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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 8, 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	4:19 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:18 PM
John P Abel	Council Member	Present	4:19 PM
Michael Ritchason	Council Member	Present	5:17 PM
Mark Luft	Council Member	Present	5:21 PM
John McCabe	Mayor	Present	4:18 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

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

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

4.2. City Council - Special Meeting - Aug 20, 2018 5:00 PM

4.3. City Council - Regular Meeting - Sep 24, 2018 5:30 PM

PUBLIC INPUT

Deborah Rathmel from the First United Methodist Church approached the podium and explained the mats they are making for the homeless to Council.

Dave Nutter spoke regarding the police computer systems and the proposed change to the liquor code, in favor of both items.

John McNish addressed 7.1 and asked Council to caution themselves and suggested an approved list of establishments to be placed in the Code. He spoke in favor of the pouring age.

CONSENT AGENDA

6.1. International Alpha Delta Kappa Month

6.2. Liquor Commission Minutes August 30, 2018

6.3. Liquor Commission Minutes for June 28, 2018

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

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

NEW BUSINESS

7.1. Ordinance No. 2804-18/19 Amending Title 3, Chapter 3, Section 6 of the Code of the City of Pekin 1995 Regarding Employees Under the Age of 18 Years

Mayor McCabe presented the item requesting the Liquor Code be amended for 18 year old employees to pour. The Mayor discussed how the bar & grill is used in a generic fashion. The amended code would only be applied to establishments who have 50% or more of sales from food not alcohol.

City Attorney Burt Dancey explained to Council the definition of a restaurant from the current Liquor Code.

Mayor McCabe explained that the serving age is already set at 18 years of age and that the proposed ordinance changes things to serve and pour but a bartender 21 years of age must be present and all BASSET trained.

City Attorney, Burt Dancey, explained that if an 18 year old serves underage the owner and server would both get fined.

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

7.2. Resolution No. 117- 18/19 Vehicle Maintenance Agreement for Head Start

Fleet Manager, Dan Jost, presented item 7.2, the Vehicle Maintenance Agreement for Head Start. The City has historically provided vehicle maintenance to Tazewell-Woodford head Start. The agreement is similar from the past, the only addition being a $25 shop supply fee. This helps to keep tract of hard to tract items such as fluids, rags and other supplies. Parts shall be billed at cost plus 28% of cost. Gas purchase shall be billed at cost plus $0.05 per gallon.

Council Member Orrick expressed his concern for the Union Agreement. He inquired as to whether the City would breakeven with 2% in pay raises.

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

7.3. Agency Agreement with Illinois Department of Transportation for the Rehabilitation of the Runway at the Pekin Municipal Airport

Interim City Manager, Mark Rothert, presented the IDOT Agency Agreement for the Runway Reconstruction Project. Mr. Rothert explained that this is a funding agreement with the State and two Council meetings ago approved to concur with the State to award it. 95% is covered by the State and the City's share is 5%. We pay upfront and work will begin next spring. This is more of a procedural agreement to allocate the funds. The Council and Mr. Rothert discussed that the airport is backed by the General Fund and that no physical transfer takes place, but just a line item update. The money is spent in this year's budget.

Council discussed the budget line items.

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

7.4. Purchase of Five (5) Squad Car Computers Not To Exceed $25,000.

Chief John Dossey, presented the purchase of five computers for squad cars. He explained that they are in the process of changing out older technology. During conversations in the Spring, the Police Department thought they were staying up to date, but compliance means coming back sooner rather than later. Typically the department asks for 5, but they actually need 7. The money is coming out of a restricted fund that is administered by the State out of DUI funds, it is non-taxpayer funds. This money was generated by fines charged in DUI court when found guilty. The additional cost to purchase 7 is $10,000.

Council members and Finance Director, Bruce Marston, discussed budget line item numbers.

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

7.5. Motion to: **Motion to Amend 7.4 to Not to Exceed 35,000 for 7 Computers**

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Dave Nutter approached Council asking for clarification of the budget issue with the airport. He expressed that he does not see how the transfer for land improvements works.

Scott Shipp presented to Council handouts regarding a code violation he received. City Attorney, Burt Dancey explained that the fine of $3,000 will be waived because Mr. Shipp had done what the City had asked. Mr. Dancey asked that he wait and explain the circumstances to Mr. Lebegue to move forward.

John McNish inquired about the Treasurer's Report.

City Engineer Michael Guerra answered Mr. Nutter's question regarding the land improvement line item.

Deputy City Clerk, Nicole Stewart, announced that Fall Fun Fest is this Friday from 5-11 PM with kids' activities, adult beverages, bonfire, live music and food trucks.

Mayor McCabe announced that it is breast cancer awareness month.

Council Member Abel expressed to Council the complaints he has been receiving about motorized bikes. He also pointed out that grain trucks are not being issued tickets on Court St and they need to know it's been changed.

Interim City Manager informed Council that Mr. Lebegue sent a letter to an owner to clean up a lot and bring it up to a level with grass by mid-November of next month or could be fined daily if not brought up to code.

Council member Luft announced that he tabled agenda item in April on the employee handbook and asked that it get on the future agenda. He also asked that a copy of the ordinance regarding parking a boat or motor home in a driveway be sent to Council members.

City Engineer, Michael Guerra explained that we are looking into the street department to make signs that state no thru traffic or truck traffic for Court St. Google maps may not have updated the transition.

EXECUTIVE SESSION 5 ILCS 120/2 (C) 6. SETTING A PRICE FOR SALE OR LEASE OF MUNICIPAL OWNED PROPERTY

9.1. Motion to: **Motion to Move to Executive Session**

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

ADJOURN

No further action to come before the Council, motion was made by Council member Orrick, seconded by Council member Luft that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 6:59 PM.