****

PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON TUESDAY, OCTOBER 8, 2013 AT 5:00 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, HENDRICKS, GOLDEN, GILLESPIE, ORRICK, AND BARRA
ABSENT: COUNCIL MEMBER MCCABE

****

The Agenda was properly posted on October 4, 2013 of a special meeting Goal Setting for the City Part III.

Pledge of Allegiance was led by Mayor Barra.

Roll was called and all Council Members were present except Council Member McCabe. A quorum was present.

AGENDA
Motion by Council Member Golden, seconded by Council Member Abel, that **the agenda be approved as presented**. On roll call vote all present voted Aye.

NEW BUSINESS
GOAL SETTING PART III
Mayor Barra stated the purposed of the meeting was to wrap-up the series of Goal Setting sessions. She introduced Facilitator Frank Mackaman who began by summarizing the steps that were taken to lead the Council through the process of attaining goals for an updated Conceptual Plan.

May 23, 2013
The survey was sent by email to the Council to collect thoughts about goals for the City to pursue over the next three years. Council was asked to list no more than three goals under each of five pillars to organize priorities

- **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- **A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- **A High Quality of Life.** To support or provide services that improves the quality of life for Pekin's residents.
- **An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

Six Council Members participated resulting in 48 listed goals.

June 4, 2013
The first Goal Setting Session was conducted to identify the results of the survey. Council was asked to rate all responses assigned to one of the five themes one through four, one being the highest priority and four not a priority at this time.

June 10, 2013
A second Goal Setting Session was held to discuss the ratings and compare how staff's perception lined up with Council's ratings. With lack of clear priorities, Council agreed to re-rank the top 19 items.

Mr. Mackaman distributed Exercise 3: Goal-Setting Anew. Instructions were given for each Council Member to assign a rating from one to four to the 21 Projects/Activities listed, composed from high or medium importance items from both Council and staff source list. He noted the items were from a wide scope, did not include mandatory activities, and/or did not include consideration of funding.
The rating scale:

1 = High Priority (essential to the City's success)
2 = Medium Priority (very important but not critical to the City's success)
3 = Low Priority (important and worth doing if time or resources permit)
4 = Not a Priority at this time.

The completed exercise sheets were collected by Mr. Mackaman who would forward the results to the Council.

No action was taken.

EXECUTIVE SESSION
Motion by Council Member Abel, seconded by Council Member Gillespie, that the Council move to Executive Session at 5:20 p.m. to discuss 65 ILCS 120/2 (c) (5) Acquisition of Property and 65 ILCS 120/2 (c) (6) Disposal of Property . On roll call vote, all present voted Aye.

No further business to come before the Council, in open session, a motion was made by Council Member Gillespie to adjourn. Unanimously approved by voice vote. Mayor Barra adjourned the meeting

COUNCIL ADJOURNED AT 6:00 P.M.

Sue E. McMillan
City Clerk