
PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON MONDAY OCTOBER 23, 2017 AT 5:30 O'CLOCK P.M.
JOHN MCCABE *MAYOR * PRESIDING

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor McCabe.

The meeting was called to order by Mayor McCabe at 5:30 p.m. All members were present for roll call except Council Member Garrison who was absent. A quorum was declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:17 PM
Michael Garrison	Councilman	Absent	
Lloyd Orrick	Mayor Pro-Tem	Present	3:59 PM
John P Abel	Council Member	Present	4:00 PM
Michael Ritchason	Council Member	Present	5:20 PM
Mark Luft	Council Member	Present	5:24 PM
John McCabe	Mayor	Present	4:00 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Ritchason, Council Member
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

APPROVAL OF MINUTES

4.1. Motion to: **Approval of Minutes**

4.2. **City Council - Regular Meeting - Sep 25, 2017 5:30 PM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mark Luft, Council Member
SECONDER:	Michael Ritchason, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

PUBLIC INPUT

Public input Jay McNish concerns about contractor seeking to approved for the guardrail project. Rick Hilst states concerns about the guardrail project and the amounts that were required for the project previously rejected. He is also concerned about the bathroom remodel and the assistance of the engineering firm. Deanna Shanks speaks in support of the special use of the dog day care and states the dogs do not stay over night which is specified in the City Code. Ryan Ross also speaks in support of Deanna Shanks and her attitude and care of their dogs. Brianna Feller speaks in support of the dog

day care and the consideration she affords the animals in her care. Angie Russel also speaks in support of the dog day care. Baylee Gambetti speaks in support of the signs and awnings program extension of more time due to business budgeting and scheduling with contractors.

CONSENT AGENDA

- 6.1. National American Indian Heritage Month**
- 6.2. Pekin Plan Commission Minutes Dated September 13, 2017**
- 6.3. Building Department Report - September 2017**
- 6.4. CDBG 2016 Program Year letter from HUD**
- 6.5. Liquor Commission Minutes 08/24/17**
- 6.6. Tazewell County Animal Control Billing September 2017**
- 6.7. Traffic Safety Committee Minutes - September 2017**
- 6.8. Agreement with Tazewell County to Receive Recycling Grant**
- 6.9. Receive and File Bids Received for the 14th Street Guardrail and Ditch Rehabilitation**
- 6.10. To Receive and File Bids for the Pekin Municipal Airport Restroom Renovation Project**
- 6.11. Report of Dangerous Building at 708 Park Avenue**
- 6.12. Police Department September 2017 Monthly Stats**
- 6.13. RESOLUTION NO. 67-17/18**
- 6.14. Motion to: Motion to Approve the Consent Agenda**
Twelve items were presented by Mayor McCabe for consideration by Omnibus Vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

OLD BUSINESS

- 7.1. To Award the Rebid of the 14th Street Guardrail Project**

RESULT:	APPROVED [5 TO 1]
MOVER:	John P Abel, Council Member
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, McCabe
NAYS:	Mark Luft
ABSENT:	Michael Garrison

NEW BUSINESS

- 8.1. Ordinance No. to Amend Signs and Awnings Grant Pilot Program**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Ritchason, Council Member
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

8.2. OpenGov Agreement Amendment to include Budget Builder with Wdesk

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Luft, Council Member
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

8.3. Hanson Professional Services Consultant Agreement Pekin Municipal Airport Retainer

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John P Abel, Council Member
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

8.4. To Award the Bid and Contract for the Pekin Municipal Airport Restroom Renovations

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Ritchason, Council Member
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

8.5. Intergovernmental Agreement for Animal & Rabies Control Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	James A Schramm, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
ABSENT:	Michael Garrison

8.6. Request for Special Use Authorization for a Dog Daycare / Boarding Use at 1102 Chestnut St.

RESULT:	APPROVED [5 TO 1]
MOVER:	Mark Luft, Council Member
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Schramm, Orrick, Ritchason, Luft, McCabe
NAYS:	John P Abel
ABSENT:	Michael Garrison

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

McNish expresses concerns about kenneling and code violations throughout town.

Hilst discusses school zone speed limits and why the junior golf association didn't approach Sunset Hills Golf Course for their event, and concerns about motorized bicycles.

Brianna Freiling asks that the council look at options for dog day care. Alisha Merrick asks that council look at the process and how it pertains to her grooming business compared to the request brought before council tonight. Charity Gullett does pet sitting and states there is a huge demand for in this area and a barricade that has been sitting on 16th Street for 2 months. Ann Witzig was pleased to hear the guard rail is going to be steel. She states other concerns regarding Tif, North Pekin sewer and the open meetings act as related to the rules in the council chamber, and a code violation on 6th Street. Ms. Buckley asks if there is a code regarding the number of dogs she can own. Bosich says there is no limit on the number you can have and if they are cared for appropriately. She asks that the council revisit the issue of dog day care. Deanna Shanks asks if she stops taking money for watching these dogs, does that allow her to proceed. McCabe tells her he will follow up with her. She states the need to continue and requests a contingent permit.

Rothert states that the City has an RFP for public service grants for public service agencies to receive grants through CDBG. McCabe sends condolences to Garrison family. The DA Points golf tournament will be held in the City within the next year at the Lick Creek and Pekin Country Club golf courses. A Transportation Summit is scheduled for November 7th from 4-6:30 at the Library. Two members of our community dropped off 125 toys to be shared with needy children in the City of Pekin. The Master Gardeners' received the State's only Teamwork Project. He reminds council of the RFPs for strategic planning for discussion at a November meeting. The North Pekin project is in litigation and the City of Pekin is providing information.

Orrick says there is inconsistency of speed limits around cross walks and asks Traffic Safety to address the issue.

Abel says TAPS is always looking for pet fosters. The weeds are over the sign at the industrial park on 5th street. He asked if traffic safety has looked at the 14th St and Park Avenue intersection.

Luft agrees with Orrick about cross walk speed limits of 20 mph. A taxpayer bought a home with a white rock driveway and they were told they could not refresh the white rock, but had to have a concrete driveway. The County needs to repair their parking lot and another lot at the end of Court St. before they contaminate our water source. Luft asks for confirmations on golf courses.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further business to come before the Council a motion was made to adjourn and carried vova voce.