



City of Pekin

REGULAR COUNCIL MEETING MONDAY, JULY 12, 2010
5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Mayor Rusty L. Dunn

III. ROLL CALL

Clerk to Call the Roll

IV. APPROVAL OF AGENDA

ACTION: Motion to approve the meeting agenda.

VOTE REQUIRED

V. APPROVAL OF MINUTES

ACTION: Motion to approve minutes of Regular Council Meeting of June 28, 2010 and the Special Council Meeting for Wastewater Treatment Plant of June 21, 2010.

VOTE REQUIRED

VI. PUBLIC INPUT ON AGENDA ITEMS

Speakers to state name, address, and spell last name. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.

VII. CONSENT AGENDA

1. **Receive and File Monthly Reports and Minutes:** Police Department June Report, Building Report April and May, 2010; Building Department Inspections and Zoning Reports April and May, 2010; Liquor Commission unapproved Minutes Dated June 24, 2010, Tazewell County Animal Control Report June, 2010, and Fire Department Report June Report.
2. **Resolution No. 10/11** – Mayor's Appointment of Chris Coplan to the Human Rights Committee to Fill the unexpired term Michael Davis for a term until May 2013.
3. **Receive and File Bids for Wastewater Treatment Plant (STP #1) Improvements Phase I** opened July 1, 2010 at 2:00 p.m.

ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.

VOTE REQUIRED TO APPROVE CONSENT AGENDA

VIII. COMMUNICATIONS, PETITIONS, REPORTS

Human Rights Update
Presentation: Pam Anderson

Wasterwater Treatment Plant Improvement update
Presentation: Public Works Director Joseph Wuellner

IX. NEW BUSINESS

1. **2009 Consolidated annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) entitlement and 2010 Action Plan Amendment** (PA)
DESCRIPTION: HUD required yearly evaluation report stating the accomplished goals and performance measurements based on 5 Year Consolidated Plan and 2010 Action Plan Amendment.

ACTION: Motion to approve 2009 CAPER and 2010 Action Plan Amendment.

VOTE REQUIRED

2. **Resolution No. 56-10/11 – Adoption and Affirmative Statement of Adoption of Vantagecare Retirement Health Savings Plan** (DK)
DESCRIPTION: Adoption of Vantagecare Retirement Health Savings (RHS) Plan through ICMA

ACTION: Motion to adopt the Resolution.

VOTE REQUIRED

3. **Resolution No. 58-10/11 – Resolution for Maintenance of Streets and Highways** (JW)
DESCRIPTION: Appropriation of Motor Fuel Tax Funds for Annual Street Maintenance of Designated sections of town based on the 5 Year Program. MFT funding and CDBG dollars will be utilized.

ACTION: Motion to adopt the Resolution in the amount of \$420,000.00.

VOTE REQUIRED

4. **Resolution No. 59-10/11 – Resolution for Maintenance of Streets and Highways** (JW)
DESCRIPTION: Appropriation of Motor Fuel Tax Funds for Street Department budgeted allocated funds for milling and repaving of deteriorated 14th Street on both sides of Broadway.

ACTION: Motion to adopt the Resolution in the amount of \$80,000.00.

VOTE REQUIRED

X. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Members
Staff
Public Questions
Press Time

XI. EXECUTIVE SESSION
5 ILCS 120/2 (c)

XII. ADJOURNMENT
With no further action to come before the Council the Mayor declares meeting closed in open session.

NO VOTE REQUIRED

**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, JUNE 28, 2010 AT 5:30 O'CLOCK P.M.
RUSTY L. DUNN, MAYOR PRESIDING**

PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, BARRA, KORTKAMP,
SCHMIDGALL, STRAND AND DUNN

ABSENT: NONE

The **Pledge of Allegiance** was led by Colton, Tyler and Trista, Bass, grandchildren of Patricia Pollock.

Roll was called and all Council Members were present.

AGENDA

Motion by Council Member Barra, seconded by Council Member Blanchard, that **item number 9. under New Business – Resolution for Retirement Health Savings be removed and the agenda then be approved as amended.** On roll call vote, all present voted Aye.

MINUTES

Motion by Council Member Barra, seconded by Council Member Strand, that the **minutes of the Regular City Council Meeting of June 14, 2010 be approved as written.** On roll call vote Ayes, Schmidgall, Strand, Kortkamp, Barra, Abel, Dunn; Nay, Blanchard. Motion Carried.

PUBLIC INPUT ON AGENDA ITEMS

Doug Wilson, 14753 Boston School Road, Mackinaw, sought Council's approval of the PEDIF loan needed for liquidly to keep the company's product, portable digital imagining machines, on the shelves and ready to be shipped to buyers.

CONSENT AGENDA

Motion by Council Member Blanchard, seconded by Council Member Barra, that the **Consent Agenda be approved as presented.** The following items were considered for Omnibus Vote.

1. **Receive and File Monthly Reports and Minutes:** Mayor's Advisory Committee for Persons with Disabilities Minutes May 13, 2010.
2. **Charitable Solicitation:** Renee and Tim Ellison Family Benefit July 25, 2010
Erich Thompson Benefit October 2, 2010.
3. **Receive and File** Petition for Annexation South Side Trust and Savings Bank.
4. **Receive and File** the Pekin Planning Commission Minutes dated June 9, 2010.
5. **Receive and File Pekin Planning Commission Hearings and Recommendations:**
 - a. Hearing #10-1805 & 10-1806 – recommends tabling the AT&T matter regarding the Cell Tower at 3000 Court Street until July 14, 2010.
 - b. Hearing #10-1808 - recommends the approval of the Special Use for Loft Living contingent upon written documentation that 12 parking spaces are dedicated for the use of Fusion Youth Center driven ministry students and the RA in Woosley Funeral Home parking lot and said documentation is proved before June 28, 2010 to Ron Sieh or Sue McMillan .
 - c. Hearing #10-1809 – recommends the approval of the Annexation of Tract 1 & 2 with a Legal Description as described in Insert 1 & 2.
 - d. Hearing #10-1810 – recommends the approval of the Zoning Assignment of B-3 (General Business District) to Tract 1 & 2 with a Legal Description as described in Insert 1 & 2.

On roll call vote, all present voted Ayes.

COMMUNICATIONS PRESENTATION

City Manager Dennis Kief presented to former Fire Chief Chuck Lauss, the National Fire Academy Award for his completion of a four year training program began when he was employed by the City. Two of his papers had been published.

City Manager Dennis Kief next presented Patricia Pollock a City watch on her retirement and over 30 years of service to Pekin. Pat expressed her appreciation and felt it was an honor to work with good people. Sara Newcomb was introduced to the Council as the new Human Resource Director. Steve Brown, Economic Development Coordinator, who had the opportunity join Avanti management team, was presented his former name plate from the staff table by the Manager. Mr. Kief next presented Leigh Ann Matthews, recently hire as Director of Economic Development, with her new name plate and a seat at the staff table.

Vickie Clark of Heartland Partnership summarized the Labor Study components. She advised Council that participation in the study, which Council would consider under New Business, would extend previous information to include the profile of the workforce and quality of the workforce. Four other cities and two counties were participating. Council Member Abel was told the information could be placed on the City Web Site.

Mayor Dunn read the information regarding the fund raising bike ride passing through Pekin, Sea to Shining Sea Service Men and Women Recognition presented by State Farm Insurance.

A Public Hearing was opened by Mayor Dunn at 5:56 p.m. for the purpose of considering the adoption of an ordinance to annex property for South Side Bank Branch. City Manager Dennis Kief commented favorable on the project to include a small adjacent parcel to accommodate the proposed drive-up facilities. No addition commends were heard. The Hearing was closed at 5:57 p.m.

NEW BUSINESS

Motion by Council Member Barra, seconded by Council Member Abel, that the **LOAN AGREEMENT WITH CUATTRO LLC, CUATTRO VETERINARY LLC, CUATTRO SOFTWARE LLC, AND CUATTRO MEDICAL LLC in the amount of \$400,000.00 @ 3 ½% for 1 year, be approved.** Council Members were informed that the one year loan was the first use of the PEDIF line item intended for expansion of local business or recruitment of new. City Manager Dennis Kief stated the Economic Advisory Committee recommended approved of the loan based on the proper procedures followed in application, solid business plan, and proposal to add additional employees. The company manufactures and sells digital imaging equipment and software in the global medical market from their Sunset Plaza location. Council was appreciative of the company's continued support in the community. On roll call vote, all present voted Aye.
(note: final agreement was made to Cuattro LLC and Cuattro Veterinary LLC only)

Motion by Council Member Abel, seconded by Council Member Kortkamp, that the **LOAN AGREEMENT WITH AVANTI'S DOME, LLC in the amount of \$500,000.00, be approved.** Council was advised the Tourism Fund Reserves would be utilized at 3 ½% for 5 years which are replenished by Hotel/Motel Tax dollars. Council Member Blanchard stated while opposed to previous proposed loan to Sports Alliance, he was supportive of Albert Zellar's purchase based on proven successful business experience. On roll call vote, all present voted Aye.

ORDINANCE NO. 2620-10/11

ACCEPTING AN AGREEMENT TO PURCHASE AND AUTHORIZING THE PURCHASE OF REAL PROPERTY – 830 BRENKMAN DRIVE

Motion by Council Member Kortkamp, seconded by Council Member Barra, that Ordinance No. 2620-10/11 **be adopted.** Council approved the purchase agreement with KEJM Properties LLC for the acquisition of the former Fort/Landmark Automobile Dealership utilizing TIF 2 close out dollars in the amount of \$400,000.00. Council was told the City had not current plans to develop the 14,150 square foot building and large parking lot appraised at over \$1 million dollars. Council Members Blanchard and Schmidgall indicated they would not support land speculation without a specific plan. On roll call vote, Ayes, Strand, Kortkamp, Barra, Abel, Dunn; Nays, Schmidgall and Blanchard. Motion Carried.

The following three amended contract for the engineering company to continue their work on Veterans Drive were explained and recommended by the Public Works Director Joe Wuellner:

Motion by Council Member Strand, seconded by Council Member Abel, that the **AMENDED ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. for design of Veterans Drive (VFW Road) South in the amount of \$77,000,00, be approved.** On roll call vote, all present voted Aye.

Motion by Council Member Strand, seconded by Council Member Kortkamp, that the **AMENDED ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. for design of Veterans Drive Broadway to Sheridan in the amount of \$35,000,00, be approved.** On roll call vote, all present voted Aye.

Motion by Council Member Strand, seconded by Council Member Barra, that the **AMENDED ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. for Phase I Study of Veterans Drive North in the amount of \$23,000,00, be approved.** On roll call vote, all present voted Aye.

RESOLUTION NO. 55-10/11

IN SUPPORT OF PPUATS PROJECT FOR PETRI LANE EXTENDED

Motion by Council Member Abel, seconded by Council Member Strand, that Resolution No. 55-10/11 **be adopted.** On roll call vote, all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Strand, that the **CITY PARTICIPATION IN THE ECONOMIC DEVELOPMENT COUNCIL FOR CENTRAL ILLINOIS REGIONAL LABOR STUDY in the amount of \$3,000.00, be approved.** The Council generally supported the regional \$50,000.00 Labor Study. Council Member Blanchard stated he did not think the City would see anything different than staff could obtain on employment figures for the area. Council Member Strand and Council Member Barra voiced their support of the beneficial information in providing the City, developers, and existing and prospective employers a tool to understand the local labor market. On roll call vote, Ayes, Strand, Schmidgall, Kortkamp, Barra, Abel, Dunn; Nay, Blanchard. Motion Carried.

Motion by Council Member Kortkamp, seconded by Council Member Abel, that the **SPECIAL USE REQUEST FOR LOFT LIVING IN THE FUSION YOUTH CENTER located at 335 Sabella, be approved.** Council Member Barra questioned the order of action taken on the project by which Council considered and approved a grant to the Center for upstairs improvements prior to obtaining a zoning special use for residential living in a business district. On roll call vote, Ayes, Strand, Schmidgall, Kortkamp, Blanchard, Abel, Dunn; Nay, Barra. Motion Carried.

ORDINANCE NO. 2623-10/11

AUTHORIZING THE ANNEXATION OF PROPERTY FOR SOUTH SIDE TRUST AND SAVINGS BANK BRANCH ON VETERANS DRIVE

Motion by Council Member Blanchard, seconded by Council Member Kortkamp, that Ordinance No. 2623-10/11 **be adopted.** On roll call vote, all present voted Aye.

ORDINANCE NO. 1568-A182-10/11

ZONING OF CERTAIN PROPERTY

Motion by Council Member Blanchard, seconded by Council Member Barra, that Ordinance No. 1568-A182-10/11 zoning property to B-3 (General Business District) for South Side Trust and Savings Bank Branch on Veterans Drive, **be adopted.** On roll call vote, all present voted Aye.

Motion by Council Member Schmidgall, seconded by Council Member Blanchard, that the **SUPPLEMENTAL JOINT FUNDING AGREEMENT WITH PEORIA/PEKIN URBANIZED AREA TRANSPORTATION STUDY for dues in the amount of \$672.32, be approved.** On roll call vote, all present voted Aye.

RESOLUTION NO. 57-10/11
APPROPRIATING MOTOR FUEL TAX FUNDS

Motion by Council Member Schmidgall, seconded by Council Member Blanchard, that Resolution No. 57-10/11 appropriating \$672.32 MFT for PPUATS supplemental dues, **be adopted**. On roll call vote, all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Blanchard spoke of the success of Relay for Life Event. He wished the community a safe 4th of July and encouraged everyone to thank a veteran on that day.

Council Member Kortkamp expressed appreciation to the Street Department for helping the community recover from the storms by picking up tree branches. She also noted from the Consent Agenda the charitable solicitation approval of a benefit for the Renee and Tim Ellison Family on July 25, 2010.

Mayor Dunn spoke of the large turnout for the Pekin Boat Club event held at the City Event Meadow for the first time. He encourage the public to attend his second "Coffee and Talk with the Mayor" on Saturday, July 10, 2010 from 7:00-9:00 a.m. at the Speak Easy Art Center location 353 Court Street. Next regular Council Meeting July 12, 2010 at 5:30 p.m.

Council Member Strand apologized for missing the Special Wastewater Treatment Plant Improvement meeting.

Council Member Abel encouraged residents to help in their neighborhoods some of the seniors by cleaning up the leaves and limbs from storm damage. He felt less debris in the streets and the sewers would prevent flooding.

Public Property Director Greg Ranney informed the Council and advised the public to remain off the Pier until the flooded river recedes. He also informed the public that Midland Davis was accepting plastics from City recycling numbered 1-7 and all glass at the curbs.

City Manager Dennis Kief welcomed Leigh Ann Matthews in joining the City staff as Economic Development Director. Sarah Newcomb would begin work for the City as Director of Human Resources later in the week.

Bill Fleming Director of the Pekin Area Chamber of Commerce requested the City's help in responding to a call to his office from a gentleman seeking a ride back to Canton following his participation in the Sea to Shining Sea event ride. He also encourage attendance at the Chamber's Annual Fourth of July Fireworks Celebration held for over 60 years.

Leigh Ann Matthews addressed the Council in her role as Main Street Director and announced the events such as the Summer Concert on Court, Cruise Inn, and the Farmers Markets. She expressed appreciation for serving the Downtown and felt it was an honor to serve the whole community as a city employee.

EXECUTIVE SESSION

Motion by Council Member Schmidgall, seconded by Council Member Blanchard, that the Council move to Executive Session at 7:00 P.M. to discuss: 5 ILCS 120/2 (c) 5. Acquisition of property for use of the Public Body. On roll call vote all present voted Aye.

No further business to come before the Council, in open session, Mayor Dunn called the meeting closed.

COUNCIL ADJOURNED AT 7:30 P.M.

Sue E. McMillan
City Clerk

**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, JUNE 21, 2010 AT 5:30 O'CLOCK P.M.
RUSTY L. DUNN * MAYOR * PRESIDING**

**PRESENT: COUNCIL MEMBERS, ABEL, BLANCHARD, BARRA, KORTKAMP,
SCHMIDGALL, AND DUNN**

ABSENT: COUNCIL MEMBER STRAND

Council received agenda and proper notice was posted of a special meeting, to review the Waste Water Treatment Plant upgrades/expansion and financing options/recommendations.

Pledge of Allegiance was led by Mayor Dunn.

Roll was called and all Council Members were present except Council Member Strand.

AGENDA

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

COMMUNICATIONS, PETITIONS, REPORTS

Mayor Dunn opened discussion to receive comments on information that had been furnished to the Council by staff regarding renovation of the Sewer Treatment Plant and the financing options recommended. He felt there were important decisions to be made and the opportunity to control the City's own destiny. He indicated the aging facility was beyond band aide fixes and expansion was needed to continue a core service to the community.

Public Works Director Joseph Wuellner provided to Council a Funding Schedule Analysis for the 7 project Phases. He and Patrik Sheridan P.E. representing Farnsworth Group, Inc., contracted for design and construction oversight, reiterated plans for the estimated \$ 60 million dollar upgrade and expansion project. The plan showed sewer user fee increases and funding adjustments through grant, reserves and bond issue. Both gentlemen indicated the renovations were needed to meet ever-increasing regulations by the Illinois Environmental Protection Agency and that bidding and award of the construction take place as soon as possible. Overlapping of Phase I into Phase 2 project timeline would not be in the best interest of the City. The City also needed to remain on schedule with the Project Facility Plan submitted to the IEPA in 2009 regarding the CSO related improvements and the Pollution Controls Board Order or face daily penalties for non compliance or also lose important step in securing potential Low Interest Loan Financing. Specifics of each of the Phases were addressed.

Treasurer Jim Wolf addressed the projected numbers on the Schedule for the bond payments at 3.3% Phase I and the suggested average residential user rate.

Each Council Member responded to the presentation. Council Member Abel spoke in support. Council Members Barra's and Schmidgall's questions and concerns were addressed:

Weather's affect on construction

Overlapping contractors if both Phases were under construction at same time

Would additional employees be needed for expanded facility

Could City reserves be used instead of borrowing

Council Member Blanchard indicated he never felt improvements were not needed, his concern was that the scope of the project had grown so much. He stated he was advised that the extent of the improvements were not needed. He felt the tax payer was unable to bare increases in sewer charge in the present economy. He stated he had not been shown mandates and had not been shown by staff that there was a need for extended improvements.

PUBLIC INPUT

Ed Davis, 205 Charlotte read from a prepared statement and presented photos of property damage from sewer backups.

Steven Moore, 2010 Westgate, asked questions regarding the financing. Treasurer Jim Wolf responded with proposed with figures of \$7 million dollar loan at 3.3% interest rate for 20 years and the utilization of the IEPA low interest forgivable loan from the Federal government.

Rich Dotz, 714 North 2nd Street asked that the Council address the sewer problems before spending dollars on the expansion of the treatment plant.

Jim Mangan, 1200 Parkway Drive, presented and read a statement of his facts and a proposed pay-off period that would in his opinion share proportionately the burden.

Mike Smith, 607 Washington, spoke in support of the presentation of the Treatment Plant project. He felt it was in the best interest of the City to act on the user fee now in order to spread as proposed over the years for less of a burden.

City Manager Dennis Kief responded to the public input concerns regarding sewer backups and citizen's suggested sewer user charge. He stated that separating sewers had been examined for years but costs prohibitive in the millions of dollars. He indicated the City had not ignored these residents or combination sewer areas as evidenced by improvements at 3rd and Winter, Willow, and Sunset Hills. Also industrial areas were required to have their own sewer treatment. Tap on fees had been increased for compliance related to use of sewers not flow related

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Council Member Blanchard extended condolences to the family of Lee Williams a long time director of the Chamber of Commerce and founder of the Marigold Festival.

No further business to come before the Council, Mayor Dunn called the meeting closed.

COUNCIL ADJOURNED AT 7:35 P.M.

Sue E. McMillan
City Clerk

CITY OF PEKIN

POLICE DEPARTMENT

PEKIN POLICE DEPARTMENT END OF MONTH REPORT FOR JUNE 2010

	JUNE 2010	MAY 2010	JUNE 2010
TRAFFIC TICKETS	698	576	513
WARNING TICKETS	239	260	278
OFFENSES	512	467	566
ARRESTS	166	212	296
PARKING TICKETS	273	204	282
STOPS	490	944	871

CITY ORDINANCE TICKETS FOR JUNE 2010

NUMBER OF TICKETS WRITTEN 107
NUMBER OF TICKETS PAID OVER THE COUNTER 23
FINES COLLECTED OVER THE COUNTER \$3725

IMPOUNDED VEHICLES FOR JUNE 2010

TOTAL VEHICLES IMPOUNDED: 54
AMOUNT OF FINES COLLECTED: \$18,500

OFFENSES

DRUG RELATED	12
DUI	17
DWLS/R	21
UUW	0

MULTIPLE OFFENSES

DRUGS/DUI	1
DRUGS/DWLS-R	1
DRUGS/UUW	0
DUI/DWLS	2
TOTAL	54

BUILDING REPORT 2010

BUILDING REPORT 2010														
MONTH	DWELLINGS 1	GARAGES 2	MULTI-FAMILY 3	COMMERCIAL 4	COMMERCIAL REMODELING 5	RESIDENTIAL REMODELING 6	MISC. 7	RESIDENTIAL DEMOLITIONS 8	COMMERCIAL DEMOLITIONS 9	BUILDING DOLLARS	BIDG PERMITS			
JANUARY				1.00	\$618,000	7.00	\$300,240	5.00	\$74,500	2.00	\$0	\$1,082,740	15.00	
FEBRUARY	3.00	\$465,980	1.00	\$9,250								\$835,592	20.00	
MARCH	2.00	\$395,240	4.00	\$46,000								\$934,227	48.00	
APRIL	8.00	\$1,515,687	3.00	\$36,200								\$1,881,975	71.00	
MAY			7.00	\$82,950								\$1,718,804	63.00	
JUNE												\$0	0.00	
TOTAL 6 MO.	13.00	2,376,807	15.00	175,000	0.00	0	1.00	618,000	42.00	4,447,895	65.00	669,167	217.00	
JULY										76.00	166,568	1.00	\$0	0.00
AUGUST												\$0	0.00	
SEPTEMBER												\$0	0.00	
OCTOBER												\$0	0.00	
NOVEMBER												\$0	0.00	
DECEMBER												\$0	0.00	
TOTAL 6 MO.	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	
YEAR	13	\$2,376,807	15.00	\$175,000	0.00	\$0	1.00	\$618,000	42.00	\$4,447,895	65.00	\$669,167	217.00	
										\$8,453,437	0.00	\$0	0.00	

BUILDING REPORT 2010

BUILDING REPORT 2010																					
MONTH	DWELLINGS 1	GARAGES 2	MULTI-FAMILY 3	COMMERCIAL 4	COMMERCIAL REMODELING 5	RESIDENTIAL REMODELING 6	MISC. 7	RESIDENTIAL DEMOLITIONS 8	COMMERCIAL DEMOLITIONS 9	BUILDING DOLLARS	BIDG PERMITS										
JANUARY				1.00	\$618,000	7.00	\$500,240	5.00	\$74,500	2.00	\$0	\$1,082,740	15.00								
FEBRUARY	3.00	\$465,980	1.00	\$0,250																	
MARCH	2.00	\$392,240	4.00	\$46,600																	
APRIL	8.00	\$1,515,587	3.00	\$36,200																	
MAY																					
JUNE																					
TOTAL 6 MO.	13.00	2,376,807	17.00	193,000	0.00	0	1.00	618,000	46.00	4,995,495	83.00	776,475	102.00	241,802	2.00	\$0	3.00	\$0	\$9,201,579	267.00	
JULY																					
AUGUST																					
SEPTEMBER																					
OCTOBER																					
NOVEMBER																					
DECEMBER																					
TOTAL 6 MO.	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00	0.00	
YEAR	13	\$2,376,807	17.00	\$193,000	0.00	\$0	1.00	\$618,000	46.00	\$4,995,495	83.00	\$776,475	102.00	\$241,802	2.00	\$0	3.00	\$0	0.00	\$9,201,579	267.00

BUILDING REPORT 2010

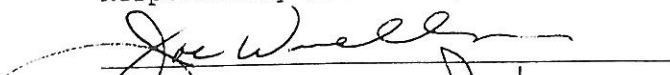
BUILDING REPORT 2010																			
MONTH	DWELLINGS 1	GARAGES 2	MULTI-FAMILY 3	COMMERCIAL 4	COMMERCIAL REMODELING 5	RESIDENTIAL REMODELING 6	MISC. 7	RESIDENTIAL DEMOLITIONS 8	COMMERCIAL DEMOLITIONS 9	BUILDING DOLLARS	BIDG PERMITS								
JANUARY				1.00	\$618,000	7.00	\$390,249	5.00	\$74,500	2.00	\$0	\$1,082,749	15.00						
FEBRUARY	3.00	\$465,980	1.00		\$0,250														
MARCH	2.00	\$395,240	4.00	\$46,600															
APRIL	8.00	\$1,515,587	3.00	\$36,200															
MAY																			
JUNE																			
TOTAL 6 MO. 13.00 2,376,807 8.00 92,050 0.60 0 1.00 618,000 32.00 1,017,862 51.00 538,006 48.00 91,818 0.00 1.00 50 54,734,543 154.00																			
JULY										\$0		\$0	0.00						
AUGUST										\$0		\$0	0.00						
SEPTEMBER										\$0		\$0	0.00						
OCTOBER										\$0		\$0	0.00						
NOVEMBER										\$0		\$0	0.00						
DECEMBER										\$0		\$0	0.00						
TOTAL 6 MO. 0.00 50 0.00 50 0.00 50 0.00 50 0.00 50 0.00 50 0.00 50 0.00 50 0.00																			
YEAR	13	\$2,376,807	8.00	\$92,050	0.00	\$0	1.00	\$618,000	32.00	\$1,017,862	51.00	\$538,006	48.00	\$91,818	0.00	1.00	0.00	\$4,734,543	154.00

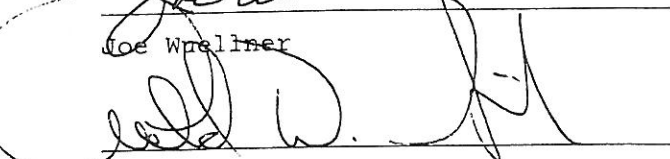
BUILDING DEPARTMENT REPORTS
INSPECTIONS & ZONING
APRIL '2010

	PERMITS	VALUE	FEEs
BUILDING DEPT	71	\$1,881,975.00	\$ 6,577.00
ELECTRIC DEPT	28	\$ 43,942.00	\$ 1,302.00
HVAC DEPT	34	\$ 3,000.00	\$ 1,140.00
PLUMBING DEPT	67		\$ 1,631.00
STORM SEWER PERMITS	0		\$.00
STORM WATER PERMITS	7		\$ 140.00
SEWER PERMITS	12		\$ 705.00
SEWER TAP RES	7		\$ 11,200.00
SEWER TAP COMM	0		\$.00
DEPARTMENT TOTAL	226	\$1,928,917.00	\$ 22,695.00

TOTAL CODE ENFORCEMENT COMPLAINTS - 108

Respectfully submitted,



Joe Wrellner

Ronald Sieh, Building Inspector

Mark Reeder, Electrical Inspector

Dave VanDyke, HVAC Inspector

Morris Sunkel, Plumbing & Sewer Inspector

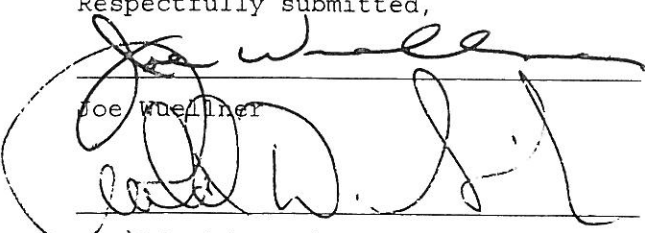
Dave Shallenberger, Deputy Code Enforcement Officer

BUILDING DEPARTMENT REPORTS
INSPECTIONS & ZONING
MAY '2010

	PERMITS	VALUE	FEEES
BUILDING DEPT	63	\$3,718,894.00	\$ 3,552.00
ELECTRIC DEPT	29	\$ 233,780.00	\$ 2,555.00
HVAC DEPT	36	\$ 19,950.00	\$ 1,280.00
PLUMBING DEPT	39		\$ 2,878.00
STORM SEWER PERMITS	0		\$.00
STORM WATER PERMITS	1		\$ 20.00
SEWER PERMITS	11		\$ 650.00
SEWER TAP RES	1		\$ 1,600.00
SEWER TAP COMM	0		\$.00
DEPARTMENT TOTAL	180	\$3,972,624.00	\$ 12,535.00

TOTAL CODE ENFORCEMENT COMPLAINTS - 209

Respectfully submitted,

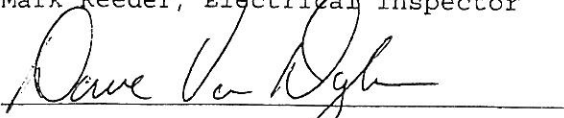


Joe Wueffling

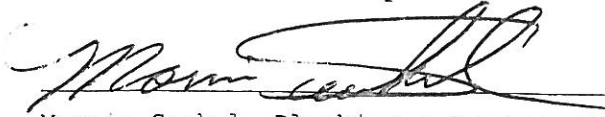
Ronald Sieh, Building Inspector



Mark Reeder, Electrical Inspector



Dave VanDyke, HVAC Inspector



Morris Sunkel, Plumbing & Sewer Inspector



Dave Shallenberger, Deputy Code Enforcement Officer

**LIQUOR COMMISSION MINUTES
THURSDAY, JUNE 24, 2010
4:00 P.M.
COUNCIL CHAMBERS**

Deputy Liquor Commissioner Rick VonRohr called the meeting to order at 4:05 p.m.

PLEDGE of ALLEGIANCE

Led by Buster Hanley

ROLL CALL

The following members were present for roll call: Deputy Liquor Commissioner Rick VonRohr, Police Chief Ted Miller, Fire Chief Kurt Nelson, Buster Hanley, and Liquor Commissioner Rusty Dunn

Also present: Corporation Counsel Sue Bosich, City Clerk Sue McMillan and Margie Wyman, Finance.

APPROVAL OF AGENDA

Motion made by Nelson to approve the Agenda, seconded by Miller. On roll call vote all present voted Aye. Motion Carried.

APPROVAL OF MINUTES

Motion made by Miller to approve the Liquor Commission Minutes of May 27, 2010 as written, seconded by Dunn. On roll call vote all present voted Aye. Motion Carried.

PUBLIC INPUT/COMMENTS/QUESTIONS

Nothing at this time.

NEW BUSINESS

**Nik's 4th Street Pub
2% Food & Beverage Tax**

Attorney Bosich presented her opening statement. She called Margie Wyman to the stand. Evidence was presented regarding Nick Grimm coming in and paying with 3 checks to cover his Nov., Dec., and Jan., 2% Tax and another check to pay the late fees. On May 7th all checks were returned to the City as "insufficient funds". Ms. Wyman then tried to make contact with Nick Grimm by telephone to his Liquor Establishment. She stated she called 3 different times, 3 different days. There was no answering machine to leave a message.

Nick Grimm was sworn in and stated he did not know those checks came back insufficient. He was in the process of switching banks. He stated he only found out that those checks didn't clear when he was served with the Notice of Hearing. He admitted he knows he is past due on April and May's tax and will do what he can to get those caught up. He stated business has been slow, but he will do his best to keep current. He stated he will do whatever he can to get this settled.

Brief Closing and Sue asked the Commission to find Nick Grimm of Nik's 4th Street Pub guilty. Ms. Bosich informed Nick Grimm and his father Bill Grimm that they would be notified within 5 business days of the outcome of the Hearing.

Discussion followed. VonRohr stated that Nik's 4th Street Pub is good about carding and calling police if they have trouble. Nick Grimm made several statements that he'd do anything to get this rectified, but did not bring money with him to pay. Also with a business there is usually lots of checks written, hard to believe he didn't know about these checks.

Motion was made by VonRohr, seconded by Dunn to recommend revocation of Nik's 4th Street Pub's liquor license pending all Food & Beverage taxes, fees, penalties, Attorney fees plus costs be paid to the City of Pekin and provision on license that any fees can only be paid by cashiers check or cash. On roll call vote all present voted Aye. Motion Carried.

Any Other Business

VonRohr indicated Generations will be coming before the Commission for a Hearing. Bartender let some people stay in bar until 3:30am – found out because a patron left and received a DUI.

Discussion on another liquor licensee that is 2 months behind on their 2% sales tax. Decided that the Mayor will speak with Jim Wolf, Treasurer and have them send out a certified letter stating they are behind and this needs to be settled within 60 days, then if not made current, we'd hold a Hearing. Attorney only needs 3 days to serve before a Hearing.

Motion by Miller to adjourn, seconded by Nelson.

Meeting adjourned at 5:05pm.

Next Meeting: Thursday, July 22, 2010 at 4:00 p.m.

Respectfully submitted Paula Gensel

Animal Counts Brought in by Wardens between June 1, 2010 and June 30, 2010

City	Warden	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	Hoyland	City	1116 CATHERINE APT D	6/14/2010	Cat	DSH	E	1	101075
	Hoyland	City	SUMMER & WASHINGTON	6/8/2010	Dog	RAT TERRIER	REL	16	101041
	Hoyland	City	910 S 5TH	6/13/2010	Dog	SHEP/MALAMUTE	R	1	101064
	Hoyland	City	910 S 5TH	6/13/2010	Dog	PIT	R	1	101063
	Vogel	City	PEKIN PD	6/10/2010	Dog	AUSSIE MIX	A	14	101052
	Hoyland	City	1410 S 10TH	6/1/2010	Cat	DSH	E	8	100989
	Vogel	City	PEKIN PARK	6/8/2010	Dog	LAB	R	1	101046
	Hoyland	City	WILSON SCHOOL	6/8/2010	Dog	LAB	R	1	101042
	Vogel	City	s 10th & oxford	6/7/2010	Dog	PIT MIX	REL	17	101034
	HARMS	City	WILLOW ST	6/3/2010	Dog	LAB	R	1	101012
	HARMS	City	#46 N 20TH	6/3/2010	Cat	DSH	E	7	101004
	HARMS	City	1610 ARTHUR	6/3/2010	Cat	DSH	E	6	101001
	Hoyland	City	1610 ARTHUR	6/8/2010	Cat	DSH	E	7	101043
	Hoyland	City	1413 S 13TH	6/23/2010	Dog	LAB			101136
	Vogel	City	307 STATE	6/25/2010	Dog	RAT TERRIER			101155
	Hoyland	City	2300 N 2ND	6/28/2010	Dog	LAB MIX			101164
	Hoyland	City	1610 ARTHUR	6/15/2010	Cat	DSH	E	1	101084
	Hoyland	City	2300 N 2ND	6/28/2010	Dog	LAB MIX			101163
	Hoyland	City	1722 ST CLAIR	6/15/2010	Other	SNAPPING TURLT	D	0	101090
	HARMS	City	1401 N 4TH	6/22/2010	Cat	DMH	R	0	101132
	Vogel	City	308 ORR AVE	6/29/2010	Cat	DSH			101173
	Hoyland	City	1413 S 13TH	6/23/2010	Dog	PEKINESE MIX			101135
	HARMS	City	ST CLAIR	6/21/2010	Dog	LAB	R	1	101124
	Hoyland	City	5TH AND KOCH	6/24/2010	Cat	DSH			101141
	HARMS	City	PEKIN DOG TRAINING AREA	6/24/2010	Dog	PIT/LAB			101146
	HARMS	City	PEKIN DOG TRAINING AREA	6/24/2010	Dog	PIT/LAB			101147
	HARMS	City	MARGRET AND 9TH	6/24/2010	Dog	PIT	R	1	101148
	Vogel	City	1610 ARTHUR	6/25/2010	Cat	DSH	E	3	101151
	Vogel	City	1420 SUMMET	6/25/2010	Cat	DSH			101154
	Hoyland	City	1706 LAMAR	6/23/2010	Cat	DSH	E	7	101134
	Vogel	City	1105 N CAPITAL	6/30/2010	Other	RABBIT	REL	0	101180
	Hoyland	City	1323 S 7TH	6/15/2010	Cat	DMH	E	8	101086
	Hoyland	City	1703 LAMAR	6/15/2010	Cat	DSH	E	1	101087
	Hoyland	City	1703 LAMAR	6/15/2010	Cat	DSH	E	1	101088
	Hoyland	City	1703 LAMAR	6/15/2010	Cat	DSH	E	1	101091
	Hoyland	City	817 MARKET	6/30/2010	Dog	PIT MIX			101187
	HARMS	City	2505 COURT	6/22/2010	Dog	GOLD RET	R	0	101125
	Hoyland	City	1703 LAMAR	6/16/2010	Cat	DSH	E	2	101097
	Vogel	City	#5 CYPRESS	6/30/2010	Dog	LAB	R	0	101179
	Hoyland	City	1703 LAMAR	6/17/2010	Cat	DSH	E	1	101101
	Hoyland	City	1712 N 8TH	6/17/2010	Dog	BISCHON/MALTE	R	1	101105
	HARMS	City	#4 KENMORE	6/20/2010	Dog	LAB	R	9	101114
	Hoyland	City	14TH & WILLOW	6/16/2010	Dog	HUSKY			101094

Total Dogs picked up in Pekin: 23

Total Cats picked up in Pekin: 18

Total Others picked up in Pekin: 2

Animal Counts Brought in by Individuals between June 1, 2010 and June 30, 2010

City	In By	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
Individua	City		1300 N 14TH ST	6/28/2010	Cat	DSH			101166
Individua	City		1501 SHERIDAN	6/4/2010	Dog	JACK RUSSEL	A	15	101019
Owner R	City		1405 S 10TH	6/3/2010	Cat	DSH	E	8	101006
Owner R	City		1405 S 10TH	6/3/2010	Cat	DSH	A	1	101005
Owner R	City		1107 S 14TH	6/1/2010	Cat	DSH	E	1	100991
Individua	City		1509 MECHANIC	6/30/2010	Cat	DSH			101185
Individua	City		100 TAPS LANE	6/30/2010	Dog	LAB			101181
Individua	City		100 taps lane	6/29/2010	Dog	BOSTON/MIX	REL	1	101175
Individua	City		1412 S 7TH	6/29/2010	Cat	DSH			101174
Owner R	City		1405 S 10TH	6/3/2010	Cat	DSH	E	8	101008
Individua	City		1607 LAMAR	6/28/2010	Cat	DSH	E	2	101167
Owner R	County		13567 FIRST ST	6/4/2010	Dog	GERM SHEP	E	0	101013
Individua	City		2803 ST JOHNS AVE	6/28/2010	Cat	DSH			101162
Individua	City		100 TAPS LANE	6/24/2010	Cat	DSH	E	1	101142
Individua	City		1801 #B CALIFORNIA RD	6/23/2010	Cat	DMH	E	0	101133
Individua	City		HERMAN RD/ MANITO RD	6/22/2010	Dog	PIT			101130
Individua	City		60 RAINBOW DR	6/18/2010	Cat	DSH	E	5	101106
Individua	City		313 N MAIN	6/17/2010	Dog	AUSSIE MIX	REL	8	101102
Individua	City		100 TAPS LANE	6/10/2010	Dog	SHITZU MIX	R	8	101054
Individua	City		100 TAPS LANE	6/10/2010	Dog	SHITZU MIX	REL	8	101053
Individua	City		2315 BROADWAY	6/9/2010	Cat	DSH	E	7	101047
Individua	City		FORREST DRIVE	6/28/2010	Dog	LAB			101169
Owner R	City		1211 1/2 S 14TH	6/4/2010	Cat	DSH	E	5	101027
Owner R	City		100 TAPS LANE	6/25/2010	Cat	DSH			101159
Owner R	City		100 TAPS LANE	6/25/2010	Cat	dsh			101158
Owner R	City		100 TAPS LANE	6/25/2010	Cat	DSH			101157
Owner R	City		100 TAPS LANE	6/25/2010	Cat	DSH			101156
Owner R	City		116 N 17TH	6/24/2010	Dog	PIT	E	1	101143
Owner R	City		237 KOCH ST	6/16/2010	Cat	DSH	E	2	101098
Owner R	City		1917 VERBENA ST	6/14/2010	Cat	DSH	E	16	101069
Owner R	City		1917 VERBENA	6/14/2010	Cat	DSH	E	2	101068
Owner R	City		1405 S 10TH	6/3/2010	Cat	DSH	E	8	101007
Owner R	City		PO BOX 331	6/9/2010	Dog	LAB MIX	E	2	101049
Owner R	City		100 TAPS LANE	6/25/2010	Cat	DSH			101160
Owner R	City		1211 1/2 S 14TH	6/4/2010	Cat	DSH	E	5	101026
Owner R	City		1211 1/2 S 14TH ST	6/4/2010	Cat	DSH	E	4	101025
Owner R	City		1211 1/2 S 14TH ST	6/4/2010	Cat	DSH	E	4	101024
Owner R	City		1211 1/2 S 14TH ST	6/4/2010	Cat	DSH	E	4	101023
Owner R	City		13915 JUBILEE	6/4/2010	Cat	DSH	E	26	101018
Owner R	City		13915 JUBILEE DR	6/4/2010	Cat	DSH	E	26	101017
Owner R	County		13915 JUBILEE DR	6/4/2010	Cat	DSH	E	26	101016
Owner R	County		13915 JUBILEE DR	6/4/2010	Cat	DSH	E	26	101015
Owner R	County		13915 JUBILEE DR	6/4/2010	Cat	DSH	E	26	101014
Owner R	City		14176 ILL RT 29	6/11/2010	Dog	HEELER MIX	E	3	101061

Total Dogs picked up in Pekin: 12

Total Cats picked up in Pekin: 32

Total Others picked up in Pekin: 0

TAZEWELL COUNTY ANIMAL CONTROL

City: PEKIN

Date: 7-1-10

Billing For Month of June 2010

\$3,601.09

Tazewell Animal Control
PO BOX 158
TREMONT IL 61568

CITY OF PEKIN
111 S CAPITOL ROOM 242
PEKIN IL 61554

July 7, 2010

Mr. Dennis Kief
Pekin City Manager
Pekin, IL. 61554

Dear Mr. Kief,

I hereby submit to you the Pekin Fire Department June 2010 report, plus a summary of May 2010.

Kurt Nelson
Fire Chief
City of Pekin Fire Department

During the month of June 2010 the Pekin Fire Department responded to 403 calls, total dollar loss was \$301,050.00.

During the month of June 2010, (approximately 69.82%) were emergency medical calls, 122 were automatic fire alarms, service calls, small hazardous conditions involving no fire, and false alarms.

During the month of May 2010 the Pekin Fire Department responded to 379 calls, total dollar loss was \$253,050.00.

During the month of May 2010, (approximately 72.60%) were emergency medical calls, 103 were automatic fire alarms, service calls, small hazardous conditions involving no fire, and false alarms.

On June 8, 2010 Fire Fighters responded to possible structure fire at 1712 N. 8th Street. Upon arrival the tenant was out of the house, she informed us that she had a possible electrical fire. We found an outlet had shorted out causing an air conditioning unit to short out at the plug. The outlet smoldered causing a black stain pattern on the wall behind the couch. The couch also had a burn pattern on it. The fire was out upon our arrival. We turned the breakers off to the living area that the outlet shorted out in. We also checked the power with an electrical detector to make sure the power was off.

The landlord was called by the tenant; I then spoke with him informing him of the situation. He stated he would be down to repair the outlet in the morning. The resident was advised not to turn on the breakers to the electricity. Total dollar loss was approximately \$500.00.

On June 21, 2010 Fire Fighters responded a tree that had fallen on a house at 347 Henrietta Street. Upon arrival there were no power lines down, just structural damage to the house. The home owner advised me that he has a tree service coming out to remove the tree. Total dollar loss was approximately \$5,000.00.

On June 22, 2010 Fire Fighters were called to scene for a male who had deflected his truck off of a car and hit the house at 1824 Valencia Ct. AMT was on scene and transported to PMH. Total dollar loss was approximately \$12,500.00.

On June 24, 2010 Fire Fighter responded to a vehicle on fire in parking lot at Women's Diagnostic Center at 600 S. 13th. Street. Upon arrival fire had been extinguished by PMH maintenance personnel using an ABC extinguisher. Driver stated she was driving when smoke came out from under the hood. Burning was contained to an inline fuse for the aftermarket amplified speaker system. Fuse was located next to the firewall on the passenger side and burnt small area of weather stripping and hood insulation. Battery was disconnected and Tazewell Towing contacted per owners request. Total dollar loss was approximately \$50.00.

On June 29, 2010 Fire Fighters responded to a shed on fire at 1910 California Road. Upon arrival found a 3-stall wood-frame garage fully involved. Smoke and flames were venting through the roof of the rear (east) part of the building. Engine 2 was the first suppression unit on scene. Due to no fire hydrants in the area for a water supply, tank water from Tower 3, Ladder 1, and Engine 3 were supplied to Engine 2. Mutual Aid for tankers was requested from Morton, North Pekin, and Tremont Departments. Morton's portable tank was used to supply Engine 2, and tankers shuttled water from the nearest hydrants.

To conserve water until tankers arrived, fire attack was focused on containing the fire, protecting the nearby residence exposure, and cooling a 100-gallon propane tank located along the outside rear of the garage. Propane tank was disconnected and the tank was rolled away from the building, eliminating the hazard.

Two or three 1 3/4" and 3" hand line were used for attacking the fire from different sides.

The 36 ft. x 60 ft. garage contained a workshop in the rear, a kitchen, a living room-type area, and vehicle stalls.

Owner stated that he had been cutting tractor bolts with an acetylene torch. The tractor (skid steer) was inside the workshop area. He stated that a spark from the torch ignited bundles of straw located in the rear of the workshop. He removed the tractor from the garage. Fire spread from the six straw bales to approximately 6-8 five gallon cans of gasoline. Owner said he made a brief attempt to extinguish the fire with buckets of water, but the fire was too large. Fire investigation of cause and origin was consistent with statements made by the homeowner.

The fire was under control at approximately 1216 hours, the garage and contents were a total loss. Firefighters spent two hours overhauling the building, ensuring that the fire was completely extinguished. Total dollar loss was approximately \$280,000.00.

On June 29 Fire Fighters responded to a possible structure fire at 1506 Howard Ct. Upon arrival, found gray smoke coming from the back of the house. Engine 3 first on scene. Firefighters entered the front door with hand lines and quickly extinguished a fire in the bathroom. Fire was in the ceiling coming from the light fixture area and from fallen debris on the floor.

Attic space was checked for fire extension. Fire was determined to be electrical, starting in the light fixture or wiring. Power was shut off. Homeowner is to contact an electrician for repairs and City Inspector before power is restored. Total dollar loss was approximately \$1,000.00.

On June 30, 2010 Fire Fighters responded to a dryer fire at 1300 S. 2nd Street (Aventive). Upon arrival we were met by plant personnel in the alley where the feed dryers are located. Personnel advised that the fire was located in the A and B feed dryer cyclones and ducting. L1 was placed in staging. E3 connected to dry standpipe using single 3" line. Tower 3 and Engine 3 personnel advanced a hand line from the standpipe top level to the A, and then B cyclones. E2 layed line into E3 and charged, then advanced a second line from the standpipe to the C cyclone. Off duty personnel called in, and F2 notified. L1 called from staging to relieve Tower3/Engine3 personnel on the handlines. Fire was controlled by hand lines flowing into top of cyclones, ductwork between cyclones, and lower ductwork around dryer. Total dollar loss was approximately \$2,000.00.

Total calls for the month of June was 403 and are as follows:

Fires	13
Rescue and EMS	281
Hazardous Materials	21
Other types of calls	88

Total dollar loss for the month of June was \$301,050.00.

Total calls for the month of May was 379 and are as follows:

Fires	17
Rescue and EMS	276
Hazardous Materials	8
Other types of calls	78

Total dollar loss for the month of May was \$253,050.00.

This is a brief overview of June 2010 and May 2010' events from the City of Pekin Fire Department. If you have any questions, please feel free to give me a call.

Respectfully Submitted,

Kurt R. Nelson
Fire Chief
Pekin Fire Department

RESOLUTION No. -10/11

PEKIN, ILLINOIS, July 12, 2010

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:
the Mayor's appointment of Chris Coplan to the Human Rights Committee

to fill the unexpired term of Michael Davis until the May, 2013, is hereby approved.

2430 Willow Street

(309) 339-6770



SIGNED BY _____

MAYOR.



Application for Appointment to a City Commission, Board, or Committee

The City of Pekin welcomes your interest in an appointment to a commission, board, or committee. These organizations are intended to help city government deliver high quality programs and services to the residents of our community and to our visitors. Broad community representation on these groups is crucial to their effectiveness. You must be a City resident to serve.

Your Name: Chris Coplan

Your Address: 2430 Willow St

Your Telephone Number: 309-339-6770

Your E-Mail Address: chris.coplan@gmail.com

Your Work Telephone Number: 309-672-6744

You are interested in serving on which commission, board, or committee?

Human Rights Commission

Why are you interested in serving?

I have loved the four years so far that I have spent in Pekin and would like to use my experiences to make it even better for future residents and families.

What qualifications do you have to serve? A resume is not required, but if you have one please attach it to this application.

see attached resume

What happens next?

Your application will be evaluated by the Mayor, the City Manager, and the department head who works most closely with the commission, board, or committee. If you are selected, the Mayor will propose your appointment at a meeting of the Council subject to ratification by the Council. We will let you know of our decision before the meeting takes place.

Chris Coplan

2430 Willow St • Pekin, IL 61554
309/339-6770 • chris.coplan@gmail.com

Objective To continue and advance my career as an effective communicator, giving my audience the news and information they need in a precisely written and/or oral medium that can be easily understood.

Professional Experience

4/4/08 – Present Peoria Public Schools Peoria, IL

Marketing and Public Relations Specialist

- ❖ Coordinate writing and publication of internal and external communication pieces including the staff newsletter and quarterly community/parent newsletter, reaching more than 65,000 people; District calendar/handbook; letters to organizations, families and staff; special project brochures and promotional materials
- ❖ Write and issue press releases to media partners
- ❖ Serve as back up for Director of Marketing and Public Relations.
- ❖ Implement new logo and branding/Ensure consistent District branding is integrated throughout all communications.
- ❖ Coordinate and develop business tools including District ID badges, administrator letterhead, business cards, newsletters and brochures.
- ❖ Update website

2/21/06 – 4/1/08 WEEK TV East Peoria, IL

6/10 PM Producer

- ❖ Wrote, developed, executed two newscasts a day, while leading a team of reporters, photographers, and anchors so that each could contribute to shows in a way that would provide the best information in the most efficient manner.
- ❖ Won both Associated Press and Illinois Broadcasters Awards for Best Newscast.
- ❖ Wrote content for and updated website.

11/05 – 2/20/06 McDonough Co. Soil & Water Conservation Dist. Macomb, IL

Assistant

- ❖ Helped plot and grid farm fields and slopes for drainage projects
- ❖ Office help and data entry

9/05 - 2/20/06 West Prairie School District Colchester, IL

Substitute Teacher

- ❖ Filled-in for various teachers, as necessary.
- ❖ Worked in Preschool - 12th Grade, teaching and supervising classes with up to 25 students.
- ❖ Worked multiple days for the same teacher, developed and executed lesson plans.

1/03 - 5/05 KOMU TV Columbia, MO

Producer, Reporter, Photographer, Anchor, Assignment Desk

- ❖ Started working at the assignment desk, before working my way up to live truck operator, photographer/reporter, and then fill-in anchor.
- ❖ Reported on variety of areas, such as agriculture, medical and education
- ❖ Completed several long-term project stories.

12/03 – 1/04 KHQA TV Quincy, IL

Intern Reporter

- ❖ Learned to be a versatile team player and think on my feet, always multi-tasking.
- ❖ Shot, wrote and edited my own packages and vo/sots as an intern.
- ❖ Fronted at least one story in the studio

Education

6/00 - 8/02 Western Illinois University Macomb, IL

Double Major in Broadcasting/Computer Science (Transfer)

- ❖ Worked part time for the Administrative Computing dept.
- ❖ Registered and attended up to 18 semester hours worth of courses per semester.
- ❖ At the same time, I took and completed an EMT and Paramedic class (Spoon River College) separately from WIU

8/02 – 5/05 University of Missouri Columbia, MO

Bachelors of Journalism – Broadcast (Graduate)

- ❖ Worked at KOMU, NBC affiliate as reporter/anchor/producer while in school
- ❖ Was instructed in computer Assisted reporting
- ❖ Developed communication skills through a wide variety of journalism courses that included Public Relations, computer-assisted reporting, research and writing

**Summary of
Qualifications**

Outgoing & Team Oriented Computer & Technology Savvy Adobe Photoshop, InDesign and entire CS4 Package
Excellent Writer Windows or Mac Quark
Strong interest in social media Web Design (Dreamweaver, HTML) Desktop Publishing
TV & Radio experience (editing/on air/videography)

**Professional
Memberships**

Emergency Medical Technician
(served with Colchester Fire and Rescue as a volunteer firefighter and EMT before moving to the Peoria area. I still help out when I visit my hometown and maintain my state license.)
Former member of Illinois News Broadcasters Association
Former Member of RTNDA

References

Available Upon Request

City of Pekin	Farnsworth Group, Inc.	Williams Brothers	Leander	River City	Core Construction
Wastewater Treatment Plant STP #1	2709 McGraw Drive	Construction, Inc.	Construction, Inc.	Construction, L.L.C.	866 N. Main St.
Improvements - Phase 1	Bloomington, IL 6704	P.O. Box 1366	P.O. Box 345	101 Hoffer Lane	Morton, IL
Letting: Thursday, July 1, 2010 2:00		Peoria, IL 61654	Canton, IL 61520	East Peoria, IL	61550-0160
Base Bid:				61614	
	Item Description	Lump Sum Total	Lump Sum Total	Lump Sum Total	Lump Sum Total
	Site Demolition, Clearing and General Mobilization	\$ 55,000.00	\$ 58,284.00	\$ 421,000.00	\$ 538,000.00
	Fill and Grading	\$ 80,000.00	\$ 23,317.00	\$ 76,000.00	\$ 21,000.00
	Headworks Building Structure, Finished Floor Level and Below Including Flume Structure	\$ 1,386,000.00	\$ 1,449,881.00	\$ 1,751,000.00	\$ 1,342,000.00
	Headwords Building above Finished Floor Level Complete	\$ 2,000,000.00	\$ 1,088,903.00	\$ 615,000.00	\$ 992,000.00
	Headworks Motor Control Center Electrical Gear	\$ 116,000.00	\$ 120,421.00	\$ 149,000.00	\$ 120,000.00
	Bar Screen Equipment, Screening Washer, Conveyor	\$ 380,000.00	\$ 466,079.00	\$ 403,000.00	\$ 372,000.00
	Screw Pump Equipment	\$ 240,000.00	\$ 373,159.00	\$ 325,000.00	\$ 287,000.00
	Grit Removal Equipment, Grit Cleaning System	\$ 230,000.00	\$ 311,817.00	\$ 258,000.00	\$ 270,000.00
	Stop Gates, Sluice Gate Equipment and Actuators	\$ 160,000.00	\$ 309,556.00	\$ 316,000.00	\$ 296,000.00
	Non-Potable Water Pump Station Complete	\$ 80,000.00	\$ 104,296.00	\$ 245,000.00	\$ 237,000.00
	Parshall Flume Flow Meter Equipment	\$ 5,000.00	\$ 64,617.00	\$ 29,000.00	\$ 9,000.00
	Digester No. 2 Mixing Equipment	\$ 100,000.00	\$ 143,890.00	\$ 157,000.00	\$ 199,000.00
	Gas Safety Equipment	\$ 190,000.00	\$ 220,116.00	\$ 250,000.00	\$ 206,000.00
	Effluent Pump Equipment	\$ 175,000.00	\$ 176,714.00	\$ 191,000.00	\$ 186,000.00
	Stop Gates, Sluice Gate Equipment and Actuators	\$ -	\$ -	\$ -	\$ -
	Effluent Pump Station Complete	\$ 130,000.00	\$ 416,457.00	\$ 304,000.00	\$ 424,000.00
	Boiler/Heat Exchanger Equipment	\$ 150,000.00	\$ 158,596.00	\$ 183,000.00	\$ 167,000.00
	Site Piping	\$ 800,000.00	\$ 1,077,412.00	\$ 954,000.00	\$ 841,000.00
	Site Pavement Improvements	\$ 23,000.00	\$ 87,067.00	\$ 18,000.00	\$ 47,000.00
	Site Electrical - Including MSB/ATS with Concrete Pad and Vault	\$ 650,000.00	\$ 371,991.00	\$ 607,000.00	\$ 739,000.00
	Emergency Generator Equipment, and associated wiring, and concrete pad/vault complete.	\$ 140,000.00	\$ 231,376.00	\$ 202,000.00	\$ 172,000.00
	Digester Building Improvements, Piping, Removals Complete	\$ 160,000.00	\$ 120,000.00	\$ 141,000.00	\$ 196,000.00
	Digester No. 2 Painting	\$ 54,000.00	\$ 62,932.00	\$ 44,000.00	\$ 4,000.00
	Digester No. 1 Banding Repair	\$ 20,000.00	\$ 70,758.00	\$ 42,000.00	\$ 57,000.00
	Control Panels	\$ 230,000.00	\$ 262,118.00	\$ 228,000.00	\$ 293,000.00
	Cleanup, Restoration, Seeding/Mulching and Finalization	\$ 10,000.00	\$ 24,243.00	\$ 40,000.00	\$ 45,000.00
	Fixed Allowance for purchase of Owner selected and specified computer hardware and software. Owner will deduct from this line item for hardware and software components purchased. Source, specification and quantity of components as directed by Owner.				
	TOTAL LUMP SUM BASE BID PHASE 1:	\$ 7,664,000.00	\$ 7,894,000.00	\$ 8,049,000.00	\$ 8,160,000.00

**City of Pekin
Human Rights Committee
Progress Report July 12, 2010**

October 26, 2009 - City Council approves members of Human Rights Committee (HRC).

Meetings are set for the last Wednesday of the month at 5:30 PM. All meetings are open to the public and held in City Council chambers. Committee meets November 2009, January - June 2010.

Each meeting allows for public input, the discussion of relevant current events, recent news articles, and letters sent to the City pertaining to human rights issues.

November 2009 - Introductions, discussion of the formation of the HRC and history of race relations in Pekin (packets distributed with past reports, articles, papers, etc.*), review of HRC prioritizing process (distributed to members prior to meeting). Members invited to attend Pekin YWCA Martin Luther King Jr. breakfast and Peoria luncheon. Members asked to read packets*, visit YWCA's Stand Against Racism website, and read author/sociologist James W. Loewen's book, *Sundown Towns* (copyright 2005).

January 2010 - Stand Against Racism Day ideas generated, message map for City Council begun by members Peterson, Martos, and Shipman. NAACP Dinner/WMBD and WTVP airings discussed.

February 2010 - Visiting speaker, James W. Loewen.

March 2010 - Loewen discussion, continued input on Stand Against Racism Day and message mapping.

April 2010 - Stand Against Racism Day results, continued Loewen discussion, hate crime legislation explanation. Member Davis and Advisory Member Martos resign due to work-related conflicts.

May 2010 - Continued Loewen discussion, conversation on upcoming Department of Justice (DoJ) meeting, officer elections (Chair: Steger, Co-Chair: Shipman, Secretary: Fleming). Homework: City's position statement on diversity.

June 2010 - No quorum present. CoChair Shipman asked to draft cohesive policy statement. Message mapping on hold. Possible HRC projects are discussed.

Further input from City Council and City staff is requested.



REQUEST FOR COUNCIL ACTION

To: Council Members

CC: Dennis Kief, Sue McMillan, Angie Evans, & City Attorney

From: Joe Wuellner

AGENDA ITEM: Award of Waste Water Treatment Plant Upgrades to Williams Brothers Construction, Inc.

AGENDA DATE REQUESTED: July 12, 2010

ACTION REQUESTED: Approve the awarding of the Waste Water Treatment Upgrades Project to Williams Brothers Construction, Inc. in the amount of \$7,664,000.

BACKGROUND: After finally receiving the permit to construct and operate the waste water plant with the proposed upgrades, we have gone through the bidding process and received excellent bids for the work. The estimate is \$8,928,700 and the low bid supplied by Williams Brothers was \$7,664,000 or \$1,264,700 below the estimate. Attached is a breakdown of the bids performed by Farnsworth (Pat Sheridan) and reviewed by me with comments and recommendations. Because of the instability of the current markets, we recommend that this be awarded as soon as possible to avoid any delays in getting the items ordered at the current prices. Originally it was planned to award this project at the meeting on the 12th but now it is my understanding that this is not likely to occur. Please keep in mind that delays in award could be costly should the markets change and price increase which would be subject to contract modification.

This phase of the planned work at the plant is being funded through a loan for the majority of the cost but will use the \$480,000 of the STAG grant and approximately \$1,000,000 or so from the Sewer Fund as needed.

FINANCIAL IMPACT: Use of Sewer Funds, STAG Grant, and loan.

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: Badly needed upgrades to the plant can be constructed and progress made toward complying with existing Pollution Control Board order.

IMPACT IF DENIED: Plant will continue to run as is and complying with the PCB order may not be accomplished on time.

ALTERNATIVES: NONE

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation

REQUIRED SIGNATURES

Department Director

Joseph Whellner 7/7/10
Date

Finance Department

Angela Evans 7-7-10
(Certification of Availability of Funds) Date

Corporation Counsel

(Certification of Review) Date

City Manager

Don Kuf 7-7-10
Date

July 6, 2010

City of Pekin
111 S. Capitol Street
Pekin, IL 61554

Attention: Joe Wuellner
Director of Public Works

Subject: Pekin Wastewater Treatment Plant (STP #1) Improvements, Phase 1

Dear Joe,

Bids were opened on the subject project on July 1, 2010 at 2:00 pm in the City of Pekin Council Chambers.

Four bids were received from regional general contractors. A summary bid tabulation is attached. The apparent low bidder is Williams Brothers Construction, Inc. of Peoria, IL. The following is offered for your consideration:

1. The Lump Sum Low Bid is in the amount of \$7,664,000. This compares favorably to the estimate of \$8,928,700. This is a reduction of \$1,264,700 in the budget discussed and presented at the June 21, 2010 council meeting.
2. A copy of the Williams Brothers Construction, Inc. proposal is attached. The listed manufacturers/suppliers of the major items of equipment evidence compliance with the specifications.
3. Subcontractors listed in the proposal include Morse Electric of Freeport, IL; Tobin Mechanical, Peoria, IL; JA Fritch of Peoria, IL; and George Young and Sons of East Peoria, IL.
4. The general contractor and subcontractors proposed are all established regional contractors with experience in projects of this scope. In that regard, the proposed Bidder is qualified to perform the scope of work specific to the Pekin WWTP #1 Improvements. I will however, note that we do have past experience on other projects with this proposed mix of contractors and equipment suppliers. The level of required on-site Engineering Quality Assurance, inspection, guidance and coordination will be in excess of the ½ time assumption made in our 24th May, 2010 T&M estimate. (We will proceed with due diligence under the terms and estimate of our existing Agreement with close attention to the budget but respectfully note in advance that a higher level of Engineering presence on the project is definitively anticipated).
5. We recommend award of the Project to the low responsive and responsible Bidder, Williams Brothers Construction in the amount of \$7,664,000.

0071195.00

6. We recommend the City retain a 10% budget contingency for the following:
- a. Changes required for unknowns structures, piping or subsurface conditions that may be encountered.
 - b. Changes to accommodate specific requirements of the Phase 2 construction (currently under design) or that can reduce cost of the Phase 2 construction.
 - c. Allowance for unknowns requiring small adjustment or additions characteristic of retrofit type projects.

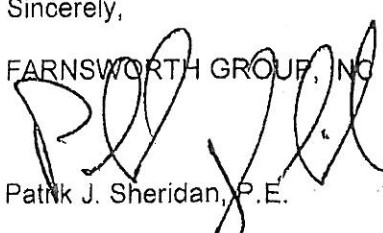
Unused contingency can be directly rolled over into the future Phase 2 budget.

7. We recommend immediate award of the project with the following consideration.
- a. Market equipment and material prices vary. We have past experience of commodity price escalation necessitating a contract price increase during an extended "bid holding" period. The City should award and take full advantage of the favorable bid pricing.
 - b. Current weather conditions are excellent for construction and delay of award simply pushes work closer to the forthcoming winter season.
 - c. Award delay pushes completion of Phase 1 further into the Phase 2 project timeline, which is not in the interests of the project or the City. Portions of the existing plant need to remain in operation during the improvements work. Overlapping the proposed project phases creates conflict and delay in accomplishing this.
 - d. The Plant operations are severely impacted by the high river levels even as this recommendation is being written. (Emergency effluent bypass pumping with rental pumps and hoses). The Phase 1 project work is urgently needed for effective Plant Operation.
 - e. The City needs to remain on schedule with the Project Facility Plan submitted to the IEPA in 2009 and with regard to the deadline in the existing Pollution Control Board Order. The Phase 1 construction is already one Fiscal Year behind the original 2009 Facility Planning Report Schedule. Award of the project to demonstrate the City's commitment to the Plan is an important step in securing the confidence of the IEPA and potential Phase 2 Low Interest Loan Financing.

We are available at your convenience to discuss further or address to council as needed.

Sincerely,

FARNSWORTH GROUP, INC


Patrick J. Sheridan, P.E.

City of Pekin Wastewater Treatment Plant STP #1 Improvements - Phase 1 Letting: Thursday, July 1, 2010 2:00 Base Bid:	Farnsworth Group, Inc. 2709 McGraw Drive Bloomington, IL 6704	Williams Brothers Construcion, Inc. P.O. Box 1366 Peoria, IL 61654	Leander Construction, Inc. P.O. Box 345 Canton, IL 61520	River City Construction, L.L.C. 101 Hoffer Lane East Peoria, IL 61614	Core Construction 866 N. Main St. Morton, IL 61550-0160
Item Description	Lump Sum Total	Lump Sum Total	Lump Sum Total	Lump Sum Total	Lump Sum Total
Site Demolition, Clearing and General Mobilization	\$ 55,000.00	\$ 58,284.00	\$ 421,000.00	\$ 538,000.00	
Fill and Grading	\$ 80,000.00	\$ 23,317.00	\$ 76,000.00	\$ 21,000.00	
Headworks Building Structure, Finished Floor Level and Below Including Flume Structure	\$ 1,386,000.00	\$ 1,449,881.00	\$ 1,751,000.00	\$ 1,342,000.00	
Headworks Building above Finished Floor Level Complete	\$ 2,000,000.00	\$ 1,088,903.00	\$ 615,000.00	\$ 992,000.00	
Headworks Motor Control Center Electrical Gear	\$ 116,000.00	\$ 120,421.00	\$ 149,000.00	\$ 120,000.00	
Bar Screen Equipment, Screening Washer, Conveyor	\$ 380,000.00	\$ 466,079.00	\$ 403,000.00	\$ 372,000.00	
Screw Pump Equipment	\$ 240,000.00	\$ 373,159.00	\$ 325,000.00	\$ 287,000.00	
Grit Removal Equipment, Grit Cleaning System	\$ 230,000.00	\$ 311,817.00	\$ 258,000.00	\$ 270,000.00	
Stop Gates, Sluice Gate Equipment and Actuators	\$ 160,000.00	\$ 309,556.00	\$ 316,000.00	\$ 296,000.00	
Non-Potable Water Pump Station Complete	\$ 80,000.00	\$ 104,296.00	\$ 245,000.00	\$ 237,000.00	
Parshall Flume Flow Meter Equipment	\$ 5,000.00	\$ 64,617.00	\$ 29,000.00	\$ 9,000.00	
Digester No. 2 Mixing Equipment	\$ 100,000.00	\$ 143,890.00	\$ 157,000.00	\$ 199,000.00	
Gas Safety Equipment	\$ 190,000.00	\$ 220,116.00	\$ 250,000.00	\$ 206,000.00	
Effluent Pump Equipment	\$ 175,000.00	\$ 176,714.00	\$ 191,000.00	\$ 186,000.00	
Stop Gates, Sluice Gate Equipment and Actuators	\$ -	\$ -	\$ -	\$ -	
Effluent Pump Station Complete	\$ 130,000.00	\$ 416,457.00	\$ 304,000.00	\$ 424,000.00	
Boiler/Heat Exchanger Equipment	\$ 150,000.00	\$ 158,596.00	\$ 183,000.00	\$ 167,000.00	
Site Piping	\$ 800,000.00	\$ 1,077,412.00	\$ 954,000.00	\$ 841,000.00	
Site Pavement Improvements	\$ 23,000.00	\$ 87,067.00	\$ 18,000.00	\$ 47,000.00	
Site Electrical - Including MSB/ATS with Concrete Pad and Vault	\$ 650,000.00	\$ 371,991.00	\$ 607,000.00	\$ 739,000.00	
Emergency Generator Equipment, and associated wiring, and concrete pad/vault complete.					
Digester Building Improvements, Piping, Removals Complete	\$ 140,000.00	\$ 231,376.00	\$ 202,000.00	\$ 172,000.00	
Digester No. 2 Painting	\$ 160,000.00	\$ 120,000.00	\$ 141,000.00	\$ 196,000.00	
Digester No. 1 Banding Repair	\$ 54,000.00	\$ 62,932.00	\$ 44,000.00	\$ 4,000.00	
Control Panels	\$ 20,000.00	\$ 70,758.00	\$ 42,000.00	\$ 57,000.00	
Cleanup, Restoration, Seeding/Mulching and Finalization	\$ 230,000.00	\$ 262,118.00	\$ 228,000.00	\$ 293,000.00	
Fixed Allowance for purchase of Owner selected and specified computer hardware and software. Owner will deduct from this line item for hardware and software components purchased. Source, specification and quantity of components as directed by Owner.	\$ 10,000.00	\$ 24,243.00	\$ 40,000.00	\$ 45,000.00	
	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
TOTAL LUMP SUM BASE BID PHASE 1:	\$ 7,664,000.00	\$ 7,894,000.00	\$ 8,049,000.00	\$ 8,160,000.00	



REQUEST FOR COUNCIL ACTION

To: Honorable Mayor and Members of the City Council
CC: City Manager, Denny Kief
City Clerk, Sue McMillan
From: Community Development Director, Pamela Anderson

AGENDA ITEM: 2009 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) entitlement & 2010 Action Plan Amendment

AGENDA DATE REQUESTED: July 12, 2010

ACTION REQUESTED: Council approval of the 2009 CAPER & 2010 Action Plan Amendment #1 for CDBG

BACKGROUND: HUD requires a yearly evaluation report stating the accomplished goals for the past fiscal year and performance measurements based from the Five Year Consolidated Plan. These are stated within the 2009 end of the year evaluation document. The draft CAPER will be available for review in its entirety on June 24th, 2009. The draft will be on public review from June 24 – July 9th, 2010, with a public hearing on July 8th, 5:30 pm in the Council chambers.

Any substantial changes to the allocation of dollars requires an amendment, which includes a public comment period, a public hearing and Council approval. There are dollars that are being reallocated from the 2009 CAPER to 2010 HUD fiscal year projects; therefore, a 2010 Action Plan amendment is required.

FINANCIAL IMPACT: Please see attached supporting document.

NEIGHBORHOOD CONCERNS: A public hearing is scheduled for July 8, 2009 at 5:30pm in the Council chambers. Comments will be included within the final draft of the CAPER that will be submitted to HUD.

IMPACT IF APPROVED: The 2009 CAPER & 2010 Action Plan amendment will be mailed to HUD for approval.

IMPACT IF DENIED: The deadline for submittal of the 2009 CAPER will be missed and an extension request will be submitted to HUD.

ALTERNATIVES: none

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: CDBG activities are consistent with the following goals of the conceptual plan – a prosperous community, a strong foundation, a high quality of life and effective government. In addition to the City of Pekin goals in the conceptual plan, HUD requires reporting on the performance measurement goals, which are listed within the proposed CAPER.

REQUIRED SIGNATURES

Department Director

Patricia Anderson

7-6-10

Date

Finance Department

Angela Evans

7-6-10

Date

Corporation Counsel

[Signature]

7-7-10

Date

City Manager

[Signature]

7-7-10

(Certification of Review)

Date

CDBG FISCAL YEAR END – 2009

Project Name	2008 Carried Over	2008 reallocated to 2009	2009 budgeted Amount	Expended Amount in FY2009	Status / Amount
2009 Public Facility Improvement	n/a	\$20,000	n/a	\$0.00	Carry over to FY 2010 \$20,000
2009 Seal Coating	n/a	\$42,511	\$116,500	\$116,500	Completed; re-allocate \$42,511
2009 Rehabilitation	n/a	n/a	\$53,000	\$43,478.50	Completed; carry over remaining \$9,521.50
2009 Rehab Program Delivery	n/a	n/a	\$81,106	\$66,318.28	Completed; re-allocate \$14,787.72
2009 Pekin Coalition for Equality	n/a	n/a	\$3,500	\$3,376.05	Completed; carry over remaining \$123.95
2008 CDBG for HOME	\$8,400	n/a	n/a	\$9,204.30	Completed; reduce from carry over funds (\$804.30)
2009 CDBG for HOME	n/a	n/a	\$51,412	\$21,466.83	Completed; carry over remaining \$29,945.17
2009 Code Enforcement	n/a	n/a	\$40,226	\$26,781.41	Completed; re-allocate \$13,444.59
2009 United Way	n/a	n/a	\$40,000	\$40,000	Completed
2008 non-profit facility improvements	\$13,967.08	n/a	n/a	\$14,455.80	Completed; reduce from carry over funds (\$488.72)
2009 Pekin Police Department	n/a	\$5,749	n/a	\$5,616.53	Completed; re-allocate \$132.47
2009 Administration	n/a	n/a	\$91,646	\$85,046.88	Completed; re-allocate \$6,599.12
Totals:	\$24,708.09	\$68,260	\$477,390	\$432,244.58	Re-allocate: \$76,181.88
Total for FY 2009:	\$568,017.08				Carry over: \$59,590.62

last updated on 6/29/2010

2010 Budget	2008 AP CDBG Allocation	2009 CAPER reallocation	new 2010 activity amounts	Leveraged funds	Notes
Street Seal Coating	\$ 91,000.00	\$ 22,133.17	\$ 113,133.17	\$ 50,000.00	(\$0) State MFT & (\$50,000) General Fund Road & Bridge
Rehabilitation programs (4 houses)	\$ 80,420.00	\$ 20,105.00	\$ 100,525.00	\$ 476.00	permit fees (general)
Code Enforcement	\$ 40,226.17	\$ -	\$ 40,226.17	\$ 42,003.00	City Inspections
Rehab Prog. Delivery	\$ 85,000.00	\$ -	\$ 85,000.00	\$ -	IHDA
CDBG for HOME (4 houses)	\$ 47,774.83	\$ 11,943.71	\$ 59,718.54	\$ 168,000.00	Corporate and Individual - Local
United Way	\$ 40,000.00	\$ 10,000.00	\$ 50,000.00	\$ -	
Public facilities	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00	\$ -	
Pekin Coalition for Equality	\$ 3,000.00	\$ 2,000.00	\$ 5,000.00	\$ -	
Administration	\$ 98,250.00	\$ -	\$ 98,250.00	\$ -	
2010 Total:	\$ 515,671.00	\$ 76,181.88	\$ 591,852.88	\$ 767,598.09	

2009 Carry over activities		Estimated		Administrative cap calculation	
2009 Pekin Coalition for Equality	\$ 123.95	Grant allocation	\$ 462,362.00	*	Estimated
2009 CDBG for HOME	\$ 29,945.17	estimated Program Income	\$ 57,309.00	20% Administrative cap:	\$ 103,934.20
2009 Rehabilitation	\$ 9,521.50	Re-allocated funds from FY 2009	\$ 76,181.88	Pekin Coalition for Equality	\$ 5,000.00
2009 Facility Improvements	\$ 20,000.00	Total:	\$ 595,852.88	General Administration:	\$ 98,250.00
2009 Total:	\$ 59,590.62	Difference	\$ 4,000.00	Remaining funds in cap:	\$ 684.20
2009 Carry over activities	\$ 59,590.62	Public Services cap calculation		**	
2009 re-allocated \$'s to 2010	\$ 76,181.88	2010 Grant allocation:	\$ 462,362.00	15% Public Services cap:	\$ 77,604.30
2010 Action Plan allocation:	\$ 515,671.00	2009 / last year's program income:	\$ 55,000.00	Public Services:	\$ 40,000.00
Total 2010 budget:	\$ 651,443.50	Total:	\$ 517,362.00	Remaining funds in cap:	\$ 37,604.30

CDBG-R FISCAL YEAR END – 2009

Project Name	2009 budgeted Amount	Expended Amount in FY2009	Status / Amount
2008 108 District-wide Social, Emotional, & Behavioral (SEB) Curriculum / 2008 CDBG-R	\$16,862	\$6,350.61	Carry over to FY 2010 \$10,511.39
10% Administration / 2008 CDBG-R	\$11,241	\$38.24	Carry over to FY 2010 \$11,202.76
Pekin Salvation Army / Rust Transitional Center / 2008 CDBG-R	\$25,000	\$25,000	Completed
Pekin Salvation Army / Rust Transitional Center / 2008 CDBG-R	\$10,000	\$9,160	Completed; Re-allocate remaining \$840 to Salvation Army kitchen
Pekin Salvation Army / Child Care center / 2008 CDBG-R	\$49,311	\$8,013.07	Carry over to FY 2010 \$41,297.93
Total CDBG-R dollars:	\$112,414	\$48,561.92	43% expended

2009 Fiscal Year Total Funds Available & Calculations of Cap %'s

2009 Grant Income:	\$423,730
2009 Program Income:	\$60,384.74
Total 2009 income:	\$484,114.74
20% Administrative Cap:	\$96,822.95
15% Public Service Cap:	\$80,440.50
(2008 Program Income)	\$112,540

SUMMARY OF AFFORDABLE HOUSING ASSISTANCE

2009 CDBG REHABILITATION PROGRAMS COMPLETED

Income Level	Owner Households Assisted
Extremely Low Income (0 – 30% of MFI)	0
Low Income (31 – 50% of MFI)	3
Moderate Income (51 – 80% of MFI)	5
Female Head of Household	5
Disabled	1
Elderly	2
Single Parent	2

2009 HOME - CDBG REHABILITATION PROGRAMS COMPLETED

Income Level	Owner Households Assisted
Extremely Low Income (0 – 30% of MFI)	0
Low Income (31 – 50% of MFI)	0
Moderate Income (51 – 80% of MFI)	3
Female Head of Household	0
Disabled	3
Elderly	0

**2008 CDBG / HOME REHABILITATION PROGRAMS CARRIED
OVER (to 2009 fiscal year)**

Income Level	Owner Households Assisted	Applicant
Extremely Low Income (0 – 30% of MFI)	0	n/a
Low Income (31 – 50% of MFI)	1	Hazel Phillips
Moderate Income (51 – 80% of MFI)	0	n/a
Female Head of Household	1	Hazel Phillips
Elderly	1	Hazel Phillips

CERTIFICATE OF PUBLICATION

THE PEKIN DAILY TIMES

Gregg Ratliff, Publisher

Pekin, Illinois, June 21 2010

I hereby certify that I am the publisher of THE PEKIN DAILY TIMES and that the annexed notice was published 1 times in the Pekin Daily Times, a secular public newspaper of general circulation, printed and published daily, except Sunday, and legal holidays, for at least 1 year prior to the 21 day of June 2010 in the City of Pekin, Tazewell County, State of Illinois: that publication of said notice was made in said newspaper as follows:

the first on the 21 day of June 2010 ;
the second on the _____ day of _____ 20____ ;
the third on the _____ day of _____ 20____ ;
the fourth on the _____ day of _____ 20____ ;

I further certify that the face of the type in which each publication of the said notice was made was the same as the body type used in the classified advertising in the issue of the said newspaper in which such publication was made.

I further certify that said newspaper is a newspaper as defined in 'An Act' to revise the law in relation to notices' as amended by Act approved July 17, 1959.-Ill. Revised Statutes, Chap. 100, Para. 1-10.

Gregg Ratliff
Publisher of

THE PEKIN DAILY TIMES

Publication Fee, \$ 51.43
Posters, Slips \$ 5.00
Total \$ 56.43

By Felicia Canamoe

145022

LEGAL NOTICE

CONSOLIDATION ANNUAL PERFORMANCE AND EVALUATION REPORT CITY OF PEKIN-PERIOD OF MAY 1, 2009 TO APRIL 30, 2010 & 2010 ACTION PLAN AMENDMENT

The City of Pekin's 2009 Consolidation Annual Performance and Evaluation Report (CAPER) & 2010 Action Plan amendment I will be available for public review and comment from June 24 and July 8, 2010 in the Planning & Development Department. All comments should be submitted in writing prior to the public hearing. The Planning & Development Department is located on the second floor of the Pekin City Hall building, 111 S. Capitol Street, Illinois. The public hearing will held on July 8, 2010 at 5:30pm in the Council Chambers, second floor of the City Hall, 111 S. Capitol Street, Pekin, Illinois. The CAPER & Amendment will be presented to Council for approval at the City Council meeting on July 12, 2010 at 5:30pm in the City Council Chambers. The Council Chambers are accessible to persons with disabilities. If special accommodations are needed or if there are any questions regarding the CAPER, please contact Pamela Anderson, Community Development Director at (309) 477-2300 ext. 5356.

Thank you,
/s/ Pamela Anderson
Community Development
Director
City of Pekin
145022 6/21



REQUEST FOR COUNCIL ACTION

To: Council Members

CC: Dennis Kief, Sue McMillan, Angie Evans, & City Attorney

From: Pat Pollock

AGENDA ITEM: Retirement Health Savings (ICMA Vantagecare Retirement Health Savings Plan)

AGENDA DATE REQUESTED: June 28, 2010

ACTION REQUESTED: Adopt Resolution

BACKGROUND: The City Manager and Bill Shock from the Unland Companies talked to council recently about the implementation of this type of retirement health savings program vs our current method of recording the activity on the city balance sheet. The "activity" is the administration/monitoring of sick time monies an employee can use to help offset health insurance premiums after retirement. The idea of a Retirement Health Savings Plan was originally negotiated with the police union and will also be available for other "groups" of like employees.

FINANCIAL IMPACT: Instead of an employee's sick time monies being transferred from the department worked to the Insurance Fund, checks will be sent directly to ICMA upon retirement to be deposited into the retiree's individual account

NEIGHBORHOOD CONCERNS: n/a

IMPACT IF APPROVED: Retirees would be able to use their sick time monies not only for health insurance premiums, but also for any other eligible medical expense not covered by their insurance plan, similar to a Flexible Spending Plan.

IMPACT IF DENIED: City would be in a “non compliance status” with respect to our current use of accounting procedures to track the monies.

ALTERNATIVES: n/a

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: A more effective government

REQUIRED SIGNATURES

Department Director



Date

Finance Department

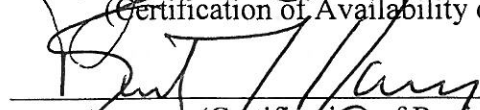


6-22-10

(Certification of Availability of Funds)

Date

Corporation Counsel

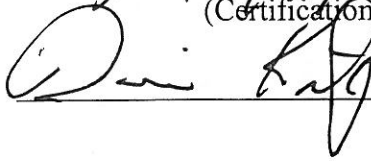


7-7-10

(Certification of Review)

Date

City Manager



7-8-10

Date

Dennis Kief
City Manager
City of Pekin, Illinois
111 S. Capitol
Pekin, IL 61554



Dear Mr. Kief,

You will find enclosed in this packet the materials required for adoption of ICMA Retirement Corporation's Vantagecare Retirement Health Savings Plan (RHS). Per your request we have reviewed this and two other similar plans. We found that RHS was the best fit for the City of Pekin and its employees.

The reasons are as follow:

- " The RHS plan imposes no cost to the City and the lowest cost to the participant.
- " RHS has significant, perhaps the most significant, track record with other municipalities.
- " The investment options available afford the participant the advantage of investing directly in the funds available instead of wrap manager sub accounts.

We have provided this material for you and your council to review and adopt. Please know that we are at your service for any questions that may arise.

Regards,

Bill Shock

June 9, 2010

2211 Broadway • P.O. Box 879 • Pekin, Illinois 61555-0879 • Pekin (309) 347-2177
Peoria (309) 674-6164 • Pekin Fax (309) 347-7613 • Peoria Fax (309) 674-6170
E-Mail unland@unland.com

Securities offered through Financial Network Investment Corporation Member SIPC
Financial Network and The Unland Companies are separate companies

Personal Insurance — Auto • Home • Boat • Fire • Umbrella • Renters • Life • Health

Commercial Insurance — Property • Liability • Auto • Worker's Compensation • Bonds • Benefits

Dennis Kief
City Manager
City of Pekin, Illinois
111 S. Capitol
Pekin, IL 61554

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The reasons are as follow:

- ① The RHS plan imposes no cost to the City and the lowest cost to the participant.
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- ① The investment options available afford the participant the advantage of investing directly in the funds available instead of wrap manager sub accounts.

We have provided this material for you and your council to review and adopt. Please know that we are at your service for any questions that may arise.

Regards,

Bill Shock
June 9, 2010

Resolution No. 56 10/11

SUGGESTED RESOLUTION FOR ADOPTION
and
SUGGESTED AFFIRMATIVE STATEMENT OF ADOPTION
SUGGESTED RESOLUTION FOR ADOPTION OF THE
VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN

Plan Number: 8 03185

Name of Employer: City of Pekin State: IL

Resolution of the above-named Employer (the "Employer"):

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings plan for such employees serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of the retiree health savings plan (the "Plan") serves the above objectives;

NOW, THEREFORE BE IT RESOLVED, that the Employer hereby adopts the Plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings program.

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the following entity or individual serving as trustee (Select one):

- ☒ the Employer
☐ the following position within the Employer: _____
(Insert title of individual acting as trustee)
☐ the following group or committee within the Employer: _____
(Insert group or committee acting as trustee)
☐ the following third-party trustee: _____
(Insert name of third-party trustee)

for the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of Trust of the City of Pekin Integral Part Trust in the form of: (Select one)

- ☒ The model trust made available by the ICMA Retirement Corporation
☐ The trust provided by the Employer (executed copy attached hereto).

BE IT FURTHER RESOLVED, that the Finance Director shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc.

I, _____, Clerk of the _____ of _____, do hereby certify that the foregoing resolution, proposed by _____, was duly passed and adopted in the _____ of the _____ of _____, at a regular meeting thereof assembled this _____ day of _____, 20 _____, by the following vote:

AYES:
NAYS:
ABSENT:

(Seal)

Clerk's Signature: _____

Clerk's Title: _____

**SUGGESTED AFFIRMATIVE STATEMENT FOR ADOPTION OF THE VANTAGECARE RETIREMENT
HEALTH SAVINGS (RHS) PLAN**

Plan Number: 8 03185

Name of Employer: City of Pekin State: IL

Affirmative Statement of the above-named Employer (the "Employer"):

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings plan serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of the retiree health savings plan (the "Plan") serves the above objectives;

NOW THEREFORE, as a duly authorized agent of the Employer, I hereby:

ESTABLISH the Employer's Plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings program; and

SPECIFY that the assets of the Plan shall be held in trust, with the following entity or individual serving as trustee (Select one):

- ☒ the Employer
- ☐ the following position within the Employer: _____
(insert title of individual acting as trustee)
- ☐ the following group or committee within the Employer: _____
(insert group or committee acting as trustee)
- ☐ the following third-party trustee: _____
(insert name of third-party trustee)

for the exclusive benefit of the Plan participants and their survivors, and the assets of the plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of trust of the City of Pekin Integral Part Trust in the form of: (Select one)

- ☒ The model trust made available by the ICMA Retirement Corporation
- ☐ The trust provided by the Employer (executed copy attached hereto).

SPECIFY that the Finance Director shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc.

DATE: _____

Title of Designated Agent

Signature

**EMPLOYER VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN
ADOPTION AGREEMENT**

Plan Number: 8 03185

Check one: ☒ New Plan ☐ Amendment to Existing Plan

Employer Retirement Health Savings Plan Name:

I. Employer Name: City of Pekin State: IL

II. The Employer hereby attests that it is a unit of a state or local government or an agency or instrumentality of one or more units of a state or local government.

III. Effective Date of the Plan: May 1, 2010

IV. The Employer intends to utilize the Trust to fund only welfare benefits pursuant to the following welfare benefit plan(s) established by the Employer: _____

V. Eligible Groups, Participation and Participant Eligibility Requirements

A. Eligible Groups

The following group or groups of Employees are eligible to participate in the VantageCare Retirement Health Savings Plan (check all applicable boxes):

- ☐ All Employees
☐ All Full-Time Employees
☐ Non-Union Employees
☒ Public Safety Employees - Police
☐ Public Safety Employees - Firefighters
☐ General Employees
☐ Collectively-Bargained Employees (Specify unit(s)) _____
☐ Other (specify group(s)) _____

The Employee group(s) specified must correspond to a group(s) of the same designation that is defined in the statutes, ordinances, rules, regulations, personnel manuals or other documents or provisions in effect in the state or locality of the Employer.

B. Participation

Mandatory Participation: All Employees in the covered group(s) are required to participate in the Plan and shall receive contributions pursuant to Section VI.

If the Employer's underlying welfare benefit plan or funding under this VantageCare Retirement Health Savings Plan is in whole or part a non-collectively bargained, self-insured plan, the nondiscrimination requirements of Internal Revenue Code (IRC) Section 105(h) will apply. These rules may impose taxation on the benefits received by highly compensated individuals if the Plan discriminates in favor of highly compensated individuals in terms of eligibility or benefits. The Employer should discuss these rules with appropriate counsel.

C. Participant Eligibility Requirements

1. Minimum service: The minimum period of service required for participation is N/A (write N/A if an Employee is eligible to participate or to elect to participate immediately upon employment).
2. Minimum age: The minimum age required for eligibility to participate is N/A (write N/A if no minimum age is required).

VI. Contribution Sources and Amounts

A. Definition of Earnings

The definition of Earnings will apply to all RHS Contribution Features that reference "Earnings", including Direct Employer Contributions (Section VI.B.1.) and Mandatory Employee Compensation Contributions (Section VI.B.2.).

Definition of earnings: Gross Wages

B. Direct Employer Contributions and Mandatory Contributions

1. Direct Employer Contributions

The Employer shall contribute on behalf of each Participant

- ☐ _____ % of Earnings
- ☐ \$ _____ each Plan Year
- ☐ A discretionary amount to be determined each Plan Year
- ☐ Other (describe): _____

2. Mandatory Employee Compensation Contributions

The Employer will make mandatory contributions of Employee compensation as follows:

- ☐ Reduction in Salary - _____ % of Earnings or \$ _____ will be contributed for the Plan Year.
- ☐ Decreased Merit or Pay Plan Adjustment - All or a portion of the Employees' annual merit or pay plan adjustment will be contributed as follows:

An Employee shall not have the right to discontinue or vary the rate of Mandatory Contributions of Employee Compensation.

3. Mandatory Employee Leave Contributions

The Employer will make mandatory contributions of accrued leave as follows (provide formula for determining Mandatory Employee Leave contributions):

- ☒ Accrued Sick Leave 100% Accrued Sick Leave paid at retirement

- ☐ Accrued Vacation Leave _____

- ☐ Other (specify type of leave) Accrued _____ Leave

An Employee shall not have the right to discontinue or vary the rate of mandatory leave contributions.

C. Limits on Total Contributions (check one box)

The total contribution by the Employer on behalf of each Participant (including Direct Employer and Mandatory Employee Contributions) for each Plan Year shall not exceed the following limit(s) below. Limits on individual contribution types are defined within the appropriate section above.

☒ There is no Plan-defined limit on the percentage or dollar amount of earnings that may be contributed.

☐ _____ % of earnings*

*Definition of earnings: ☐ Same as Section VI.A. ☐ Other

☐ \$ _____ for the Plan year.

See Section V.B. for a discussion of nondiscrimination rules that may apply to non-collectively bargained self-insured Plans.

VII. Vesting for Direct Employer Contributions

A. Vesting Schedule (check one box)

☒ The account is 100% vested at all times.

☐ The following vesting schedule shall apply to Direct Employer Contributions as outlined in Section VI.B.1.:

Years of Service Completed	Vesting Percentage
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %

B. The account will become 100% vested upon the death, disability, retirement*, or attainment of benefit eligibility (as outlined in Section IX) by a Participant.

*Definition of retirement (check one box):

☒ Retirement as defined in the primary retirement plan of the Employer

☐ Separation from service

☐ Other _____

C. Any period of service by a Participant prior to a rehire of the Participant by the Employer shall not count toward the vesting schedule outlined in A above.

VIII. Forfeiture Provisions

Upon separation from the service of the Employer prior to attainment of benefit eligibility (as outlined in Section IX), or upon reversion to the Trust of a Participant's account assets remaining upon the participant's death (as outlined in Section XI), a Participant's non-vested funds shall (check one box):

☐ Remain in the Trust to be reallocated among all remaining Employees participating in the Plan as Direct Employer Contributions for the next and succeeding contribution cycle(s).

☐ Remain in the Trust to be reallocated on an equal dollar basis among all Plan Participants.

☐ Remain in the Trust to be reallocated among all Plan Participants based upon Participant account balances.

☒ Revert to the Employer.

IX. Eligibility Requirements to Receive Medical Benefit Payments from the VantageCare Retirement Health Savings Plan

A. A Participant is eligible to receive benefits:

- ☒ At retirement only (also complete Section B.)

Definition of retirement:

- ☒ Same as Section VII.B.

☐ Other _____

- ☐ At separation from service with the following restrictions:

☐ No restrictions

☐ Other _____

- ☐ At age _____ only

- ☐ At retirement and age _____ (also complete section B)

Definition of retirement:

☐ Same as Section VII.B.

☐ Other _____

- ☐ At retirement or age _____

Definition of retirement:

☐ Same as Section VII.B.

☐ Other _____

- ☐ Other, specified as follows (also complete Section B if applicable): _____

B. Termination prior to general benefit eligibility: In the case where the general benefit eligibility as outlined in Section IX.A includes a retirement component, a Participant who separates from the service of the Employer prior to retirement will be eligible to receive benefits:

- ☒ Immediately upon separation from service.

☐ At age _____

C. A Participant that becomes totally and permanently disabled

☐ as defined by the Social Security Administration

☒ as defined by the Employer's primary retirement plan

☐ other _____

will become immediately eligible to receive medical benefit payments from his/her VantageCare Retirement Health Savings Plan account.

D. Upon the death of the Participant, benefits shall become payable as outlined in Section XI.

X. Permissible Medical Benefit Payments

Benefits eligible for reimbursement consist of:

- ☒ All Medical Expenses eligible under IRC Section 213* other than direct long-term care expenses, and including non-prescription medications allowed under IRS guidance.
- ☐ The following Medical Expenses (select only the expenses you wish to cover under the VantageCare Retirement Health Savings Plan):
- ☐ Medical Insurance Premiums
 - ☐ Medical Out-of-Pocket Expenses*
 - ☐ Medicare Part B Insurance Premiums
 - ☐ Medicare Part D Insurance Premiums
 - ☐ Medicare Supplemental Insurance Premiums
 - ☐ Prescription Drug Insurance Premiums
 - ☐ COBRA Insurance Premiums
 - ☐ Dental Insurance Premiums
 - ☐ Dental Out-of-Pocket Expenses*
 - ☐ Vision Insurance Premiums
 - ☐ Vision Out-of-Pocket Expenses*
 - ☐ Qualified Long-Term Care Insurance Premiums
 - ☐ Non-Prescription medications allowed under IRS guidance*
 - ☐ Other qualifying medical expenses (describe)*

* See Section V.A. for a discussion of nondiscrimination rules which may apply to non-collectively bargained, self-insured Plans.

XI. Benefits After the Death of the Participant

In the event of a Participant's death, the following shall apply:

A. Surviving Spouse and/or Surviving Dependents

The surviving spouse and/or surviving eligible dependents (as defined in Section XII.D.) of the deceased Participant are immediately eligible to maintain the account and utilize it to fund eligible medical benefits specified in Section X above.

Upon notification of a Participant's death, the Participant's account balance will be transferred into the Vantagepoint Money Market Fund* (or another fund selected by the Employer). The account balance may be reallocated by the surviving spouse or dependents.

** Please read the current Vantagepoint Mutual Funds prospectus carefully prior to investing. An investment in this fund is neither insured nor guaranteed and there can be no assurance that the Fund will be able to maintain a stable net asset value of \$1.00 per share. Vantagepoint Mutual Funds are distributed by ICMA-RC Services, LLC, a wholly-owned broker-dealer affiliate of ICMA Retirement Corporation. Member NASD/SIPC.*

If a Participant's account balance has not been fully utilized upon the death of the eligible spouse, the account balance may continue to be utilized to pay benefits of eligible dependents. Upon the death of all eligible dependents, the account will revert to the Plan to be applied as specified in Section VIII.

B. No Surviving Spouse or Surviving Dependents

If there are no living spouse or dependents at the time of death of the Participant, the account will revert to the Plan to be applied as specified in Section VIII.

XII. The Plan will operate according to the following provisions:

A. Employer Responsibilities

1. The Employer will submit all VantageCare Retirement Health Savings Plan contribution data via electronic submission.
 2. The Employer will submit all VantageCare Retirement Health Savings Plan Participant status updates or personal information updates via electronic submission. This includes but is not limited to termination notification and benefit eligibility notification.
- B.** Participant account administration and asset-based fees will be paid through the redemption of Participant account shares, unless agreed upon otherwise in the Administrative Services Agreement.
- C.** Assignment of benefits is not permitted. Benefits will be paid only to the Participant, his/her Survivors, the Employer, or an insurance provider (as allowed by the claims administrator). Payments to a third-party payee (e.g., medical service provider) are not permitted with the exception of reimbursement to the Employer or insurance provider (as allowed by the claims administrator).
- D.** An eligible dependent is the Participant's lawful spouse and any other individual who is a person described in IRC Section 152(a), as clarified by Internal Revenue Service Notice 2004-79.
- E.** The Employer will be responsible for withholding, reporting and remitting any applicable taxes for payments which are deemed to be discriminatory under IRC Section 105(h), as outlined in the VantageCare Retirement Health Savings Plan Employer Manual.

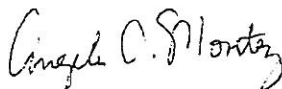
XIII. Employer Acknowledgements

- A.** The Employer hereby acknowledges it understands that failure to properly fill out this Employer VantageCare Retirement Health Savings Plan Adoption Agreement may result in the loss of tax exemption of the Trust and/or loss of tax-deferred status for Employer contributions.
- B.** Check this box if you are including supporting documents that include plan provisions. ☐

EMPLOYER SIGNATURE

By: _____ Date: _____
Title: _____
Attest: _____ Date: _____
Title: _____

Accepted: VANTAGEPOINT TRANSFER AGENTS, LLC



Assistant Secretary



REQUEST FOR COUNCIL ACTION

To: Council Members

CC: Dennis Kief, Sue McMillan, Angie Evans, & City Attorney

From: Joe Wuellner

AGENDA ITEM: Resolution for Annual Street Maintenance MFT Funding

AGENDA DATE REQUESTED: July 12, 2010

ACTION REQUESTED: Approve the request to appropriate \$420,000 for the 2010 Street Maintenance Program from MFT.

BACKGROUND: The Street Department does seal coating operations on designated sections of town based on a Five Year Plan and utilizes a portion of the available MFT funds to cover the cost. The entire program will utilize funding from the CDBG program and Street Department to complete the planned areas as soon in the budget. Total work is estimated at \$520,000 with \$420,000 from MFT and \$100,000 from CDBG Funds.

FINANCIAL IMPACT: in the MFT budget for this year.

NEIGHBORHOOD CONCERNS: This coating prolongs the life of the pavement.

IMPACT IF APPROVED: Continuation of the Street Maintenance Program and protection of existing pavement.

IMPACT IF DENIED: Streets scheduled for this year will not be coated and program will lose a year off the cycle. Only base repair will be done without a seal coat.

ALTERNATIVES: Use General Funds to complete the planned year program.

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation and Safe Community by keeping streets sound and smooth for daily traffic.

REQUIRED SIGNATURES

Department Director

Joseph Whallman

7/7/10

Date

Finance Department

Regal Evans

7-7-10

(Certification of Availability of Funds)

Date

Corporation Counsel

(Certification of Review)

Date

City Manager

Don King

7/7/10

Date



BE IT RESOLVED, by the CITY COUNCIL of the
(Council or President and Board of Trustees)
CITY of PEKIN, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$420,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2010
(Date)
to April 30, 2011.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at PEORIA, Illinois.

I, SUE E. MCMILLAN 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 CITY COUNCIL at a meeting on JULY 12, 2010
(Council or President and Board of Trustees) Date

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

(SEAL)

(City, Town or Village) Clerk

Approved _____ Date Department of Transportation _____ Regional Engineer
--



REQUEST FOR COUNCIL ACTION

To: Council Members

CC: Dennis Kief, Sue McMillan, Angie Evans, & City Attorney

From: Joe Wuellner

AGENDA ITEM: MFT Resolution for 14th Street Repair

AGENDA DATE REQUESTED: July 12, 2010

ACTION REQUESTED: Approve resolution to expend \$80,000 of MFT to cover repairs to 14th Street both sides of Broadway.

BACKGROUND: The Street Department allocates MFT funds annually to cover the cost of performing street maintenance. This year due to the deterioration of 14th St. either side of Broadway, we will be using some of the funding to make the necessary repairs.

FINANCIAL IMPACT: This is an annual budget item for MFT funding

NEIGHBORHOOD CONCERNS: fixing rough section of street at busy intersection

IMPACT IF APPROVED: will allow repairs utilizing MFT funds

IMPACT IF DENIED: repairs would have to be done with General funds or not done at all

ALTERNATIVES: none

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: Strong Foundation

REQUIRED SIGNATURES

Department Director

Joseph Whallman

7/7/10

Date

Finance Department

Angela Evans

7.7.10

(Certification of Availability of Funds)

Date

Corporation Counsel

(Certification of Review)

Date

City Manager

Don Koff

7/7/10

Date



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the CITY COUNCIL of the
(Council or President and Board of Trustees)
CITY of PEKIN, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$80,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2010
(Date)
to April 30, 2011.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at PEORIA, Illinois.

I, SUE E. MCMILLAN 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 CITY COUNCIL at a meeting on JULY 12, 2010
(Council or President and Board of Trustees) Date

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

(SEAL) _____ Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer