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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 JUNE 24, 2019 AT 5:30 O'CLOCK P.M.
MARK LUFT * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mark Luft.

The Clerk confirmed all Council Members were physically present and logged in. A quorum was declared by Mayor Luft.

Attendee Name	Title	Status	Arrived
Michael Garrison	Councilman	Present	4:43 PM
Rick Hilst	Councilman	Present	4:40 PM
Karen Hohimer	Councilwoman	Present	4:47 PM
Dave Nutter	Councilman	Present	4:41 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:36 PM
John P Abel	Councilman	Present	4:38 PM
Mark Luft	Mayor	Present	5:28 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John P Abel, Councilman
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

APPROVAL OF MINUTES

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

4.2. **City Council - Regular Meeting - Jun 10, 2019 5:30 PM**

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Karen Hohimer, Councilwoman
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

PUBLIC INPUT

Bill Fleming, Executive Director of the Pekin Area Chamber of Commerce, spoke in favor of Agenda Item 8.1. Mr. Fleming thanked Council for six decades of support to help promote a vibrant business community. Mr. Fleming also summarized positive community programs and accomplishments as a result of the City's support. The Chamber's request is less than 5% of the Chamber's revenue and has only requested this amount each of the last five years.

CONSENT AGENDA

6.1. **May 8, 2019 Minutes of Pekin Zoning Board of Appeals**

6.2. May 8, 2019 Pekin Plan Commission Minutes

6.3. May 2019 Building Report

6.4. Accounts Payable Check Run

6.5. Police Department Stats - May 2019

6.6. Motion to: **Motion to Approve Consent Agenda**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Karen Hohimer, Councilwoman
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

PUBLIC HEARING 2018 CDBG CAPER

Melissa Eaton described the program for CDBG Program. Report provided to HUD each year. Report can be found on the City of Pekin website. The program at the City mostly focuses on owner occupied rehab, housing and public service initiatives. This is the last year in the consolidated plan. Overall the City has met 60% of its goals. No public input provided. The Public Hearing ended at 5:38 PM.

7.1. PY 2018 CDBG Consolidated Annual Performance and Evaluation Report

NEW BUSINESS

8.1. Annual Chamber Dues

Mayor Luft asked Council to give a directive to the City Manager to put together a format of all the City's dues and memberships and how they compare to other communities, and what the City benefits for such memberships by the next Council meeting.

Council Member Dave Nutter made a motion to table Resolution No. 10-19/20 Annual Chamber Dues, seconded by Council Member Orrick.

RESULT:	**TABLED [0 TO 0]** **Next: 7/8/2019 5:30 PM**
AWAY:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

8.2. Motion to: **Motion to Table 8.1**

Council Member Dave Nutter made a motion to table Resolution No. 10- 19/20 Annual Chamber Dues, seconded by Council Member Orrick. The item was tabled to the July 8, 2019 Council Meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dave Nutter, Councilman
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

8.3. Ordinance No. 2834-19/20 Amending Title 3, Chapter 19 of the City Code to Include Regulation of Bodyworks Establishments

City Manager, Mr. Mark Rothert, asked the Council to adopt the ordinance amending Title 3 to include regulation of bodywork establishments. Mr. Rothert explained that this is a new City code creating a local ordinance and regulation that would require bodyworks establishments to apply for a license. Mr. Rothert explained that there were some edits to the ordinance last Friday.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Rick Hilst, Councilman
SECONDER:	John P Abel, Councilman
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

8.4. Site Plan Review Approval for Installation of U-Haul Exterior Storage Units at 2909 Court Street

Building Inspections Supervisor, Mr. John Lebegue, presented the item. Mr. Lebegue explained that this is a recommendation from the Pekin Plan Commission to the City of Pekin Council for site plan approval for the installation of U-Haul exterior storage units at 2909 Court Street. The Commission reviewed the site plan in an area of the parking lot and the impact of the available parking spaces was considered. Changes were made by U-Haul regarding the truck body installation. One member voted against the proposal.

Council Member Orrick inquired about U-Haul having units out there currently. Mr. Lebegue explained that they were asked to come to the Pekin Plan Commission for approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Rick Hilst, Councilman
SECONDER:	Dave Nutter, Councilman
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

8.5. Lease Agreement With GFI Digital For Copier Equipment

City Manager, Mr. Mark Rothert, introduced the item. Mr. Rothert stated that the request is to approve a 63 month lease with GFI Digital for 13 copiers covering all departments and facilities.

Council Member, Dave Nutter, inquired about whether a cost analysis was conducted and how it will be allocated in the expenses. Finance Director, Bruce Marston, explained the cost difference, cost of supplies, and machines that are owned versus leased. The cost allocation are two components, the actual lease cost to the rental expenditure line to each department that has a copier, and also the maintenance and supply cost that will be charged to the maintenance agreements line for each department that has a copier.

I.T. Administrator, Mr. Dave Hess, followed up with answers to Council questions.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	John P Abel, Councilman
SECONDER:	Karen Hohimer, Councilwoman
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

8.6. Ordinance No. 2836-19/20

City Manager, Mr. Rothert, introduced the item to authorize the purchase of right-of-way for the Front Street Project.

No discussion was held.

City Manager, Mr. Mark Rothert, came back to the agenda item after the initial vote result and explained that he was informed by legal counsel that the items needs to be approved by ordinance not just a motion. City Engineer, Mr. Guerra, provided Council a proposed ordinance.

A motion was made by Council Member Orrick to amend the authorization to purchase the right-of-way on parcel number 10-03-200-010 to add Ordinance No. 2836 – 19/20 for the Front Street Project, seconded by Council Member Hohimer.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Karen Hohimer, Councilwoman
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

8.7. Approve Quotes for the Purchase of Materials for Street Maintenance

City Engineer, Mr. Michael Guerra, asked Council to approve the quotes the City received for street maintenance materials in order to utilize Motor Fuel Tax (MFT) funds to purchase the material for use by the City Street Department.

Council Member Orrick asked if they pay prevailing wage rate to be eligible for this. Mr. Guerra stated that it would be up to the Contractors to make that decision.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	John P Abel, Councilman
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

8.8. Resolution 11-19/20 2019 City Council Goal Setting Facilitation

City Manager, Mr. Rothert, introduced the item. Mr. Rothert highlighted the importance of goal setting with Council. Mr. Rothert proposed to utilize Mr. Mark Peterson as the facilitator.

Mayor Luft spoke for the facilitator and how this a way to discuss issues with Council Members without violating the open meetings act. Mayor Luft explained the process of communication between Council Members versus what a facilitator could do.

Council Member Hilst and Council Member Nutter spoke against the item.

Council Member Orrick commented on the Council never having had goals.

Council continued with a detailed discussion.

RESULT:	**APPROVED [5 TO 2]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Karen Hohimer, Councilwoman
AYES:	Garrison, Hohimer, Orrick, Abel, Luft
NAYS:	Rick Hilst, Dave Nutter

8.9. DACRA Consent to Assignment

Police Chief John Dossey presented the item. Chief Dossey explained that DACRA is the adjudication e-ticketing software system utilized for the local ordinance adjudication process. The Company is growing and in doing so they are changing the name from I.T. Stability to DACRA Adjudication Systems.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	John P Abel, Councilman
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Tammy Sylvester and Debbie Graham spoke to Council regarding the need for Saturday bus service.

Benita Justice approached the podium asking for assistance with her undesirable neighbors burning 8 feet from their garage and near a gas meter. Ms. Justice has complained to code enforcement three different times and nothing has been done.

Charity Gullett invited everyone to the stakeholders' meeting for the Community Improvement Project of Pekin tomorrow in Marquette Heights.

Mr. Rothert and Mayor Luft announced the success of the summer events the past weekend.

Mr. Guerra has been working with IL American Water co. and starting this Thursday there will be several lane closures on Capitol Street.

Council Member Nutter reminded everyone the gas tax is going up and to fill up early.

Council Member Hilst presented questions on expenditures in the accounts payable report. Mr. Rothert answered his questions. Mr. Hilst also made a request to put the local motor fuel tax ordinance on the next agenda for amendment so that all revenue from that tax goes into a restricted fund.

EXECUTIVE SESSION 5 ILCS 120/2 (C) 11. LITIGATION

10.1. Motion to: **Motion to Move to Executive Session**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	John P Abel, Councilman
AYES:	Garrison, Hilst, Hohimer, Nutter, Orrick, Abel, Luft

ADJOURN

A motion was made by Council Member Orrick to adjourn. There being no further action to come before Council, Mayor Luft adjourned the meeting at 7:08 PM.