****

OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, NOVEMBER 13, 2000, AT 4:00 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

****

With no objections from Council, the Mayor stated the meeting would follow a different order of business to accomplish discussion of the budget prior to normal business agenda at 5:30 p.m.

Communications, Petitions, Reports

A work session to receive questions, comments, and input of Council and staff regarding the Fiscal Year 2002 Budget was opened by Mayor Tebben. Based upon the proposed budget, staff was recommending a cut in the tax levy. Council reviewed the printout by page and department. Capital/infrastructure programs, General Fund **PROCEEDINGS OF THE REGULAR MEETING** contingency dollar amounts and expenditures were explained by staff.

Mayor Tebben stated he was concerned with the inadequit funding of the Fire and Police Pension funds and would ask Council's position and time frame to address the issue outside of this budget hearing. Council requested comparison figures of present payrolls and FY 2002 salaries proposed including additional employees budgeted. There were also requests for costs and budget of new City Hall by department and a summary of Tourism spending.

At 5:30 p.m. it was decided to conclute the discussion of the budget, continue at a special meeting the week of November 20th, and move on to regular agenda items.

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 23, 2000 and Special Meeting of October 30, 2000, 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: Fire, Police, Tazewell County Animal Control Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC), Traffic Safety

2. Proclamation: Home Health Care Month

3. Receive and File Petition from Residents of Cottage Grove requesting signal lights at Reservoir

4. Receive and File Site Plan Review Committee Report for 500 N. 4th Street

5. Receive and File Local Project Development Report for Veterans Drive Extension Court to Broadway

On roll call vote all present voted Aye.

Communications, Petitions, Reports

State Senator George Shadid presented the Mayor with a replica of a check representing a $175,000.00 grant. The money came from Governor Ryan's Illinois FIRST Plan to allow the City to start the commitment for the estimated $900,000.00 pier project at the riverfront. A $200,000.00 grant had already been received from the Illlinois Department of Natural Resouces.

New Business

Motion by Com'r. Barra, seconded by Com'r. Orrick, that the **INTERGOVERNMENTAL AGREEMENT WITH TAZWELL COUNTY FOR ANIMAL & RABIES CONTROL SERVICES** in the amount of $40,965.00, be approved. City Manager Hierstein noted that the contract was for the same dollar amount as the previous year . Enforcement of the ordinance had increased with less complaints of the provider of animal control called into City Hall over the last two years. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **VEHICLE MAINTENANCE AGREEMENT WITH TAZWELL COUNTY,** be approved. Questions of Council regarding the hiring of a new mechanic and diferenciating of labor and parts from City maintenance were answered by Public Properties Director Greg Ranney. On roll call vote; Ayes, Jones, Barra, Richmond and Tebben; Nay, Orrick. Motion carried.

Motion by Com'r. Richmond, seconded by Com'r. Barra, that the **AGREEMENT WITH TAZEWELL RECYCLING AND DISPOSAL** of residential trash, be approved. On roll call vote, all present voted Aye.

ORDINANCE NO. 1462-A180

AMENDING TITLE 8, CHAPTER 3, SECTION 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SPEED LIMITS/BROADWAY ROAD AND 14TH STREET

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 1462-A180 be adopted. Traffic Safety Committee members recommended the correction of speed on Broadway and the reduction to 40 mph on 14th Street to be consistant with other 3 lane roads. On roll call vote, all present voted Aye.

RESOLUTION NO. 91

FINAL PLAT DEERFIELD ESTATES SECTION 1

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Resolution No. 91 be laid over in the office of the City Clerk until November 27, 2000. It was noted at a special Planning Commission meeting on Tuesday, November 21 questions of zoning would be addressed and at the Council meeting of November 27 an annexation agreement would then be presented. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that **AUTHORIZATION BE GIVEN FOR STAFF TO PROCEED WITH A MEETING OF AFFECTED PROPERTY OWNERS FOR PARTICIPATION IN KOCH STREET SIDEWALK PROJECT** and for the allocation of approximately 75% City funding for the project. Public Works Director Dennis Kief explained that the authroization was in response tot the safety issues at wilson School area presented by a citizen to council at a previous meeting. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **PURCHASE OF 239 JACKETS FOR EMPLOYEE SAFETY INCENTIVE PROGRAM** in the amount of $9,082.00, be approved. Com'r. Orrick questioned the expenditure of money for all employees. City Manager Hierstein recommend the incentive as appropriate for such a significant achievement. Gallagher Bassett reported losses were reduced $32,000.00 from the previous year. On roll call vote; Ayes, Jones, Barra, Richmond and Tebben; Nay, Orrick. Motion carried.

Other Business
Mark Smith, 607 Washington read from a prepared statement his views concerning the results of the November 7 election on the referendum question; should the City proceed with the purchase of the Illinois American Water Company. Mr. Smith gave full support to the Council's proceeding with the necessary steps to purchase the facility.

Joe Girard 1430 Bellaire asked Council to consider a sidewalk project in the area of Illinois Street and CB Smith School.

Kevin Cone 1009 Summer Street requested Council permission to allow a presentation on Fire Department staffing at the meeting of November 27, 2000. The request was granted.

Council members thanked the community for the possitive response in voting yes to the referendum question to purchase the water company. Appreciation was given to the FLOW Committee for making a difference by presenting the public with the facts. Mayor Tebben stated that community support of the issue rose 25% to 46% from the last election. Staff and Council would continue to keep the recommendation of the Water Study Committee under advisement.

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. Jones, seconded by Com'r. Richmond, that Council move to **Executive Session** at 6:40 P.M. to discuss Sale of Real Estate, Probably Litigation., Purchase of Real Estate. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:45 P.M.

Sue E. McMillan
City Clerk