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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 SOUTH CAPITOL STREET
ON MONDAY, JULY 22, 2013, AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, GILLESPIE, GOLDEN, ORRICK, AND BARRA

ABSENT: HENDRICKS AND MCCABE

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

Roll was called. All members were physically present except Council Member Hendricks and Council Member McCabe. A quorum was present.

AGENDA

Motion by Council Member Gillespie, 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 Gillespie, seconded by Council Member Abel, that the **minutes of the Regular City Council Meeting of July 8, 2013 be approved as written.** Mayor Barra noted that the clerk had provided the Council with corrected minutes not contained in the original packet. On roll call vote, all present voted Aye.

CONSENT AGENDA

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

7.1 Receive and File Monthly Reports: Tazewell County Animal Control June Report.
7.2 Receive and File: Pekin Public Library Annual Report
7.3 Receive and File: Airport Lease with Carol Lindstrom and Mark Reecy

On roll call vote all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS

Quarterly Financial Report

City Treasurer James Wolf presented to Council the following summary printouts (revised from the packet materials):

REVENUES OVER EXPENSES   MAJOR REVENUE SOURCES   INVESTMENT EARNINGS

Mr. Wolf reviewed the format of his quarterly reports for new members of the Council. He stated figures used for reporting were Year End April 30, 2013, actual, budgeted, and comparisons to year end April 30, 2012. He commented on highlighted key figures and explained increases or decreases. Overall summary for Revenues Over Expenses showed that it was a good year for the General Fund. Council Members asked the following questions and the Treasurer responded accordingly:

- Why the difference in a positive result in revenues over expenses for all funds combined?
  The State income tax, after running 4 months behind has been paid within one month.
- Why negative figure in the School Bus Fund?
  Vehicle Maintenance Building construction charged to the School Bus Fund. Council Member Golden asked that skewed numbers in future reports receive asterisk * with explanations.
- Why large negative reported figure for Vehicle Maintenance Fund?
  Charges for employees and operations were shifted to the independent departments in the middle of the year to disclose a true cost analysis.

It was also noted that the Insurance Fund was negative for the year. Council Member Orrick asked that the insurance be broken down into the separate types. Council Member Golden suggested increasing the fuel cost at the Airport to decrease the negative percentage. The Treasurer reported the Major Revenue sources as strong in comparison over the previous year. Sales, Home Rule, and Income Taxes showed improvement. The State Replacement Tax (businesses) was reported as dropping. Council Member Able questioned, with investments low, was the City still funding the Fire Pension Fund at 105% and the Police Pension Fund at 103% and Mr. Wolf confirmed that was correct. Mr. Wolf advised investments were in a low interest rate environment. Council Member Orrick asked that the next Financial Report also contain a Reserve Funds Report. Council Member Orrick also questioned if the $.04 fuel tax dollars were separated onto separate funds as originally designated when adopted.

NEW BUSINESS

Motion by Council Member Orrick, seconded by Council Member Gillespie, that the **AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. for Engineering Services at the Pekin Municipal Airport, be approved.** City Engineer Michael Guerra requested that Council enter into an agreement to provide the necessary engineering services to install sub grade drainage; remove and replace bituminous pavement; and remark the runway at the Pekin Municipal Airport. He advised the project was included in federal funding program at a total project cost of $526,811.00 which includes a local share of 5% overall engineering costs, not to exceed $95,821.00. Discussion followed between Council Member Golden and City Engineer Mike Guerra regarding the need to address severe cracks that had developed in the runway. Council Member Golden questioned several terms of the agreement. Corporation Counsel Burt Dancey advised that the agreement for Consultant Services at Illinois Airports was authorized and required because of Federal Funding through the Illinois Department of Transportation Division of Aeronautics. The document was a standard IDOT A/E Architectural/Engineering, Planning, and Special Services Agreement which terms could not be negotiated. On roll call vote, all present voted Aye.

Motion by Council Member Orrick, seconded by Council Member Abel that the **AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. for Phase III engineering for rehabilitation of the west aviation ramp at the Pekin Municipal Airport, be approved.** Mr. Guerra next explained that this agreement would provide oversight for the project funded with federal and state dollars. The City did not have the staff or equipment necessary for the strict documentation and material testing required. The overall cost was not to exceed $42,500.00 of which 90% would be reimbursed. Mr. Guerra introduced Clayton Stambaugh, M.P.A., Airport Manager. He stated as airport sponsor, he would remain in the loop of the project. On roll call vote, all present voted Aye.

Motion by Council Member Golden, seconded by Council Member Orrick that the **CITY DISCUSS WITH THE STATE BID of $415,654.60 and award to R A Cullinan & Son, Inc. the rehabilitation of the west general aviation ramp at the Pekin Municipal Airport**. The Council was informed that R A Cullinan & Son, Inc was the only bidder for the June state letting and was $34,371.90 less than the estimate. The scope of the project was to mill off 2" of existing pavement, repair cracks, pave back 2" of asphalt, and install new tie downs. Discussion followed. Mr. Guerra stated project would start when agreement with the State was signed and estimated completion date in September. The Mayor noted that the construction project would not close the airport and would likely only inconvenience the general aviation ramp hangar renters. Mayor Barra asked for roll call vote to concur with the State bid. On roll call vote, all present voted Aye.

RESOLUTION NO. 77-13/14
ILLINOIS DEPARTMENT OF TRANSPORTATION
RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS FOR MUNICIPALITY
13-00000-01-GM

Motion by Council Member Golden, seconded by Council Member Gillespie that **Resolution No. 77-13/14 appropriating $200,000.00 for Motor Fuel Tax Fund for annual seal coat project, be discussed.** Council was told the proposed area would be the streets in the subdivision of Hickory Hills and Deerfield Estates along with the portion of California Road from Broadway to the City limits. City Engineer Michael Guerra recommended the areas that had reached 8-10 years for best use for chip seal process in the preservation method of maintenance. Mr. Guerra noted MFT funds were dwindling which prevented large overlay projects. Council Member Golden felt money could be better spent than placing it on streets that looked as though there was nothing wrong. Discussion followed.

Council Member Gillespie suggested consideration be given to the repair of Sheridan Road in future planning. Council Member Golden was informed that 5th Street from Koch Street out to Veterans will be submitted for the next PPUATS funding. Mayor Barra asked for the roll call to adopt the resolution. On roll call vote, Ayes, Orrick, Gillespie, Abel, Barra; Nay, Golden. Motion carried.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL
Council Member Gillespie recognized City Engineer Mike Guerra for the amount of projects he is involved with and he expressed appreciation for Mr. Guerra's good work.

Council Member Golden requested that business items such as the approval of a lease not be placed under the Consent Agenda. He noted for the record that he had not intended to vote yes on the airport lease with Carol Lindstrom and Mark Reecy on this agenda. He asked that the spelling errors in the lease for hangar be corrected. Mr. Guerra introduced Airport Manager Clayton Stambaugh to answer questions. It was noted as Airport sponsor on the previous agreements, the City Engineer would be in the loop on the project with Mr. Stambaugh working through the daily involvement.

The City Engineer next advised Council and the public that Sheridan Road would remain closed to traffic to finish the Veterans Drive concrete pouring. The road would be opened before the start of the school year. He expressed appreciation for the public's patience. City Manager Joe Wuellner informed the Council that bids for Veterans Drive South would be due August 22, 2013.

Dale Kuntz, 5 Fox Point, suggested to Council that the City consider bus line tours at $40 to showcase the riverfront, restaurants, and other points of interest. He noted that the ceiling in the Council Chambers above Council Member Hendricks seat had been repaired. He hoped that Pekin would not end up in bankruptcy like Detroit from pension funding.

Phillis Myers, 2500 Court Street requested Council's help in finding the cause of what she felt were tremors of her property.

Nick Russo, 2209 Crestview Drive, asked Council's help in resolving his inability to get an adjoining property owner to cut down his unsafe tree. Attorney Dancey advised that the City did not have authority to intervene in neighbor disputes.

Tylor Chasco, 316 State Street, addressed the Council with questions regarding the cleanup of the West Campus project. He questioned if the City Attorney's association with West Campus demolition was a conflict of interest. City Manager Joseph Wuellner advised that he was to meet with representatives of the Huff Real Estate next week in regards to the rubble but still was unaware of a proposed interested developer for the property.

Brandon Dentino, 2675 Allentown Road, question the Anti-gun notices on the doors of City Hall and was informed that the notation of the building as a gun-free zone was in the State Code prior to the new Concealed Carry legislation.

Motion by Council Member Abel, seconded by Council Member Orrick to adjourn. Unanimously approved by voice vote. Mayor Barra adjourned the meeting.

COUNCIL ADJOURNED AT 7:20P.M.

Sue E. McMillan
City Clerk