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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JANUARY 11, 1999, AT 6:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA, JONES, RICHMOND

ABSENT: NONE

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The **Pledge of Allegiance** was led by Dawn Stalker, a guest from Alaska and daughter of Commission Richmond.

Roll was called. All Commissioners were present.

Agenda
Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Agenda be approved as presented.** Com'r. Jones requested that item 6. of the Consent Agenda, Receive and File 5 Year Street Maintenance Program, be moved to New Business for discussion. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **Minutes of the Regular Council Meeting of December 28, 1998 be approved as written**. On roll call vote, all present voted Aye.

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

1. Resolution No. 378 - Approving Payroll No. 1 for pay period ending 12/26/98 in the amount of $286,558.51; Claim Schedules dated 01/08/99 in the amount of $825,856.69

2. Receive and File Monthly Reports: Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC); and Tazewell Animal Control

3. Proclamation: "Dr. Martin Luther King Jr. Day" January 18, 1999

4. Receive and File Year End Report for the K9 Unit

5. Receive and File Year End Building Report

*6.

7. Resolution No. 379 – Approving the Mayor's Appointment of Thomas E. Maher to the Pekin Housing Authority Board for a five-year term ending January 14, 2004

On roll call vote, all present voted Aye.
Jill Ellestad extended an invitation, in response to the proclamation approved, to attend the Dr. Martin Luther King, Jr. , Sixth Annual Prayer Breakfast on Monday, January 18, 1999.

Communications, Petitions, Reports
City Manager Hierstein informed Council that there was interest from businesses and homeowners in sewers being extended in **NORMANDALE.** Discussion followed regarding construction, capacity, adequacy, and cost. An optimum design to serve additional areas south and west would involve extension of a new sewer. Public Works Director Dennis Kief, presented a conceptual layout of the proposed distribution system. A design for a **SANITARY SEWER SYSTEM** in the area would be needed to apply for CDAP funding and to utilize CDBG funding. Council gave authorization to proceed with a design study in the range of $50-$60 if funded by CDBG, otherwise staff was to report back to Council.

New Business
Motion by Com'r. Jones, seconded by Com'r. Orrick, that **VETERANS ROAD INTERSECTION DESIGN STUDY** be received and filed. The Public Works Director stated that the businesses in the area

of the Mall affected by the intersection design, were invited to a meeting to discuss the addition of traffic lights at Mall Road and the closure of the median between Associated Bank and Applebee's. Council supported the intersection design. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Orrick, that the application of the Pekin Area Tourism Bureau Hotel/Motel Tax Fund Assistance, in the amount of $200.00 for the **COLUMBIA DISASTER DINNER/PROGRAM** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that **POLICY NO. 4, SANITARY BACKFLOW VALVE PROGRAM,** be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the Engineering Proposal with Christopher B. Burke Engineering, Ltd. for **VELDE DRIVE/LICK CREEK DRIVE EXTENSION** be received and laid over in the office of the City Clerk until January 25, 1999. On roll call vote, all present voted Aye.
Motion by Com'r. Jones, seconded by Com'r. Barra, that the Five Year Street Maintenance Program be laid over in the office of the City Clerk until the first meeting in February. Discussion followed on the content of the plan. Council asked that the overlay of Derby Street be advanced a year. They suggested that the program implement some brick street repair. Staff should meet with affected residents along brick streets and offer options for repair, overlay and cost. On roll call vote, all present voted Aye.

Other Business
Council gave credit to staff and employees of the Street Department for their efforts in the snow emergency. They felt the meeting planned to evaluate what was handled correctly and what actions could be improved would be beneficial.

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

Motion by Com'r. Richmond, seconded by Com'r. Orrick that Council move to **Executive Session** to discuss sale and acquisition of real estate and personnel. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 8:30 P.M.

Sue E. McMillan
City Clerk