City of Pekin

REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 8, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting August 25, 2014.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Liquor Commission Minutes Dated June 26, 2014 and Human Rights Commission Minutes Dated July 23, 2014.		
7.2 Proclamation: "Intellectual Disabilities Week" Knights of Columbus September 21-27, 2014.		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Finance Report First Quarter Ending July, 31, 2014.		
9.0 NEW BUSINESS		
9.1 Resolution No. 106-14/15 – Appropriation of Motor Fuel Tax and Annual Joint PPUATS Funding Agreement **DESCRIPTION:** City's participation in the Peoria-Pekin Urban Area Transportation Study and approval of MFT funding utilized for the annual membership dues. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	MG	3

10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Staff **10.2** Council **10.3** Five Minute Public Comments **10.4** Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (6.) Lease of Municipally Owned Property		
12.0 ADJOURN No Vote Required		

Column 1 Key:

DG Darin Girdler City Manager

MG Michael Guerra City Engineer

Column 2 Key:

1 **A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.

2 **A Safe Community.** To protect community life and property by providing effective, principled police and fire services.

3 **A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.

4 **A High Quality of Life.** To support or provide services that improve the quality of life for Pekin’s residents.

5 **An Effective Government.** To deliver effectively the services that Pekin’s residents want, need, and are willing to support.

****

PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, AUGUST 25, 2014 AT 5:30 O'CLOCK P.M.
JOHN P. ABEL * MAYOR PRO TEM * PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, GILLESPIE, GOLDEN, ORRICK, HENDRICKS, MCCABE

ABSENT: BARRA

****

As provided by Resolution No. 69-13/14, Council Member Abel was appointed in the absence of Mayor Barra as Mayor Pro Tem.

The **Pledge of Allegiance** was led by Mayor Pro Tem Abel.

Roll was called. All members were physically present except Mayor Barra. A quorum was present.

AGENDA

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

MINUTES

Motion by Council Member McCabe, seconded by Council Member Hendricks that the **minutes of the Regular City Council Meeting of August 11, 2014 be approved as written.** On roll call vote; all present voted Aye.

PUBLIC INPUT ON AGENDA ITEMS

Michael McCabe, 624 Hillyer addressed the Council on the change to parking in the area of Hillyer and Haines Streets. He support to the compromise of restricting parking to 2 hours and allowing the residents to be excluded by purchase of a placard.

Carol Monks, 1006 S. 10th Street, and Richard Haynes, 1003 S.10th Street indicated to the Council that the residents wanted the intersection of 10th and Oxford to not only have a reduced speed but also a 4 way intersection. Mrs. Monks submitted photos to the City Clerk to support her findings of the need

Sally Johnson, 1503 N. 13th Street, questioned if the investors to the facility to be built on the anticipated annexed property would be paying real estate taxes. Mrs. Johnson was advised that there were no incentives given for the project.

Robert Bramham, 2108 Velde Drive, spoke in opposition to reducing speed on California Road. He also was not supportive of charging $10.00 for a sticker to park a vehicle.

CONSENT AGENDA

Motion by Council Member McCabe, seconded by Council Member Gillespie that the **CONSENT AGENDA be approved as presented.** The following was presented for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Monthly Reports: Tazewell County Animal Control July Report; Traffic Safety Committee Minutes Dated August 1, 2014; and Building Department Reports May and June, 2014.
7.2 Receive and File: Petition for Annexation.
7.3 Receive and File: Zoning Board of Appeals Minutes dated June 11, 2014 and July 9, 2014.

7.4 Receive and File: Pekin Planning Commission Minutes dated June 11, 2014, June 25, 2014, July 9, 2014, and August 13, 2014.
7.5 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #1877 and 1878 Recommends the approval of the Special Use and Site Plan Cell Tower 1701 Sheridan Road Verizon Zoned R-4 (Single Family Residential District. b. Hearing #1880 Recommends the approval of the Site Plan for business at 207 N. 9th Street. c. Hearing #1881 and #1882 Special Use and Site Plan for Drive-thru at 2925 Court Street.

On roll call vote all present voted Aye

COMMUNICATIONS, PETITIONS, REPORTS

A Public Hearing was opened by Mayor Pro tem Abel at 5:42 p.m. for the purpose of considering and hearing testimony as to the adoption of an ordinance authorizing the annexation of contiguous tract of property comprising approximately 9.901 acres of land PIN # 10-10-16-200-004 known as Route 29, Pekin, IL. The notice was properly published as confirmed by the City Clerk in the local newspaper on August 8, 2014. No comments were received. Mayor Pro Tem Abel closed the Hearing at 5:43 p.m.

NEW BUSINESS

ORDINANCE NO. 2706-14/15
AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT

Motion by Council Member Hendricks, seconded by Council Member Orrick that Ordinance No. 2706-14/15 be adopted. Council was advised that the annexation was contingent on the terms of the agreement. Local investors were seeking approval by the Illinois Department of Agriculture for a medical marijuana cultivation center at the intersection of Illinois Route 29 and Manito Blacktop. Only one cultivation center would be allowed in each Illinois State Police District. Mapleton and Delavan had applied for the District 8 plant. City Manager Girdler also informed the Council that the ordinance provided for the Industrial I-2 zoning district. The property was located in the enterprise zone and developers had not asked for additional assistance. In addition to an increase in assessed valuation the business had the potential for fulltime jobs. Attorney Burt Dancey felt a decision could be made by fall on the state district locations approved. On roll call vote all present voted Aye.

ORDINANCE NO. 2707-14/15
ANNEXING REAL ESTATE

Motion by Council Member Hendricks, seconded by Council Member Orrick that Ordinance No. 2707-14/15 be adopted. The ordinance provided for Annexation of 9 acres of property pursuant to the Agreement. On roll call vote all present voted Aye.

Motion by Council Member Hendricks, seconded by Council Member Gillespie that the **HIGH SCHOOL LIAISON OFFICER AGREEMENT, be approved.** The Agreement with the Board of Education of Pekin School District No. 303 provided a police officer trained and available for juvenile justice programs. Police Chief Greg Nelson recommended to Council changing the annual contract to a multi year agreement. The City has provided an officer for over 15 years and financials have been adjusted to move as costs increase. Council Member Golden questioned the hours worked by the officer and was told an 8 hour work day with paid lunch. On roll call vote all present voted Aye.

ORDINANCE NO. 1462-A336-14/15
AMENDING TITLE 8, CHAPTER 3, SECTION 3 F. OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING SPEED LIMITS ON CALIFORNIA ROAD

Motion by Council Member Orrick, seconded by Council Member McCabe that Ordinance No. 1462-A336-14/15 be adopted. The recommendation of the Traffic Safety Committee was presented to reduce the speed on a section of California Road south of Broadway to the city limits to 45 mph currently unposted rural road (55 mph). On roll call vote all present voted Aye.

<u>ORDINANCE NO. 1462-A337-14/15</u>
AMENDING TITLE 8, CHAPTER 4, SECTION 1 D. AND 1 E.
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING NO PARKING SCHEDULE AND RESTRICTED PARKING WITH PERMIT

Motion by Council Member Orrick, seconded by Council Member Hendricks that Ordinance No. 1462-A337-14/15 be adopted. Chief Nelson told Council that the Traffic Safety Committee reviewed parking issue presented by the residents and recommended to establish 2 hour parking. The provisions of the Code also allowed residents of the 600 blocks of Hillyer Street and Haines Avenue to be excluded from parking restrictions when placards are purchased. He indicated the Traffic Safety Committee and the residents worked together for a compromise to the issue of parking on 2 narrow street frequented by parked vehicles of Washington School employees and postal workers. On roll call vote Ayes, Hendricks, Orrick, Gillespie, McCabe, and Abel; Nay, Golden. Motion Carried.

<u>ORDINANCE NO. 1462-A338-14/15</u>
AMENDING TITLE 8, CHAPTER 3, SECTION 3 F.
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING SPEED LIMITS ON S. TENTH STREET

Motion by Council Member Orrick, seconded by Council Member Gillespie that Ordinance No. 1462-A338-14/15 be adopted. Chief Nelson next advised the Council that Traffic Safety Committee heard the request of the residents to consider their complaints about the amount of traffic, speed, visibility, accidents, and the safety of children and drivers through the section on S. 10th Street between Park Avenue and Derby Street. The TSC recommended reducing the speed to 25 mph. Discussion followed on the requested alternative for a 4-way stop at the intersection of S. 10th Street and Oxford Street. Chief Nelson advised that 10th Street was a through street yet it was residential and had a significant curve. He indicated lowering the speed would likely deter some motorists from using 10th Street but may increase traffic on S. 14th Street. A 4-way stop was an alternative but creates additional risks of intersection crashes. Discussion followed. Council Member Golden suggested the utilization of traffic calming strips. On roll call vote Ayes, Orrick, Gillespie, and Abel; Nays, Golden, McCabe, and Hendricks. Motion Failed.

Motion by Council Member Golden, seconded by Council Member Orrick that the **SPECIAL USE FOR A CELL TOWER AT 1701 SHERIDAN ROAD be approved.** A recommendation of the Pekin Planning Commission was presented to allow Verizon/SBA to erect a tower with variance of 150' approved by the Zoning Board of Appeals. On roll call vote all present voted Aye.

Motion by Council Member Golden, seconded by Council Member Orrick that the **SITE PLAN FOR A CELL TOWER AT 1701 SHERIDAN ROAD be approved.** The recommendation of the Pekin Planning Commission for the site in a residential neighborhood was presented. Residents were notified and no objection were submitted. On roll call vote all present voted Aye.

Motion by Council Member Golden, seconded by Council Member Gillespie that the **SPECIAL USE FOR A DRIVE-THRU AT 2925 COURT STREET be approved.** The recommendation of the Pekin Planning Commission for a Jimmy Johns second location in the former Pizza Hut building was presented.On roll call vote all present voted Aye.

Motion by Council Member Golden, seconded by Council Member Orrick that the **SITE PLAN FOR A DRIVE-THRU AT 2925 COURT STREET be approved.** The recommendation of the Pekin Planning Commission for the fast food restaurant was presented to the Council. On roll call vote all present voted Aye.

Motion by Council Member Gillespie, seconded by Council Member Orrick that the **COUNCIL CONCURS WITH THE IDOT STATE BID for the Runway Project at the Pekin Municipal Airport.** Bids to install Subgrade Drainage; Remove, Replace Bituminous Pavement and Remark Runway Project were received and awarded to R.A. Cullinan & Son in the amount of $303,179.55 by the State of Illinois. Council was informed by City Engineer Michael Guerra that the City's portion of the project was 5%. Approximately $15,000.00 of minimal AIP funding would be utilized before the repair would be required by the FAA and the State. There was only one contractor bid submitted but was under estimate. The project would start in Spring 2015.

Council discussed the 20 additional years of maintaining repairs as the requirement of the funding of the Airport Improvement Program. Council further discussed the operations of the airport, expenditures, tenants and local use. Council Member Hendricks noted that he has asked for a plan for the airport so it would not operate at a loss and without it he would be voting no. Council Member Golden commented that the principal benefit was to the Riverway Business Park. He felt it would make better sense for the County to run. On roll call vote Ayes, Orrick, Gillespie, McCabe, and Abel; Nays, Golden and Hendricks. Motion Carried.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

STAFF- City Engineer Michael Guerra made Council aware of a substantial amount that would be needed from the Wastewater Treatment Plant contingency fund for the installation of a liner for the storm lagoon. He asked to be able to proceed with the procedure previously used for change orders that will quantify the expense and construction requirements. Official Council approval would be sought with the next packaged Change Orders. That would eliminate a field directive in which the contractor would charge for time and materials. Council Member Golden spoke in opposition that the change was over $10,000.00 and needed to be submitted to the Council for consideration prior to work being performed. Attorney Dancey voiced the opinion that nothing in the authorization was improper and that the Change Order would come back to Council for approval as the procedure that had been utilized for the WWTP project. Mr. Guerra was giving direction to proceed by the majority of the Council.

Mr. Guerra announced that the construction and opening of Broadway Road at 8th Street was on schedule. The Sheridan Bridge Replacement, delayed by weather, was nearing completion. There was still a fair amount of work remaining, approximately 3 weeks, but the road would re-open soon. Council Member Golden commented on the liquidated damage costs for the extended project.
City Manager Girdler advised that the Library Bonds were purchased at 3.54% and noted the City's AA- rating was strong.

COUNCIL - Council Member McCabe encouraged the public to be cautious of bike riders with the opening of the school year.
Council Member Orrick spoke about the Broadway Road project. He felt the Council and the area church should have been informed that the repairs cut off west bound traffic from the church lot.
Council Member Golden noted that the weeds needed to be cut on City owned property at Hanna Drive blocking the visibility of the RWBP sign. Council Member Abel added to the list the 12oo Block of Court Street and the business at Parkway and Court Street. The Code Enforcement Officer Ron Sieh responded that most of the budget for contracted weed control and then placing liens on properties had been spent.

PUBLIC - Robert Bramham, 2108 Velde Drive, thanked Council Member McCabe and agreed with his comments on the airport; asked that Parkway at Velde Drive weeds be cut; asked Council to listen to request for stop sign on South 10th Street.
The following residents spoke in support of a stop sign at South 10th Street and Oxford intersection: Carrie Westerfield and husband, 909 Oxford, Josh Barnett, 1004 Oxford, Carol Monks, 1006 South 10th Street.
Austin Grant, 2419 Willow Street, requested the City review the policy and fee for individuals to permit radio towers on property. He indicated the provision prohibit armature radio support in time of emergencies.
Stephanie Brandt, 421 Haines, appreciated the approval of placard permits for residents. She indicated the request was not intended for residents to have private parking. The 2 hour restriction would possibly deter big trucks parking and blocking access to driveways, crosswalks and garbage pickup.
Steve Moore, 2010 Westgate, expressed appreciation to the owners of Buena Vista Apartments for their efforts in improving the landscape. He stated the apartment area looked nice.
Ann Witzig, 11501 Antioch, Tremont, pointed out businesses that needed weeds cut. In regards to the discussion on the Airport Mrs. Witzig felt the big picture should be looked at. She indicated that information given on the TIF programs was incorrect and that the money given the business for improvements does becomes a grant a five years with no payback.
Sally Johnson, 1503 North 13th Street suggested the people that use the airport pay the costs. She spoke in support of Council Member Golden willingness to ask questions.

EXECUTIVE SESSION
Motion by Council Member Gillespie, seconded by Council Member Orrick that the Council move to Executive Session at 7:25 p.m. to discuss 65 ILCS 120/2 (c) (6.) Lease of Municipally Owned Property and 5 ILCS 120/2 (c) (11.) Potential Litigation. On roll call vote, all present voted Aye.

No further business to come before the Council, motion by Council Member Gillespie that Council adjourn. Motion carried voice vote. Mayor Pro Tem Abel adjourned the meeting in open session.

COUNCIL ADJOURNED AT 8:00 P.M.

Sue E. McMillan
City Clerk

Pekin
ILLINOIS

LIQUOR COMMISSION MINUTES
THURSDAY, JUNE26, 2014
4:00 P.M.
CITY HALL COUNCIL CHAMBERS

Liquor Commissioner Barra called the meeting to order at 4:01 p.m.

PLEDGE of ALLEGIANCE led by Police Chief Greg Nelson

ROLL CALL
The following members were present for roll call: Liquor Commissioner Laurie Barra, Fire Chief Kurt Nelson, Police Chief Greg Nelson, and Liquor Commissioner Rick VonRohr.

Absent: Liquor Commission Member Buster Hanley and Liquor Commission Member Dale Vonderheide.

Also present: Attorney Sue Bosich – Corporation Counsel

APPROVAL OF AGENDA
Motion made by Police Chief Greg Nelson to approve the Agenda for June 16, 2014, seconded by Fire Chief Kurt Nelson. On roll call vote all present voted Aye. Motion carried.

APPROVAL OF MINUTES
Motion made by Police Chief Greg Nelson to approve the Liquor Commission Minutes of May 22, 2014, seconded by Liquor Commissioner Laurie Barra. On roll call vote all present voted Aye. Motion carried.

NEW BUSINESS
Deputy Liquor Commissioner VonRohr opened the meeting with the Discussion on **REQUIREMENTS FOR COMPLETED APPLICATIONS**.

Attorney Sue Bosich informed Commission that the wording used in the past on new liquor licenses "contingent upon" is incorrect. The liquor code states the term should be "conditional grants". Also in our liquor code is the time frame a new application should be submitted is 15 days before the liquor commission meets. All new liquor applications need to be completed in full when turning in to City Clerk's office before they will be put on the Liquor Commission Agenda. Attorney Bosich also proposed to the Liquor Commission that to consider a site plan and finds this site plan undesirable for any reason you can then make a recommendation to the City Council to approve or deny this site plan. This would most likely have to go through the Planning Commission department. Attorney Bosich stated she called Attorney Lobacz to let her know that DBD, Inc. dba The Slot Shot would be taken off the Liquor Commission Agenda for June 26th for reasons that their application was incomplete. They did not have the liquor liability insurance and the site plan was incomplete. Attorney Bosich stated that no one from the Liquor Commission or Inspections went to check out the building before it was put on the Liquor Commission Agenda. Mr. Mahony brought in the insurance and a revised site plan but it was after 4pm on Tuesday and the Agenda was already set. If he has a totally separate area with doors, windows, bathroom, etc. on the new site plan, the Commission would have to decide. Would there be enough parking in that area and also with that intersection, adding another business, would that have to go to Traffic Safety. It was decided that Mr. Mahony would have to go through the Planning Commission first before he came back in front of the Liquor Commission. Would the same Corporation and same owner need to go through planning first before they come before the Liquor Commission? Attorney Bosich to call Attorney Lobacz regarding going in front of the Planning Commission.

Conditional Grants; they get an assurance that if their application is complete and they get all the necessary items on the check list done, then they get their license. With conditional grants the commission can set a time limit on when they would open for business, if goes over that time frame they would be denied and have to reapply.

Attorney Bosich spoke with Peoria on their requirements for liquor licenses that will be having the gaming machines. Peoria is proposing that a new liquor applicant will have to be in business 1 year before they would be allowed to have the State gaming machines.

Discussion: Police Chief Greg Nelson stated that when business ownership changes, State would pull the machines and then the next person coming in or buying would have to wait a year to get the machines? Liquor Commissioner Barra stated maybe these businesses would have to be a "full service" bar or restaurant, maybe be an exception. Should the commission consider setting a limit on liquor licenses. On the Conditional Grants, give up to 3 months, if not finished and ready to open, then they'd have to reapply. Would they be able to ask for an extension? Commissioner Barra likes the idea of having to being in business a year before they are able to get the State gaming machines. Video gaming revenue is up, but sales tax is down. Liquor Commissioner Barra also thought we could possibly restrict these licenses to the square footage of the building or they would have to hire a certain number of employee's. Also can we restrict licenses to who applies if they are the same corporation wanting multiple licenses? Police Chief Greg Nelson stated we can control the number of license and also to who we license too. Can we tell them they have to wait for 1 year to bet their State Gaming machines? Liquor Commissioner Barra felt as a Home Rule community that we can be more restrictive and require more information. Attorney Bosich to research being restrictive on square footage on a building if applying for a liquor license.

VonRohr doesn't like the idea of the Liquor Commission or the City of Pekin coming off as being unfriendly to work with. This is revenue coming into the City. If they have to wait a year to open, they will just go someplace else and the city would lose on that revenue. VonRohr asked if we can put a cap on liquor licenses and then hold some in place for bigger restaurant chains? The Commission could set a higher number and also with businesses that don't make it after a year, it would most likely not ever reach over the cap set.

Attorney Bosich to research this with the State Gaming Board and also if being Home Rule we can be more restrictive in our liquor licensing process. Attorney Bosich stated there wasn't any regulatory code for the BYOB. Owner would be responsible.

2% FOOD AND BEVERAGE TAX LATE RETURNS

Deputy Liquor Commissioner VonRohr advised the members that there were three late returns with one coming in today that paid. They were due by the 20th of the month. VonRohr to go by these two places and let them know they are due with interest, otherwise we will instruct City Attorney Sue Bosich to continue with legal action.

PUBLIC INPUT/COMMENTS/QUESTIONS
Nothing at this time

ANY OTHER BUSINESS
Fire Chief Nelson stated he likes the booklet that was made several years ago on how to obtain a City of Pekin Liquor License. Can we start using that booklet? It has all the information, with a check sheet that is needed and if they have any other questions, they can call the City Clerk's office. Also feels that this commission needs to be more consistent with each application we receive.

Attorney Bosich questioned

Police Chief Greg Nelson made a motion to adjourn, seconded by Deputy Liquor Commissioner VonRohr. Meeting adjourned at 5:05 P.M.

Next Meeting will be Thursday, July 24, 2014 at 4:00 P.M.

Respectfully submitted

Sue McMillan
City Clerk

City of Pekin
Human Rights Committee
July 23, 2014
Minutes

I. Welcome and introductions – Meeting called to order by Michelle Moul at 7:31am. Present: Melinda Figge, Bill Fleming, Roger Goodson, Lynn Johnson, Michelle Moul, Danielle Owens, Becky Saban and Linda Seth. Also present was Sharon Harris.

II. Approval of minutes – On a motion by Saban, second by Owens, the minutes from the May and June meetings were approved as distributed.

III. Correspondence and feedback – None

IV. Old Business

A. Come Together Banner – It was displayed at the Splish Splash Family Fest and a photo of a participant, with the banner in the background, appeared in the Pekin Daily Times.

B. Diversity Festival Subcommittee Update – Moul reviewed the outline from the subcommittee's meetings. They have done a tremendous amount of work and have several vendors and events in place. It will be held on Saturday, August 30th from 1-4pm, on Court Street between CJ's Café and Capitol Street. We are still in need of additional vendors, sponsors, activities, and volunteers. .

C. All the Little Snow Angels – We have December 5th at the Speakeasy reserved for this event. That is part of the Pekin Main Street Christmas on Court event. The Hallmark author is available and wants to attend. Moul has investigated the cost of flights and is working on hotels. The plan is to have her arrive in the morning, spend the day in the schools, then attend the event at the Speakeasy that evening.

D. Come Together Sign – Lynn is still working with Chuck at the Sign Shop to finish the Come Together sign.

V. New Business

A. Night Out Against Crime – We should be involved in this event with our own booth. It is on October 23rd. We could give out stickers, bookmarks, and or tattoos. We could also ask people to "sign a pledge." Owens and Goodson will work on that idea. The YWCA and the Pekin Public Library will be doing an art project tied to the Community Reads event..

VI. Other business to come before the committee

A. Committee members – We need to follow up with city staff on our budget, or what funds are available to the committee.

B. Committee advisory members - none

C. City staff - none

D. Public - none

E. Press – Sharon Harris asked some follow-up questions related to the need for vendors, volunteers and sponsors at the Diversity Festival.

IV. Adjournment – Meeting adjourned at 8:019

WHEREAS, the Knights of Columbus in the State of Illinois have undertaken a project of assistance for the treatment and care of the mentally handicapped; and

WHEREAS, the local Councils of Knights of Columbus have annually conducted a statewide campaign in the communities in Illinois; and

WHEREAS, Archbishop Schlarman Council No. 3507 of Pekin will hold their 45th Annual Tootsie Roll Drive, Friday, September 19 through Sunday, September 21, 2014; and

WHEREAS, ninety percent (90%)of these proceeds stay in the Pekin area to support Schramm Educational School, the Ann Benjamin Handicapped Children's Summer Camp Trust Fund, the Miller Home, the U of I Extension MR Program, the Pekin Park District Special Recreation Association, the YWCA Adaptive Aquatics/Special Olympics Swim Program, as well as Special Olympics.

NOW, THEREFORE, BE IT RESOLVED that I, LAURIE BARRA, Mayor of the City of Pekin, Illinois, do hereby proclaim September 21st thru September 27th, 2014, to be

"INTELLECTUAL DISABILITIES WEEK"

in the City of Pekin, Tazewell County, Illinois and I urge all citizens to take cognizance of and cooperate in the campaign.

ADOPTED, this 8th day of September, in the Year of Our Lord, Two thousand and Fourteen.

LAURIE BARRA
Mayor

ATTEST:

SUE E. McMILLAN
City Clerk

Pekin ILLINOIS

REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk & City Manager

From: Michael Guerra, City Engineer

AGENDA ITEM: Annual Joint PPUATS Funding Agreement

AGENDA DATE REQUESTED: September 8, 2014

ACTION REQUESTED: To approve the annual Joint PPUATS Funding Agreement in the amount of $11,948.02 with the Tri County Regional Planning Commission

DESCRIPTION: This is the agreement for the City of Pekin's participation in the Peoria-Pekin Urban Area Transportation Study (PPUATS). This benefits us by providing an association with the Metropolitan Planning Organization (MPO) which is Tri County Regional Planning Commission, who receives Federal Study and Construction money funneled through the State of Illinois. Over the years the City has received several million dollars in funding for construction projects and studies that have help improve and expand our transportation network.

The $11,948.02 is the City's portion of the required 20% local match for federal funding PPUATS receives for the operational expenses of the MPO. Our portion is based the percentage of MFT funds we received in 2013 in comparison with all contributing members.

I recommend that the agreement be approved along with the associated resolution for MFT funds to be utilized for this agreement.

FINANCIAL IMPACT: $11,948.02 of MFT funds approved FY2015 Budget

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: Continued participation in PPUATS and access to available Federal funding

IMPACT IF DENIED: Loss of participation in PPUATS and access to available Federal funding

ALTERNATIVES: none

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

	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.

REQUIRED SIGNATURES
Department Director: Date: 8/29/14
Finance Department (Certification of Availability of Funds)**:** Date:
Corporation Counsel: Date:
City Manager: Date:

Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Council (Council or President and Board of Trustees) of the City (City, Town or Village) of Pekin Illinois that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
PPUATS Assessment			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of covering the City of Pekin's share fo the local match of the annual funding agreement with the Peoria-Pekin Urban Area Transportation Study (PPUATS)

and shall be constructed ________ wide

and be designated as Section 75-00107-15-ES

2. That there is hereby appropriated the (additional ☒ Yes ☐ No) sum of eleven thousand nine hundred forty eight dollars and two cents Dollars ($11,948.02) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract (Specify Contract or Day Labor); and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

____
Date

Department of Transportation

____
Regional Engineer

I, Sue McMillian Clerk in and for the City (City, Town or Village) of Pekin County of Tazewell, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council (Council or President and Board of Trustees) at a meeting on September 8, 2014 (Date)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ________ day of ________

(SEAL)

____
City, Town, or Village Clerk

RESOLUTION 14-72
JOINT PPUATS FUNDING AGREEMENT
UNIFIED WORK PROGRAM FY2015

This agreement is hereby entered into by the members of the participating agencies and the Tri-County Regional Planning Commission as the designated MPO under Section 134 of the Moving Ahead for Progress in the 21st Century (MAP-21) Act. It is intended to set forth the procedures and methods agreed upon to provide sufficient local matching funds enabling the Peoria/Pekin urbanized area to receive approximately $470,623 in Federal Planning (PL) funds, $144,456 in Federal Transit Administration (FTA) Section 5303 planning funds, and $3,800 in FTA Section 5307 planning funds. All funding sources require a 20% local match; requiring a total local match of $154,720 for Fiscal Year 2015. It is further agreed that the Greater Peoria Mass Transit District provides the FTA Section 5307 funds as a pass through membership fee for participation in the planning process.

The federal planning funds, FTA funds and local matching monies will be utilized for the work and services performed in accordance with the Unified Work Program for Fiscal Year 2015. The work and services and their associated costs as contained in the Unified Work Program were adopted by both the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Each participating agency identified herein, hereby agrees to pay its entire share to the MPO (Tri-County Regional Planning Commission) not later than November 1, 2014. The MPO is hereby designated to deposit local funds in a special bank account. Withdrawals from this account shall be for reimbursement for work accomplished on the appropriate work tasks designated in the Unified Work Program to the responsible agency. The MPO shall make a monthly report to the PPUATS Policy Committee accounting for the expenses incurred on the work tasks identified in the Unified Work Program. Federal and State funds shall be requested by and dispersed directly to the MPO in accordance with agreements of the State of Illinois and the Greater Peoria Mass Transit District.

The local matching money for FY 2015 shall be provided by each of the participating agencies noted herein by the contributing percentage of MFT funds each such agency received in Calendar Year 2013.

PPUATS Community	2013 MFT	%	FY2015 Match
Peoria County	$2,378,434.79	22.41%	$34,678.36
Tazewell County	$2,033,806.72	19.17%	$29,653.57
Woodford County	$609,706.38	5.75%	$8,889.72
City of Peoria	$2,764,234.50	26.05%	$40,303.44
City of Pekin	$819,461.53	7.72%	$11,948.02
City of East Peoria	$562,475.46	5.30%	$8,201.08
City of Washington	$363,751.11	3.43%	$5,303.61
Village of Bartonville	$155,532.81	1.47%	$2,267.72
Village of West Peoria	$107,149.64	1.01%	$1,562.28
Village of Morton	$390,983.17	3.68%	$5,700.66
Village of Peoria Heights	$148,462.01	1.40%	$2,164.62
Village of Creve Coeur	$131,016.75	1.23%	$1,910.27
City of Chillicothe	$146,543.58	1.38%	$2,136.65
TOTAL MATCH	$10,611,558.45	100.00%	$154,720.00

Any surplus of local matching money with accumulated interest will remain on deposit in the special bank account managed by the MPO (Tri-County Regional Planning Commission) along with any excess from previous years and may be used for such purposes and projects as designated by the PPUATS Policy Committee.

This agreement is approved as indicated by signature of an agent of the undersigned participating agency represented on the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Bartonville	________________	Date	________________
Chillicothe	________________	Date	________________
Creve Coeur	________________	Date	________________
East Peoria	________________	Date	________________
Morton	________________	Date	________________
Pekin	________________	Date	________________
Peoria	________________	Date	________________
Peoria Heights	________________	Date	________________
Washington	________________	Date	________________
West Peoria	________________	Date	________________
Peoria County	________________	Date	________________
Tazewell County	________________	Date	________________
Woodford County	________________	Date	________________

The foregoing agreement setting forth the procedures and methods for the reimbursement of local matching funds to the MPO (Tri-County Regional Planning Commission) for work performed in accordance with the Unified Work Program for FY 2015.

Larry Whitaker, Chairman
Tri-County Regional Planning Commission

6-25-14
James Dillon, Chairman
Peoria/Pekin Urbanized Area
Transportation Study

ATTEST:

Dale E. Risinger, Interim Executive Director
Tri-County Regional Planning Commission

6/26/14