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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 11, 2000, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

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The Pledge of Allegiance was led by Mayor Tebben.

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

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

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **Minutes of the Regular City Council Meeting of November 27, 2000, Special Meeting of November 22, 2000, and the Special Meeting of December 4, 2000, be approved as written.** On roll call vote, all present voted Aye.

Public Input on Agenda Items
Carl Powell addressed Council regarding item 10. under New Business. He spoke in support of the Tazewell Teen Center request for land at the Service Center on Koch Street.

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

1. Receive and File Monthly Reports: Fire, Police, Tazewell County Animal Control Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), and Annexation Committee

2. Receive and File Follow-up Report to Fire Response Times

On roll call vote all present voted Aye.

Communications, Petitions, Reports
WASTEWATER TREATMENT FACILITY PLAN PRESENTATION was given by Gary Davis of Environmental Science and Engineering. He suggested and demonstrated, on a Power Point Program, the $7 million dollar project to improve the facility. He was asked to address questions or concerns over a few weeks time and then for Council to focus on staff recommendations in implementing the plan.

Mayor Tebben acknowledged that the City of Pekin was recognized for the 6th time with **GROUNDWATER GUARDIAN AWARD** for a successful year of groundwater related activities and efforts to protect the community's future health and prosperity.

New Business

ORDINANCE NO. 1568-A118
ZONING OF CERTAIN PROPERTY – DEERFIELD ESTATES
Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 1568-A118 be adopted. On roll call vote; Ayes, Barra, Richmond, Tebben; Nay, Jones. Motion carried.

ORDINANCE NO. 2215
AMENDING TITLE 3, CHAPTER 2, SECTION 7 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING RESPONSIBILITIES RELATED TO LOCALLY IMPOSED AND ADMINISTERED TAXES
Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2215 be adopted. Corporation Counsel Pat Oberle advised that recent legislation required municipalities to adopt an ordinance to implement the Local Government Taxpayers' Bill of Rights by January 1, 2001. To

comply certain procedures needed to be established for the enforcement of local government tax ordinances, procedures for protest, hearings, and responses. On roll call vote, all present voted Aye.

ORDINANCE NO. 2216
AMENDING SECTION 3-3-4-1 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING THE SALE OF ALCOHOLIC LIQUOR ON DECEMBER 24ST AND DECEMBER 31ST

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2216 be adopted. The Chair stated the matter was brought to his attention as Liquor Commissioner, that the Code did not address the issue of Sunday hours before a holiday. Com'r. Jones spoke in opposition to changing liquor sale hours without public input. On roll call vote; Ayes, Barra and Richmond; Nays, Jones and Tebben. Motion failed.

ORDINANCE NO. 2214
ANNUAL LEVY ORDINANCE

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Ordinance No. 2214 be adopted. Council spoke in support of the $3.53 million dollar property tax levy and applauded the 2.9% decrease of last year. On roll call vote, all present voted Aye.

RESOLUTION NO. 95
ABATEMENT OF LEVY-ORDINANCE NO. 1867

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 95 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 96
ABATEMENT OF LEVY-ORDINANCE NO. 1889

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 96 be adopted. On roll call vote, all present voted Aye.

RESOLUTION NO. 97
RESCINDING RULES AND REGULATIONS FOR THE EDFAP AND ADOPTING NEW RULES AND REGULATIONS

Motion by Com'r. Jones, seconded by Com'r. Richmond, that Resolution No. 97 be laid over until the next regular meeting. A general discussion was held concerning the overall program. Commissioners Jones and Barra did not support the regulation regarding restaurants serving liquor. On roll call vote, all present voted Aye.

RESOLUTION NO. 98
APPROVING THE TRANSFER OF THE CABLE FRANCHISE MEDIA ONE/INSIGHT COMMUNICATION OF INDIANA

Motion by Com'r. Barra, seconded by Com'r. Richmond, that Resolution No. 98 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that the **ARCHITECTURAL/ENGINEERING AGREEMENT WITH JOST/BECKER/JOST** for remodeling work at Wastewater Treatment Plant in the amount not to exceed $8,600.00 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that **STAFF BE AUTHORIZED TO PROCEED WITH THE NECESSARY DOCUMENTATION FOR TAZEWELL TEEN CENTER REQUEST FOR LAND AT THE SERVICE CENTER**. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond, that **STAFF BE AUTHORIZED TO PROCEED WITH THE PROCUREMENT OF 150 LIGHT FIXTURES** for use on the Pier and Downtown Streetscape Projects with the understanding that the purchase order will be good for a period of 3 to 5 years with the City taking possession on the fixtures in appropriate lots as required to accommodate construction schedules for the two projects. On roll call vote, all present voted Aye.

Other Business
Fire Chief John Hamann stated the union's study of inadequate staffing of the fire department and need for more firefighters was flawed. He presented a list of actual response times that contradicted the projections contained in the GIS report presented November 27, 2000. Kevin Cone, President of Firefighters Local 524, endorsed a request by the chief to add four members to the department though he felt it would take 21 positions to get to safety standards.

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 Com'r. Richmond, that Council move to **Executive Session** at 7:07 P.M. to discuss Pending Litigation in the office of the City Manager. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:35 P.M.

Sue E. McMillan
City Clerk