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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 CITY HALL
111 S. CAPITOL ST
ON MONDAY OCTOBER 22, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor McCabe. All Council Members were present. A quorum was declared by Mayor McCabe.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:18 PM
Michael Garrison	Councilman	Present	4:00 PM
Lloyd Orrick	Mayor Pro-Tem	Present	3:59 PM
John P Abel	Council Member	Present	4:00 PM
Michael Ritchason	Council Member	Present	4:56 PM
Mark Luft	Council Member	Present	5:26 PM
John McCabe	Mayor	Present	4:00 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

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

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

4.2. City Council - Regular Meeting - Oct 8, 2018 5:30 PM

PUBLIC INPUT

Jim Mangan spoke against the Master Service Agreements for all three storm water projects as they were only RFQ's with no money involved. He is concerned that the City engineers are not qualified to select qualified engineers if they cannot perform the work themselves. Suggests that Council put out RFP's to see if a qualified firm can do all the work.

Rick Hilst raised questions regarding the lease purchase agreement for the street sweeper. He also gave suggestions to borrow the funds for the street sweeper with the Sewerage fund. Mr. Hilst also suggested using TIF funds/State MFT funds for the Front St. project.

Dave Nutter also spoke on the lease purchase agreement. He had concerns that there were not proper restrictions on fees. He asked for clarification.

CONSENT AGENDA

Mayor McCabe presented the Consent Agenda and 4 business items were approved by Omnibus vote.

6.1. **Amendment to Scheduled Council Meetings Dates**

6.2. **September 2018 Building Report**

6.3. **PD STATS - SEPTEMBER 2018**

6.4. **Tazewell County Animal Control Billing - September 2018**

6.5. Motion to: **Motion to Approve Consent Agenda**

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

NEW BUSINESS

7.1. Motion to: **MSA with Farnsworth Group for storm water related projects**

City Engineer, Michael Guerra, spoke on the next three items. The first being the Master Service Agreement with Farnsworth Group. Mr. Guerra explained that the City was not allowed to seek bids and proposals, only qualifications. At the recommendation of the subcommittee for storm water three rose to the top. The selection of the top three will go back to the subcommittee. He added that by following the Illinois rules and as a municipal engineer, he covers several aspects that delegates his time through the City. After 10 years of background in the field one can begin evaluating and making points of contacts with other municipalities and this provides the most flexibility. The Master Service Agreement allows the City to issue task order on specific projects to any of the three consultants selected. The City is then not locked in for the next five years for these projects.

Mayor McCabe stated that these storm water projects have been out there for many years and that are now being selected by a committee. Mr. Guerra confirmed and added that the subcommittee is prioritizing them.

Councilmember Luft asked Mr. Guerra to give the benefit or non-benefit of having one group complete the projects. Mr. Guerra explained that having three different staff to complete the projects they will be done sooner and if the City does not like the performance of one, you can divvy the work up to another. The City is selecting actual engineers, not just the firm.

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

7.2. **Master Service Agreement with Crawford, Murphy and Tilly for storm water related projects**

City Engineer, Michael Guerra, explained again that three firms were selected and that the Master Service Agreement is the same for all three agreements for storm related projects.

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

7.3. Master Service Agreement with Midwest Engineering Associates for storm water related projects

City Engineer, Michael Guerra, explained that this agenda item was previously covered in agenda item 7.1 and agenda item 7.2.

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

7.4. Occupancy License Agreements with Tazewell & Peoria Railroad, Inc. for Combination Sewer Construction

City Engineer, Michael Guerra, presented the item to allow the City to place pipes under the railroad in three different places to connect all four outlines to the sewer plant. The issue has been with railroad and we thought this would have been done in 2014. The City has had issues with obtaining occupancy permits like right-of-ways. The City now recommends moving forward as the City has lost money in construction costs thus far. The item will go out to bid and will finish by next summer.

Mayor McCabe asked if this was Court Street and Caroline under the railroad bed. Mr. Guerra explained that it is. The tracks will need to be tore out on other locations, Jack and Bonne, and a right-of-way is needed with a $600 annually fee.

Mr. Guerra answered questions from Council and explained that the railroad will be tearing out the tracks and rebuild them, they will proceed with two tracks and move forward from there.

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

7.5. Resolution No. 118-18/19 Lease-Purchase Agreement for Street Sweeper

City Engineer, Michael Guerra, explained that the street sweeper was approved at the June 11, 2018 City Council meeting. The City is only now naming the financial institution financing the equipment. A cost estimate was quoted in June, they then gave an amortization schedule with a final price which was about a $200 difference. The resolution is written similar to a lease government agreement but is more like a finance agreement similar to financing a car. There are no restrictions of hours or final payment at the end. The City is financing with the direction of the previous City Manager.

Councilmember Abel and Councilmember Luft suggested the idea of paying it off upfront. Mr. Rothert explained that the City is required to keep a certain amount in the fund and he would have to look into it.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James A Schramm, Council Member
SECONDER:	Michael Ritchason, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

7.6. Resolution No.119-18/19 Agency Agreement with Illinois Department of Transportation for Front Street for Engineering

City Engineer, Michael Guerra, presented the item as procedural. The engineering portion is awarded in year 1 and the construction portion is awarded in year 2. The City passed an agreement with Hanson Professional Services in December. The City needs this agreement to get reimbursed for the money awarded next fiscal year, for only the engineering portion. The City will receive 80% back, it has been rounded to the next thousand for the budget, but the City will not utilize it all.

Mayor McCabe inquired as to how much is in the TIF Fund. Interim City Manager, Mr. Rothert stated that there is $2.5-$3 million. Mayor McCabe announced that other projects in the works that have not been released and Mr. Rothert added that the City also has the payments to the school districts.

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

7.7. Resolution No. 120-18/19 Approve the increase in the lease rate for T-Hangars at the Pekin Municipal Airport

Airport Manager, Mr. Todd Dugan, presented the item to propose an increase in rates by $25 per month. In 2014 it was increased by $10. Other airport rentals were looked at and this would put the airport at the top in the area for not “new” hangars.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Jim Mangan addressed the Council. He referenced the agenda and the Illinois Constitution, Article 7 and quoted “that at last Monday's Council meeting, I asked each Council member to take the easy steps, to assure that a referendum, asking voters to "Repeal Home Rule" be put on next April's ballot. The Council must notify the County Clerk to put the referendum on by January 14th! The Council and City

Management have been using a statement consistently for several years, that they claim to want "An Effective Government, to deliver effectively the services that Pekin's residents want, need, and are willing to support". There is no better."

Rick Hilst addressed that there is no airport website and that the minutes from August are not on the City's website. He also asked for an explanation of the local MFT revenue and as to why the ordinance is being violated. He also commented on the agreement for the park district for recycling, which has been going on since May.

Interim City Manager, Mark Rothert, explained the recycling agreement was done on a handshake with the previous City Manager, Anthony Carson. The City is working on a draft.

Mayor McCabe announced that the City has been mandated by the State to go through Sexual Harassment training and that all need to address it. He made other announcements including compliments to Sheridan Road from the public, significant attendance at the Night Out Against Crime, the Ford Motor Co.'s Highway Safety promotion for safe driving chose an applicant from Tazewell County for outstanding contribution, Hannah Thompson was named volleyball player of the week for the 3rd time who is a Pekin High School graduate and Bradley student, the City has moved the Council meeting to Tuesday due to Veteran's Day, and VFW is distributing ticket to the community to be purchased at Jake's Barber shop so that a veteran can get a haircut.

Councilmember Abel reminded all to shop local 365. For every $100 spent the City keeps $2.75 and online it is 4 cents.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further action to come before Council, motion was made by Councilmember Ritchason, seconded by Councilmember Luft that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 6:30 p.m.