****

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 11, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

****

PLEDGE OF ALLEGIANCE

All Council Members were present except Council Member Ritchason. A quorum was declared by Mayor McCabe.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:25 PM
Michael Garrison	Councilman	Present	4:46 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:45 PM
John P Abel	Council Member	Present	4:46 PM
Michael Ritchason	Council Member	Absent	
Mark Luft	Council Member	Present	5:28 PM
John McCabe	Mayor	Present	4:45 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

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

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

PUBLIC INPUT

Rick Hilst spoke on agenda item 8.2 regarding the purchase of a new street sweeper and pickup truck. He also spoke regarding the settlement agreement with North Pekin and what that money should be used for.

John McNish spoke regarding the settlement agreement with North Pekin concerning attorney fees and usage rates. He also spoke regarding the purchase of a pickup truck and the amended fire prevention code. He also spoke regarding the riverfront resolution.

Dave Nutter spoke supporting the rehab program and had questions regarding the settlement agreement with North Pekin. He also had concerns with the cost of the purchase of the pickup truck.

Jim Mangan approached the podium to speak against the settlement agreement with North Pekin and questioned the Council about the flow meters.

Ann Witzig also spoke about the guidelines on the development of the riverfront.

Debbie Williams spoke in support of the Ordinance regarding the amendment of the code to designate an on-street handicapped parking space. She explained how it would be beneficial to her disabled mother to have a space in front of their home.

CONSENT AGENDA

Mayor McCabe presented the Consent Agenda and 3 business items were approved by Omnibus vote.

6.1. Resolution No. 96-18/19 A Resolution Ascertaining the Prevailing Rates of Wages for Laborers, Workers, Mechanics Employed at Public Works of the City of Pekin

6.2. Receive and File Liquor Commission Meeting Minutes dated April 26, 2018

6.3. Tazewell County Animal Control Billing - May 2018

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

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

COMMUNICATIONS, PETITIONS, REPORTS

7.1. CDBG 2018 Action Plan public hearing

Mayor McCabe opened the public hearing at 5:56 PM.

HUD Administrator, Pamela Anderson, presented the CDBG 2018 Action Plan. The purpose of Community Development Block Grant (CDBG) funding from the Department of Housing and Urban Development (HUD) is to develop a viable urban community by providing decent housing, a suitable living environment and expanding economic opportunities principally for low- and moderate-income persons. The Annual Action Plan provides a summary of the actions, activities, and the additional financial resources that will be used each year to address the priority needs and specific goals identified in the 5-year Consolidated Plan (2015-2019 program years).

Dave Nutter spoke on the summary and how many houses were included in the funding this year.

Jim Mangan spoke in favor of CDBG dollars but made suggestions on how to better use those dollars.

Rick Hilst approached the podium and commented on the program funds being used as well as questions on the process of amending the program.

Council Members Orrick and Abel discussed with Ms. Anderson another CAP program of HUD and the targeting area for this year.

Council Member Luft discussed with Ms. Anderson a description of the Rehab program delivery.

Mayor McCabe closed the hearing at 6:16 PM.

NEW BUSINESS

8.1. RESOLUTION NO. 98-18/19 APPROVING SETTLEMENT AGREEMENT BETWEEN THE CITY OF PEKIN AND THE VILLAGE OF NORTH PEKIN

City Manager, Anthony Carson, spoke regarding the negotiation process. He stated that the money will go into the Sewerage Fund and it is restricted meaning it can only be used for those purposes.

Council Members discussed the issues with the flow meters and improvements to the wastewater treatment plant. It was discussed that North Pekin can set their own fees to their residents; the agreement was designed to have them pay their fair share of what it costs for us to treat their sewage.

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

8.2. Resolution No. 99-18/19 for Authorization to Purchase a Street Sweeper and Pickup Truck

City Engineer Michael Guerra presented the action item request on the purchase of Street Sweeper and Pickup Truck for the Waste Water Department. This purchase is to replace one of the two mechanical sweepers that was purchased in 2008. The existing sweepers has experienced multiple breakdowns along with several components having severe rust resulting in significant down time. This resolution will also allow for the purchase of a Ford F250 pickup truck through the joint purchasing with the State of Illinois contract #4018300. This purchase is to replace the 1999 Dodge Ram 1500 4x4 that is currently used at the waste water treatment plant. The Dodge has severed its useful purpose at the treatment plant as it is nearly 20 years old. This would allow for a timely replacement before additional maintenance is needed. These will keep the fleet to 2 trucks and an ATV for the treatment plant. The proposed purchase will be for a 2019 Ford F250 base model.

Council Members discussed the technical aspects of each vehicle as well as warranty and training.

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

8.3. Ordinance No 1462-A357-18/19 An Ordinance Amending Title 8, Chapter 4, Section 3 F. of the Code of the City of Pekin 1995 Regarding Handicapped Spaces

Fire Chief Kurt Nelson explained the process of obtaining a handicapped parking space. He stated that the Traffic Safety Committee believed it would be beneficial to add this space.

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

8.4. ORDINANCE 2790-18/19 AN ORDINANCE AMENDING TITLE 6, CHAPTER 8, ARTICLE C OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING FIRE PREVENTION CODE

Fire Chief Kurt Nelson explained that the update to the 2006 Fire Code was overdue and spoke about the process that led to the amendment. The amended code does not change any fees.

Council Members discussed potential violations and the possibility of losing points.

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

8.5. Resolution No. 97-18/19 Bus Lease Agreement with Midwest Transit Equipment, Inc.

Assistant City Manager, Mark Rothert, spoke about the leasing of 8 new school buses due to those leases expiring later this summer. The City received only one bid submitted from Midwest Transit Equipment. Bob Henderson from the Bus Department was present to answer questions from the Council. City Manager, Anthony Carson, pointed out that the school districts are happy with the new agreement and the City is able to operate this service much less expensively then in the past.

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

8.6. Resolution No. 100-18/19 Authorization to Issue Request for Proposals/Qualifications for Development on Pekin's Riverfront

City Manager Anthony Carson explained that this action is to provide direction and authority for him to seek out potential developers that might be interested to develop 6.5+ acres of city-owned property along Pekin's riverfront via the issuance of a request for proposal or request for qualifications. He added that he will be contacting at least a dozen potential developers and that the goal is to get as much interest as possible.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Ann Witzig spoke on Habitat for Humanity homes and first time homebuyers.

Dave Nutter spoke at the podium regarding North Pekin settlement agreement. Mr. Nutter questioned Council on the budget and impound fees.

Rick Hilst spoke regarding attorney fees with North Pekin coming out of the Sewerage Fund. He explained his interpretation of the local MFT Ordinance. He also commented on repairing Derby Street.

Jim Mangan presented questions to Council regarding the purchase of the Waste Water vehicle purchases.

City Manager Anthony Carson answered questions from the public. Mr. Carson commented that Habitat for Humanity knows that we are interested. He also pointed out that the new pickup truck purchased will not be a take home vehicle. He also answered questions relating to the impound fees. Mr. Carson then announced the newest employee to the City, Mr. Bruce Marston, the Finance Director.

Mayor McCabe discussed upcoming issues such as drones, motorized bicycles, and infrastructure definitions. Mayor also announced that the City received a grant for $5M to fix Front Street. He also thanked the group of young people from Morton and Eureka that were in the City pulling weeds, etc.

Council Member Luft added that 1410 S. 12th Street has been an issue and needs to be addressed.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further action to come before Council, motion was made by Council Member Abel, seconded by Council Member Garrison that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 7:48 PM.