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**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, DECEMBER 27, 1999, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, ORRICK, BARRA, RICHMOND, AND JONES

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Tebben. In continuing his tradition the Mayor accepted a donation to Relay for Life and wore a hat given by the Journal Star.

Roll was called and all Commissioners were present.

Agenda

Motion by Com'r. Barra, seconded by Com'r. Orrick, 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 13, 1999 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Proclamation: Crime Stopper Month January 2000
2. Resolution No 35. - Regarding Minutes of Executive Session Meetings of the City Council of the City of Pekin, Illinois
3. Receive and File Pekin Planning Commission Minutes Dated December 8, 1999
4. Receive and File the Pekin Planning Commission Hearing
    a. #1374 – (untabled) Approval of the request to increase the Subdivision Fees to the Pekin City Council

On roll call vote all present voted Aye.

New Business

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **PROPOSAL FOR PLANNING SERVICES WITH COST, PLANNING AND MANAGEMENT INTERNATIONAL, INC.** in an amount not to exceed $21,700, be approved. The City Manager recommended CPMI to study City Hall space needs and planning alternatives of renovation or locating offices in a new facility. Council had requested that a further study of the costs associated with planning factors already identified be collected for them to make an informed choice. Larry Gleason representing the company outlined the services that would be provided and the stages in which they would be delivered. On roll call vote, all present voted Aye.

ORDINANCE NO. 2186
REGARDING SALE AND ASSIGNMENT OF MORTGAGES

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2186 be adopted. The City Manager summarized the action taken in the ordinance to authorize execution of documentation for approval of the sale of the contract and assignment of mortgage bond series 1989-A as requested through Gates Capital Corporation. The City consented to share in the distribution of excess proceeds in the amount of $30,434.72, as entered into with other cities in the original agreement. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AMENDMENT TO THE CITY OF PEKIN DRUG AND ALCOHOL POLICY** referencing FTA regulations be approved. Director of Public Properties Greg Ranney provided Council with documentation needed as supportive information to be in full compliance for the Federal Transit Administration Triennial Review. It was noted that the editorial change to the policy was not considered an issue to the Teamsters for bargaining purposes. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **PROPOSAL FOR PHASE II ENVIRONMENTAL SITE ASSESSMENT WITH TESTING SERVICE CORPORATION (TSC)** for Sites A and B of commercial properties on Front Street, in the amount of $18,800 be approved. Mr. Hierstein presented a revised proposal based on work activities and costs being scaled back. He felt the amended testing evaluation of recognized environmental conditions cited in Phase I ESA would not increase or diminish the City's purchase of property from ADM. On roll call vote, all present voted Aye.

Other Business
A Happy Birthday was extended to Commissioner Barra's granddaughter Madison on her third birthday.

Mayor Tebben assured citizens watching the meeting that the City had completed an assessment and taken the necessary precautionary steps to be prepared for Y2K issues that the community may face on January 1, 2000.

It was announced that yard waste and the collection of Christmas trees would end in two weeks and resume the first of April.

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

COUNCIL ADJOURNED AT 5:50 P.M.

Sue E. McMillan
City Clerk