
**PROCEEDINGS OF THE REGULAR SCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, JANUARY 10, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, BARRA , JONES, AND RICHMOND

ABSENT: COMMISSIONER ORRICK

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

The Mayor wore a hat given to him by the Fraternal Order of Police Lodge 105 and accepted their donation to the Relay for Life Organization.

Roll was called and all Commissioners were present except Com'r. Orrick.

Agenda

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Agenda be approved as presented**.
On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **Minutes of the Regular City Council Meeting of December 27, 1999 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)
2. Proclamation: "Dr. Martin Luther King Jr. Day" January 15, 2000
3. Receive and File Motor Fuel Tax Funds 1995 Audit Report Number 61 and 1997 Audit Report Number 63 from the Illinois Department of Transportation
4. Receive and File the Resignation of Debbie Hickey from the Fire and Police Commission
5. Resolution No. 36 - Mayor's Appointment of Christopher J. Spanos to the Fire and Police Commission to fill the unexpired term of Debbie Hickey until the First Monday in May, 2000
6. Resolution No. 37 - Mayor's Appointment of Jill Ellestad as Interim Administrator of the Pekin Area Enterprise Zone
7. Receive and File Municipal Expenditure Statements 1992-1997

On roll call vote all present voted Aye.

Communications, Petitions, Reports

A **PUBLIC HEARING** was opened by the Chair at 6:31 p.m. for discussing the acquisition by use of "Quick Take" procedures, an easement for sewer purposes. The legal notice was properly published in the *Pekin Daily Times* on December 23, 1999. City Manager Richard Hierstein informed Council that the City was continuing the process for an easement on property adjacent to the north wastewater treatment plant off of Rt. 98. The owner was in the middle of selling the property and did not want to complicate that sale with negotiations for the easement. Acquisition by eminent domain was not the preferred method for the City but a means of keeping the options open at this time for a potential sewer line to meet construction of Lutticken's Cove. No other comments were received. The hearing was closed at 6:33 p.m.

A second **PUBLIC HEARING** was opened by the Chair at 6:33 p.m. to contemplate the adoption of an ordinance authorizing the annexation to the City of a tract of property legally described as Lot 2 in Rosenberg Industrial Park and commonly known as United Ready Mix 2101 S. 2nd Street. The legal

notice was confirmed by the Clerk to have been properly published in the *Pekin Daily Times* on December 23, 1999. It was stated that State Statutes provide for annexation of such surrounded, corporate boundary property. There were no comments received from the public. The hearing was closed at 6:35 p.m.

Unfinished Business

ORDINANCE NO. 2174-OA

AMENDING TITLE 9 AND TITLE 10 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING ZONING AND SUBDIVISION FEES

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2174-OA be amended by substitution and adopted. Code Enforcement Officer Jack Kluever addressed the revised ordinance amending developer fees relating to the processing and recording of subdivisions. Increased zoning fees remained as proposed after the Planning Commission conducted a public hearing. Changes in plat fees were made in response to public input from the Chamber of Commerce after presented to Council originally in September. There were no negative comments received from developers that had been mailed information. On roll call vote, all present voted Aye.

New Business

RESOLUTION NO. 38

RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY BY EMINENT DOMAIN

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 38 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2187

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS (UNITED READY MIX)

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2187 be adopted. On roll call vote, all present voted Aye.

Other Business

Fire Chief John Hamann reported on the action taken in response to concerns raised in a letter to the editor. The fire department distributed informational flyers regarding no smoking in areas where gasoline is sold and reviewed with service stations employees the enforcement of the law.

Commissioner Richmond extended appreciation to City employees for the work that they do and services they provide.

The Public Properties Director announced that yard waste collection would end on January 14th and resume the first week in April.

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. Jones, seconded by Com'r. Barra, that Council move to **Executive Session** at 5:45 P.M. to discuss Personnel. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 6:30 P.M.

Sue E. McMillan
City Clerk