************************************************************************************

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 JUNE 25, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

************************************************************************************

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor John McCabe.

Due to technical difficulties, Mayor McCabe called the meeting to order at 5:50 p.m. with voice roll call voting to follow through out the meeting. All Council Members were present except Council Member Schramm who was absent. A quorum was established.

| Attendee Name | Title | Status | Arrived |
|---|---|---|---|
| James A Schramm | Council Member | Absent | |
| Michael Garrison | Councilman | Present | 4:55 PM |
| Lloyd Orrick | Mayor Pro-Tem | Present | 4:53 PM |
| John P Abel | Council Member | Present | 4:54 PM |
| Michael Ritchason | Council Member | Present | 5:21 PM |
| Mark Luft | Council Member | Present | 5:22 PM |
| John McCabe | Mayor | Present | 4:53 PM |

## APPROVE AGENDA

Motion by Council Member Ritchason, seconded by Council Member Garrison to approve the agenda. On roll call vote all present voted Aye.

**3.1.** Motion to: **Approve agenda**

## APPROVAL OF MINUTES

Motion by Council Member Orrick, seconded by Council Member Luft that the minutes of the regular meeting of June 11, 2018 be approved. On roll call vote all presented voted Aye.

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

**4.2. City Council - Regular Meeting - Jun 11, 2018 5:30 PM**

## PUBLIC INPUT

John McNish requested that the Council vote no on all items on the agenda because the public was not able to view or hear properly the live telecast on channel 22. He asked that Council do something immediately about the sewer system on Jane Street.

Rick Hilst addressed the Council on Consent Agenda item 6.4 and questioned it there would be a future presentation to the public on the Derby Street Corridor Plan and Revitalization Study and who would address his questions. Mr. Hilst also questioned the addition of new streets into Business items 8.7, 8.8 8.9 for the award of Street Maintenance projects after Council had prioritized and approved the selection. He asked for more explanation of the Pekin Park participation in Red Bud Drive, what percentage the City was paying and possible use of TIF funding for some of the streets.

Robert Ingle voiced strongly his complaints regarding the northside sewer problems and problem manhole covers.

Regarding 8.4 New Business item, Ann Witzig spoke of her opposition the request to pay Peoria Convention and Visitors Bureau $25,000.00 without proof of the direct benefits to Pekin. She felt maintenance of sewer manholes was a first priority of expenditures.

Derek Anderson 323 South 6th Street spoke to Council on 8.13 New Business regarding the consideration of rezoning property adjacent to his residence for a post office parking lot. His concern was not the use but the impact to his use of a shared driveway, safety, privacy and the construction of a barrier. He asked that Council approve subject to addressing the concerns.

Lou Miller representing the sale from Ken Thomas present owner of the property in question to be rezoned for the sale asked that the issues brought forth be addressed during the Site Plan Review process after submittal by the Post Office for development of the parking lot.

Bill Fleming Executive Director of the Pekin Area Chamber of Commerce spoke in support of New Business item 8.4. He told the Council that the approval of $25,000.00 to PACVB was a great resource for promoting our community. He felt the expense from the Tourism Fund was a wise investment and use of the funds.

Dave Nutter told Council he agreed with Mr. Hilst on his concerns given the Council. He suggested fixing the pot holes before the crack seal projects. Mr. Nutter questioned 8.5 and 8.6 Business items concerning assurances of money to be received in the Veterans Drive transfer documents.

## CONSENT AGENDA

Motion by Council Member Luft, seconded by Council Member Abel that the Consent Agenda be approved. Mayor McCabe presented agenda items for omnibus vote. On roll call vote all present voted Aye.

**6.1. Police Department Stats - May 2018**

**6.2. Receive and File Bids for Sections 18-00000-00-GM, 18-00000-01-GM and 18-00000-02-GM**

**6.3. Council Direction for Letters to Federal and State Legislators for Assistance with Railroad**

**6.4. Receive and File the Derby Street Corridor Plan and Revitalization Study**

## COMMUNICATIONS, PETITIONS, REPORTS

**7.1. 2018 Peoria Area Convention and Visitors Bureau Presentation**

The 2018 Peoria Area Convention and Visitors Bureau information was presented by representatives Cara Allen and Joni Staley. The ladies informed the Council and public of the destination marketing organization's events and contributions in promoting Pekin.

**7.2. Public Hearing for the 2017 Consolidated Annual Performance Evaluation Report (CAPER) for CDBG funding**

Mayor McCabe opened a Public Hearing at 6:23 p.m. Community Development Director Pamela Anderson told the Council that the 2017 Consolidated Annual Performance Evaluation Report had been available to the public at City Hall and on the Pekin website for review and comments from June 18 to July 6, 2018. She presented a PowerPoint with slides of the City's Community Development Block Grant Programs, their discretions, accomplishments and expenses.

Owner Occupied Rehabilitation

14th Street Exterior Rehabilitation

Public Services

Demolition

Administration

Ms. Anderson recommended the CAPER be approve by the Council at the meeting on July 9, 2018. Comments were received from John McNish. He stated 14th Street properties looked a lot better though he was sceptical of the program at first. He received an answer to his question of ratio of rentals that only 3 of the properties receiving funds were not owner occupied. Mr. McNish spoke of Royal Avenue driveway apron on a completed project.

There were no additional comments received. The hearing was closed at 6:42 p.m.

## NEW BUSINESS

**8.1. Resolution No. 102-18/19 A Resolution By the Mayor of the City of Pekin Authorizing and Directing Good Energy, L.P. to execute on behalf of the City an Electric Supply Agreement**

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.2. Ordinance No. 2794-18/19 An Ordinance Extending the Authorization to Ameren Illinois Company d/b/a Ameren Illinois for Electric Franchise Agreement**

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.3. Ordinance No. 2793-18/19 An Ordinance Extending the Authorization to Ameren Illinois Company d/b/a Ameren Illinois for Natural Gas Franchise Agreement**

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.4. Peoria Area Convention and Visitors Bureau**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.5. Addendum to the Joint Agreement with Illinois Department of Transportation for the Construction of VFW Road**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.6. Ordinance No. 2792 Providing the Jurisdictional Transfer of VFW Road to the State of Illinois and the Acceptance of IL Route 9 to the Municipal Street System**

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.7. Award the Bid for Street Maintenance Section 18-00000-02-GM Crack Fill**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.8. Award the Bid for the Street Maintenance Section 18-00000-01-GM Chip Seal**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.9. Award the Bid for the Street Maintenance Section 18-00000-00-GM Mill and Overlay Sheridan Road**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.10. 2018 Action Plan (CDBG)**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.11. High School Police Liaison Officer Agreement**

| | |
|---|---|
| **RESULT:** | **APPROVED [5 TO 0]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, McCabe |
| **ABSENT:** | James A Schramm |
| **RECUSED:** | Mark Luft |

**8.12. 1451 : Ordinance no. 2791-18/19 Adopting the 2015 International Building Codes**

| | |
|---|---|
| **RESULT:** | **TABLED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

**8.13.** Motion to: **Motion to Table 8.12**

| | |
|---|---|
| **RESULT:** | **ADOPTED [5 TO 1]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft |
| **NAYS:** | John McCabe |
| **ABSENT:** | James A Schramm |

**8.14. 1452 : Ordinance No. 1568-A207- Zoning Map Amendment for the Re-Zoning of Property Located at 313 S. 6th Street**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **AYES:** | Garrison, Orrick, Abel, Ritchason, Luft, McCabe |
| **ABSENT:** | James A Schramm |

## ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor John McCabe presented and read the Proclamation .....

## EXECUTIVE SESSION 5 ILCS 120/2 (C)

## ADJOURN

There being no further action to come before the Council motion was made by Council Member Ritchason and seconded by Council Member Luft to adjourn.

The meeting was adjourned at 8:05 p.m.