
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 9, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor McCabe.

All members of the Council were present for roll call and a quorum was declared by Mayor McCabe.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:12 PM
Michael Garrison	Councilman	Present	5:11 PM
Lloyd Orrick	Mayor Pro-Tem	Present	5:11 PM
John P Abel	Council Member	Present	5:14 PM
Michael Ritchason	Council Member	Present	5:23 PM
Mark Luft	Council Member	Present	5:11 PM
John McCabe	Mayor	Present	5:17 PM

APPROVE AGENDA

3.1. Motion to: **Approve Agenda**

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

APPROVAL OF MINUTES

4.1. Motion to: **Approval of Minutes**

4.2. Motion to: **Approval of Minutes June 25, 2018**

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

PUBLIC INPUT

Ann Witzig expressed her concerns regarding the TIF District location of the Parcel being sold to Gordon Pari in New Business item 8.7. She stated she attended the Public Hearing for the Second Amendment to the Pekin South Industrial Park Conservation Area Tax Increment Financing District Redevelopment Project Area, Plan & Projects and that the parcel was already in an original TIF. She questioned Council's continuation of not caring about items on the agenda.

Rick Hilst Addressed New Business item 8.5 Resolution No. 105-18/19 and asked the Council to answer why the documentation indicated the project for Broadway Road and

Parkway Drive was completed in 2008 yet money was spend on the project in 2012 from MFT Funds in later years.

Dave Nutter brought to Council's attention that the Ordinance contained in 8.2 regarding the regulation of small wireless facilities contained conflicting prices for the application fee with the Request for Council Action and also a typo of the City of East Peoria instead of Pekin in one location. He asked Council to explain further dollar amounts in agenda item 8.4 approving an agreement and settlement with DMGL, LLC. for the area known as Broadway Farms.

Charity Gullett brought to Council's attention on agenda item 8.7 a redevelopment agreement in South Industrial Park TIF District that when the project was considered by the Zoning Board of Review it was the understanding that Gordon Pari was using the building for storage not a business described in the Request for Council Action.

CONSENT AGENDA

- 6.1. Approval of Council to Cancel the Regular Scheduled Council Meeting of July 23, 2018**
- 6.2. Resolution No. 103-18/19
Mayor's Appointment of Sharron K. Church to the Pekin Housing Authority**
- 6.3. Receive and File - Liquor Commission Committee Minutes dated May 24, 2018**
- 6.4. Receive and File - Bids for the 2018 Sidewalk Improvement Project**
- 6.5. 2018 Illinois Public Library Annual Report**
- 6.6. Motion to: Motion to Approve the Consent Agenda**
Mayor McCabe presented for consideration the Consent Agenda which was approved by Omnibus Vote.

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

COMMUNICATIONS, PETITIONS, REPORTS

- 7.1. Presentation By Jeff Brooks Pekin Public Library Director**
Director Jeff Brooks updated the Council on the activities of the Library Board and the facility. In a Power Point presentation he highlighted the following:

Revenue sources - the Library Levy

Expenditures - collections, programs, personnel, maintenance

From 10 year comparisons of Annual Reports and National Reports:

User activities, circulation, checkouts

Council Member Orrick noted the appearance of signs throughout the City in residents yards earned by children's participation in the summer reading program.

NEW BUSINESS

- 8.1. Financial Support of Pekin Area Chamber of Commerce**

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

8.2. Ordinance No. 2795-18/19

Add Chapter 13 to Title 4 of the City of Pekin Code Regarding the Regulation of Small Wireless Facilities within the Public Right of Way

City Engineer Michael Guerra advised the Council that the State of Illinois passed Bill 1451 (Public Act 100-0585) in April. The Act specified the regulations and process for permitting small wireless facilities for deployment to advance cellular technologies. The Act preempts local authority or control over these facilities on utility poles including street lights. The ordinance provides for controls allowed by requiring a permit, stamped plans, charge for application for collocates, limits of 10 ft to heights and appearance. Mr. Guerra asked that the clerk be authorized to correct the typo of East Peoria. The application fee contradiction noted in Public Input was correct at \$650.00.

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

8.3. Award the 2018 Sidewalk Improvement Project Bid

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

8.4. Resolution No. 104-18/19 Approving the Agreement between the City of Pekin and DMGL, LLC.

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

8.5. Supplemental Motor Fuel Tax Resolution No. 105-18/19 for Section 00-00164-00-SP Broadway Road and Parkway Drive Intersection

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

8.6. Resolution No. 106-18/19

Intergovernmental Agreement with Greater Peoria Mass Transit District for 2018-2019 Transit Service in Pekin

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

8.7. Redevelopment Agreement with Gordon Pari for Project in Southern Industrial Park TIF District

Assistant City Manager Mark Rothert explained the development agreement before the Council. The owner of the parcel 04-10-03-103-008 commonly known as 515 Main Street wanted to construct a 3,300 square foot commercial building to increase warehousing capacity that he needed to operate his commercial business. He came to the City for development incentives available through the SIPCA TIF district and Enterprise Zone. Mr. Rothert discussed with Council the negating of the 5 year tax abatement because of the overlay of the Enterprise Zone and the TIF District. He recommended the agreement because of several benefits to the City.

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

8.8. Lease of Certain Portions of the Pekin Service Center

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

8.9. 2017 Consolidated Annual Performance Evaluation Report (CAPER)

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

EXECUTIVE SESSION 5 ILCS 120/2 (C) 3. SELECTION TO FILL A PUBLIC OFFICE

10.1. Motion to: Motion to Move to Executive Session

The motion was made to move to Executive Session to discuss 5 ILCS 120/2 (c) 3 the selection to fill a Public Office at 7:07 p.m.

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

ADJOURN

11.1. Motion to: adjourn

With no further business to come before the Council, a motion was made by Council Member Orrick, seconded by Council Member Ritchason to adjourn.

Motion carried viva voca. The Mayor adjourned the meeting in open session at 7:55 p.m.

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