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**PROCEEDINGS OF THE REGULAR MEETING**
**OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,**
**CITY HALL COUNCIL CHAMBERS**
**111 SOUTH CAPITOL STREET**
**PEKIN, ILLINOIS 61554**
**ON MONDAY, JUNE 27, 2016 AT 5:30 O'CLOCK P.M.**
**JOHN MCCABE, MAYOR PRESIDING**

**PRESENT: COUNCIL MEMBERS, DUNN, GOLDEN, ORRICK, RITCHASON, ABEL, LUFT AND MCCABE**
**ABSENT: NONE**

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Mayor McCabe with approval of the Council, asked that the order of the proceedings allow for Chief Nelson to recognize Danielle Tyler, a life guard at Pekin Park District Dragon Land, by presenting to her an award for excellence of performance in CPR. The teen was honor for her quick action in saving a life on June 10, 2016 at the pool.

The **Pledge of Allegiance** was led by Danielle Tyler.

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

**AGENDA**
Motion by Council Member Luft, seconded by Council Member Orrick that the agenda be approved as presented.

With no objection from the Council the Communications, Petition and Reports item for the airport Event Report was presented by board member Steve Huey. Mr. Huey informed the Council of the success of the Wings & Wheels event held June 18, 2016 at the Pekin Municipal Airport. He expressed appreciation to the Council for their continued support.

**MINUTES**
Motion by Council Member Ritchason, seconded by Council Member Luft that the **minutes of the Regular City Council Meeting of June 13, 2016, and the Special Council Meeting of April 28, 2016, be approved as written.** On roll call vote all present voted Aye. Council Member Golden quoted provisions of The Open Meetings Act and the questioned the lateness of approving April minutes and asked if anything would be done about it. Attorney Bosich advised when the Attorney General's Office was contacted a verbal o.k. was given on presenting the April minutes. On roll call vote all present voted Aye.

Motion by Council Member Ritchason, seconded by Council Member Orrick that the minutes from May 23, 2016 be removed from the table. On roll call vote all present voted Aye. Motion by Council Member Ritchason, seconded by Council Member Abel that the minutes of the Special Council Meeting of May 23, 2016 be approved as revised and written.

**PUBLIC INPUT**
Ann Witzig addressed the Council with questions regarding the extent of the work to be contracted out for maintenance of the HVAC units in each of the City buildings and if the work included monitoring the changing of filters.
Robert Bramham addressed the Council on the subject of Resolution No. 30 appropriating MFT Funds for seal coating streets. He distributed his map of the city limits which did not include out to VFW Road and Audubon Drive, the streets questionable to him.

**CONSENT AGENDA**
Motion by Council Member Orrick, seconded by Council Member Ritchason that the **CONSENT AGENDA be approved as now presented.** The following was read and presented by Mayor McCabe for consideration of the Consent Agenda items by Omnibus Vote.

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| **7.1 Receive and File Monthly Reports and Minutes:** Electrical, Building and Zoning May Report. |
| **7.2 Receive and File Bids:** Hecker Court Sewer Lining opened June 21, 2016; Capitol Street to 5th Street Alley Sewer Lining opened June 21, 2016; and HVAC City Buildings opened June 15, 2016. |
| **7.3 Receive and File:** Consolidated Annual Performance and Evaluation Report CAPER May 1, 2015 to April 30, 2016 available on the City of Pekin website and at City Hall. |

On roll call vote all present voted Aye.

**NEW BUSINESS**

Motion by Council Member Abel, seconded by Council Member Ritchason that the **BID FOR ANNUAL MAINTENANCE IF THE HVAC COMPONEBTS ON ALL CITY OWNED BUILDINGS** in the amount of $13,936.00 be approved and the contract be awarded to **STANDARD HEATING AND COOLING**. Council was advised that the maintenance would include cleaning, inspections, changing of filters and to set rate for repairs for 3 years with 3 one year options. Council discussed the previous process for bids of Council awarding the agreement with the Mayor signing the contract containing the terms of the bid once it was returned by the business. Following the discussion of need for the actual printed contract to be approved by the Council, it was agreed to award but to present a complete contract for approval at the next meeting. On roll call vote all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Orrick that the **BID FOR HECKER COURT SANITARY SEWER LINING PROJECT i**n the amount of $74,610.00 be approved and the contract awarded to Hoerr Construction, Inc. Council was advised of the sinkholes forming as a result of nearly every joint on the pipe and lateral connections that needed repair. Advantages of lining the pipe were presented. The Council was told $150,000.00 was budgeted for sewer repairs. The concern of Council as to residents' not be able to use the sewer for several hours and potential of extended hours was discussed. Concern was expressed that the City Engineer did not have authority to spend $20,000.00 without Council approval. Council agreed that the contract with Hoerr Construction would be brought back to Council after notification of award. On roll call vote all present voted Aye.

**<u>RESOLUTION NO. 29-16/17</u>**

**ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR STREET MAINTENANCE OF STREETS AND HIGHWAYS**

Motion by Council Member Dunn, seconded by Council Member Luft that Resolution No. 29-16/17 be adopted. In requesting Council for action, they were advised that the resolution appropriated motor fuel tax in the amount of $50,000.00 for crack filling Parkway from Court Street to Willow, the intersection of Broadway and Parkway, and the intersection of 14th and Broadway. Roads were identified from PCI rating as moderate cracking, 6-8 years old, making them idea for crack filling project utilizing MFT funding. It was explained to the public and the Council that there were worse streets but crack fill was not the correct application to fix them. The City would seek bids once IDOT approved the funding. Council questioned if the State's budget impasse would affect the funding. On roll call vote all present voted Aye.

**<u>RESOLUTION NO. 30-16/17</u>**

**ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR STREET MAINTENANCE OF STREETS AND HIGHWAYS**

Motion by Council Member Dunn, seconded by Council Member Abel that Resolution No. 30-16/17 be adopted. The resolution appropriated motor fuel tax in the amount of $75,000.00 for street maintenance of seal coating Sheridan Road from Redwood east to City limits, Audubon Drive from Court Street South to City limits, and 5th Street from VFW to completion of 2014 project. Council was advised the choice of roads were heavily patched, cracked, and had a PCI rating near 60 making them ideal candidates for seal coating. Council discussed the unpopular chip seal application and public input that other streets more traveled needed attention. City Engineer Michael Guerra clarified sections of Audubon and 5th Streets to be chipped sealed were in the city limits. Council Member Golden spoke of the Council's top priority of 3 years ago was street repair; that a list of road conditions had not been completed; questioned where the bond money had gone that was to be utilized for streets; seal coating was a poor way of fixing streets. He told Council he would not support the resolution. On roll call vote, Ayes, Orrick, Dunn, Abel, Ritchason, Luft, and McCabe; Nay, Golden. Motion Carried.

## OTHER BUSINESS TO COME BEFORE THE COUNCIL

The public was given the opportunity to bring forward issues, matters of concern, comments and questions. The following people addressed the Council: Bob Bramham, Larry Wolfer, and Ann Witzig.
Interim City Manager Sarah Newcomb read an email from Bob Haley CEO Pekin Hospital. The correspondence advised the City of the status of the hospital's new facility at Griffin and Veterans Drive stop in construction.
Police Chief John Dossey announced several events scheduled in the Police Department; July 9 Coffee with a Cop; July 23 virtual ride along; death of retired Pekin Police officer Bill Marion June 26, 2016.
Fire Chief Kurt Nelson reported 26 residents displaced due to an apartment fire at Timbercreek.
City Engineer Michael Guerra advised that VFW Road was open from IL 29 east to 14th Street but encouraged drivers to be cautious of the change in traffic pattern at 5th Street as cross traffic on VFW would no longer stop. Traffic on 5th Street would stop to VFW only.
Community Development Director Pamela Anderson informed the Council and the public that the Consolidated Annual Performance Evaluation Report (CAPER) was on public review from June 20-July 8, 2016 and a public hearing scheduled for July 7, 2016.
Council Member Orrick made a motion to set the third Monday of each month as a policy setting meeting of the Council. The Council Member stressed the importance of setting a vision of what the Council wanted to accomplish. Discussion followed on the value of meeting, parameters that would need to be set, waiting until a new manager could be involved in the process, fruitless exercise when policies aren't followed. It was the consensus of the Council that number 1 priority was to find a City Manager. Council Member Luft expressed his concerns with a staff member and their department. Council Member Golden expressed his concern that the hospital construction documents should have been reviewed. The City as lender was at risk if delays caused wage increases in schedule. He also requested Corporation Counsel's invoices for North Pekin Wastewater matter. He requested schedule for completion of curb ramps on Alhambra. Requested Traffic Safety Committee review the traffic pattern at 14th and Derby intersection.

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

**COUNCIL ADJOURNED AT 8:15 P.M.**

Sue E. McMillan
City Clerk