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PROCEEDINGS OF THE RESCHEDULED/CHANGED
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 8, 2020 AT 5:00 O'CLOCK P.M.
MARK LUFT * CHAIR * PRESIDING

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THIS WILL BE A REMOTE MEETING HELD VIA "ZOOM MEETINGS". THE PUBLIC CAN ONLY ATTEND THIS MEETING REMOTELY; DUE TO THE GOVERNOR'S EXECUTIVE ORDER REGARDING COVID-19 AND THE RELAXING OF THE OPEN MEETING ACT REQUIREMENTS, THIS MEETING WILL BE HELD REMOTELY VIA ZOOM MEETINGS WITHOUT AN IN-PERSON MEETING LOCATION FOR THE PUBLIC TO ATTEND. YOU WILL BE ABLE TO LISTEN TO THE MEETING AND SUBMIT COMMENTS DURING THE TIME FOR PUBLIC COMMENTS BY SENDING A DIRECT MESSAGE TO THE MEETING HOST USING ZOOM ME

TO JOIN IN THE MEETING FOLLOW THIS LINK: HTTPS://ZOOM.US/J/6898035689. BY PHONE, DIAL IN AND LISTEN TO THE MEETING AS FOLLOWS: (TOLL FREE) 1-888-788-0099; THEN ENTER MEETING ID 689 803 5689. PRIOR TO THE MEETING, YOU CAN ALSO SUBMIT A PUBLIC COMMENT REMOTELY BY EMAIL, BY 3 PM THE DAY OF THE MEETING, BY SENDING AN EMAIL TO THE CITY CLERK AT SMCMILLAN@CI.PEKIN.IL.US AND INSERTING IN THE SUBJECT LINE FOR THE EMAIL "PUBLIC COMMENT FOR MEETING ON JUNE 8, 2020".

TO VIEW MEETING ONLINE GO TO: HTTP://PEKINIL.IQM2.COM (CLICK BANNER AT THE TOP THAT STATES "VIEW LIVE MEETING") OR CHANNEL 22

PLEDGE OF ALLEGIANCE

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this meeting was held remotely via Zoom Meetings without an in person meeting location for the public to attend. Therefore, the provisions of the City Code regarding electronic attendance did not apply. The Pledge of Allegiance was led by Mayor Mark Luft. The Clerk confirmed by roll call vote, that Councilmembers Garrison and Hilst were present via remote electronic attendance and Mayor Mark Luft, Councilmembers Orrick, Abel and Hohimer, were physically present. Councilmember Nutter was absent.

Attendee Name	Title	Status	Arrived
Michael Garrison	Councilman	Remote	
Rick Hilst	Councilman	Remote	
Karen Hohimer	Councilwoman	Present	
Dave Nutter	Councilman	Absent	
Lloyd Orrick	Mayor Pro-Tem	Present	
John P Abel	Councilman	Present	
Mark Luft	Mayor	Present	

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

EXECUTIVE SESSION 5ILCS 120/2 (C) 2. COLLECTIVE NEGOTIATING MATTERS AND 11. LITIGATION

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

Council returned to open session at 6:05 PM.

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

APPROVAL OF MINUTES

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

5.2. **City Council - Rescheduled/Changed - May 26, 2020 5:30 PM**

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Michael Garrison, Councilman
SECONDER:	Karen Hohimer, Councilwoman
AYES:	Garrison, Hilst, Hohimer, Orrick, Abel, Luft
ABSENT:	Dave Nutter

PUBLIC INPUT

Mayor Luft announced that no public input was received via email or zoom.

PRESENTATION: FLEET REPLACEMENT

A representative from Enterprise, Christine Cortana, gave a digital board presentation to Council discussing options for fleet replacement.

CONSENT AGENDA

Motion to: **Approve Consent Agenda**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Garrison, Councilman
SECONDER:	Karen Hohimer, Councilwoman
AYES:	Garrison, Hilst, Hohimer, Orrick, Abel, Luft
ABSENT:	Dave Nutter

8.1. Police Department Monthly Stats May 2020

8.2. Accounts Payable To Be Paid Proof List thru May 29, 2020

NEW BUSINESS

9.1. Resolution No. 112-20/21 Authorizing the Purchase of a Solid Waste Truck

RESULT:	**ADOPTED [5 TO 1]**
MOVER:	John P Abel, Councilman
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Garrison, Hohimer, Orrick, Abel, Luft
NAYS:	Rick Hilst
ABSENT:	Dave Nutter

9.2. Resolution No. 113-20/21 Authorizing the Purchase of Additional Garbage and Recycling Carts

City Manager, Mr. Mark Rothert, presented the request to Council to approve and adopt Resolution No. 113-20/21 Authorizing the Purchase of Additional Garbage and Recycling Carts. Mr. Rothert explained that due to low inventory of garbage and recycle carts, staff recommended purchasing carts from Cascade utilizing Sourcewell.

Solid Waste Supervisor, Mr. Olson described the different sizes of the carts and their prices. The recycling grant can no longer be used for carts.

Council discussed the order date of the carts.

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

9.3. Resolution No. 114-20/21 Authorizing the Purchase of a Camera Van through EJ Equipment

City Manager, Mr. Mark Rothert, introduced the agenda item to approve and adopt Resolution No. 114-20/21 Authorizing the Purchase of a Camera Van through EJ Equipment. Mr. Rothert explained that the City's 2008 camera van is outdated and purchasing a new camera is vital for infrastructure inspections. Mr. Rothert stated that staff recommended making this purchase using an Ohio state bid that was vendor approved. The current van would be traded in to receive maximum equity.

Mayor Luft spoke in favor of the agenda item stating that it is the most important tool for infrastructure in preparing for future projects.

Councilmember Abel spoke in favor of the agenda item.

Council discussed the air conditioning of the van with regards to protecting the software and any updates to the software.

Mr. Olson clarified to Council that this was not a lease but a purchase.

RESULT:	**ADOPTED [5 TO 1]**
MOVER:	John P Abel, Councilman
SECONDER:	Karen Hohimer, Councilwoman
AYES:	Garrison, Hohimer, Orrick, Abel, Luft
NAYS:	Rick Hilst
ABSENT:	Dave Nutter

9.4. Resolution No. 115-20/21 Authorizing COVID-19 Small Business Assistance Grant (1 Business)

City Manager, Mr. Mark Rothert, introduced the agenda item to Council to approve and adopt Resolution No. 115-20/21 Authorizing COVID-19 Small Business Assistance Grant (1 Business). Mr. Rothert reminded Council that funding was withheld from Kalman Engineering previously and it has been confirmed that it is a business at the airport and recommends funding.

RESULT:	**ADOPTED [5 TO 1]**
MOVER:	Karen Hohimer, Councilwoman
SECONDER:	John P Abel, Councilman
AYES:	Garrison, Hilst, Hohimer, Abel, Luft
NAYS:	Lloyd Orrick
ABSENT:	Dave Nutter

9.5. Resolution No. 116-20/21 Approve an Amendment to the IDOT Maintenance of Municipal Streets Agreement

City Manager, Mr. Mark Rothert, introduced the request to Council to approve and adopt Resolution No. 116-20/21 Approve an Amendment to the IDOT Maintenance of Municipal Streets Agreement. Mr. Rothert explained that the City received notification from IDOT for an adjustment in compensation the City receives for maintenance and providing snow plowing of IL Route 29.

Councilmember Orrick spoke against the item and expressed that the State should be responsible for the maintenance and snow plowing of the road.

City Engineer, Ms. Josie Esker, clarified that the agreement was for minor maintenance such as pot hole filling and snow plowing. IDOT should maintain the road.

Council discussed the history of the maintenance of Court Street and how the City was responsible for doing a mill and overlay.

Solidwaste Supervisor, Mr. Brett Olson, also added that the City is only responsible for pothole filling and snow plowing, not striping.

Council discussed the last time the State came into the City to do maintenance.

Mr. Rothert stated that it was on Court Street in 2010 according to his records.

City Attorney, Ms. Kate Swise, read a section of the contract that the City's responsibility included routine service of pothole repairs, crack sealing, litter clean-up, routine operational services, did not appear the city was responsible for mill or overlay. Contract is terminable with 90 days' notice.

Mr. Rothert explained that the agenda item is only to amend the compensation, the contract still exists.

Mayor Luft clarified that the vote tonight was to approve a dollar amount and that Council could come back to decide if they wanted to continue with the contract.

Councilmember Orrick stated that he agreed as long as a vote was taken as to whether they continue with the contract within two months.

Mayor Luft confirmed that everyone was in agreement to vote on the additional funds tonight and come back to determine where Council needed to be contractually as far as maintaining the road.

Councilmember Orrick agreed that it made sense.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Karen Hohimer, Councilwoman
SECONDER:	Michael Garrison, Councilman
AYES:	Garrison, Hilst, Hohimer, Orrick, Abel, Luft
ABSENT:	Dave Nutter

9.6. Resolution No. 117-20/21 Approving Grant Agreement for Electric Buses with Edwards Power Plant

City Manager, Mr. Mark Rothert, presented the agenda item to Council to approve and adopt Resolution No. 117-20/21 Approving Grant Agreement for Electric Buses with Edwards Power Plant. Mr. Rothert explained that a settlement was made in this case for Plaintiffs in the amount of $8.6M to benefit projects to the greater Peoria area affected by the Edwards coal-fired plant. Funding was awarded to several different projects as broken down in the request for Council action. The City during the application round submitted two applications, one for an electric bus and one for a solar array project. The City was granted funding for an electric bus. Any associated battery, charging equipment or infrastructure will be included in the grant. Mr. Rothert continued to explain that the resolution approves a grant agreement with Plaintiffs to procure the electric bus and identifies Williamsfield Community Unit School district as a signatory.

Council discussed the average daily miles of 125 miles of the electric bus.

Fleet Manager, Mr. Dan Jost, added that the miles cover standard routes and other routes for charters. The plan was to put this bus on the route that sees the most miles. Energy footprints would be reported back. The lifecycle of the bus is uncertain but 10 years would not be unrealistic. Mr. Jost stated that the City owns two school buses that would be sold to reimburse costs to help reduce the diesel carbon footprint. The City would be responsible for maintenance that included tires and brakes.

Council discussed the alternative of the agenda item not getting approved and the funding reverted back to the Plaintiffs.

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

9.7. Resolution No. 118- 20/21 Approving Quotes for Material Requests 2020

City Manager, Mr. Mark Rothert, presented the agenda item to Council to approve and adopt Resolution No. 118-20/21 Approving Quotes for Material

Request 2020. Mr. Rothert explained that the resolution is annual to approve MFT funds to purchase materials for hot mix asphalt and cold patch through United Ready Mix.

Council discussed exceeding the $50K max amount and how long the quotes were good for.

City Engineer, Ms. Josie Esker, explained that IDOT would not allow the City to exceed that amount without an additional resolution.

Council also discussed other companies that did not submit quotes and that prevailing wage rates did not apply for materials.

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

9.8. Ordinance No. 2889-20/21 Authorizing the Establishment of a Tax Increment Financing Interested Parties Registry for the Proposed Court Street TIF District

City Manager, Mr. Mark Rothert, presented the agenda item to Council to approve and adopt Ordinance No. 2889-20/21 Authorizing Establishment of a TIF Interested Parties Registry for Court Street. Mr. Rothert explained that last November the City Council directed staff to pursue the creation of a TIF district and Business Development district along Court Street and other areas of the City. The City is required to adopt Registration Rules and authorizes the City Clerk to create an interest parties registry. A public hearing will be held July 13th.

Council discussed that every resident within 50 feet will receive a mailing. A map was provided to Council last November.

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

9.9. Ordinance No. 2888-20/21 Extending Mayoral Declaration of Local State of Emergency

Council discussed the enforcement of crowds and protests.

RESULT:	**ADOPTED [4 TO 2]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	John P Abel, Councilman
AYES:	Karen Hohimer, Lloyd Orrick, John P Abel, Mark Luft
NAYS:	Michael Garrison, Rick Hilst
ABSENT:	Dave Nutter

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor Luft confirmed that no comments were received from the public.

City Manager, Mr. Mark Rothert, announced that City Hall will be open by appointment only until the Governor declares the area Phase 4 of the COVID-19 pandemic. Mr. Rothert added that a peaceful demonstration was held last Saturday and credit was given to the police department.

Councilmember Hilst discussed weed spraying of the brick streets and the assessment of the building on 228 Margaret Street. Mr. Rothert added that asbestos was found in the roof tiles and the demolition company is trained to dispose of it properly.

Council discussed the maintenance of the islands and the State's involvement as well as 3rd Street maintenance, and the limits of the City.

Councilmember Abel requested that the corner of 8th Street and Amanda be cleaned up. Councilmember Hohimer expressed concern for the dead trees all over Pekin and requested that the City look into grant money to help residents dispose of them property to avoid anyone getting hurt.

Councilmember Orrick expressed appreciation and gave credit to the entities that helped assist in the peaceful protests the last few weeks.

Mayor Luft also gave thanks and credit to the Sheriff, Chief Dossey and the City Manager for their assistance as well. Mayor Luft added that the City did get approval of a $20M grant for Court Street and also acquired a $2.3M grant. Signs will be forthcoming by the Street Department to make travelers aware of upcoming construction projects.

10.1. Proposed Court Street TIF District Public Meeting Announcement

City Manager, Mr. Mark Rothert, announced that a public meeting will be held on July 13, 2020 at 5:00 PM anticipated meeting by Zoom. Alternatively, those interested can view online and provide City Clerk any public comment related to the TIF creation to allow the taxing bodies having property and residents of the City's intent of a redevelopment plan.

Council discussed providing accommodations for the public to comment via Zoom if not meeting in person.

RESULT:	**PRESENTED**

ADJOURN

There being no further business coming to Council, a motion was made by Councilmember Abel to adjourn, seconded by Councilmember Garrison. Motion carried viva voce. Mayor Luft adjourned the meeting at 7:53 PM.