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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 SEPTEMBER 11, 2017 AT 5:30 O'CLOCK P.M.
JOHN MCCABE *MAYOR * PRESIDING

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PLEDGE OF ALLEGIANCE

Mayor McCabe called representatives from the Pekin Police Department and the Pekin Fire Department to the front of the Chambers. Mayor McCabe read opening remarks in recognition of the Day of Remembrance of the lives lost September 11th. The Police and Firefighters led the Pledge of Allegiance followed by a moment of silence.

All members of the Council were present for roll call and a quorum declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:18 PM
Michael Garrison	Councilman	Present	4:45 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:44 PM
John P Abel	Council Member	Present	4:46 PM
Michael Ritchason	Council Member	Present	5:13 PM
Mark Luft	Council Member	Present	5:20 PM
John McCabe	Mayor	Present	4:43 PM

APPROVAL OF AGENDA

3.1. Motion to: **Approve Agenda**

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

APPROVAL OF MINUTES

4.1. Motion to: **Approve the Minutes**

4.2. City Council - Regular Meeting - Aug 28, 2017 5:30 PM

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

PUBLIC INPUT

Ann Witzig questioned New Business item 7.5 if the property was in the Downtown TIF District. She stated she checked the tax bill for the property and there were no taxes to the TIF District being paid by the owner.

Mark Wertz spoke to Council regarding a letter received from the Traffic Safety Committee informing him of the proposed ordinance to restrict parking on Washington Avenue. He did not feel that there was much of a safety issue but it would reduce parking for his clients at his small law office at Washington and Court. It was clarified by the TSC

Chair Kurt Nelson that the ordinance had been removed from the agenda prior to the posting of the final agenda and Council Meeting to refer back to TSC.

John McNish questioned if City Hall location for sidewalk repairs listed in item 7.2 was included in the TIF.

CONSENT AGENDA

Mayor McCabe presented for consideration the Consent Agenda which was approved by Omnibus Vote. He proclaimed September 11, 2017 through September 15, 2017 as Chamber of Commerce Week. He read the accomplishments of the organization and presented the proclamation to Executive Director Bill Fleming. Mr. Fleming was congratulated for another excellent and successful Marigold Weekend in the community.

6.1. **Building Department Reports - July 2017 & August 2017**

6.2. **Tazewell County Animal Control Billing - August 2017**

6.3. **Police Department July 2017 Monthly Stats**

6.4. **Traffic Safety Committee Meeting Minutes August 2017**

6.5. **Ordinance No. 1462-A354-17/18 An Ordinance Amending Title 8, Chapter 4, Sections 1.D. of the Traffic Code of the City of Pekin 1995 Regarding No Parking Schedule 600 Block of Market Street**

6.6. **Ordinance No. 1462-A356-17/18 An Ordinance Amending the Traffic Code of the City of Pekin 1995 Regarding No Parking Schedule Both Sides of Washington St. from Summer St. to S. Capitol St.**

6.7. **Receive and File Approved Liquor Commission Minutes 08/03/2017 Rescheduled Meeting**

6.8. **Proclamation Chamber of Commerce Week September 11-15, 2017**

6.9. **Proclamation International Overdose Awareness Day August 31, 2017**

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

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

NEW BUSINESS

7.1. **To approval the Highway Authority Agreement with Speedway LLC**
City Engineer Michael Guerra advised the Council that the Highway Authority Agreement (HAA) was necessary to address contaminated soil on City right of way, a result of the former owner of Speedway, now Marathon, gas station at 2102 Broadway Road. He explained Speedway was the operator of one or more leaking underground storage tanks found releasing petroleum contaminants into surrounding soil. The agreement states the City will restrict access to the area unless precautions are performed and arrangements for reimbursement for additional cost. The agreement was a form for mediation for the containment as allowed by the Environmental Protection Agency (EPA). Council Member Orrick questioned if the agreement was binding on anyone else who would purchase the property and was told Speedway would always be responsible until the EPA releases the Corrective Action Plan (CAP).

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

7.2. To award the bid for the 2017 Miscellaneous Sidewalk Improvements

City Engineer Michael Guerra addressed the next three business items regarding the bids received for improvements to sidewalks and streets. The 2017 Miscellaneous Sidewalk Improvement Projects was recommended to be awarded to the low bidder Illinois Civil Contractors in the amount of $124,943.20. Two companies submitted bids with ICCI being 3.5% of estimate. Council was told the project combined several different funding sources for sidewalk repairs into one package in and effort for more competitive pricing with larger scale of work. Locations included City Hall, 5 application locations applied for in the 50/50 program throughout the City, Hecker Court needed after lining project, and others listed for repair. Council Member Luft questioned how long the 50/50 program was in existence. Council was told by Mr. Guerra that the Clerk would be able to confirm the origin of the policy for a 50/50 City/resident cost for sidewalk repair but he was aware that modifications were made in 2009 to include the Prevailing Wage Act in the application. Council Member Luft was also informed that there were pending application on file for next funding. Council Member Orrick asked if the Community Development Block Grant (CDBG) could be used. Administrative Services Director Mark Rothert advised that the Council had recently voted to not fund sidewalks in the Action Plan.

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

7.3. To award the bid for Section 17-00000-01-GM Street Milling and Surfacing

Next Mr. Guerra recommended the Street Mill and Surfacing Project be awarded to R.A. Cullinan and Son in the amount of $998,597.81. He informed the Council that Cullinan was the only contractor of 2 requesting bid packets to submit. The bid was within 0.5% of estimate and valid to award. The scope of the work was discussed with the Council. The project locations consisted of 14th Street from Park to Fisher, Broadway Road from Parkway to Schramm, and Sheridan Road from Parkway to Redwood. Council was also advised the project would be completed by November 17, 2017. Council Member Abel voiced his support of seeing mill and overlay projects back versus the seal chip process.

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

7.4. Award the Bid for Section 17-00000-02-GM Crack Fill

The third public works project scope of work was explained to the members by the City Engineer. Mr. Guerra advised that the project was to fill cracks on Parkway Drive from Willow to Court Street included routing the cracks to have a good surface for adhesion and to fill the cracks with hot tar to help preserve the road's life approximately 4-6 years. Of four bidders for the project, he recommended Complete Asphalt Service Company being the lowest in the amount of $36,980.00. Discussion followed with the Council in regards to the choice of Parkway Drive. It was noted how necessary it was to keep good streets in good condition. Also discussed was the utilization of the Street Department to perform the work. Mr. Guerra advised that the machinery necessary to perform the work was in funding put cut a few years back. Council Member Orrick suggested the $30,000 estimate to purchase a tar kettle be explored possibly through the impound fee line item.

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

7.5. Central Business District TIF- Facade Grant Application Pre-Approval

City Planner Katy Shackelford requested Council consideration of a $12,500 Facade Grant to pay Monge, Crouch & Mahoney, Inc. the eligible amount under the terms of the program guidelines for improvements to the building. The applicant would pressure wash, refinish, paint and replace exterior and replace roof. After receiving the question during Public Input concerning the property being within the Downtown TIF Business District. A second motion was made by Council Member Orrick that the item be tabled.

7.6. Motion to: **Motion to Table 7.5**

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

7.7. Resolution No. 66-17/18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR TRANSIT SERVICES WITH THE GREATER PEORIA MASS TRANSIT DISTRICT

Mark Rothert, Administrative Services Director, briefed the Council on the background to the agreement before them for CitiLink bus services to continue. It was reported the City of Pekin and the Greater Peoria Mass Transit District (GPMTD) entered into service agreements in 2007, 2010 and 2013 to provide public transportation in the city via routes and ADA complimentary paratransit services. In FY17 the transit system provided over 74,000 rides. Mr. Rothert advised that he worked with GPMTD for both their desire and the City's to change the 2013 agreement to more accurately defined costs and responsibilities. The estimated financial impact to the City would be $200,000 for a term July 1, 2017 through June 30, 2018. The cost was discounted by $1.5 million dollars through IDOT, Federal and State grants, and fares. The approval of the drafted agreement was contained within the resolution proving authority for the Mayor to enter in the agreement. Council was advised there is a cost analysis in the works to provide service to south 14th Street home and care facilities and there is continued discussions with the Mayor's Advisory for Persons with Disabilities.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Public was given the time to address the Council with any other business, comments, concerns.

John McNish commented that the weeds on 14th Street were cut once the Health Department was notified. He supported the cost savings of purchasing equipment for crack sealing and requested the Council get it ordered for the Street Department.

Ann Witzig voiced her opinion that the Council was uncaring in not double checking what comes before them from the staff. She stated it just didn't look good that she pointed out that the facade grant property was not in the TIF District. She told the Council to stop being so corrupt.

Council Member Luft suggested the staff increase awareness of the 50/50 sidewalk replacement program application offered by the City. The Council Member also noted a complaint he had received regarding weeds at 1900 Willow. Council Members generally spoke in appreciation of the volunteers, the success and the people that the Marigold Festival events bring to our community. Mayor McCabe asked Mrs. Witzig to find more appropriate language than using the destructive term for city workers being corrupt.

EXECUTIVE SESSION

9.1. Motion to: **5 ILCS 120/2 (c) 6. Sale or Lease of Property and 1. Personnel and 2. Collective Bargaining**

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

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