
**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON TUESDAY, JUNE 4, 2013 AT 5:00 O'CLOCK P.M.
LAURIE L. BARRA, MAYOR PRESIDING**

**PRESENT: COUNCIL MEMBERS, ABEL, HENDRICKS, GOLDEN, GILLESPIE, ORRICK,
AND BARRA**

ABSENT: MCCABE

Council received agenda and proper notice at the Council Meeting of May 28, 2013. Agenda was posted on Friday, May 31, 2013 of a special meeting to begin Goal Setting for the City.

Pledge of Allegiance was led by Mayor Barra.

Roll was called and all commissioners were present except Council Member McCabe. A quorum was present. Also present were City Manager Joseph Wuellner, City Clerk Sue E. McMillan, Library Director Jeff Brooks, Code Enforcement Officer Ron Sieh, Attorney Burt Dancey and Sharon Harris, City Hall reporter Pekin Daily Times.

AGENDA

Motion by Council Member Orrick, seconded by Council Member Gillespie, that **the agenda be approved as presented**. On roll call vote all present voted Aye.

NEW BUSINESS

GOAL SETTING

Mayor Barra opened the meeting and introduced the facilitator Frank Mackaman.

Mr. Mackaman clarified the purpose of the Goal Setting process. He advised that a survey was sent to each member to collect their thoughts about goals for the City to pursue over the next three years. He next asked the members to rate all responses that he had assigned to one of the five themes of the previous Conceptual Plan. In Exercise 2 he asked the members to rate the goals on each individual page of the 5 pillars from 1-4, one being the highest priority and four not a priority at this time.

- Prosperous community
- Safe community
- Strong foundation
- High quality of life
- Effective government

The intension was for Council to define goals and set the general direction of the City after discussion of the ratings at the next Goal Setting session on June 10, 2012. He hoped that Staff would then implement strategies in operational planning and synchronize the operation budget, the capital budget, the personnel plan with those principles articulated by Council at future meeting retreats to approve a Plan.

It was decided to distribute the exercise to the staff members to complete and see how staff's perceptions lineup with Council's ratings.

Council Member Hendricks questioned if the public would be given the opportunity to comment on the goals. It was suggested the ratings were for the Council but the draft plan could be posted for public comment.

No further business to come before the Council, Mayor Barra announced the next meeting would be scheduled for Monday, June 10, following the regular Council Meeting.

Council Member Hendricks questioned if the public would be given the opportunity to comment on the goals

City Manager Wuellner asked that all Council Members set an appointment with Dave Hess for him to load the software for access of the Council packets on their City iPads.

Sharon Harris was told that because of his absence Council Member McCabe's ranking would not be used.

Mayor Barra adjourned the meeting

COUNCIL ADJOURNED AT 5:30 P.M.

Sue E. McMillan
City Clerk