
**PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, NOVEMBER 10, 2003 AT 5:30 O'CLOCK P.M.
LYNDELL N. HOWARD * MAYOR * PRESIDING**

PRESENT: COMMISSIONERS, MADDOX, RICHMOND, JONES, AND MASSAGLIA

ABSENT: NONE

The **Pledge of Allegiance** was led by Pekin Community High School American Government Class
Recognition was given to the government class in attendance and to their teacher John McCabe.

Roll was called and all commissioners were present.

Agenda

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

Motion by Com'r. Richmond, seconded by Com'r. Massaglia, that the **Minutes of the Regular City Council Meeting of October 27, 2003 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Receive and File Monthly Reports: Police, Fire, Inspections Department, Tazewell County Animal Control, Health Insurance, Safety, Wastewater Treatment, and Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)
2. Proclamation: "National Alzheimer's Month November
3. Charitable Solicitation: Shade Memorial Youth Camp, Inc. Tag Days April 23,24,25, 2004
4. Receive and File Financial Statements April 30, 2003 prepared by Willock Warning & Co.
5. Receive and File Petition for Annexation Tucker Trustee under Reuter Unitrust, and Allen (Deerfield Estates Section 3)
6. Resolution No. 26 – 03/04 - Appointing David Moehring to the Zoning Board of Appeals to fill the unexpired term of John Kluever until May 31, 2006

On roll call vote all present voted Aye.

New Business

Motion by Com'r. Massaglia, seconded by Com'r. Richmond that the Agreement with **GALLATIN RIVER COMMUNICATIONS L.L.C. FOR CENTREX SERVICE** be approved. Assistant City Manager Dennis Kief explained to Council that the contract was a renewal of 6 centrex lines for the Police Department through the Communication Center. On roll call vote, all present voted Aye.

**ORDINANCE NO. 2348
AMENDING TITLE 6 OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING NUMBER OF POLICE OFFICERS**

Motion by Com'r. Massaglia, seconded by Com'r. Maddox that Ordinance No. 2348 be adopted. Police Chief Timothy Gillespie recommended to Council the change to the structure of command placing a lieutenant in charge. The framework would be a parity to investigations. The Chief confirmed for the Council that the new rank of lieutenant would not increase personnel. On roll call vote, all present voted Aye.

RESOLUTION NO. 27-03/04
FINAL PLAT WALTON SUBDIVISION

Motion by Com'r. Jones, seconded by Com'r. Massaglia that Resolution No. 27-03/04 be adopted. Joe Wuellner City Engineer told Council the plat before them was the final for the new Super Wal Mart Store. Mayor Howard requested that Mr. Wuellner explain to the students in attendance how a tract of land is subdivided. On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Massaglia that authorization be given for **STREETSCAPE PROJECT TO EXTEND TO BROADWAY** in an amount not to exceed \$225,000. City Engineer Joe Wuellner requested Council's consensus to allow P.J. Hoerr to continue the sidewalk and lighting project on Broadway from 7th to 3rd Street. He indicated the original project came in under budget. He confirmed for Com'r. Jones that the island at Broadway and Court would be removed allowing visibility to the downtown. Com'r. Maddox spoke in support of the request noting the funds were there to complete the project. The Com'r. asked that staff find the alternative sources of funding to complete the project with lights and along the Library. On roll call vote, all present voted Aye.

Other Business

Com'r. Jones referred to the Budget and Levy adoption deadline dates and urged the Council and staff to meet with individuals to clarify any questions on proposed budget numbers. He also indicated that the process for interviewing a new City Manager could take 3-6 months. He requested a committee for that purpose be formed.

Greg Ranney reported on the 50th Anniversary Remembrance services that would take place on Veterans Day at the County Courthouse, Five Points Flagpole and Veteran's Cemetery. He encouraged all to attend. He also informed the Council and general public that garbage collection on that holiday would be on schedule.

Joe Wuellner City Engineer reported to Council on the progress of the downtown Streetscape Project. The original project would be completed in 2 weeks. He noted there would be restrictions to traffic as the work on Broadway progressed. He asked for patience and support of drivers and businesses through the construction.

Reporters from the *Peoria Journal Star*, *Pekin Daily Times* and news media were given the opportunity to ask questions.

Motion by Com'r. Maddox, seconded by Com'r. Massaglia that Council move to **Executive Session** at 5:45 P.M. to discuss Acquisition of Real Estate, Sale of Real Estate, Litigation and Collective Bargaining (ILCS 120/2. (C.) 5, 6, 11, 2. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:05 P.M.

Sue E. McMillan
City Clerk