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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 CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY NOVEMBER 13, 2006 AT 5:30 O'CLOCK P.M.
FRANK H. MACKAMAN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, BLANCHARD, JONES, MADDOX AND DAGIT
ABSENT: NONE

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

Roll was called and all commissioners were present.

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

Minutes
Motion by Com'r. Blanchard, seconded by Com'r. Maddox, that the **Minutes of the Regular Council Meeting of October 23, 2006 be approved as written.** On roll call vote, all present voted Aye.

Public Input
John McCabe 1407 Glendale addressed Council in regarding the Pekin's Visitor's Bureau Program. His concern was that the language was not clear as to covered expenses. He also noted that the difference in the approximate $125,000 generated per year by the Hotel/Motel Tax and the $50,000 available to expend should be considered for discussion.

Consent Agenda
Mayor Mackaman reminded the public if approved the Consent Agenda approves all items read.

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

1. **Receive and File Reports and Minutes:** Police Report, T/PCCC Report, Project Status Report, **A**irport October Minutes, Liquor Commission August Minutes, Inspections Dept Minutes, and LADD November Minutes

2. **Proclamation: "Make Way for Family" 32nd Degree Scottish Rite Masons - November 19-25, 2006**

3. **Receive and File Financial Statements April 30, 2006 prepared by Willock Warning & Co., P.C.**
   Pekin Public Library
   Tazewell/Pekin Consolidated Communications Center

4. **Resolution No. 169-06/-7 - Mayor's Appointment of Timothy Williams to the Pekin Library Board to fill the unexpired term of Dale Sandrock to June 30, 2007**

5. **Resolution No. 170-06/07 – Rescinding Resolution No. 124-05/06 and Adopting a Resolution Granting Signatory Powers**

On roll call vote, all present voted Aye.

Communications, Petitions, Reports
MONTHLY DEPARTMENT REPORT
City Manager Dennis Kief told Council in his continuing efforts to spot-light departments, he asked staff to talk about the **Sewer Treatment Plant Facility.** Public Works Director Joe Wuellner, Superintendent David Pagliaro, and Operator Joe Yavorshak presented an overview of the Wastewater Treatment Plant Facility and it's stages of improvements.

TRAFFIC SAFETY COMMITTEE REPORT
Council was informed by Police Chief Timothy Gillespie that the TSC committee recommended to Council that a portion of Front Street be established as One-Way after receiving concerns of the safety of grain trucks and railroad cars. A drafted ordinance would be presented for consideration at the Council meeting November 27, 2006. Com'r. Blanchard requested that staff meet with Aventine to discuss possibility of moving the grain trucks off the street as part of their expansion plans.

New Business

Motion by Com'r. Dagit, seconded by Com'r. Jones, that the **AGREEMENT WITH HANSON PROFESSIONAL SERVICES FOR HANNA DRIVE EXTENSION** in an amount not to exceed $105,000.00, be approved. Council was briefed that the contract provided for services for the design of the right-of-way extended through the RWBP to South 5th Street. The costs included preparation of bid documents and bid review. The project received over $1,000,000 in EDA funding. Public Works Director Joe Wuellner reported that staff intended to handle the construction supervision and oversight in-house, the grant required that a design engineer provide weekly visits. Com'r. Blanchard asked for an estimate of those additional costs. On roll call vote, all present voted Aye.

Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **AGREEMENT WITH STS CONSULTANTS FOR PARKWAY STORM DRAINS IMPROVEMENTS** in the amount of $14,500.00, be approved. The proposal for engineering services provided for the survey work, easements write-ups, and preparation of drawings and specifications for the storm line. Commissioner Maddox gave a brief history of the area's unanticipated development, flooded streets after a hard rains, and the study to divert significant amounts of water away from the sewer. Com'r. Maddox spoke in complete support of the project. On roll call vote, all present voted Aye.

Motion by Com'r. Dagit, seconded by Com'r. Blanchard, that the **AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF MUNICIPAL STREETS** in the amount of $67,459.87, be approved. The intergovernmental agreement with the State was computed for the period of July 1, 2006 to June 30, 2007. Council was informed that the dollars were used by the Street Department for maintenance and snow removal of Routes 9 and 29. Funding was approximately 5% higher than last year. On roll call vote, all present voted Aye.

ORDINANCE NO. 2498-06/07
PROVIDING FOR THE EXECUTION OF AN AGREEMENT TO PURCHASE REAL PROPERTY ORR FAMILY TRUST

Motion by Com'r. Jones, seconded by Com'r. Blanchard, that Ordinance No. 2498 -06/07 be adopted. The agreement authorized the purchase of additional right-of-way on VFW Road from Robert Orr for the expansion of Veteran's Drive. Mayor Mackaman made note that the correct acreage purchase was 2.457 acres for a purchase price of $24,570.00. City Manager Dennis Kief confirmed that ½ the property needed for the improvement had been purchased. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Dagit, that the **AGREEMENT WITH FARNSWORTH GROUP INC. TO UPDATE THE WASTEWATER TREATMENT PLANT FACILITY PLAN** in the amount of $6,000.00 be approved. The engineering agreement to update the plan allowed for the expenditure of Federal STAG funds for the mandatory EPA upgrading of the plant. On roll call vote, all present voted Aye.

ORDINANCE NO. 1452-A259-06/07
AMENDING TITLE 8, CHAPTER 2, SECTION 9 AND 11 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SIGNS AND TROUGH STREETS
HICKORY HILLS SUBDIVISION

Motion by Com'r. Jones, seconded by Com'r. Dagit, that Ordinance No. 1452-A259-06/07 be adopted. The Traffic Safety Committee recommended traffic control signs be placed in the new subdivision for safety. On roll call vote, all present voted Aye.

CITY POLICY NO. 11
PEKIN VISITOR'S BUREAU PROGRAM

Motion by Com'r. Maddox, seconded by Com'r. Jones, that City Policy No. 11 -06/07 be adopted. Mayor Mackaman introduced the policy, which Council had received previously. Changes that were suggested were summarized. Discussion focused on verifiable evidence that the expenditure of the Hotel/Motel funds was being used to put "heads in beds." Commissioner Blanchard asked that staff develop a checklist to demonstrate that all criteria had been met. He noted he would vote yes for the policy but did not agree with businesses making a profit. On roll call vote, all present voted Aye.

Mayor Mackaman asked for a motion to fund the marketing campaign for an increased amount of $10,000.00. Motion by Com'r. Maddox, seconded by Com'r. Blanchard, that the **PARTNERSHIP AGREEMENT WITH PEORIA AREA CONVENTION AND VISITOR'S BUREAU FOR 2007 ILLINOIS RIVER COUNTRY REGIONAL COOPERATIVE MARKETING CAMPAIGN** in the amount of $10,000.00 be approved. Council was informed that the money funds Peoria Chamber and Visitors Bureau marketing efforts and includes advertisement in Illinois Bureau Tourism spring newspaper insert, brochure adds in Fall newspapers, fulfillment of request for information, and advertisement in Illinois Travel Guide. Mayor Mackaman told Council he was skeptical of the $7,500 participation but after discussing the benefits of "regional " marketing with Brent Lonteen, Director of PCVB, the increase was justified. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor Mackaman requested that in the future the Police Department and Fire Department monthly reports that are received in Consent Agenda give prior month and prior year detail in order to show a trend.

Commissioner Blanchard wished everyone a Happy Thanksgiving and extended appreciation to all service men and women.

Commissioner Jones questioned if Mayor or Councilmen attending a committee meeting were permitted to speak or participated in discussion of the committee matters.

Commissioner Maddox announced the schedule for the Pekin Winter Wonderland activities. He encouraged everyone to attend.

City Manager Dennis Kief thanked the staff and Council for all input received on preparation of the budget. A second Work Session would be posted for Monday, November 20 at 5:45 p.m.

Reporters from the *Pekin Daily Times* were given the opportunity to ask questions.

No further business to come before the Council, Mayor Mackaman called the meeting closed.

COUNCIL ADJOURNED AT 6:31 P.M.

Sue E. McMillan
City Clerk