



**REGULAR COUNCIL MEETING MONDAY, JULY 25, 2016
5:30 P.M.**

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> VOTE REQUIRED		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting of July 11, 2016</i> VOTE REQUIRED		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Department June Report, Tazewell Animal Control June Report and Tourism Committee Minutes dated July 12, 2016.		5
7.2 Receive and File: Resignation Dennis Kief from Economic Advisory Committee.		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
9.0 NEW BUSINESS		
9.1 Joint Agreement with Tri County Regional Planning Commission DESCRIPTION: Agreement with participating agencies and Tri-County Regional Planning Commission for Peoria/Pekin Urbanized Area Transportation Study annual dues in the amount of \$11,729.46. Expenditure provided in the Motor Fuel Tax Fund Budget. VOTE REQUIRED	MG	3

9.2 Resolution No. 34-16/17 – Appropriation of Motor Fuel Tax and Annual Joint PPUATS Funding Agreement DESCRIPTION: Authorization to utilize MFT Funding in the amount of \$11,729.46 for the Peoria/Pekin Urbanized Area Transportation Study annual membership dues. VOTE REQUIRED	MG	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
12.0 ADJOURN NO VOTE REQUIRED		

Column 1 Key:

MG Michael Guerra City Engineer SN Sarah Newcomb Interim City Manager

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,
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554
ON MONDAY, JULY 11, 2016 AT 5:30 O'CLOCK P.M.
JOHN MCCABE, MAYOR PRESIDING**

PRESENT: COUNCIL MEMBERS, DUNN, GOLDEN, ORRICK, RITCHASON, ABEL, LUFT AND MCCABE

ABSENT: NONE

Mayor McCabe asked for a moment of silence in respect for the 5 police officers ambushed in Dallas July 7, 2016.

The **Pledge of Allegiance** was led by Mayor McCabe.

Roll was called and all Council Members were present. A quorum was declared.

AGENDA

Motion by Council Member Dunn, seconded by Council Member Ritchason that the agenda be approved as presented. Council Member Golden asked that the Mayor keep the presentations to a 5 minute limit has it was to the public input time.

MINUTES

Motion by Council Member Luft, seconded by Council Member Orrick that the **minutes of the Regular City Council Meeting of June 27, 2016, be approved as written.** On roll call vote all present voted Aye.

PUBLIC INPUT

John McNisch referred to the May 2016 Police Officer Stats reports and questioned why 2 officers had 61% of the tickets issued and the reason for reporting racial profiling. Police Chief John Dossey responded that the officers were assigned to traffic duty. He responded that every Illinois law enforcement agency was required to submit racial profiling information and data from traffic stops by State Statutes. Mr. McNisch asked the Council to take a closer look at the contract for HVAC of the City owned building, noting that \$78.00 per equipment piece was low for maintenance and filter charge.

Ann Witzig made comments on various items contained in the Council packet

- Non supportive of increased wages contained in the Police contract
- Asked for examples of where the funding money went from the CAPER other than administration salaries
- In response to Liquor Commission minutes reporting discussions of limiting gaming establishments, she asked Council to protect the businesses here already established.

Elaine Richey spoke in opposition to increasing expenses by the purchase of wireless communication system for the bus department when the present radio system was sufficient

CONSENT AGENDA

Motion by Council Member Orrick, seconded by Council Member Ritchason that the **CONSENT AGENDA be approved as presented. Council Member Golden asked that item 7.2 Receive and File Petition for annexation be removed and placed under New Business for discussion as 11.8.** The following was read and presented by Mayor McCabe for consideration of the Consent Agenda items by Omnibus Vote.

7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Report for May; Liquor Commission Minutes dated June 23, 2016; and Pekin Public Library Annual Report.		5

7.3 Receive and File: Parkway Drive Drainage Sidewalk Reconstruction Project		3
7.4 Resolution No. 31-16/17 – Illinois Transportation legislative Initiative Resolution of Support to Benefit the Economy & Citizens of Illinois		1

On roll call vote all present voted Aye.

EXECUTIVE SESSION

Motion by Council Member Abel, seconded by Council Member Luft that the Council move to Executive Session at 5:46 p.m. to discuss **5 ILCS 120/2 (c) 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees.** On roll call vote all present voted Aye.

The full Council returned to open session at 6:10 p.m.

Motion by Council Member Abel, seconded by Council Member Ritchason that the **AGREEMENT BETWEEN THE CITY OF PEKIN AND PEKIN POLICE BENEVOLENT LABOR COMMITTEE MAY 1, 2015 – APRIL 30, 2019 be approved.** Interim City Manager Sarah Newcomb presented the history and summary of talks with the union. She reminded the Council that the tentative agreement was signed December 2015, voted down February 2016, after which arbitration process followed and mediator met with the City and Union June 2016. In mediation the Union proposed 2.5% each year and dropped additional longevity, discussed terms and vacation issues. The agreement increased the term to a 4 year contract, Council Member Golden stated he would be voting no, consistent with his vote on the previous Fire Contract. He told Council the jobs paid far more than the average person in Pekin made. The Councilman said he wanted to see any public sector employee say they were just satisfied and not ask for increases. Attorney Patrick Murphey told the Council the negotiations were one of the most challenging of his career. On roll call vote Ayes, Luft, Dunn, Abel, Ritchason, McCabe; Nays Orrick, Golden. Motion carried.

COMMUNICATIONS, PETITIONS, REPORTS

Salvation Army Major Jesse Collins met with the Council to speak more about the Salvation Army's Harold J. Rust Transitional Center. The Major told the Council that the Center opened in 2002 as a shelter for those in need required renovation and was closed for a few months for those improvements to be completed. He spoke of the budget deficit, reduced funding and the decision to only be able to house single women and family units as their primary focus. Council Member Golden questioned the change as a discriminatory act. The Major explained the reduced level of service was a financial issue not an issue of discrimination against single men. A barrier costing \$140,000-\$200,000 in the shelter to separate the facility for single men would be necessary for safety. The Peoria facility was offered as the option for single men. Council Member Golden argued his opinion with comparisons to race discrimination.

QUARTERLY FINANCIAL REPORT presented by City Treasurer James Wolf.

Mr. Wolf presented documentation for his report for budget performance of the year Ended April 30, 2016 (Pre-Audit) Revenues over Expenses – All City Funds; Major Revenue Sources; Investment Earning The Treasurer explained to the Council Members and the public his format for presenting a quarterly report. He noted items highlighted in orange received supplemental comments and would be explained. The following were heard by Council:

- Without a source of funding the storm water department continues to draw down on the General fund resources
- The Solid Waste Fund numbers continue the shortfall in revenue resulting in a loss. Since the fund has no reserves it draws on the General Fund to finance it losses
- Restaurant / tavern food and beverage taxes show continued growth over the years

Also included in the handout was a Major Revenue Sources Report comparing fourth quarter results from 4/30/12 – 4/30/16 and a Departmental Budget Verses Actual Report. Mr. Wolf disseminated to the Council a copy of his personal invoice from Waste Management showing a person outside the City pays \$36.03 for solid waste compared to \$12.00 charge to the City residents. In response to the quarterly report numbers, Council Member Golden suggested eliminating tourism and economic development.

STORM UTILITY

Douglas Noel P.E. a representative from AMEC Foster Wheeler, presented in a powerpoint presentation a Summary of the Tri-County Regional Planning Commission Regional Stormwater Utility Feasibility Study. The outline included the project overview, cost of service, revenue sources for stormwater management. He shared information regarding rate basis of impervious surfaces for enacting a stormwater utility fee. Council Members Orrick and Luft were not supportive of a fee.

UNFINISHED BUSINESS

Motion by Council Member Ritchason, seconded by Council Member Dunn that the **PURCHASE OF CELLULAR PHONE EQUIPMENT BE REMOVED FROM THE TABLE.** On roll call vote, Ayes, Luft, Dunn, Abel, Ritchason, McCabe; Nays, Orrick, Golden. Motion carried.

Motion by Council Member Ritchason, seconded by Council Member Dunn that the **PURCHASE OF CELLULAR PHONE EQUIPMENT on the Verizon Account for push-to-talk service in an amount not to exceed \$10,000.00 annually be approved.** Council was advised the action would authorize a onetime budgeted amount of \$35,000.00 for push-to-talk kits from AdvanceTec and add to the City Verizon account the push-to-talk service not to exceed \$10,000.00. As requested by the Council, complete documentation was provided on the return of the request to purchase the equipment. Discussion followed on the comparison of the continued use of current radios and the \$12,000.00 charge to re-install and reprogram to the new busses. Council was also advised that Verizon Wireless held the primary cellular service contract with the State of Illinois joint purchasing agreement which insured the best cost. Other advantages over the current radio system were discussed: exceeded coverage needs and was tested by the bus department employees; improved safety for the students and employees; allowed for multiple conversations; DOT hands-free approved. Council Members Dunn, Abel and Mayor McCabe in support of the purchase spoke of the 4000 plus ridership and the number one concern for children's safety. Council Member Luft addressed several concerns and questions to Ty Whitford Superintendent of Transportation, and John York Assistant in the Bus Department. Council Member Luft asked if they were consultant for Tyler Technologies. Mayor McCabe called the questioning out of order. Council Member Ritchason asked for the floor and addressed the full Council with the desire to move forward in their administration of City business. Council Member Orrick spoke in opposition to investing more money into bussing that the City needed to get out of. Council Member Golden noted he had not heard one complaint from the bus drivers on the radio system from ENS. Council Member Luft agreed not knowing the future of the department he would be voting no. He suggested supplying the traveling buses 6 cell phones to insure communications coverage. On roll call vote, Ayes, Dunn, Abel, Ritchason, McCabe; Nays, Golden, Orrick, Luft. Motion Carried.

NEW BUSINESS

Motion by Council Member Golden, seconded by Council Member Ritchason that the **CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT for Community Development Block Grant Entitlement, May, 1, 2015 – April 30, 2016 be approved.** Community Development Director Pamela Anderson presented the yearly evaluation stating the accomplished goals and performance measurements. The document was on public review from June 20-July 8, 2016 and a public hearing held July 7, 2016. She highlighted information contained in the full document that was available on line for the Council by summarizing the following:

- Funds available \$681,511.30 / \$296,419.07 expended
- \$77,425.80 expended for eligible administrative costs
- Rehabilitated 5 owner occupied housing units
- 4 Not-for-profit agencies completed 8 public service activities benefitting 562 individuals
- Human Rights Committee focused on variety of cultural equity events
- Mayor's Advisory Committee for Persons with Disabilities participated in the Wellness Day at the high school, worked with Citi Link, Tazewell County Emergency Preparedness
- Five Day 1 workshops (95 attended) One Day 2 work shop (49 attended) Bridges Out of Poverty

Council was told Mrs. Witzig's public comment question was answered as to examples of who had benefitted from the expended funds. Ms. Anderson advised that the social services funding to the Salvation Army from the plan was not used as taxpayer money for the shelter as indicated earlier in the meeting. Council Member Abel suggested the funds be considered for relocating the flooding victims residing on Jane Street. Council Member Orrick noted he had attended Day 1 and was looking forward to attending Day 2 Bridges Over Poverty. On roll call vote, Ayes, Orrick, Luft, Dunn, Abel, Ritchason, McCabe; Nays, Golden. Motion carried.

Motion by Council Member Golden, seconded by Council Member Orrick **ALL BIDS OPENED JUNE 28, 2016 FOR THE PARKWAY DRIVE DRAINAGE SIDEWALKS RECONSTRUCTION PROJECT** be rejected. City Engineer Michael Guerra advised the Council that the project was to remove and replace the sidewalk bridge across tributary to Brentwood Ditch on Parkway Drive behind Pekin Insurance. Due to lack of bidders, Aupperle & Sons, Inc., Otto Baum Company, Inc., Laverdiere Construction, In. and amount over estimate, he recommended to the Council to reject all bids and to allow the staff to review plans and specifications, for costs savings to the project to rebid. Council Member Golden questioned and was addressed by the City Engineer as to Midwest Engineering Associates, Inc.'s estimate and percentage of design. On roll call vote all present voted Aye.

Motion by Council Member Dunn, seconded by Council Member Orrick that the **CONTRACT WITH HOERR CONSTRUCTION, INC.** in the amount of \$74,610.00 for the Hecker Court Sanitary Sewer Lining Project be approved. Approval was given by Council for the project to line the 8" sanitary sewer, manhole and service laterals to the edge of right of way for Hecker Court in the amount of \$74,610.00 and award the contract to Hoerr Construction Inc. on June 27, 2016. On roll call vote, Ayes, Orrick, Luft, Dunn, Abel, Ritchason, McCabe; Nay, Golden. Motion carried.

Motion by Council Member Dunn, seconded by Council Member Orrick that the **CONTRACT WITH STANDARD HEATING & COOLING for HVAC of City owned properties in the amount of \$13,936.00 be approved.** Approval was given by Council for the annual maintenance of the HVAC components on all City owned buildings in the amount of \$13,936.00 and the award of the contract was given to Standard Heating & Cooling on June 27, 2016. It was noted that a term and condition on Page 11 of the agreement indicated Standard Heating & Cooling was not responsible for the maintenance, cleaning of air passages, grilles, and air balancing of the systems. Further discussion followed on the term length, option extensions and percentage increases. Motion was then made by Council Member Luft, seconded by Council Member Orrick that the Contract be amended by striking D. on page 11. On Roll call vote, Ayes, Orrick, Luft, Dunn, Abel, Ritchason, McCabe; Nay, Golden. Motion carried. Council Member Golden indicated he would be voting no on the fact the contracting document was full of mistakes and too sloppy. Roll was called on the motion to approve the contract as amended. Ayes, Orrick, Luft, Dunn, Abel, Ritchason, McCabe; Nay, Golden. Motion carried.

Motion by Council Member Luft, seconded by Council Member Orrick that the **BID FOR CAPITOL STREET TO 5TH STREET ALLEY SEWER LINING PROJECT** in the amount of \$355,340.00 be approved and the contract awarded to Hoerr Construction, Inc. Bids opened June 21, 2016 and received and filed June 27, 2016 for lining combination sewer, manhole and service laterals connection for alley between Margaret Street and Court Street from Capitol Street to 5th Street. City Engineer Michael Guerra recommended the approval of the low bid and award the contract to Hoerr construction in the amount of \$355,340.00. Mr. Guerra informed the Council that the number of lateral connections played a part in the high costs. Council Member Orrick suggested using TIF dollars for the project. Council Member Golden inquired about the AE Design Firm's retainer agreement. On roll call vote Ayes, Orrick, Luft, Dunn, Abel, Ritchason, McCabe; Nay, Golden. Motion carried.

RESOLUTION NO. 32-16/17

RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Motion by Council Member Orrick, seconded by Council Member Abel that Resolution No. 32-16/17 be adopted. City Manager Sarah Newcomb advised the Council the City had been in IMRF since 1949 and had adopted 1000 hour standard in 1995. While preparing for an audit with IMRF, the City was asked to confirm the eligibility of the Mayor and Council of "normal hours expected for the positions" and to complete Resolutions of IMRF form 6.64T. It was determined Mayor by Resolution No. 32 and Council Members by Resolution No. 33 did not meet the standard or 1000 hours. On roll call vote all present voted Aye.

RESOLUTION NO. 33-16/17

RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Motion by Council Member Orrick, seconded by Council Member Abel that Resolution No. 33-16/17 be adopted. On roll call vote all present voted Aye.

Motion by Council Member Golden, seconded by Council Member Ritchason that the **PETITION FOR ANNEXATION BE RECEIVED AND FILED**. Council discussed the location in the request from Nancy M. Moessner for a parcel of land contiguous to her Valley High Drive property in Kriegsman Subdivision. On roll call vote all present voted Aye.

THE PUBLIC WAS GIVEN THE OPPORTUNITY BY THE MAYOR TO BRING FORWARD issues, matters of concern, comments and questions. The following people addressed the Council:
Ann Witzig and Elaine Richey.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

City Manager Sarah Newcomb reported to the Council that she and the City Engineer were finalizing figures and the process they would pursue in the matter of North Pekin waste water billing as requested by Council. Council Member Golden also requested that copies of all billings from Corporation Counsel's law firm be provided. He expressed his opinion that the provisions in the agreement should be followed in regards to arbitration. Council Member Abel noted the weeds at the west corner of Parkway and Court needed attention by the owner.

No further business to come before the Council, motion by Council Member Golden that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting.

COUNCIL ADJOURNED AT 10:20 P.M.

Sue E. McMillan
City Clerk

**PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR JUNE 2016**

	JUNE 2015	MAY 2016	JUNE 2016
TRAFFIC TICKETS	578	560	604
WARNING TICKETS	91	252	292
OFFENSES	383	504	435
ARRESTS	207	308	243
PARKING TICKETS	179	184	203
STOPS	845	640	741

CITY ORDINANCE TICKETS FOR JUNE 2016

NUMBER OF TICKETS WRITTEN 90
NUMBER OF TICKETS PAID OVER THE COUNTER 22
FINES COLLECTED OVER THE COUNTER \$3,700



**PEKIN PARKING ENFORCEMENT
END OF MONTH REPORT FOR JUN 2016**

	LAST YEAR	LAST MONTH	THIS MONTH
	JUN 2015	MAY 2016	JUN 2016
TICKETS WRITTEN	179	184	203
CASH RECEIPTS	\$2925	\$2190	\$2670
JURY PAYMENT	\$48	\$24	\$24
MCSI PAYMENT	\$217.75	\$165.75	\$0
TOTAL	\$3190.75	\$2379.75	\$2694

Tazewell County Animal Control

City: City of Pekin

Date:

Billing for Month of:

June 2016

\$3,753.83

Tazewell Animal Control

Po Box 158

Tremont, IL 61568

City of Pekin

111 S. Capitol Room 242

Pekin, IL 61554

Animal Counts Brought in by Wardens between June 1, 2016 and June 30, 2016

City	Warden	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	LOHNES	City	1411 MATILDA	6/6/2016	Dog	POODLE/SHEP	R	3	160849
	LOHNES	City	1003 S 4TH	6/8/2016	Cat	DSH	REL	20	160863
	LOHNES	City	200 RECREATION DR	6/16/2016	Cat	DSH	REL	5	160911
	LOHNES	City	213 SUNNY RIDGE CT #G	6/7/2016	Cat	DLH	REL	23	160860
	LOHNES	City	1503 GLENDALE	6/17/2016	Dog	LAB	REL	6	160916
	LOHNES	City	200 RECREATION DR	6/16/2016	Cat	DSH	REL	5	160913
	LOHNES	City	107 EDDS	6/7/2016	Cat	DSH			160854
	LOHNES	City	107 EDDS	6/7/2016	Cat	DSH			160858
	LOHNES	City	1411 MATILDA	6/6/2016	Dog	LAB/PRY	R	3	160850
	LOHNES	City	213 SUNNY RIDGE CT #G	6/7/2016	Cat	DLH	REL	21	160861
	LOHNES	City	1506 HENRIETTA	6/9/2016	Other	SQUIRREL	E	0	160872
	LOHNES	City	200 RECREATION DR	6/16/2016	Cat	DSH	REL	5	160910
	LOHNES	City	119 jane	6/8/2016	Other	rabbit	E	0	160866
	LOHNES	City	DRAGONLAND	6/20/2016	Other	MOLE	E	0	160935
	LOHNES	City	107 edds	6/9/2016	Cat	dsh	E	8	160868
	LOHNES	City	1609 SARATOGA	6/5/2016	Dog	PIT MIX			160845
	LOHNES	City	1410 FENLEY	6/21/2016	Dog	BOXER MIX	R	0	160941
	LOHNES	City	107 EDDS	6/13/2016	Cat	DSH			160893
	LOHNES	City	315 STATE	6/9/2016	Dog	PIT	R	8	160873
	LOHNES	City	107 EDDS	6/8/2016	Cat	DMH			160862
	HARMS	City	1503 STATE	6/15/2016	Dog	BEAGLE MIX	R	1	160904
	HOMER	City	1115 EISENHOWER	6/18/2016	Other	BULL SNAKE	REL	0	160926
	HARMS	City	310 SPRUCE	6/10/2016	Other	RABBIT	E	0	160887
	HARMS	City	68 GROVE PLACE	6/11/2016	Other	COON	E	0	160889
	HARMS	City	1302 S 6TH	6/11/2016	Dog	HUSKY	R	2	160891
	HARMS	City	227 HERGET	6/14/2016	Dog	PIT MIX	R	0	160896
	HARMS	City	1113 JANSSEN	6/14/2016	Other	COON	D	0	160898
	LOHNES	City	PEKIN PARK	6/30/2016	Other	COON			161014
	HARMS	City	1108 S 7TH	6/15/2016	Cat	DSH	REL	6	160903
	LOHNES	City	PEKIN PARK	6/30/2016	Other	COON			161013
	HARMS	City	1503 STATE	6/15/2016	Dog	BORDER/AUSSIE	R	1	160905
	HARMS	City	331 PARK RIDGE LANE	6/15/2016	Dog	LAB	R	0	160906
	HARMS	City	331 PARK RIDGE LANE	6/15/2016	Dog	LAB	R	0	160907
	HOMER	City	KOCH & 5TH	6/17/2016	Dog	LAB MIX	R	3	160925
	HARMS	City	PARKWAY LANE & WILLOW	6/22/2016	Dog	PUGGLE			160951
	HARMS	City	334 DERBY	6/29/2016	Cat	DLH			161006
	LOHNES	City	100 TAPS LANE	6/1/2016	Cat	SIAMESE	E	2	160814
	LOHNES	City	200 RECREATION DR	6/16/2016	Cat	DSH	REL	5	160912
	HOMER	City	2246 BROOKDALE	6/22/2016	Cat	DSH			160966
	LOHNES	City	ppd	6/3/2016	Dog	BEAGLE	R	3	160838
	LOHNES	City	437 BROADWAY	6/4/2016	Other	KESTREL	REL	0	160840
	HARMS	City	1423 S 12TH	6/28/2016	Cat	DSH			161003
	LOHNES	City	228 COOPER ST	6/25/2016	Dog	CHI			160989
	LOHNES	City	PEKIN DOG PARK	6/26/2016	Dog	SPRINGER SPANI			160991
	LOHNES	City	600 BLK N 8TH	6/27/2016	Other	OPOSSUM	E	0	160993
	HARMS	City	VALUE CHECK(FOUND ON N 16	6/10/2016	Dog	SHIHTZU	R	0	160882
	HOMER	City	2123 HILLCREST	6/20/2016	Other	MALLARD	REL	0	160943
	LOHNES	City	29 n 20th	6/23/2016	Cat	DSH			160979
	LOHNES	City	2315 BROADWAY	6/2/2016	Cat	DSH	E	8	160829
	HOMER	City	811 S CAPITAL	6/18/2016	Dog	TERRIER MIX	A	11	160928
	LOHNES	City	broadway & schramm	6/29/2016	Cat	dsh			161008
	LOHNES	City	1401 ROYAL AVE APT A	6/29/2016	Other	BUNNY	E	1	161009
	LOHNES	City	pekin park	6/30/2016	Other	COON			161012
	HOMER	City	2123 HILLCREST	6/20/2016	Other	MALLARD	REL	0	160944

Total Dogs picked up in Pekin: 19

Total Cats picked up in Pekin: 20

Total Others picked up in Pekin: 15

Animal Counts Brought in by Individuals between June 1, 2016 and June 30, 2016

City	In By	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin	Owner R	City	205 HIGH POINT	6/2/2016	Cat	DSH	REL	28	160823
	Individua	City	CONCORD INN	6/20/2016	Cat	DLH	E	3	160939
	Owner R	City	205 high point	6/2/2016	Cat	dsh	REL	28	160817
	Owner R	City	205 HIGH POINT	6/2/2016	Cat	DSH	REL	28	160818
	Owner R	City	205 HIGH POINT	6/2/2016	Cat	DSH	REL	28	160819
	Owner R	City	205 HIGHPOINT	6/2/2016	Cat	DSH	REL	28	160820
	Individua	City	1528 FREDRICK DR	6/17/2016	Cat	DSH			160916
	Owner R	City	205 HIGH POINT	6/2/2016	Cat	DSH	REL	28	160822
	Owner R	City	309 CYPRESS	6/28/2016	Cat	DSH			161001
	Owner R	City	205 HIGH POINT	6/2/2016	Cat	DSH	REL	28	160824
	Owner R	City	2309 BROADWAY 6B#4	6/10/2016	Cat	DMH			160880
	Owner R	City	1600 KOCH	6/15/2016	Dog	TERRIER MIX	E	0	160900
	Owner R	City	222 herget	6/20/2016	Cat	DSH	E	0	160936
	Owner R	City	103 HENRIETTE	6/21/2016	Cat	DSH	E	2	160948
	Owner R	City	334 AMANDA	6/24/2016	Dog	CHI	E	0	160980
	Owner R	City	205 HIGH POINT	6/2/2016	Cat	DSH	REL	28	160821

Total Dogs picked up in Pekin: 2

Total Cats picked up in Pekin: 14

Total Others picked up in Pekin: 0



**Enjoy Pekin – Tourism Committee
Tuesday JULY 12, City Hall – 4:00pm**

MINUTES

Present: Emily, Bill Fleming, and Lelonie
Absent: Renna, Kaci, Sarah and Mayor McCabe

Review of grant applications and email approval due to a few members unavailable to attend. All grants were approved.

- 1.0 Tourism Grant applications
 - 1.1 Pekin Lettes Fast Pitch Invitational Softball Tournament/Community Grant: Members voted Aye to approve the grant in the amount of \$269.00.
 - 1.2 Pekin Lettes Softball National Invitational Tournament/Overnight Visitors Grant: Members voted Aye to approve the grant in the amount of \$1013.00.
- 2.0 Tourism activities
 - 2.1 Ledgestone Disc Golf Tournament updates: Sponsorship check mailed 07/15/16. Event: August 15th, 16th, 17th.
 - 2.2 Pekin Community Tourism Forum update: Bill and Renna attended, very good turnout, about 20 attendees.
 - 2.2.1 Next meeting Thursday, August 4 TBA
 - 2.3 Community Events: Pekin Hospital Dash at Dusk July 15th; Pekin Academy of Fine Arts 3rd Thursday July 21st; Pekin Main Street Super Cruise July 29th and July 30th. Pekin Academy of Fine Arts 1st Fridays August 5th.
- 3.0 Advertisements/Public Relations
 - 3.1 Global Media Marketing, Inc.: Paid \$300.00 for 1.4 of an ad for the Pekin High School sports program booklet. Changes were made to the ad and approved by the Committee. Committee would like a few more changes when time comes for the next ad.
 - 3.2 Downtown Art – Mural project: Gregg Schmidgall applied for a permit on May 31, 2016 for an 18'x24" Mural on the east side of the building at 229 Court Street.
- 4.0 Tourism project planning/budget
 - 4.1 BikePekin
 - 4.1.1 BikePekin Forum updates: No updates
 - 4.1.2 Bike Racks & Pedestrian crossings: No updates

5.0 Other business

- PACVB updates: No updates. Lelonie to get a box or two of the Peoria Area Convention and Visitors Bureau 2016 visitors guide.
- Scenic Byway: Sponsorship of \$5,000 was voted down by Council at the the May 23rd Council Meeting.
- Enjoy Pekin/Chamber updates:.. Cleaning up Enjoy Pekin website. Chamber working on the Miss Marigold pageant and the Marigold Festival. Chamber working on a brochure of a new map of Pekin. The last company used is going out of business. Looking at other options. Speakeasy Art Center busy with bringing in activities.

Next meeting – Tuesday August 9th at 4:00, Pekin City Hall

Respectfully submitted

Enjoy Pekin Tourism Committee Secretary

Paula Gensel

From: Dennis Kief <dkief@itv-3.com>
Sent: Friday, July 15, 2016 9:11 AM
To: McCabe, John; Andy 'Sparks'
Cc: Newcomb, Sarah; McMillan, Sue
Subject: EDAC resignation
Attachments: PekinNeedsED.pdf

Mayor and Andy,

Consider this my resignation from Pekin's Economic Development Advisory Committee effective immediately. Thank you for the opportunity to serve. I enjoyed being a member of this committee since it's inception and being part of a good recommending body to the City Council in the past on a number of great economic development projects. I wish you the best in pursuing economic development opportunities in the future and am always available to you as a resource should you need it.

For what it may be worth, I have attached a somewhat lengthy bookmarked document on my analysis of economic development in Pekin, some of which you have heard at previous EDAC meetings.

- 1) Narrative Overview
- 2) Documentation on Trends as well as Suggested Goals
- 3) Impact of Theoretical Economic Development projects

As a part of that document I have also taken the time to look into those trends and took a shot at proposing some possible economic development related goals for the City.

Denny Kief
1412 Velde Drive
Pekin, IL 61554-6633



REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk & Interim City Manager

From: Michael Guerra, City Engineer

AGENDA ITEM: Annual Joint PPUATS Funding Agreement

AGENDA DATE REQUESTED: July 25, 2016

ACTION REQUESTED: To approve the annual Joint PPUATS Funding Agreement in the amount of \$11,729.46 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. This year Pekin is a participant in two transportation studies in which it has been awarded \$37,500 for the infrastructure study for a port location and \$30,000 for a non-motorized wayward finding study. Historically Pekin has also received several million dollars for roadway construction projects with its participation in PPUATS.

The \$11,729.46 is the City's portion of the required 20% local match for federal transportation planning funding PPUATS receives for the MPO. Our portion is based on the percentage of MFT funds we received in 2015 in comparison with all contributing members. Last year all communities overpaid so we received a credit of \$228.19 on this invoice.

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

FINANCIAL IMPACT: \$11,729.46 of MFT funds approved FY2016 Budget

NEIGHBORHOOD CONCERNS: None

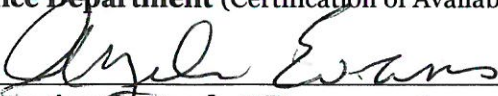
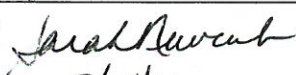
IMPACT IF APPROVED: Continued participation in PPUATS and access to available Federal funding

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:	7/15/16
Finance Department (Certification of Availability of Funds):	
Date:	
Corporation Counsel:	
Date:	 7-18-16
City Manager:	
Date:	7/18/16



MEMORANDUM

TO: PPUATS Policy Committee
FROM: Staff
SUBJECT: FY17 Joint Funding Agreement
DATE: May 4, 2016

Action needed by Policy Committee:

Approve FY17 Joint Funding Agreement to provide local match for Federal Transportation Planning funds.

Background:

PPUATS, as the Metropolitan Planning Organization (MPO) for the Peoria/Pekin Urbanized Area, is eligible to receive \$626,412 in transportation planning funds from the U.S. Department of Transportation for FY17. A 20% local match, or \$156,603, is required. Each member of PPUATS provides a portion of the match in proportion to the amount of Motor Fuel Tax (MFT) funds it received in FY15. In addition, the Greater Peoria Mass Transit District provides a portion of the match.

In FY16, the match provided by PPUATS communities was in excess of the amount required. This was due to the fact that the FY16 UWP estimated an FTA funding level of \$144,456; however, the actual amount received from FTA was \$132,795. This resulted in PPUATS communities providing \$2,916 more in match than required. This amount is being deducted from the invoiced amount for the FY17 match on a pro-rata basis.

The table on the next page shows the amount of match required by each community, and the actual amount that will be invoiced that deducts the overage paid in FY16.

PPUATS Community	2015 MFT	FY17 Match	FY16 Overage	FY17 Match Invoice Amount
Peoria County	\$2,273,236.33	\$33,821.47	\$645.43	33,176.04
Tazewell County	\$1,929,928.59	\$28,713.69	\$547.95	28,165.74
Woodford County	\$585,493.86	\$8,711.04	\$166.24	8,544.81
City of Peoria	\$2,711,093.72	\$40,335.96	\$769.75	39,566.21
City of Pekin	\$803,707.85	\$11,957.66	\$228.19	11,729.46
City of East Peoria	\$551,662.20	\$8,207.69	\$156.63	8,051.06
City of Washington	\$356,758.21	\$5,307.89	\$101.29	5,206.60
Village of Bartonville	\$152,542.79	\$2,269.55	\$43.31	2,226.24
Village of West Peoria	\$105,089.73	\$1,563.54	\$29.84	1,533.70
Village of Morton	\$383,466.76	\$5,705.26	\$108.88	5,596.39
Village of Peoria Heights	\$145,117.20	\$2,159.07	\$41.20	2,117.87
Village of Creve Coeur	\$128,498.04	\$1,911.81	\$36.48	1,875.32
City of Chillicothe	\$143,726.36	\$2,138.38	\$40.81	2,097.57
	\$10,270,321.64			
Subtotal		\$152,803.00	\$2,916.00	\$149,887.00
CityLink		\$3,800.00		
TOTAL MATCH		\$156,603.00		

RESOLUTION 16-38

A RESOLUTION OF THE TRI-COUNTY REGIONAL COMMISSION AND THE PEORIA/PEKIN URBANIZED TRANSPORTATION STUDY TO ESTABLISH THE LOCAL MATCH REQUIRED FOR FEDERAL FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, was named the Metropolitan Planning Organization for the Peoria/Pekin Urbanized Area by the Governor of Illinois, and

WHEREAS, the Commission has delegated the authority for the MPO to the Peoria/Pekin Urbanized Transportation Study (PPUATS), and

WHEREAS, for FY 2017, the Commission/MPO is eligible to receive \$626,412 in federal transportation planning funds from the U.S. Department of Transportation through the Illinois Department of Transportation, and

WHEREAS, the federal funds require a 20% local match, or \$156,603, and

WHEREAS, the local match for FY 2017 will be provided by each of the participating agencies noted herein by the contributing percentage of MFT funds each such agency received in Calendar Year 2015. In addition, the Greater Peoria Mass Transit District (CityLink) will contribute to the match, as follows:

PPUATS Community	2015 MFT	2015 %	FY17 Match
Peoria County	\$2,273,236.33	22.13%	\$33,821.47
Tazewell County	\$1,929,928.59	18.79%	\$28,713.69
Woodford County	\$585,493.86	5.70%	\$8,711.04
City of Peoria	\$2,711,093.72	26.40%	\$40,335.96
City of Pekin	\$803,707.85	7.83%	\$11,957.66
City of East Peoria	\$551,662.20	5.37%	\$8,207.69
City of Washington	\$356,758.21	3.47%	\$5,307.89
Village of Bartonville	\$152,542.79	1.49%	\$2,269.55
Village of West Peoria	\$105,089.73	1.02%	\$1,563.54
Village of Morton	\$383,466.76	3.73%	\$5,705.26
Village of Peoria Heights	\$145,117.20	1.41%	\$2,159.07
Village of Creve Coeur	\$128,498.04	1.25%	\$1,911.81
City of Chillicothe	\$143,726.36	1.40%	\$2,138.38
	\$10,270,321.64	100.00%	
Subtotal			\$152,803.00
CityLink			\$3,800.00
TOTAL MATCH			\$156,603.00

WHEREAS, the PPUATS Policy Committee, upon the recommendation of the PPUATS Technical Committee, approved this funding agreement at their May 4, 2016 meeting.

NOW THEREFORE BE IT RESOLVED, that the Tri-County Regional Planning Commission hereby approves and adopts the above-mentioned funding agreement for federal transportation matching funds for FY 2017.

Presented this 26th day of May 2016

Adopted this 26th day of May 2016

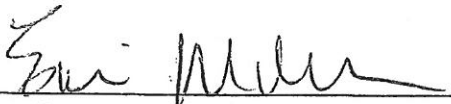


Sue Sundell, Chair
Tri-County Regional Planning Commission



Ronald Rainson, Chair
Peoria/Pekin Urbanized Area
Transportation Study

ATTEST:



Eric Miller, Acting Executive Director
Tri-County Regional Planning Commission

Tri-County Regional Planning Commission

456 Fulton St, Ste 401

Peoria, IL 61602

Invoice

Date	Invoice #
7/1/2016	023237

Bill To
City of Pekin 111 South Capital Pekin, IL 61554

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project	
			7/1/2016				
Quantity	Item Code	Description			U/M	Price Each	Amount
	PPUATS Annual ...	City of Pekin's share per Joint Funding Agreement Annual Element FY 2017 Peoria/Pekin Urbanized Area Transportation Study				11,957.66	11,957.66
	PPUATS Annual ...	FY2016 PPUATS Match Overpayment				-228.19	-228.19

REQUEST FOR COUNCIL ACTION

To: Council and Interim City Manager

CC: City Clerk

From: Michael Guerra, City Engineer



AGENDA ITEM: Motor Fuel Tax Resolution for PPUATS Share

AGENDA DATE REQUESTED: July 25, 2016

ACTION REQUESTED: Approve Resolution for the expenditure of MFT Funds for the City of Pekin's local match in the amount of \$11,729.46

DESCRIPTION: This resolution is to fund the City of Pekin's local share for Peoria Pekin Urbanized Transpiration Study (PPUATS) receives for bringing a Metropolitan Planning Organization (MPO) from the USDOT. This is an authorized use of MFT and this resolution will allow this project to utilize MFT funding for our portion of the local match

HISTORY: Pekin has participated in PPUATS as an original member and our MFT funding has historically been used to fund our share.

FINANCIAL IMPACT: \$11,729.46 of the \$15,000 budgeted for this item

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: Will utilize MFT Funding for the City's share

IMPACT IF DENIED: Will not utilize MFT Funding for the City's share

ALTERNATIVES: Utilize general fund

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.
X	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:

A handwritten signature in black ink, appearing to be "Michael Guerra".

Date: June 15, 2016

Finance Department (Certification of Availability of Funds)

A handwritten signature in black ink, appearing to be "Angel Evans".

Date:

Corporation Counsel:

A handwritten signature in black ink, appearing to be "J. Bosil".

Date:

7-19-16

Interim City Manager:

A handwritten signature in black ink, appearing to be "Sarah Newell".

Date:

7/18/16



Illinois Department of Transportation

RESOLUTION NO. 34-16/17

Construction

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the City Council of the
City, Town or Village of Pekin Illinois
Council or President and Board of Trustees

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 the City of Pekin's share as per funding agreement FY2017
Peoria-Pekin Urbanized Transportation Study (PPUATS)

and shall be constructed _____ wide
and be designated as Section 75-00107-20-ES

2. That there is hereby appropriated the (additional) sum of Eleven Thousand Seven Hundred Twenty-Nine and
and 46/100 Dollars (\$11,729.46) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract : and.
Specify Contract or Day Labor

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

District Engineer

I, Sue E. McMillan Clerk in and for the

City Pekin

City, Town or Village

County of Tazewell and Peoria 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 July 25, 2016

Date

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

25th day of July A.D. 2016

(SEAL)

City Pekin Clerk
City, Town or Village