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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON MONDAY JULY 10, 2017 AT 5:30 O'CLOCK P.M.
JOHN MCCABE *MAYOR * PRESIDING

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PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor John McCabe.

All Members were present except Council Member Ritchason was absent. A quorum was declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:29 PM
Michael Garrison	Councilman	Present	4:31 PM
Lloyd Orrick	Mayor Pro-Tem	Present	5:15 PM
John p Abel	Council Member	Present	5:12 PM
Michael Ritchason	Council Member	Absent	
Mark Luft	Council Member	Present	5:19 PM
John McCabe	Mayor	Present	5:28 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

4.1. City Council - Regular Meeting - Jun 26, 2017 5:30 PM

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

PUBLIC INPUT

Bob Kieser told the Council storm water in Pekin Heights was a bad idea. Storm water costs should be put in tax base where it belonged. He distributed photos of ditched in his residence of Pekin Heights. He told the Council that if a storm water fee were implement they would be sued. There were no storm sewers and he would not pay for service the City did not provide.

Linda Harmon spoke in support of the business item for Storm Water Community Outreach Project and asked Council to approve the engagement of Daniel Nees. She advocated the process to have funds set aside to take care of storm water issues. She felt it was owed to the taxpayers to find out from a professional the effectiveness of a storm water management program.

John McNish spoke of previous discussions of storm water management. He told the Council who had voted no, he hoped members still believed that the city did not need this study again. Mr. McNish also asked Council to consider naming a street after deceased Pekin individuals who had served the country and suggested Court Street and Royal Avenue area as a memorial.

Rick Hilst addressed the Council on item 8.6 to amend the Traffic Code. He expressed concern of speed, the safety of pedestrians and asked that Broadway Road be deemed 20 mph school zone.

Katrina Ritchason encouraged Council to complete the scope of work that would be provided by Storm Water Utility Agreement. She felt the action would insure longevity of our community.

Ann Witzig spoke to 8.2 and questioned the term of the Promissory Note and which bank held the $1,400,000 Note. Ms. Witzig told the Council that approval of item 8.3 Storm Water Utility, was a precursor to another fee. Mayor McCabe asked that she speak only on the agenda item. She continued to refer to the item as a storm water fee or tax. The Mayor disallowed addition input. She stated home rule allowed the city to rob legally.

CONSENT AGENDA

Mayor McCabe read and presented the following for consideration of the Consent Agenda items by Omnibus Vote.

6.1. Tazewell County Animal Control - May 2017

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

COMMUNICATIONS, PETITIONS, REPORTS

7.1. Presentation by the Pekin Area Chamber of Commerce Transportation Committee

Executive Director of the Pekin Area Chamber of Commerce Bill Fleming thanked the Council for allowing him to speak and express the appreciation the community had for the Council serving and their investment to Pekin. He presented an update to the Chamber of Commerce and in particular a very active committee, Transportation through the years. He stated transportation infrastructure was important to the chamber and thus the Committee was appointed in 1994. By 1996 VFW Road corridor study was initiated, Pekin proactively implemented a local tax to fund the necessary studies for Veteran's Drive connecting interstate 474 to Route 29. Pekin put in place a dedicated local match for those construction grants. He reported on each phase and funding source of the constuction to date. Mr. Fleming told the Council the committee continues to lobby to finish the rest of the 5 lane roadway to Fisher road. Mr. Fleming recognized and gave much credit for the funding of the Road to Pekin accomplishments of the committee to the tenacious work of Carol Shields and Denny Kief.

7.2. 2017 Action Plan and 2015-2019 Consolidated Plan amendment #1

Mayor McCabe opened a Public Hearing at 6:07 p.m. for the purpose of receiving comments on the proposed 2017 Community Development Block Grant Action

Plan and the 2015-2019 Consolidated Plan Amendment #1. Community Development Director Pamela Anderson explained the proposed changes to the 5 year plan and current program year along with the plan's financial changes. She noted the Action Plan was normally presented in March but HUD asked that the City hold until federal allocations were certain. She reported there was a total of $429,144.00 for this fiscal year from each of the funding sources. Ms. Anderson presented each of the projects proposed. Rick Hilst asked questions on total amounts on the distributed report and questioned a larger carryover previously reported. John McNish asked about the reported Code Enforcement reference and a for a better understanding of appreviations used in the report and the state-defined definition of slum/blighted area. Council Member Orrick questioned if Code Enforcement had been included before. Ms. Anderson explained how Code Enforcement would be used in the low to moderate income areas as required of the CDBG dollars. City Manager Carson explained Code Enforcement's goal was not on collection of fines but rather compliance which would benefit the entire neighborhood to reduce blight. A portion of the new full time officer would be partially funded from the program. Council Member Abel was told the funds allotted to the demolition of 4 houses was in addtion to the City budget for demolition. The Public Hearing was closed at 6:24 p.m.

NEW BUSINESS

8.1. Resolution No. 59-17/18 Authorizing the Mayor to Execute An Extension of EnviroSafe Option Extension Tract III of Riverway Business Park

City Manager Tony Carson recommended to the Council to authorize the Mayor to execute an extension of the EnviroSafe option on tract III at their Riverway Business Park location. The agreement would extent their right to purchase adjacent property upon payment of $5,000.00 to be applied to the purchase price of $10,000 per acre if executed within the two years.

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

8.2. Ordinance No. 2770-17/18 Promissory Note Series 2017 $1,400,000

Treasurer James Wolf explained to the Council that the ordinance proposed the issue of a promissory note for the purpose of financing construction of water detention capital improvements at the Cambridge-Shire locality and other public improvements of the City and the sale of the $1,400,000 note to Morton Community Bank. Final advance to occour before January 31, 2018. He advised 9 banks were solicited to submit proposals and 4 were received. Rates for borrowing versus a bond were at a 7 year low and Morton Community Bank offered anextremely low 2% interest rate. Council Member Orrick was told the General Fund would be the source of repayment.

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

8.3. Stormwater Community Outreach and Engagement Agreement

Mayor McCabe moved to next agenda item when no motion was heard for the proposed scope of work to be conducted by Dan Nees to provide a community outreach storm water management program.

8.4. Intergovernmental Cooperation Contract Illinois Municipal League Risk Management Association Revision

Illinois Municipal League Risk Management Association Intergovernmental Cooperation Contract was presented. Council was advised the long established agreement was a cooperative program of risk manangement and loss coverage for municipal operations. Municipalities had joined together for the purpose of creating self-insured reserves against loss, jointly purchase excess insurance, and administrative services. Notice of termination was changed from 60 days to 120 days from previous Contract.

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

8.5. Network Security Software Purchase Resolution 58 - 17/18

The Council was asked to authorize the Information Technology Department to purchase network security software in an amount not to exceed $115,000.00 to increase the City's security. Network Administrator Bob Schaich advised the Council that the City's present vendor was the sole provider for our network and deemed sole source for the purchase. He told the Council he had talked to Pekin Community High School regarding their recent breach of their security. Council was told that programs from our vendor generally lasted 10 years.

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

8.6. Ordinance No. 1462-A352-17/18 Title 8, Chapter 3, Section 3 School Zones

A recommendation was made by the Traffic Safety Committee to City Council to put a school zone in place on St Joseph’s Place at 6th Street to 7th Street for East West direction of travel. This was evaluated by the Traffic Safety Committee after a request was received from St Joseph’s School administration. Traffic counts were completed in that area, as well as determination of whether this area met the requirements of a school zone. It was determined that this area did meet the criteria. In addition the area on Broadway bordering the school was noted to be a school zone in the Traffic Code. After the installation of the tall fence bordering the school’s playground, this area had not been signed or enforced and the Traffic Safety Committee recommended that this area be removed from the traffic code as a designated school zone. Council discussion ensued, and a concern with the vehicles speed on Broadway was brought up. Council Member Luft was not in favor of removing the Broadway Road school zone in front of St Joseph's School from 6th to 7th street. Remarks were made that due to the crosswalks in the area, and the loading/unloading of supplies for the school that take place, he believed there should be a lower speed limit. Explanation was given by City Attorney Burt Dancey, that school speed zone of 20 mph is a different violation than other speeding concerns that occur on Broadway between 4th and Court Streets.

Discussion was had as to whether speed limits in the areas around these crosswalks should be reviewed. Mayor McCabe asked that the roll call be called on the adoption of ordinance No. 1462-A352-17/18 as amended.

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

8.7. Motion to: **Motion to amend Ordinance No. 1462-A352-17/18 by not removing Control, Speed 20 mph, Broadway Road, at S. Sixth Street, to S. Seventh Street**

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

8.8. MFT Resolution No. 57-17/18 for PPUATS 2017

City Engineer Michael Guerra addressed the resolution to utilize Motor Fuel Tax Funds Section 75-00107-21-ES in the amount of $12,335.00 to pay the PPPUATS membership amount of $12,333.06 that was also being asked of Council to approve. He stated that area participating agencies in the agreement recognize the Peoria-Pekin Urbanized Area Transportation Study as the Metropolitan Planning Organization (MPO) under Federal funds, need to contribute a 20% local match. Money is reimbursement for work accomplished on appropriate work task designated in the Unified Work Program adopted by PPUATS Policy Committee and Tri-County Regional Planning Commission in which Pekin is represented. Mr. Guerra advised the Council that historically Pekin had received several million dollars for roadway construction projects with its participation.

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

8.9. Annual Joint PPUATS Funding Agreement

A tonado alert was sounded and the Council was required to go to the basement. At 7:30 p.m. Council reconvened. Council Member Luft completed his vote on the Funding Agreement and left the meeting at 7:30 p.m.

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

8.10. To Award the bid for the 4th Street Patching

The Council was asked to award the the bid for the project to Illinois Civil Contractors in thw amoun tof $388,925.00. City Engineer Michael Guerra informed the Council that the project on 4th Street was to repair the bad joints and broken panels. The concrete road was in need of repair due to deteroration of several joints. The project would extend the life of the roadway for several more years at less than half the price of total reconstruction. the range of bids was approximately $500,000 amoung the 4 bidders but Midwest Engineering found no mathmatical errors.

RESULT:	**APPROVED [5 TO 0]**
MOVER:	Michael Garrison, Councilman
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Schramm, Garrison, Orrick, Abel, McCabe
ABSENT:	Michael Ritchason
AWAY:	Mark Luft

8.11. Recommended Council approval of the 2016 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG)

The final 2016 CAPER was presented to Council for approval after being on review from June 25-July 10, 2017 and a Public Hearing on June 26, 2017. Community Development Director Pamela Anderson answered questions that were directed to her by the Public and Council during the Public Hearing process earlier in the meeting.

RESULT:	**APPROVED [5 TO 0]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, McCabe
ABSENT:	Michael Ritchason
AWAY:	Mark Luft

8.12. Resolution No. 60-17/18 Authorizing the Mayor To Execute A Modification For Bus Rates and Service

The resolution authorize the Mayor to execute a modification for bus rates. Mr. Carson recommended the appoval of school districts: Grade School District 108, Pekin High School District 303; South Pekin Grade School District #137 and Tazewell-Mason Counties Special Education Association, desire to enter into agreements extendign and modifying services and rates for the 2017-2018 school year.

RESULT:	**APPROVED [5 TO 0]**
MOVER:	John P Abel, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, McCabe
ABSENT:	Michael Ritchason
AWAY:	Mark Luft

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

9.1. Discussion Street Naming Policy

Mark Rothert Administrative Services Director provided to the Council a comparison of Honorary Street Naming Policies and Alternatives. Council was informed of an adopted street naming policy of January 10, 2011 which did not address procedures or guidelines in establishing honorary streets. He also submitted the City of Peoria's Honorary Street Name sign Program which allowed citizens the opportunity to honor people that had made significant contributions to the Community. The names were displayed for one year with completed application and a $300.00 fee. As an alternative to street naming an example of installed memorial plaques in the downtown by light post was suggested. No action was taken by the Council.

The following questions, concerns, and comments were received from the pubic:

Ann Witzig-had submitted 3 FOIA Request and had not received responses; was pleased the not using wood for guard rail project; inresponse to her replies to the Mayor during Public Input of agenda items she stated Open Meetings Act allows for Public Input.

John McNish - asked that the $82,000 designation for Code Enforcement be redirected to other use.

Elaine Ritchy - gravel she requested at last meeting for replacing in her driveway had not been delivered by the City; reported the ditch on Willow that used to be kept clean by the City was full of tall trees and attracting bugs, causing breathing difficulties for her sister who lived on that street.

Rick Hilst - requested Annual Sewer reatment Plant Audit.

Michel Guerra announced the Wastewater Treatment Tour

Council Member Orrick expressed a need for the police department to enforce the provisions for illegal fireworks in the City.

Council Member Abel suggested that the $32,000 appropriated for the unapproved agreement for storm water management activities go the correction of the water issue of the Vista Grande residents.

Mayor McCabe spoke of his disappointment in Council Members not making a motion to be even discuss a simple item to educate the Council and the community on stormwater. The Mayor asked the Clerk to extimate the number of FOIA Request recently and the amount of work the documentation amounted to. He commented on the successful turnout of the Buffelo Wild Wings St Jude fundraiser held over the weekend. Mayor McCabe commented on Mr. McNish's request for honoring Pekin individuals who had served in the Armed Services for our Country. He felt it was a nobel idea but also talked of the 13 men that had lost their lives in Vietnam.

Council Member Orrick supported honorary street naming proposed but would not support renaming of streets.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

10.1. Litigation

10.2. Personnel

10.3. Collective Negotiation Matters

10.4. Motion to: **Move to Executive Session**
Motion was made to move to Executive Session to discuss 5 ILCS 120/2 (c.) (11.) Litigation, (1.) Personnel (2.) Collective Negotiation Matters.

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	John P Abel, Council Member
SECONDER:	James A Schramm, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, McCabe
ABSENT:	Michael Ritchason
AWAY:	Mark Luft

ADJOURN

No further business to come before the Council, motion by Council Member Orrick seconded by Council Member Garrison to adjourn. Mayor McCabe adjourned the meeting in Open Session at 8:30 p.m.