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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, DECEMBER 14, 1998, AT 6:30 O'CLOCK P.M.
HARVEY RICHMOND * MAYOR PRO TEM * PRESIDING

PRESENT: MAYOR R. DAVID TEBBEN; COMMISSIONERS, BARRA, JONES, RICHMOND

ABSENT: COMMISSIONER LLOYD ORRICK

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The **Pledge of Allegiance** was led by City Manager Richard Hierstein.

Mayor Tebben appointed Commissioner Harvey Richmond as Mayor Pro Tem to conduct the meeting.

Roll was called. All Commissioners were present except Commissioner Orrick. A quorum was present.

Agenda

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **Agenda be amended** by adding under New Business, Resolution No. 375 Support of Priority Highway and Road Projects. On roll call vote, all present voted Aye. Motion by Com'r. Jones, seconded by Com'r. Barra, that the **Agenda be approved as amended.** On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Barra, that the **Minutes of the Regular Council Meeting of November 23, 1998, the Special Council Meeting of November 30, 1998, and the Special Retreat Meeting of December 7, 1998, be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Resolution No. 374 - Approving Payroll No. 25 for pay period ending 11/28/98 in the amount of $ 338,635.88; Claim Schedules dated 12/11/98 in the amount of $487,870.60; and Manual Payables for November in the amount of $20,929.58

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

3. Receive and File Minutes of the Water Study Advisory Committee dated December 1, 1998

On roll call vote, all present voted Aye.

Communication, Petitions, Reports

A **PUBLIC HEARING** was opened by Mayor Pro Tem Richmond at 6:32 p.m. for the purpose of considering the adoption of an ordinance authorizing the vacation of that part of Franklin Street lying west of the north-south alley lying west of Main Street. A written request had been received from Ron Wilson, filed at the Council meeting of October 26, 1998 and fees paid for publication, preparation of plat and recording of the ordinance. The legal notice was properly published in the *Pekin Daily Times* on November 16, 1998. A question that the zoning would be the same as the abutting property was answered. All interested persons were given an opportunity to be heard. No objections were received. The hearing was closed at 6:35 p.m.

A second **PUBLIC HEARING** was opened by the Chair at 6:35 p.m. for the purpose of considering the annexation of property on the south side of Rt. 98.across from the Chateau Restaurant. The legal notice was properly published in the *Pekin Daily Times* on November 27, 1998. Mr. Hierstein explained that the owner, Mr. James G. Seelye, petitioned for voluntary annexation of the tract of land running contiguous on three sides with the boundary of the city. He responded to a question of zoning that the Planning Commission would present to the Council a recommendation for zone classification after annexation. All interested persons were given an opportunity to be heard. No comments were received. The hearing was closed at 6:37 p.m.

New Business

ORDINANCE NO. 2134
VACATING ALL THAT PART OF FRANKLIN STREET
LYING WEST OF THE NORTH-SOUTH ALLEY LYING WEST OF MAIN STREET IN THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2134 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2135
ANNEXATION ORDINANCE/SEELYE

Motion by Com'r. Jones, seconded by Com'r. Barra, that Ordinance No. 2135 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Jones, that **POLICY NO. 2, AN ASSESSMENT POLICY FOR ALLEY IMPROVEMENTS**, be adopted. Public Works Director, Dennis Kief explained the need for written policies to cover certain activities not contained in the City Code. On August 11, 1997 an original policy statement put in place the tool for assessing street improvements. The guidelines for property owner participation in alley and sidewalk improvements and the City's intended participation in eligible CDBG census tracts were presented in an attached memo. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Jones, that **POLICY NO. 3, A POLICY FOR SIDEWALK IMPROVEMENTS**, be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Jones, that the **CHANGE ORDER WITH FORREST DAVIS** in the amount not to exceed $5,000 to increase the size of the **KOCH STREET DETENTION BASIN,** on Kiegsman property, be approved. On roll call vote, all present voted Aye.

In a memo to Council, Community Development Director, Jill Ellested itemized subjects for review and/or recommendation regarding a **BACKFLOW VALVE POLICY** that needed to be placed in writing. Past policy and a sanitary Sewer Backflow Program implemented in 1993 were reviewed with Council. Planning and Development Director, Ed Basch sought comments on resident assistance practices and a competitive bid process for selection of a plumber. A draft Resolution would be presented to Council at a later date.

RESOLUTION NO. 375
SUPPORT OF PRIORITY HIGHWAY AND ROAD PROJECTS

Motion by Com'r. Barra, seconded by Com'r. Jones, that Resolution No. 375 be adopted. Executive Director of the Pekin Area Chamber of Commerce, Carol Shields addressed Council regarding the importance that the entire area speak with a united voice in order to attract state and federal funding resources for highway projects. Five area chambers had developed a list of ten highway projects of regional significance and requested that support. On roll call vote, all present voted Aye.

Other Business

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. Barra, seconded by Mayor Tebben that Council **adjourn**. Motion carried by voice vote.

COUNCIL ADJOURNED AT 7:05 P.M.

Sue E. McMillan
City Clerk