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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, NOVEMBER 9, 1998, AT 4:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

PRESENT: COMMISSIONERS, ORRICK, BARRA, JONES, AND RICHMOND
ABSENT: NONE

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Notice of a special time for the meeting of the City Council was posted in the office of the City Clerk and received by members of Council on October 28, 1998.

The **Pledge of Allegiance** was led by Tazewell County Board Chairman Jim Unsicker.

Roll was called. All Commissioners were present.

Agenda

Motion by Com’r. Jones, seconded by Com’r. Richmond, that the **Agenda be amended** by adding under Communications: Jim Unsicker County Board Chairman and under New Business: Supplemental Agreement for Consultant Services with Crawford, Murphy & Tilly, Inc. for Hanna Drive Improvements. On roll call vote, all present voted Aye. Motion by Com’r. Jones, seconded by Com’r. Richmond, that the **Agenda be approved as amended.** On roll call vote, all present voted Aye.

Motion by Com'r. Jones, seconded by Com'r. Richmond, that the **Minutes of the Regular Council Meeting of October 26, 1998 be approved as written**. On roll call vote, all present voted Aye.

Consent Agenda

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

1. Resolution No. 363 - Approving Payroll No. 23 for pay period ending 10/31/98 in the amount of $282,149.58; and Claim Schedules dated 11/06/98 in the amount of $475,266.77

2. Receive and File Monthly Reports: Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC); Police, Tazewell Animal Control

3. Proclamation:

Proclamation:	“Home Health Care Month”	November
	“Family Reading Week”	November 16-20, 1998
	“Family Life: Put Your Heart Into It”	November 22-28, 1998

4. Receive and File Municipal Bus Service Annual Report-Section 15, FTA Dated June 30, 1998 and Municipal Bus Fund Financial Statements as of June 30, 1998 prepared by Willock, Warning & Co., P.C.

5. Receive and File the Minutes of the Water Study Advisory Committee dated November 4, 1998

6. Resolution No. 364 - Approving the Reappointment of James E. Warning and Bernard Oltman to the Civic Center Authority Board for a term ending November 4, 2001

7. Resolution No. 365 - Approving the Reappointment of Richard Hierstein to Riverway Business Park Review Committee for a term ending November 23, 2001

On roll call vote, all present voted Aye.

Communication, Petitions, Reports

A **PUBLIC HEARING** was opened by Mayor Tebben at 4:34 p.m. for the purpose of considering the adoption of an ordinance authorizing the vacation of that part of Margaret Street lying between Eighth Street and Ninth Street in the City of Pekin. The City Clerk verified that the legal notice was published in the *Pekin Daily Times* on October 22, 1998. All interested persons were given an opportunity to be heard. No comments were received. The hearing was closed at 4:35 p.m.

Jim Ash representing Clark Engineers MW, Inc. explained changes to the proposed **RIVERFRONT**

PIER project. The committee recommended moving the pier to the sheet pilings north of the original location. The advantages and disadvantages of the structure being located away from the combined sewer out flow, being centrally located on the riverfront, the protection from ice hazard in the river, changing pedestrian crossings in the parking lot and the cost savings were discussed with Council. There was no consensus reached.

Director of Public Works Dennis Kief presented a **LICK CREEK DRIVE EXTENSION PROJECT**. He explained that the extension was recommended in the Comprehensive Plan as an east west collector street. The City plans to work with the developers in that area but the City would be responsible for improvement above and beyond residential streets. Because the improvements will service a TIF II area TIF funds will be utilized. Council encouraged staff to proceed with the extension project.

TAZEWELL COUNTY BOARD CHAIRMAN JIM UNSICKER requested that Council continue to work with the County in an effort to build a public safety building for the new jail. Council agreed to cooperate but would not hold the City owned property intended for a joint law enforcement center prior to the failed sales tax referendum. The County would return with an offer to purchase in two weeks. The Mayor warned that the County's Board and Land use Committee needed to be aware that the City has invested $750,000 in that property. Board Member Larry Cook addressed the advantages of retaining a safety facility in the hub of downtown.

New Business

ORDINANCE NO. 2132

AN ORDINANCE VACATING THAT PART OF MARGARET STREET LYING BETWEEN EIGHTH STREET AND NINTH STREET IN THE CITY OF PEKIN, ILLINOIS

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Ordinance No. 2132 be laid over in the office of the City Clerk. Mayor Tebben recommended that action be delayed on the request from the Pekin School District 303 until the City knows what will happened to the auctioned West Campus. On roll call vote, all present voted Aye.

ORDINANCE NO. 2131

AN ORDINANCE MAKING LEVYING AND ASSESSING MUNICIPAL TAXES IN THE CITY OF PEKIN TAZEWELL AND PEORIA COUNTIES ILLINOIS FOR THE FISCAL YEAR FROM MAY 1, 1998 TO APRIL 30, 1999 AND KNOW AS THE ANNUAL LEVY ORDINANCE

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2131 be laid over in the office of the City Clerk. Mayor Tebben noted the City reduce the property tax levy for the 4th year while other taxing bodies continue to increase. On roll call vote, all present voted Aye.

RESOLUTION NO. 362

A RESOLUTION ADOPTING THE FISCAL YEAR MAY 1, 1999 THROUGH APRIL 30, 2000 BUDGET FOR THE CTY OF PEKIN ILLINOIS

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 362 be laid over in the office of the City Clerk. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Orrick that the **REQUEST FOR PROPOSAL FROM TSC FOR PHASE 1 ENVIRONMENTAL STUDY** for the City Bus Barn facilities be accepted and an agreement be entered into with TSC in the amount of $1,800.00. Com'r. Orrick asked that Counsel review if the grants associated with the facility would be affected by the sale of the property. On roll call vote, all present voted Aye.

Motion by Com'r. Richmond, seconded by Com'r. Barra that the **AGREEMENT WITH DAILY & ASSOCIATES, ENGINEERS, INC. FOR SEWER EVALUATION & SCOPE OF PROJECTS** of the downtown sewer lining, repair and separation in an amount not to exceed $30,000.00 be approved. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick that the **FAÇADE REVITALIZATION GRANT** per application of J.C. Morgan, Pekin Car Alignment Center, 25 South Second Street, be approved in the amount not to exceed $3,209.12. On roll call vote, all present voted Aye.
Motion by Com'r. Barra, seconded by Com'r. Richmond that the **FAÇADE REVITALIZATION GRANT** per application of Richard C. Miller, the Arlington, 437 Court Street, be approved in the amount

not to exceed $2,554.41 with condition that owner return in the spring with a plan for accent painting and window replacement. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Richmond that the **FAÇADE REVITALIZATION GRANT** per application of Louis R. Eertmoed, Jr., 34 South 4th Street, be approved in the amount not to exceed $16,133.85 with condition that $8,500.00 be given out this current fiscal year, balance after May 1, 1999 provided all work has been completed by that time; no sandblasting or painting exterior brick allowed for term of agreement. On roll call vote; Orrick, Jones, Richmond, Ayes; Tebben, Barra, Nays.

Motion by Com'r. Barra, seconded by Com'r. Orrick that the **FAÇADE REVITALIZATION GRANT** per application of Russ A. Hamm, Trademart Furniture, 347 Court Street, be approved in the amount not to exceed $2,739.39. On roll call vote, all present voted Aye.

Motion by Com'r. Barra, seconded by Com'r. Orrick that the **FAÇADE REVITALIZATION GRANT** per application of Christopher Dzipala, C.J.'s Coffee House, 404 Court Street, be approved in the amount not to exceed $2,764.84 with condition that the exterior brick not be painted for term of Agreement. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **ENGINEERING AGREEMENT WITH MAURER STUTZ INC**. for Lick Creek Interceptor in the amount of $115,209.00 be laid over until annexation agreement for tract of property known as Lutticken is approved. On roll call vote, all present voted Aye.

Motion by Com'r. Orrcik, seconded by Com'r. Barra, that the **ANNUAL DUES** in the amount of $12,000.00 for the **PEKIN AREA CHAMBER OF COMMERCE** be approved. City Manager Dick Hierstein expressed concern that the increase was greater than amounts given the City's own departments. On roll call vote, all present voted Aye.

City Manager Hierstein asked for direction in rescheduling the **COUNCIL/STAFF RETREAT**. Council was in agreement to meet before the end of the year. Mr. Hierstein would coordinate with Commissioners and staff for a date the week after Thanksgiving holidays.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that **SUPPLEMENTAL AGREEMENT FOR CONSULTANT SERVICES WITH CRAWFORD, MURPHY & TILLY, INC.** for additional surveying, drafting and construction service of Hanna Drive Extension improvements be approved in the amount of $11,350.00. On roll call vote, all present voted Aye.

Other Business

It was noted the first time home buyers assist program was utilized in the first 30 days offered in the City of Pekin.

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. Orrick, seconded by Com'r. Barra that the **COUNCIL MOVE TO EXECUTIVE SESSION** to discuss Personnel Performance and Real Estate Acquisition. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra that Council **adjourn**. Motion carried by voice vote. Staff and Council attended the Salvation Army Annual Awards Dinner.

COUNCIL ADJOURNED AT 6:00 P.M.

Sue E. McMillan
City Clerk