
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD ON A SPECIAL DAY IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON TUESDAY, NOVEMBER 13, 2001 AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING**

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

ABSENT: NONE

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

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. Orrick, that the **Minutes of the Regular City Council Meeting of October 22, 2001 and the Retreat Special Meeting of November 5, 2001, 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. Receive and File Monthly Reports: Police, Fire, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC, Inspection Minutes dated October 17 and November 1, 2001) Tazewell Animal Control, Traffic Safety Committee (with Intersection Evaluations) Pekin Main Street dated October 18, 2001 and Wastewater Treatment
2. Receive and File Easement for Highway Purposes / Maintenance of Fourteenth Street in Mineral Spring Park.
3. Receive and File Combined Sewer Overflow Water Quality Demonstration Report of Findings
4. Receive and File Safety Award Program Memo
5. Receive and File Sewer Billing Agreement with Illinois-American Water
6. Receive and File Bids for Annual Street Maintenance

On roll call vote all present voted Aye.

Communications, Petitions, Reports

A Public Hearing was opened at 5:31 p.m. by Mayor Tebben for the purpose of discussing a purchase/lease back agreement and amendment of an existing lease with Sours Grain Company commonly known as 110 Front Street. The Clerk verified proper notice was published in the *Pekin Daily Times* on October 26, 2001. The City Manager Dick Hierstein discussed the acquisition of the center grain bin for the development of the riverfront. The purchase price of \$492,500.00 which includes office property across from the grain bin was set forth in an agreement that anticipated a lease back. The term to December 31, 2002 and conditions were for the company to create facilities needed to reestablish the operations at another location. No additional comments or objections were received. The hearing was closed at 5:33 p.m.

New Business

ORDINANCE NO. 2271

**PROVIDING FOR EXECUTION OF AN AGREEMENT TO PURCHASE AND LEASEBACK
OF REAL PROPERTY AND EXECUTION OF AMENDMENT OF AN EXCITING LEASE
WITH SOURS GRAINS COMPANY**

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2271 be adopted. On roll call vote, all present voted Aye.

ORDINANCE NO. 2272
AMENDING TITLE 3, CHAPTER 2, SECTION 3-2-6
OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING THE TAX UPON THE USE AND
PRIVILEGE OF RENTING A HOTEL OR MOTEL ROOM

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2272 be adopted. The Chair explained the amendment removed the exemption of a 4% tax imposed upon person renting or leasing a room more than seven consecutive days. On roll call vote, all present voted Aye.

RESOLUTION NO. 142
AUTHORIZING THE DISCHARGE OF WEAPONS
AT A PAINTBALL FACILITY AND ARCHERY FACILITY

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that Resolution No. 142 be adopted. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the Agreement with **CINCINNATI TOWNSHIP FOR EXCHANGE OF MANPOWER AND EQUIPMENT** be adopted. Public Works Director told Council the City would benefit from the mutual exchange be use of trucks for hauling, possible snow removal, and other public services. On roll call vote, all present voted Aye.

Motion by Com'r. Massaglia, seconded by Com'r. Richmond, that the Bid in the amount of \$786,248.00 for the **ANNUAL 2002 STREET MAINTENANCE PROGRAM** be accepted and the contract be awarded to **R. A. CULLINAN & SON, INC.** Public Works Director Dennis Kief recommended the award that came in under estimate. He confirmed the early bid was completed to take advantage of good pricing for start of work in April 2002. On roll call vote, all present voted Aye.

Mr. Hierstein asked for Council's input in the City publishing a **COMMUNITY NEWSLETTER**. He felt timely articles written by staff would enhance communication and would an additional way of keeping the public informed. Cost was estimated at \$4,000. Council decided with initial budget constraints timely was not good. It was suggested to use Government access channel 22 as more of a value and benefit when holding the line on the budget.

Other Business

Com'r. Massaglia asked it was permitted to burn in the City of Pekin. Chief of Fire Operations John Janssen explained specifications and under what conditions citizens could burn leaves. Comments were received that it should be unnecessary to burn. The City provides recycling and collection services.

Com'r. Massaglia noted that the new construction at the Pier Project had a wall that was bowing. He requested that it be addressed before payouts are made. City Engineer Joe Wuellner explained that after the water is down and settlement occurs, the wall is designed correctly. He also indicated it was not cost effective to install water hookup to the site until development occurs.

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. Richmond, seconded by Com'r. Orrick, that Council move to **Executive Session** at 6:00 p.m. to discuss Acquisition of Real Estate and Pending Litigation. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:05 P.M.

Sue E. McMillan
City Clerk