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PROCEEDINGS OF THE REGULAR SCHEDULED MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
ON MONDAY, NOVEMBER 8, 1999, AT 5:30 O'CLOCK P.M.
R. DAVID TEBBEN * MAYOR * PRESIDING

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

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Tebben. Following the practice established of wearing a hat to cover the loss of hair from cancer treatment, the Mayor announced he was advertising Richmond Painting in exchange for the donation to the Relay for Life organization.

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 25, 1999 and the Special City Council Meeting of November 1, 1999, 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, Tazewell County Animal Control, Zoning and Inspections (Building, Code Enforcement, Sewer & Plumbing, Electrical, HVAC)

2. Proclamation: "Faith Baptist Christian School Soccer Team"

3. Resolution No. 27 - Appointment of Joseph Wuellner as Alternate Member on PPUATS Technical Committee

4. Receive and File Potable Water Supply Investigation for Luttikens Cove and Hickory Hills Estates Subdivisions prepared by Crawford, Murphy & Tilly, Inc.

On roll call vote all present voted Aye.

Communications, Petitions, Reports

Mayor Tebben read a letter he had received from the City Clerk of Peoria informing him that Sue McMillan had been awarded **CENTRAL ILLINOIS MUNICIPAL CLERKS ORGANIZATION (CIMCO) PRESIDENTIAL AWARD** for distinguished service beyond the normal course of participation in the organization. He congratulated her and the recognition brought to the City of Pekin.

Chamber of Commerce Director Carol Shields presented a $2,500 check to the City from the Wal-Mart Foundation to be used toward the completion of Riverway Drive. The money had been received as part of grants awarded to the Chamber, which also included a $500 award in the name of Richard Kriegsman. The president of KMI was recipient of the Sam Walton Business Leader, an honor to recognize local business people who best exemplify the principals of its founder for service to customers and commitment to excellence.

Mayor Tebben opened a **PUBLIC HEARING** at 5:40 p.m. to discuss the sale to BGJ Partnership of municipally owned property located at 1420 S. Second Street, known as the Bus Barn and asked for comments from the public, Council, staff on the potential sale. Notice of the hearing was published in the *Pekin Daily Times* on October 20, 1999. Attorney Lou Miller addressed Council on behalf of his client Eddie Rice. The local businessman offered an alternate proposal including a higher purchase price of $275,000 with fewer contingencies. Corporation Counsel stated that BGJ Partnership was requesting further environmental clean up of the site and that that language be added to the contract. Mayor Tebben explained procedurally alternative offers could be considered if present proposal were denied. Council requested a special meeting be set for Monday, November 29, 1999 to consider new proposals on the property. The hearing was closed at 5:45 p.m.

New Business

ORDINANCE NO. 2181
ANNUAL LEVY ORDINANCE

Motion by Com'r. Richmond, seconded by Com'r. Orrick, that Ordinance No. 2181 be laid over in the office of the City Clerk until the Council Meeting of November 22, 1999. On roll call vote, all present voted Aye.

RESOLUTION NO. 25
ADOPTING THE FISCAL YEAR MAY 1, 2000 THROUGH APRIL 30, 2001 BUDGET

Motion by Com'r. Richmond, seconded by Com'r. Barra, that Resolution No. 25 be laid over in the office of the City Clerk until the Council meeting of November 22, 1999. Finance Director Bob Reis presented the financial report of the City with visual display of graphs showing, revenue, expenditures and tax trends. Council requested a collective work session to discuss the decreased tax levy and to review expenditures, revenue, cash reserves by fund in the proposed budget. The City Clerk was directed to post a special meeting set for Wednesday, November 17th at 3:30 p.m.

Representatives from Faith Baptist Christian School arrived at the meeting. Mayor Tebben presented a Proclamation to Bill Reis expressing the City of Pekin's pride that the Warriors Soccer Team had placed third in the State.

The Chair reminded members that a motion was still before the Board that Resolution No. 25 be laid over until November 22, 1999. On roll call vote, all present voted Aye.

ORDINANCE NO. 2182
AUTHORIZING THE SALE OF MUNICIPALLY OWNED REAL PROPERTY
TO BGJ PARTNERSHIP

Motion by Com'r. Orrick, seconded by Com'r. Barra, that Ordinance No. 2182 be denied. The Chair noted by voting to deny the ordinance to sell, Council could give considerations to the BGJ Partnership and other offers at the public hearing of November 29, 1999. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **CITY OF PEKIN PARTICIPATE WITH TAZEWELL COUNTY IN THE COST OF REPLACING SIDEWALKS AROUND THE COURTHOUSE**, the McKenzie Building and the Old Post Office Building in an amount not to exceed $50,000.00. On roll call vote, all present voted Aye.

Motion by Com'r. Orrick, seconded by Com'r. Barra, that the **AGREEMENT FOR PROFESSIONAL SERVICES WITH CLARK ENGINEERSS, INC. FOR THE RIVERFRONT PIER PROJECT** in the amount not to exceed $45,000.00 be approved. Lee Austin, Clark Engineers addressed Council on the agreement for preliminary design. The firm was responsible for preparation of permit applications and coordination with all regulatory agencies. Continuous input would be necessary to assure everyone's thoughts were one on the project. On roll call vote, all present voted Aye.

RESOLUTION NO. 26
AUTHORIZING AN ECONOMIC DEVELOPMENT FINANCIAL ASSISTANCE PROGRAM

Motion by Com'r. Jones, seconded by Com'r. Orrick, that Resolution No. 26 -EDFAP to Maloney Enterprises, LTD for Malley's Steak & Seafood be adopted. Rhonda Maloney, President of Maloney Enterprises, LTD and Brad Maloney were in attendance. Brad Maloney explained the plans to terminate the operation of Sunset Grill and move to the future Ramada Inn, replacing Best Western. Mr. Maloney felt Court Street would afford greater visibility and stated he would be general manager at the new location. On roll call vote, all present voted Aye.

Other Business

An announcements was made for a Public Informational Meeting on Wednesday, November 10, 1999 from 6:30 p.m. to 8:00 p.m. at Sunset Hills School to discuss the proposed alignments for a roadway connecting Court Street and Broadway Road. An announcement was also made for a Public Hearing of the Design Committee of Pekin Main Street Board on Monday, November 15, 1999 at 6:00 p.m. to discuss plans for streetscape improvements.

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 6:20 p.m. to discuss Purchase of Real Estate and Sale 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. On roll call vote, all present voted Aye.

COUNCIL ADJOURNED AT 6:50 P.M.

Sue E. McMillan
City Clerk