
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JANUARY 12, 2004 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

The **Pledge of Allegiance** was led by Don White, Superintendent of School District 108

Roll was called and all commissioners were present.

Agenda

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **agenda be amended by removing Traffic Safety Committee from receive and file reports and remove "Sgt. Nick Bockler Day" and Sgt. Scott Sokolowski Day" Proclamations in Consent Agenda.** On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **agenda be approved as amended.** On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting of December 22, 2003 be approved as written.** On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Inspections Department, Tazewell County Animal Control, and Health Insurance Committee
2. Proclamation: "Dr. Martin Luther King Jr. Day" January 19, 2004
3. Resolution No. 36-03/04 - Reappointment of David Volz to the Pekin Housing Authority Board for a five year term until January 14, 2009
4. Receive and File Bids Root Cutting/Removal and Cleaning West of Second Street to Treatment Plant Opening January 4, 2004 10:00 a.m.

NAME	BID BOND	BID
HOERR CONSTRUCTION INC.	5%	\$54,810.00

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Fred Walton and Michael Weber, of **PECKHAM GUYTON ALBERS & VIETS, INC.** made a presentation to the Council regarding the Tax Increment Financing (TIF) Districts. Mr. Walton gave firm's background in the establishment of TIF districts in 1986, previous Planning Commission involvement, and the assistance with forming Paradise Lakes. The presentation centered on the ways to extend the life of TIF I from 2009 to 2021 which would allow for the development of the riverfront. Because of the recreational and industrial interest in property on the west-side of the river, PGAV informed Council and staff of their assistance available in legislative process and criteria for establishing TIF III as an Industrial Park Conservation Area. It was noted that preliminary talks were held with other taxing bodies. The school districts and park district were in support of the plan.

Motion was then made by Com'r. Richmond, seconded by Com'r. Massaglia, that the City Manager be authorized to start the legislative process of extending the life of the TIF I and establishing TIF III. On roll call vote, all present voted Aye.

Police Chief Timothy Gillespie reported to the Council that the **FRATERNAL ORDER OF EAGLES** Pekin Aerie #1869 donated \$1,000.00 to the Pekin Police Department D.A.R.E program. Appreciation was extended to the organization for their support.

New Business

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF PEKIN FOR POLICE PROTECTION SERVICES** be approved. Police Chief Gillespie told Council that the Housing Authority asked that the police extend their services to cover the entire year not just summer months. Dennis Green Director of the Pekin Housing recommended the mutual exchange of service/money and explained that as part of the agreement, the City is to name PHA "additional insured" on the Public liability insurance policy. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Maddox, that the **PROPOSAL OF METERED SPACES IN MUNICIPAL PARKING LOTS FOR LONG-TERM PARKING** be approved and authorization is given for the purchase of 17 meters not to exceed \$4,675.00. Director of Planning and Development Kim Uhlig and Police Chief Tim Gillespie recommended a plan to address the need for longer than two hour parking in the downtown brought to their attention by the Downtown Association and Pekin Mainstreet. It was proposed that hotel/motel be utilized. After further discussion it was suggested that TIF funds were an appropriate use. Com'r. Jones expressed concern for many unanswered question in the proposal such as collection and maintenance of the meters. On roll call vote Ayes, Maddox, Massaglia, Howard, Richmond; Nay, Jones. Motion carried.

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **STAFFING SUPPORT ADDENDUM AGREEMENT WITH PEARL TECHNOLOGY** be approved. City Manager Dennis Kief said that the extended hours of the support staff from Pearl Technology was in answer to growing concerns over the problems the City was having televising Council Meetings from B & M Studios. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that the **2004 MUNICIPAL EXPENDITURE STATEMENT OF MAINTENANCE OPERATIONS** be approved. City Manager Dennis Kief explained that the agreement and following resolution was annual procedure to use MFT funds for streets cost. Mr. Kief confirmed Com'r. Jones' question that brick streets repair was not included in the itemized costs. On roll call vote, all present voted Aye.

RESOLUTION NO. 37 – 03/04

PROVIDING FOR MFT FUNDS FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Motion by Com'r. Massaglia, seconded by Com'r. Maddox, that Resolution No. 37-03/04 be adopted and the Mayor and City Clerk be authorized to execute and file with the Department of Transportation, Resolution No. 37-03/04, appropriating MFT Funds for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code and all documentation required. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the **BILL OF SALE WITH ILLINOIS-AMERICAN WATER COMPANY IN REFERENCE TO HANNA DRIVE WATER MAIN** be approved. Mr. Kief explained to Council that the document was intended to cleanup paperwork from an original grant agreement. A stipulation was for the City to maintain ownership for a 5 year period and then to revert back to IAWC. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **BID FOR ROOT CUTTING/REMOVAL AND CLEANING WEST OF SECOND STREET TO WASTEWATER TREATMENT PLANT NO. 1** be accepted and contract be awarded to Hoerr Construction Inc. in an amount not to exceed \$54,810.00. City Manager Dennis Kief explained that the work was intended to address backups in problems areas discussed at previous meetings. The unique bid, normally accepted as lump sum, would be completed on a time and material bases not to exceed the quoted amount. Mr. Kief stated the Street Department tried to do as much work in-house but the root cutting would be labor intensive and would tax the City's ability to get the work completed in a timely manner. There are times where it is cost-effective to contract services out. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Maddox, that the **CITY COUNCIL MEET IN OPEN SESSION ON MONDAY, FEBRUARY 2, 2004 AT 4:00 P.M. FOR A WORK SESSION OF THE 2005 BUDGET/SALES TAX.** On roll call vote, all present voted Aye.

Other Business

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

Motion by Com'r. Jones, seconded by Com'r. Richmond that Council move to **Executive Session** at 6:20 P.M. to discuss Acquisition of Real Estate and Collective Bargaining, ILCS 120/2 (c.) 5 and 2. On roll call vote, all present voted Aye.

* Note Acquisition of Real Estate was not Discussed.

No further business to come before the Council, a motion was made by Com'r. Maddox, seconded by Com'r. Massaglia that Council adjourn. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 6:30 P.M.

Sue E. McMillan
City Clerk