subject to any continuing obligations imposed on the Grantee by this Agreement or contained in the final notification from the Department.

ITEM 11 - PROHIBITED INTERESTS

Grantee and its contractors shall not enter into any contract, subcontract or arrangement in connection with the Project, or any property included or planned to be included in the Project, in which any member, officer, or employee of Grantee, or the locality in which Grantee operates, during his or her tenure in office, or for one year thereafter, has any interest, direct or indirect. If any such present or former member, officer or employee involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, and if such interest is immediately disclosed to Grantee and such disclosure is entered upon the minutes of the Grantee, the Grantee may, with the prior approval of the Department, waive the prohibition herein; provided however, that any such member, officer or employee shall not participate in any action by Grantee or the locality relating to such contract, subcontract or arrangement.

Grantee shall insert in all contracts related to the Project or to property included or planned to be included in the Project, and shall require its contractors to insert in each of their subcontracts, the following provision:

> "No member, officer, or employee of (insert Grantee's name) or of (insert name of locality in which Grantee operates) shall have during his or her tenure, or for one year thereafter, any interest, direct or indirect, in this contract or the proceeds thereunder."

This Item shall not apply to any agreement between Grantee and its fiscal depositories, or to any agreement for utility services for which the rates are fixed or controlled by a governmental agency.

ITEM 12 - NON-COLLUSION

Grantee warrants that it has not paid and agrees not to pay any bonus, commission, fee, or gratuity for the purpose of obtaining any approval of its application or execution of this Agreement.

No state officer or employee, or member of the Illinois General Assembly, or officer, employee or member of any unit of local government which contributes to Project funds, or immediate family member of any of the above, shall be admitted to any share or part of this Agreement or to any benefit arising thereunder.

ITEM 13 - CODE OF ETHICS

Grantee shall maintain a written code or standard of conduct which shall govern the performance of its officers, employees or agents engaged in the award and administration of contracts supported by state or federal funds. Such code shall provide that no employee, officer or agent of the Grantee shall participate in the selection, or in the award or administration of a contract supported by state or federal funds if a conflict of interest, real or apparent would be involved. Such a conflict would arise when any of the parties set forth below has a financial or other interest in the firm selected for award:

1. the employee, officer or agent;
2. any member of his immediate family;
3. his or her partner; or
4. an organization which employs, or is about to employ, any of the above.

The code shall also provide that Grantee's officers, employees or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to subcontracts. Grantee may set minimum rules where the financial interest is not substantial or the gift is an unsolicited item of intrinsic value.

To the extent permitted by state or local law or regulations, Grantee's code of ethics shall provide for penalties, sanctions, or other disciplinary actions for violations of such standards by the Grantee's officers, employees or agents, or by contractors or their agents.

ITEM 14 - UNLAWFUL DISCRIMINATION

A. Human Rights: Grantee agrees not to commit unlawful discrimination in employment as that term is used in Article 2 of the Illinois Human Rights Act (775 ILCS 5/2-101 et seq.); agrees to take affirmative action to ensure that no unlawful discrimination is committed; and agrees that the Illinois Equal Employment Opportunity Clause referenced in Section 2-105 of the Human Rights Act (775 ILCS 5/2-105) and contained in the regulations promulgated thereunder (44 Ill. Admin. Code Part 750), is incorporated into this Agreement and into all contracts let for or related to the Project.

B. Sexual Harassment: The Grantee shall have written sexual harassment policies that include at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under state law; (iii) a description of sexual harassment, utilizing examples; (iv) the grantee's internal complaint process including penalties; (v) the legal recourse, investigative, and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department and Commission; and (vii) protection against retaliation as provided by Section 6-101 of the Illinois Human Rights Act. A copy of the policies shall be provided to the Department upon request.

ITEM 15 - SCHOOL BUS OPERATIONS

Pursuant to 20 ILCS 2705/49.19, Grantee agrees not to engage in school bus operations exclusively for the transportation of students and school bus personnel in competition with private school bus operators where such private school bus operators are able to provide adequate transportation at reasonable rates, in conformance with applicable safety standards. However, this requirement shall not apply if Grantee operates a school system in the locality and operates a separate and exclusive school bus program for the school system. Grantee's certification regarding school bus operations is signed and attached to this Agreement as Exhibit B.

ITEM 16 - GRANTEE'S WARRANTIES

Grantee warrants that it has the requisite fiscal, managerial, and legal capability to carry out the Project and to receive and disburse Project funds. Grantee agrees to initiate and consummate all actions necessary to enable it to enter into this

Agreement. Grantee warrants that there is no provision in its charter, bylaws, or any rules, regulations, or legislation which prohibits, voids, or otherwise renders unenforceable against Grantee any provision or clause of this Agreement. Grantee warrants further that it has paid all federal, state and local taxes levied or imposed and will continue to do so, excepting only those which may be contested in good faith. Grantee agrees that upon execution of this Agreement, Grantee will deliver to the Department: 1) an opinion of counsel, acceptable to the Department, that this Agreement is legally binding upon Grantee, and that there is no pending litigation concerning the authority of Grantee to enter into this Agreement; and 2) a certified copy of a resolution authorizing the execution of this Agreement.

ITEM 17 - DRUG FREE WORKPLACE

Grantee agrees to comply with the provisions of the Illinois Drug Free Workplace Act (30 ILCS 580/1 et seq.) and has signed the Drug Free Workplace Certification attached to this Agreement as Exhibit C.

ITEM 18 - INDEMNIFICATION AND INSURANCE

Grantee agrees to hold harmless and indemnify the Department and the State from any and all liabilities, losses, expenses (including attorney's fees), damages (including loss of use), demands and claims arising out of or in connection with the Project, and shall defend any suit or action brought against it and/or the Department, whether at law or in equity, based on any such alleged injury (including death) or damage. Grantee shall pay all damages, judgments, costs and expenses in connection with said demands and claims resulting therefrom. The Department agrees to promptly notify Grantee in writing of the assertion of any such claim, suit or action in which the State or the Department is a defendant.

Grantee agrees that it will take out and maintain at its own cost and expense, for the duration of the Project, such policies of insurance in companies, as will protect Grantee from any claims for damages to property or for bodily injury (including death), which may arise from the Project.

ITEM 19 - INDEPENDENCE OF GRANTEE

In no event shall Grantee or any of its contractors be considered agents or employees of the Department or the State. The Grantee agrees that none of its employees, agents or contractors will hold themselves out as, or claim to be, agents, officers or employees of the Department or the State, and will not make any claim, demand or application to or for any right or privilege applicable to an officer, agent or employee of the State, including, but not limited to, rights and privileges concerning worker's compensation and occupational diseases coverage, unemployment compensation benefits, Social Security coverage or retirement membership or credit.

ITEM 20 - NON-WAIVER

Grantee agrees that in no event shall any action, including the making by the Department of any payment under this Agreement, constitute or be construed as a waiver by the Department of any breach of covenant or any default on the part of the

Grantee which may then exist; and any action, including the making of such payment by the Department, while any such breach or default shall exist, shall in no way impair or prejudice any right or remedy available to the Department in respect to such breach or default. The remedies available to the Department under this Agreement are cumulative and not exclusive. The waiver or exercise of any remedy shall not be construed as a waiver of any other remedy available hereunder or under general principles of law or equity.

ITEM 21 - TERMINATION, PAYMENT DELAY, RECALL

Upon written notice to the Grantee, the Department reserves the right to suspend or terminate all or part of the financial assistance provided by this Agreement, if the Grantee is, or has been, in violation of any of the terms of this Agreement or if the Department determines that the purpose of the Project would not be adequately served by continued financial assistance. Termination of any part of the Agreement will not invalidate obligations properly incurred by Grantee prior to the date of termination, to the extent that they cannot be cancelled. The Department may also elect, by written notice to the Grantee, to withhold or delay any or all payments under this Agreement, or any portion thereof; or, if payment or payments have already been made, to recall such payment or payments or any portion thereof. The Grantee agrees that upon receipt of such notice of recall, the Grantee shall immediately return such payments, or any portion thereof, which the Grantee has received.

ITEM 22 - DISPUTE RESOLUTION

In the event of a dispute in the interpretation of the provisions of this Agreement, such dispute shall be settled through negotiations between the Department and the Grantee. In the event that agreement is not consummated at this negotiation level, the dispute will then be referred through proper administrative channels for a decision and ultimately, if necessary, to the Secretary of the Department. The Department shall decide all claims, questions and disputes which are referred to it regarding the interpretation, prosecution and fulfillment of this Agreement. The Department's decision upon all claims, questions and disputes shall be final and conclusive.

ITEM 23 - PUBLIC INFORMATION

The Department and Grantee shall agree upon appropriate and reasonable means to inform the public, particularly the users of Grantee's public transportation services, of the state assistance provided under this Agreement.

ITEM 24 - AMENDMENT

The Parties agree that no change or modification to this Agreement shall be of any force or effect unless the amendment is dated and is reduced to writing and executed by both parties.

ITEM 25 - SEVERABILITY

The Parties agree that if any provisions of the Agreement shall be held invalid for any reason whatsoever, the remaining provisions shall not be affected thereby if such remaining provisions could then continue to conform with the purposes, terms and requirements of applicable law.

ITEM 26 - ASSIGNMENT

Grantee agrees that this Agreement shall not be assigned or transferred without the written consent of the Department and that any successor to Grantee's rights under this Agreement will be required to accede to all of the terms, conditions and requirements of this Agreement as a condition precedent to such succession.

ITEM 27 - DOCUMENTS FORMING THIS AGREEMENT

This Agreement, together with Exhibits A, B and C, the Grantee's Application for the fiscal year as approved by and on file at the Department, and the Standard Forms constitute the entire agreement between the parties and supersede any and all prior agreements or understandings between the parties.

ITEM 28 - ETHANOL GASOLINE:

Pursuant to the Downstate Public Transportation Act (30 ILCS 740/2-15.1), Grantee hereby certifies that all gasoline burning motor vehicles operated under its jurisdiction use, if capable, fuel containing ethanol gasoline.

ITEM 29 - TAXPAYER IDENTIFICATION NUMBER

Under penalties of perjury, the Grantee certifies that 376002169 is its correct Federal Taxpayer Identification Number. The entity is doing business as a governmental entity.

IN WITNESS WHEREOF, the Parties have executed this Agreement on this DND day of DND, 20DND by their duly authorized officials.

Accepted on behalf of the City of Pekin:

X ______________________________ X ______________________________
Signature of Authorized Representative | Type or Print Name of Authorized Representative

X ______________________________ X ______________________________
Date | Type or Print Title of Authorized Representative

Accepted on behalf of the State of Illinois, Department of Transportation:

____
Milton R. Sees, P.E., Secretary of Transportation

By:______________________________
Joseph P. Clary, Director, Division of Public & Intermodal Transportation

____
Date

EXHIBIT A

The City of Pekin

Fiscal Year 2008 Operating Budget

System Expenses	
Eligible Expense	$477,822
Ineligible Expense	0
Total Expense	$477,822
System Revenue	
Farebox	6,500
Other Revenue	0
Local	59,520
Federal	149,000
State Operating Assistance	262,802
Total Revenue	$477,822

EXHIBIT B

CERTIFICATION BY GRANTEE NOT TO ENGAGE
IN SCHOOL BUS OPERATIONS

Pursuant to Section 49.19(6) of the Civil Administrative Code of Illinois (20 ILCS 2705/49.19(b)), as a condition of receiving grant monies from the Illinois Department of Transportation, the Grantee certifies that it is not engaged in school bus operations exclusively for the transportation of students and school bus personnel in competition with private school bus operators where such private school bus operators are available to provide adequate transportation at reasonable rates in conformance with applicable safety standards.

If the Grantee does engage in school bus operations exclusively for the transportation of students and school bus personnel as described above, then the Grantee certifies that it operates a school system in the area to be served and operates a separate and exclusive school bus program for the school system.

The Grantee further agrees and certifies that it shall immediately notify the Department in writing of its involvement in or its intention to become involved in any school bus operation prohibited by Section 49.19(6) of the Civil Administrative Code of Illinois after the date of this certification.

The City of Pekin

x ______________________________
Signature of Authorized Representative

x ______________________________ x ____________
Title Date

EXHIBIT C

STATE OF ILLINOIS
DRUG FREE WORKPLACE CERTIFICATION

This certification is required by the Drug Free Workplace Act (30 ILCS 580/1 et seq.). The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of $5,000 or more from the State.

Grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

   (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the Grantee's workplace.

   (2) Specifying the actions that will be taken against employees for violations of such prohibition.

   (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

      (A) abide by the terms of the statement; and

      (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

   (1) the dangers of drug abuse in the workplace;

   (2) the Grantee's policy of maintaining a drug free workplace;

   (3) any available drug counseling, rehabilitation, and employee assistance programs; and

   (4) the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the grant and to post the statement in a prominent place in the workplace.

(d) Notifying the Department within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by Section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

The City of Pekin

x ______________________________

Signature of Authorized Representative

x ______________________________ x ____________________

Title Date

REQUEST FOR COUNCIL ACTION

To: Mayor Council

CC: City Manager -City Clerk

From: Steve Brown, Economic Development Coordinator

AGENDA ITEM: Tourism Grant – Pekin Winter Wonderland Christmas Festival

AGENDA DATE REQUESTED: January 14th, 2008

ACTION REQUESTED: Approval of Visitors Bureau Grant

BACKGROUND: Community Event Grant (for Pekin nonprofit groups planning a community event-amount not to exceed 50% total cost of event, or $500.00, whichever is less)

Final papers were satisfactorily submitted for the Pekin Wonderland Christmas Festival, an annual event held from November 17th, 2007 through December 31st, 2007. To help in the continued success of this event, I would recommend that their grant in the amount of $500.oo be approved.

FINANCIAL IMPACT: Food, shopping, gas from out of town visitors (hundreds visit as well as our residents)

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: Payment made for successful event

IMPACT IF DENIED: The potential of financial hardship for continuance of this annual event.

ALTERNATIVES: No options available

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Consistant with High Quality of Life theme

Pekin
VISITORS BUREAU

Grant Pre-Application

Please select the grant for which you are applying:

- ☐ Visitor's Bureau Grant (for groups bringing overnight visitors to Pekin; amount not to exceed 1/3 total cost of event, or $5,000.00, whichever is less)
- ☑ Community Event Grant (for Pekin nonprofit groups planning a community event – amount not to exceed 50% total cost of event, or $500.00, whichever is less)

Organization Name: PEKIN WINTER WONDERLAND COMMITTEE

Contact Person: LORI MADDOX / JOAN HOWARD

Address: 1311 STATE STREET / 1613 CRESCENT DRIVE

Phone: 347-2892/346-3786 Fax: Email:

Is the organization certified not-for-profit: YES

Event Description:

Event Name: PEKIN WINTER WONDERLAND

Description: CHRISTMAS FESTIVAL OF EVENTS

Location: PEKIN PARK PAVILION

Date: 11-17-07/12-31-07 Start Time: 8:00 AM End Time: 12:00PM

Will Food and beverages be available: YES

Do you have an authorized liquor license? NO

Describe the alternate plan if inclement weather occurs:

Event Attendance (estimated):

Estimated Number of attendees: HUNDREDS Number of guests staying in Pekin Hotels: ?

Estimated Number of Hotel Rooms blocked: ? Distance guests will travel (in miles): SOME OUT OF STATE

Describe how this event will bring visitors to Pekin: MANY VISITORS TO SEE CHRISTMAS PARADE & PAVILION LIT UP WITH THE CHRISTMAS DECOR.

Describe any 'spin off' local events from overnight guests: GUESTS & LOCAL COMMUNITY HAVE REQUESTED THE LIGHTING OF PAVILION & PARK BEFORE THANKSGIVING AND NOT THE SUNDAY AFTER THANKSGIVING.

Event History:

Number of years this event has been held: BEGAN IN 1987, 20 YEARS.

Number of attendees last year: HUNDREDS Number of guests staying in Pekin Hotels last year: ______

List the profit or loss for last year's event: $1,483.38 PROFIT

Publicity:

What methods will this event be publicized (attach a marketing plan if available): NEWSPAPER, WEB SITE, WORD OF MOUTH, ANNUAL EVENTS.

Please check what kind of media coverage you expect to attract:

☑ Local ☑ Regional ☑ State ☐ National ☐ International

If a grant is awarded, the Pekin Visitor's Bureau must be acknowledged in all media and advertising.

Budget:

Total amount estimated from the Pekin Visitor's Bureau: $500.00

(For Visitor's Bureau grant (for groups bringing overnight visitors to Pekin) amount not to exceed 1/3 total cost of event, or $5,000.00, whichever is less. For Pekin nonprofit groups planning a community event, amount is not to exceed $500.00)

Please specify the use of funds being requested: TO HELP CONTINUE THESE EVENTS TO THE PUBLIC.

Please attach a copy of your estimated budget on the Project Performance Report, listing all expenses and other revenue sources. I have read and agree to comply with the attached "City of Pekin Policy for Visitor's Bureau Program".

Submitted by: Joan Howard Date: 12/28/07

✂ ______________________________

For Office Staff:

☐ Application eligible for grant funds: ______ *(list amount and date approved)* ☐ Grant Eligibility Denied: ______ *(list date denied)*

Signed by: ______ Date: ______

Pekin Visitor's Bureau Comments: ______

Distribute to: ☐ City Clerk ☐ Police Chief ☐ Fire Chief ☐ Accounting

☑ Economic Development Coordinator ☑ City Manager ☑ Community Development

REPORT FOR 2006 SEASON

Committee	Income	Expense
House Decorating	50.00	100.00
Film Festival	75.00	10.12
Gingerbread	880.00	670.95
Gifts Received	216.33	
Golf		51.15
Merchandise	368.00	946.13
Trees	19,800.00	11,185.78
Advertising		864.75
Bank Charges		46.15
Entertainment		150.00
Legal/Professional fees		5.00
Thank You Luncheon		153.50
Opening Ceremony		3,051.98
Parade		1,224.19
Pavilion Decorating		370.46
Tea Room		375.79
Screaming Santa		400.00
Wages		300.00
TOTALS	$21,389.33	$19,905.95

2007 Festival Activities Schedule

Tune in to 90.5 FM while touring the Pekin Park
To Hear Christmas Music !!!

Saturday, November 17

8am Snowbird Golf Tournament - Parkview Golf Course, Pekin

Raindate Saturday, November 24, 2007

Sunday, November 18

Grand Marshall Named

Sunday, November 25

OPENING CEREMONIES

4pm	Parade (Starts at James Field)
5pm	Fireworks Display
	Christmas Carols
	Pavilion Open / Refreshments & Merchandise Sales
	Carriage Rides
	Santa in Santa's Room in the pavilion
	"The Unique Twist" Balloon artist
	Face Painting

Saturday, December 1

PAVILION ACTIVITIES (Pavilion is open with refreshments and merchandise sales)

12:15 pm	Pekin YWCA Child Care
1:00 pm	Gordon Snow (magician)
2:00 pm	Pekin Park District Gymnastics and Dance Class
2:45 pm	TCRC Horizons Holiday Center Child Care
3:30 p.m.	Head Start Child Care Center
4:15 p.m.	King's Kids Child Care Center
1 pm - 5 pm	Santa Visits and Carriage Rides
1 pm - 4 pm	Curtis Jenks on the organ

Sunday, December 2

PAVILION ACTIVITIES (Pavilion is open with refreshments and merchandise sales)
1pm - 4pm Santa Visits. Carriage Rides and Curtis Jenks on the organ

Friday, December 7

7pm-10pm Winter Wonderland Ballroom Dance featuring Nancy West and the Colleagues. MILLER CENTER. $6.00 admission

Saturday, December 8

PAVILION ACTIVITIES
10:00 - 11:30am Gingerbread House Workshop at the Pavilion. $20 fee (pre-registration required)
10:00 - 11:30am Santa visits
1:30pm - 3:00pm Gingerbread House Workshop at the Pavilion. $20 fee (pre-registration required)
1:30pm - 3:00pm Santa visits

Sunday, December 9

PAVILION ACTIVITIES
1:30 pm - 4:30 pm Children's Afternoon Film Festival. $5.00 per child (pre-registration required)
1:30 pm - 4:30 pm Santa visits
6:00pm Compassionate Friends World Wide Candle Lighting Ceremony

Thursday, December 15

HOUSE DECORATION JUDGING

Friday, December 21

8:00 P.M. Winter Wonderland Ice Skating Expo at Memorial Arena (free)

Monday, December 31

8:30 pm -12:30 am New Year's Eve Celebration at Miller Center Featuring The Nostalgics. Sponsored by Liberty Village of Pekin ($12 advance tickets and $15 at the door)

12/26/07

Pekin Visitor's Bureau,

Pekin Winter Wonderland is applying for a Visitor's Bureau Grant that I would like to explain in further detail.

Pekin Winter Wonderland began in 1987, the founding committee wanted to create a special celebration at Christmas that would beautify the city of Pekin, pay tribute to its history, signify the special meaning of Christmas, and welcome visitors to our City. Pekin Winter Wonderland is a multi-generations Christmas tradition which ranges from children to senior citizens with activities for all. The event brings people together while honoring family values.

While we can not place a number on hotel rooms reserved or the number of guests staying in hotel rooms, people from out of town are visiting and attending our social events. It has been requested that the trees and Pavilion be lit before Thanksgiving for the visitors to view. I would also like to point out these visitors are spending money in our City by shopping in our clothing stores or grocery stores, eating out and buying gas. Buses also come through the City of Pekin to view the Pavilion at Christmas time, which may stay over night at our hotels or stop to eat at a restaurant or shop at our stores.

In conclusion, this Grant Money would help us continue the tradition of the Christmas Festival Activities free to the Citizens of Pekin and their guests, while helping us with fund raising efforts to ensure the Christmas tradition continues for years to come.

Sincerely,

Joan Howard

Joan Howard

2007 Festival Activities Schedule enclosed

ORDINANCE NO. ________

**AN ORDINANCE AMENDING TITLE 1, CHAPTER 5, SECTION 3 F.
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING CITY COUNCIL**

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6 (a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and duly published in book form contains within Title 1, Chapter 5, City Council Meetings; and

WHEREAS, the City Council determined that it is in the best interest of the City to amend the procedure designating a presiding officer in the Mayor's absence; and

WHEREAS, by rescinding a resolution which provided for the appointment of the Mayor Pro Tem by an alphabetical rotation and adopting Resolution No. 22-07/08 on November 26, 2007, providing for the naming of a Council Member as a set appointee to act as the Mayor in his absence; and.

WHEREAS, the City Code needs to be amended to reflect this action.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 1, Chapter 5, Section 3 F. be amended by deleting subsection F. in its entirety and substituting the following:

F. Presiding Officer: The Mayor shall preside at all regular and special meetings of the Council; provided, that in the absence of the Mayor, a Mayor Pro Tem shall be selected as provided by statute (65 ILCS 5/3.1-35-35) and Resolution No. 22-07/08

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage, approval and publication as required by law.

PASSED AND APPROVED at the regular meeting of the City Council of the City of Pekin, this ___________ day of _____________________, 2008; and upon roll call the vote was as follows:

AYES:
NAYS:
ABSENT:
ABSTAINING:

APPROVED this ___________ day of ________________________, 2008.

____
Mayor

ATTEST:

____
City Clerk

INTERGOVERNMENTAL AGREEMENT
FOR POLICE PROTECTION SERVICES

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into this 14th day of January, 2007, 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, 2008 through January, 2009.

   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: ____________________________	By: _____________________________
its Mayor	its City Clerk
FOR THE HOUSING AUTHORITY OF THE CITY OF PEKIN	ATTEST:
By: ____________________________	By: _____________________________
Karl Jordan Chairman	Dennis Green Secretary

CITY OF PEKIN
PEKIN, ILLINOIS

OFFICE OF CITY CLERK AS OF JANUARY 1, 2008

MEETINGS OF OFFICIAL BODY OF
THE CITY OF PEKIN, ILLINOIS
HELD IN CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET

CITY COUNCIL

2 ND AND 4TH MONDAY OF EACH MONTH UNLESS INDICATED

JANUARY 14, 2008	JANUARY 28, 2008
FEBRUARY 11, 2008	FEBRUARY 25, 2008
MARCH 10, 2008	MARCH 24, 2008
APRIL 14, 2008	APRIL 28, 2008
MAY 12, 2008	MAY 27, 2008 TUESDAY
JUNE 9, 2008	JUNE 23, 2008
JULY 14, 2008	JULY 28, 2008
AUGUST 11, 2008	AUGUST 25, 2008
SEPTEMBER 8, 2008	SEPTEMBER 22, 2008
OCTOBER 14, 2008 TUESDAY	OCTOBER 27, 2008
NOVEMBER 10, 2008	NOVEMBER 24, 2008
DECEMBER 8, 2008	DECEMBER 22, 2008

CITY OF PEKIN
PEKIN, ILLINOIS

OFFICE OF CITY CLERK AS OF JANUARY 1, 2008

MEETINGS OF OFFICIAL BODIES OF
THE CITY OF PEKIN, ILLINOIS
HELD IN CITY HALL COUNCIL CHAMBERS OR CONFERENCE ROOMS
111 SOUTH CAPITOL STREET
UNLESS OTHERWISE INDICATED

CITY COUNCIL
5:30 P.M. 2ND AND 4TH MONDAY OF THE MONTH

PEKIN PLANNING COMMISSION/SUBCOMMITTEE 5:30 P.M.
6:30 P.M. 2ND WEDNESDAY OF THE MONTH

ZONING BOARD OF APPEALS
5:00 P.M. 2ND WEDNESDAY OF THE MONTH AS NEEDED

FIRE AND POLICE COMMISSION
7:30 A.M. 1ST WEDNESDAY OF THE MONTH

PEKIN MUNICIPAL AIRPORT COMMISSION
3:00 P.M. 2ND WEDNESDAY OF THE MONTH (MUNICIPAL AIRPORT)

FIREMEN'S PENSION FUND BOARD
10:00 A.M. 4TH FRIDAY OF JANUARY, APRIL, JULY, AND OCTOBER

PEKIN CIVIC CENTER AUTHORITY BOARD
4:00 P.M. 2ND WEDNESDAY OF MARCH, JUNE, SEPTEMBER, DECEMBER

PEKIN PUBLIC LIBRARY BOARD
5:00 P.M. 4TH TUESDAY OF THE MONTH (LIBRARY)

POLICE PENSION BOARD
JANUARY, APRIL, JULY AND OCTOBER

ELECTRICAL COMMISSION
7:00 P.M. FIRST THURSDAY FEBRUARY, MAY, AUGUST AND NOVEMBER
(CONFERENCE ROOM)

HOUSING BOARD
5:30 P.M. 2ND TUESDAY OF THE MONTH (HOUSING OFFICE)

LIQUOR COMMISSION
4:00 P.M. 4TH THURSDAY OF THE MONTH

SAFETY COMMITTEE
9:30 A.M. FIRST TUESDAY OF EVERY OTHER MONTH

MAYOR’S ADVISORY FOR PERSONS WITH DISABILITIES
4:00 P.M. 2ND THURSDAY OF THE MONTH

TRAFFIC SAFETY COMMITTEE
8:30 A.M. 1ST FRIDAY OF THE MONTH

HUMAN RELATIONS COMMISSION/COALITION FOR EQUALITY
4:00 P.M. 2ND TUESDAY OF THE MONTH (YWCA)

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
7:00 A.M. 3RD TUESDAY OF THE MONTH

This page can be found on the web at the following url:
http://www.opm.gov/Operating_Status_Schedules/Fedhol/2008.asp

U.S. Office of Personnel Management
Ensuring the Federal Government has an effective civilian workforce

Operating Status

- Main
- Current Status
- Download Policy [PDF]
- Holidays

2008 Federal Holidays

Federal law (5 U.S.C. 6103) establishes the following public holidays for Federal employees. Please note that most Federal employees work on a Monday through Friday schedule. For these employees, when a holiday falls on a nonworkday -- Saturday or Sunday -- the holiday usually is observed on Monday (if the holiday falls on Sunday) or Friday (if the holiday falls on Saturday).

Tuesday, January 1	**New Year's Day**
Monday, January 21	**Birthday of Martin Luther King, Jr.**
Monday, February 18*	**Washington's Birthday**
Monday, May 26	**Memorial Day**
Friday, July 4	**Independence Day**
Monday, September 1	**Labor Day**
Monday, October 13	**Columbus Day**
Tuesday, November 11	**Veterans Day**
Thursday, November 27	**Thanksgiving Day**
Thursday, December 25	**Christmas Day**

** This holiday is designated as "Washington's Birthday" in section 6103(a) of title 5 of the United States Code, which is the law that specifies holidays for Federal employees. Though other institutions such as state and local governments and private businesses may use other names, it is our policy to always refer to holidays by the names designated in the law.*

U.S. Office of Personnel Management 1900 E Street NW, Washington, DC 20415 | (202) 606-1800 | TTY (202) 606-2532

State of Illinois Holiday Calendar

Holiday	2008	2009
New Year's Day	Tuesday, January 1	Thursday, January 1
Martin Luther King Day	Monday, January 21	Monday, January 19
Lincoln's Birthday	Tuesday, February 12	Thursday, February 12
Washington's Birthday (President's Day)	Monday, February 18	Monday, February 16
Memorial Day	Monday, May 26	Monday, May 25
Independence Day	Friday, July 4	Friday, July 3
Labor Day	Monday, September 1	Monday, September 7
Columbus Day	Monday, October 13	Monday, October 12
General Election Day	Tuesday, November 4	
Veterans' Day	Tuesday, November 11	Wednesday, November 11
Thanksgiving Day	Thursday and Friday, November 27 and 28	Thursday and Friday, November 26 and 27
Christmas Day	Thursday, December 25	Friday, December 25