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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 AUGUST 27, 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.

Roll was call called and all members were physically present. A quorum was declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:23 PM
Michael Garrison	Councilman	Present	5:03 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:54 PM
John P Abel	Council Member	Present	5:03 PM
Michael Ritchason	Council Member	Present	5:24 PM
Mark Luft	Council Member	Present	5:23 PM
John McCabe	Mayor	Present	4:54 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:	John P Abel, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft, McCabe

4.2. **City Council - Regular Meeting - Aug 13, 2018 5:30 PM**

PUBLIC INPUT

Mrs. Janssen represented the neighbors, speaking on New Business item 8.2 asked the Council's help by not approving the request to allow a dog care in their residential neighborhood. The residents were not in favor of daily barking by 5-8 dogs from 6:30 a.m. to 11:00 p.m. at times and the smell when temperatures reach 80-90 degrees. William Sharf also spoke in opposition.

Valerie Moehle, attorney for the applicant of the use and presented the home owner's position. She presented the defense in that the application denied in October, was resubmitted in 2 parts as 2 dog care under the kennel restriction and as a business care in the owner of the dog's home. Attorney Moehle presented the point that the application should not had been denied entirely by the Pekin Planning Commission without imposing reasonable restrictions with her request. The Council was asked to overturn or modify the recommendation of the PPC to deny.

Also speaking in support of the request for the Special Use were Samanthia Lakeberry, Melinda Gaffelman, Dr. Edan Blair

and applicant and owner of the business at 1102 Chestnut, Denanna Shanks

Charity Gullett asked for clarification of the difference of this application being denied and those with official businesses offering the dog sitting service that do not require a special use.

Rick Hilst addressed the Council and questioned the description on the packet materials for New Business item 8.1. He asked how much of the annual investment of $25,000.00 to Greater Peoria Economic Development Council would come from each of the described line items of dues and how much from the line item for sponsorship. Mr. Hilst also questioned 11.1 and the Request for Council Action of the salary line item expenditures for the Interim City Manger's employment agreement. His interest was in a precious question he submitted at budget time of the split or entire City Manager's salary.

Dave Nutter also questioned the packet materials describing the budgeted line item for New Business item for Employment Agreement for Interim City Manager. He spoke of his appreciation for Assistant City Manager Mark Rothert in getting back to him on questions he had on the Solar Project at the Pekin Airport. He spoke in support of item 8.6 the Lease Agreement with Hawk-Attollo LLC as a positive step to move forward with their project.

John McNish presented several questions to the Council in clarifying the Employment Agreement for the Interim City Manager. including Mr. Rother's current salary, what that salary would increase to and what would happen to that salary after the 90 day term as Interim. He asked Council to take into consideration to allow the new Mayor of elections 2019 to choose a manger.

Derekk Anderson spoke regarding the site plan review approval fo0r construction of a parking lot at 313 S. 6th Street. The adjacent resident, 323 S. 6th Street, expressed appreciation for Council's and Attorney Miller's, who represented the applicant Kenneth Thomas, for listening and working out concerns that he presented at rezoning stage addressed in the Site Plan.

CONSENT AGENDA

6.1. PD Stats - July 2018

6.2. July 2018 Tazewell County Animal Control Invoice

6.3. Motion to: **Motion to Approve Consent Agenda**
Mayor McCabe presented the items on the Consent Agenda approved by Omnibus vote by the Council.

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

PRESENTATION GPEDC

Chris Setti Greater Peoria Economic Development Counsel CEO presented in a powerpoint what the Council does and has done over the past year. He spoke of the organization's efforts in the greater Peoria region by strengthening communities, growing business, workforce development, growing talent. He informed the Council of the marketing efforts of the City's Riverway Business Park and other projects on the regional radar.

NEW BUSINESS

8.1. Greater Peoria Economic Development Council Annual Investment

Assistant City Manager Mark Rothert presented to the Council the annual request received for investing funding for the Greater Peoria Economic Development Council. The GPEDC, as presented earlier, was tasked with managing regional development efforts and marketing. The request for $25,000.00 investment and line item expenditure of dues and sponsorship were explained. Council comments and questions included: the Mayor's experience on the Board of Directors; the approximate $500,000 expense if the City did own like-marketing and development efforts; the number of staff members that specialize in securing federal grants.

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

8.2. Request for Special Use Authorization for a Dog Daycare Use at 1102 Chestnut St.

John Lebegue, Building and Inspections submitted the request and asked that the recommendation of the Pekin Planning Commission to deny the request for the use for dog daycare home occupation at t1102 Chestnut Street. Mr. Lebegue addressed all the background information, concerns, impact if approved and Pekin Planning Commission consideration and recommendation in his packet documentation. Council Member Abel voiced opinion that 3 clients would not make a traffic problem in the residential neighborhood and that it was not the City's job to be doggie police. He pointed out a lot of people dog sit.

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Garrison, Orrick, Ritchason, Luft, McCabe
NAYS:	John P Abel

8.3. Site Plan Review Approval for Construction of Parking Lot at 313 S. 6th Street

John Lebegue presented to the Council the recommendation of the Pekin Planning Commission after review of the Site Plan to approve the request. The new parking lot would provide additional parking for Post Office employees. Mr. Lebegue advised the Council that Kenneth Thomas owner of parcel PIN 04-10-

02-100-003 came before the PPC to petition to rezone the property from RM-3 to OS-1 for the lot construction. The members found the request reasonable and logical extension of Office Service District. The concerns expressed by the adjacent property owners 323 S. 6th would be addressed in the this site plan of detail design and layout. Council Member Orrick who asked that stormwater be addressed, was told the construction would have no impact on City sewers.

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

8.4. Resolution No. 111-18/19 Resolution Approving First Addendum to Agreement Between the City of Pekin and DMGL, LLC

Council was advised by Attorney Burt Dancey the amendment was to clarify language in the July 9, 2018 approved agreement with DMGL, LLC. The request is to alter paragraph 3.c to match dates to the Exhibit K. The second modification requested was to break the negotiated payment of $85,000.00 into 2 equal payments.

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

8.5. Ordinance No. 2801-18/19 An Ordinance Amending Title 3, Chapter 3, Section 4 of the Code of the City of Pekin 1995 Regarding Restrictions on Issuance of License

Liquor Commissioner Mayor McCabe explained to the members this ordinance was new but revised Ordinance No. 2789-18/19 which was to amend the chapter concerning sale of alcohol where motor fuel was sold and the separate entrance provisions on premises from which grocery products were sold. Council did not support the section regarding gas stations at the meeting on May 29. 2018 but did support the amendment to remove the separate area for sale of alcohol where groceries were sold. Council gave direction at that time to bring back the revised provisions.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Michael Ritchason, Council Member
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Garrison, Abel, Ritchason, Luft, McCabe
NAYS:	Lloyd Orrick

8.6. Resolution No. 112-18/19 - Land Lease Agreement for Solar Project at Pekin Municipal Airport

Mark Rothert Assistant City Manager presented the terms of the 20 year agreement to Hawk-Attollo, LLC to lease 10 acres at the Pekin Municipal Airport to construct and manage a solar array system that would generate solar power to the electric grid network. The City could also become a subscriber of 40% of the energy produced, a savings estimated at $16,000.00 per year. The escrow fund for decommission of the project as provided for in the agreement was discussed by Council Members.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Michael Brown brought to Council's attention the fact that as custodian for his 5 year old grandchild he had serious concerns that the student was dropped off from the school bus at the wrong location.

Elaine Richey spoke in defense of the bus drivers at the hectic beginning of the school year. She voiced concern that recognition was not given to past Council Member Henry VanderHeyden on his recent passing.

John McNish informed the Council that the Greater Peoria Economic Development Council website did not have current information on their website including the Mayor as a Board Member.

Rick Hilst asked for an update on receiving the money from the State for the jurisdictional transfer of Court Street and VFW Road.

Dave Nutter asked that the Council and staff investigate the local use gas tax and motor fuel tax and the capitol fund information he has found in the line items. He expressed concern of double dipping.

Charity Gullett expressed appreciation to Chief Dossey, Council Member Luft, Mark Rothert and Mayor McCabe for supporting the Community Project of Pekin group in doing more for the community.

EXECUTIVE SESSION 5 ILCS 120/2 (C) 1. PERSONNEL AND 6. SETTING OF A PRICE FOR SALE OF MUNICIPALLY OWNED PROPERTY

10.1. Motion to: **Motion to Move to Executive Session**
Motion was made by Council Member Schramm and seconded by Council Member Abel to move to Executive Session at 7:15 p.m. to discuss 5 ILCS 120/2 (c.) 1. Personnel and 5 ILCS 120/2 (c.) 6. Setting of a Price for Sale of Municipally Owned Property.

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

NEW BUSSINESS

The Council returned to open session at 7:50 p.m. to continue agenda items under New Business.

11.1. **Resolution No. 113-18/19 - Employment Agreement for Interim City Manager**
All Council Members returned to open session.

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

ADJOURN

No further business to come before the Council, motion was made by Council Member Schramm, seconded by Council Member Luft that Council adjourn. Motion carried viva voce.

Mayor McCabe adjourned the meeting in open session at 7:50 P.M.