REGULAR COUNCIL MEETING TUESDAY, MAY 27, 2014
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting May 12, 2014.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Comments unrelated to agenda items are accepted during "Public Comments" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports: Police Department April Reports, Tazewell County Animal Control April Report, Traffic Safety Committee Minutes dated May 2, 2014 and Electrical Commission Minutes dated May 8, 2014.		
7.2 Receive and File: Zoning Board of Appeals Minutes dated May 14, 2014.		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Presentation: Police Officer of the Year Rob Jones and Firefighter of the Year Matthew Martin		
9.0 NEW BUSINESS		
9.1 EXECUTIVE SESSION **DESCRIPTION:** Discussion of the Council in closed session. **ACTION:** Motion to move to executive session to discuss 65 ILCS 120/2 (c) (2.) Collective Bargaining **VOTE REQUIRED**	LB	5

9.2 Articles of Agreement Teamsters, Chauffeurs and Helpers Local 627 Solid Waste Disposal Department Effective April 1, 2014-April 30, 2017. **DESCRIPTION:** Terms of a three year contract with employees of the solid waste department. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
9.3 Articles of Agreement Teamsters, Chauffeurs and Helpers Local 627 Street Department Effective April 1, 2014-April 30, 2017. **DESCRIPTION:** Terms of a three year contract with employees of the street department. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
9.4 Articles of Agreement Teamsters, Chauffeurs and Helpers Local 627 General Employee Unit Effective April 1, 2014-April 30, 2017. **DESCRIPTION:** Terms of a three year contract with employees of the bus, mechanics, inspections, clerical departments. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
9.5 Articles of Agreement Teamsters, Chauffeurs and Helpers Local 627 Wastewater Treatment Department Effective May 1, 2014-April 30, 2017. **DESCRIPTION:** Terms of a three year contract with employees of the wastewater treatment plant. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	JW	5
9.6 Ordinance No. 1462-A334-14/15 – Amending the Traffic Code of the City of Pekin 1995 Title 8, Chapter 4, Section 3.F. Regarding Handicapped Spaces **DESCRIPTION:** Traffic Safety Committee recommendation to amend the list of spaces designated as ADA-accessible parking intended for 352 S. Capitol Street. **ACTION:** Motion to adopt the ordinance. **VOTE REQUIRED**	JW	2
9.7 Intergovernmental Agreement for Police Protection Services **DESCRIPTION:** Agreement between Pekin Housing Authority and the City of Pekin to provide police protection. Police officers, when not scheduled for the City, would provide service as part-time employees of PHA at a rate of $25.00 per hour. **ACTION:** Motion to approve agreement months of February 2014 through January 2017. **VOTE REQUIRED**	GN	2

9.8 Resolution No. 102-14/15 – IDOT Resolution for Maintenance of Streets and Highways for Municipality - Motor Fuel Tax Fund **DESCRIPTION:** MFT resolution appropriating $105,000.00 for annual seal coating project. **ACTION:** Motion to adopt the resolution. **VOTE REQUIRED**	JW	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Staff **10.2** Council **10.3** Five Minute Public Comments **10.4** Press Time		
11.0 EXECUTIVE SESSION 65 ILCS 120/2 (c) (1.) Personnel		
12.0 ADJOURN **No Vote Required**		

Column 1 Key:

LB Laurie Barra Mayor
JW Joseph Wuellner City Manager

Column 2 Key:

1 A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
2 A Safe Community. To protect community life and property by providing effective, principled police and fire services.
3 A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
4 A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
5 An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.

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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 SOUTH CAPITOL STREET
ON MONDAY, MAY 12, 2014 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA * MAYOR * PRESIDING

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

ABSENT: NONE

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The **Pledge of Allegiance** was led by Mayor Barra.

Roll was called. All members were physically present. A quorum was present.

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

MINUTES
Motion by Council Member Hendricks, seconded by Council Member Gillespie that the **minutes of the Regular City Council Meeting of April 28, 2014 be approved as written.** On roll call vote, all present voted Aye.

PUBLIC INPUT ON AGENDA ITEMS
Sue Crowell, 332 Park Avenue, asked Council to vote in favor of the bond sale for the Pekin Public Library. She noted the following: funding was needed and gave examples; the time was right with low interest rates; the project was affordable. Ms. Crowell felt the library was vital to insure quality of life and wise decision for the City.
Bill Craig, 2112 Anderson Court, spoke on the financing of the bond issue. Mr. Craig compared costs of $.50 or working 2 minutes a week to an average $39,700 income person. It was time to act on a 4% interest rate and not wait until it would costs more.
Chris Schott, 2507 Cherry Lane, addressed the Council in disapproval of asking citizens to pay for the Library renovations.
Janet Nelms, 1604 Memorial Drive, stated the City did not have the money for the Library and was opposed to the adoption of the Bond Ordinance.
Sally Johnson, 1503 North 13th Street, asked Council to vote against spending $6 million dollars instead of cleaning up the budget.
Robert Bramham, 2108 Velde Drive, told the Council that the members cost the people money and that he saw no use for the Library. It was Mr. Branham's opinion that kids did not use a library.
Neal Burks, 2210 Church Street, spoke in opposition to the Library renovations.
Joe Schott, 25 Cherry Lane, did not think it was right to place a burden of higher taxes for the library bond on the residents of Pekin.
Jim Mangan, 1200 Parkway Drive, suggested the question of funding the library improvements be put on the ballot and let the voters decide.
Catherine Bright, 512 South 7th Street, told the Council that people did not have an extra $15.00 a month to pay toward the library project.

CONSENT AGENDA
Motion by Council Member Hendricks, seconded by Council Member Orrick that the **CONSENT AGENDA be approved as presented.** The following was presented for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Monthly Reports: Police Department April Reports, Traffic Safety Committee Minutes dated May 2, 2014, Electrical Commission Minutes dated May 8, 2014.		
7.2 Resolution No. 100-14/15 – Mayor's Annual Appointments – Committees, Boards, Commissions and Officers		

On roll call vote all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS

PEORIA AREA CONVENTION AND VISITORS BUREAU (PACVB) representatives, Don Welch**,** Casey Osborn, Lelonie Luft, and Leigh Ann Brown updated the Council on the marketing efforts of the PACVB for the Pekin area. They provided different illustrations in visitor guides and brochures to better sever the City of Pekin's visitors.

NEW BUSINESS

ORDINANCE NO. 2699-14/15

PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS

Motion by Council Member Hendricks, seconded by Council Member Orrick that Ordinance No. 2699-14/15 be adopted. Jeff Brooks Library Director read through the steps that Council and Library had taken to bring the renovation project to the financing step. He asked Council to adopt the ordinance providing for the sale of bonds on behalf of the Pekin Public Library. Council Member Abel noted the library was 40 years old and in need of renovations. He questioned the price figure if ADA requirements in restrooms and entrance were removed. Council Member Golden rebuffed the statement by noting the entire structure was not 40 year old but had had upgrades over the years. He felt the costs could not be blamed on ADA requirements. He stated the library was adequate as is. The majority of people he heard from were against the $6 million dollar project. Council Member Gillespie asked how Pekin compared in general obligation bond debt and was told over comparable cities only Urbana had less. Treasurer Jim Wolf's opinion was that it is a favorable time to bond for funding and that the rate maybe below 4%. Council Member Orrick stated his confidence in the Library Board's due diligence and decisions. Council Member McCabe took issue with the statement that students do not use the library. The council member also felt that the project would help local contractors. Council Member Hendricks stated originally he was uneasy with the cost of the project but would be voting in favor of the ordinance. Mayor Barra spoke in favor of the project sighting the need for a new entrance and the increase in programs offered by the space expansion. On roll call vote Ayes, Abel, Gillespie, Orrick, Hendricks, McCabe and Barra; Nay, Golden. Motion carried.

ORDINANCE NO. 2700-14/15

AMENDING TITLE 3, CHAPTER 3, SECTION 4 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING LIQUOR CLASSIFICATIONS AND FEES

Motion by Council Member Golden, seconded by Council Member Orrick that Ordinance No. 2700-14/15 be adopted. Liquor Commissioner Laurie Barra informed the Council of the recommendation of the Liquor Commission to allow maximum 20 Class C one-day liquor licenses per year per licensee. Council Member Orrick spoke in support that the increase would result in additional revenue to the City. On roll call vote, all present voted Aye.

Motion by Council Member Gillespie, seconded by Council Member Abel that the **INTERGOVERNMENTAL CONTRACT OF THE MULTI-COUNTY ENFORCEMENT GROUP (M.E.G.) be approved**. Chief Nelson introduced the agreement with Peoria Metropolitan Enforcement Group to join forces and share costs in providing undercover narcotics enforcement. He told Council that the participation amount was $10,175. On roll call vote all present voted Aye.

ORDINANCE NO. 2701-14/15

AUTHORIZING LOAN AGREEMENT WITH ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Motion by Council Member McCabe, seconded by Council Member Gillespie that Ordinance No. 2701-14/15 be adopted. Council was informed the agreement with IEPA was to secure low interest loans for the construction of the Phases 3 and 4 of the Wastewater Treatment Plant project that covers the CSO work in the City's Long Term Control Plan (LTCP). On roll call vote all present voted Aye.

Motion by Council Member Abel, seconded by Council Member Orrick that **AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT WITH HANSON PROFESSIONAL SERVICES for Front Street Traffic Study in an amount not to exceed $364,800.00 be approved**. Council was advised the amendment was to prepare the project development studies based on the findings from the initial study. The scope of services would provide the City with intersection designs studies, hydraulic studies and geometric studies. Council Member Golden suggested that the terms of contracts include a clause for the Ciy to own the documents prepared. On roll call vote all present voted Aye.

RESOLUTION NO. 101-14/15
IDOT RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS FOR MUNICIPALITY – MOTOR FUEL TAX

Motion by Council Member Orrick, seconded by Council Member Gillespie that Resolution No. 101-14/15 be adopted. The resolution would appropriate MFT funds in the amount of $250,000.00 for Phase 1 Engineering Front Street Traffic Study project provided by Hanson Professional Services. On roll call vote all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Police Chief Greg Nelson encouraged the public to be aware of motorcyclist and reiterated the enforcement of the law for hands free driving.

City Engineer Mike Guerra informed the Council and the public of the closure of VFW Road from 5th Street to the railroad for the excavation for the detention pond and storm sewer. He also advised that work would begin on the Sheridan Road bridge work with closure beginning June 2 until August 2014.

Council Member McCabe told of his son-in-law's accident were he was injured on a bicycle while the vehicle driver was texting. He thanked the community for their prayers and support.

Council Member Abel congratulated Police Officer of the Year Rob Jones and Firefighter of the Year Matt Martin. The honors were awarded at an Elks dinner he attended.

Council Member Golden referring to a police report of complete break out of all tickets written such as speeding, running stop signs, the had requested, spoke of the few tickets issued for violation of talking on a cell phone while driving.

Christine Schott, 2507 Cherry Lane, stated she would place Council Member McCabe's son-in-law on her prayer list.

Larry Mayberry, 2106 Vista Del Rio, addressed the Council regarding the garbage fee. He asked that the expense be proportionately shared by placing the expense on the property tax bill.

Joe Schott, 2507 Cherry Lane, spoke of his disappointment that Council Member had not supported the Southside Business Association's Derby Day event. It was confirmed to Mr. Schott by the Police Chief that Parkway Drive speed was not designated as a School Zone of 20 mph.

Robert Bramham, 2108 Velde Drive, told the Council that they have a spending problem.

Janet Nelms, 1604 Memorial Drive, questioned what would happen if a resident could not pay the $20 fee for oversized waste collection but placed something large like a mattress out. She chastised the Council for not answering the people that have spoke in public comment time of the meeting.

Ann Witzig, 11501 Antioch Road Tremont, spoke of her disappointment in how the City was run.

Steve Moore, 2010 Westgate, spoke of oversized items being placed at the curb.

EXECUTIVE SESSION

Motion by Council Member Orrick, seconded by Council Member Golden that the Council move to Executive Session at 7:25 p.m. to discuss 65 ILCS 120/2 (c) (2.) Collective Bargaining and (6.) Lease of Municipally Owned Property and (1.) Personnel be approved. On roll call vote, all present voted Aye.

No further business to come before the Council, motion by Council Member Orrick, seconded by Council Member Golden that Council adjourn. Motion carried voice vote. Mayor Barra adjourned the meeting in open session.

COUNCIL ADJOURNED AT 8;05 P.M.

Sue E. McMillan City Clerk

PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR APRIL 2014

	APRIL 2013	MARCH 2014	APRIL 2014
TRAFFIC TICKETS	351	411	355
WARNING TICKETS	100	101	66
OFFENSES	464	381	462
ARRESTS	279	178	243
PARKING TICKETS	144	167	154
STOPS	1309	1229	901

CITY ORDINANCE TICKETS FOR APRIL 2014

NUMBER OF TICKETS WRITTEN 77
NUMBER OF TICKETS PAID OVER THE COUNTER 13
FINES COLLECTED OVER THE COUNTER $2,500

TAZEWELL COUNTY ANIMAL CONTROL

City: PEKIN
Date: 5/6/14

Billing For Month of

April 2014 $3753.83

Tazewell Animal Control
PO BOX 158
TREMONT IL 61568

Vendor # 10637
GL Coding 100-761-5-667-00
Project # _____ Tag # _____
Insurance _____ Procurement ___
Description: April 2014 Charges
Dept Approval _____

CITY OF PEKIN
111 S CAPITOL ROOM 242
PEKIN IL 61554

Animal Counts Brought in by Wardens between April 1, 2014 and April 30, 2014

City	Warden	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	HOMERI	City	4TH & BROADWAY	4/16/2014	Dog	HUSKY	REL	1	140476
	HARMS	City	1307 ANN ELIZA	4/10/2014	Other	BUNNY	E	0	140448
	HARMS	City	1027 MAPLE	4/10/2014	Cat	DSH			140445
	HARMS	City	1027 MAPLE	4/10/2014	Cat	DSH	E	11	140446
	HARMS	City	613 MAY WOOD	4/7/2014	Other	OPPOSUM	REL	0	140422
	HARMS	City	1010 STATE	4/2/2014	Cat	DSH	R	7	140409
	HARMS	City	1127 S 3RD	4/5/2014	Dog	ROTT MIX	R	2	140417
	HARMS	City	1127 S 3RD	4/5/2014	Dog	PIT MIX	E	4	140416
	HARMS	City	1027 maple	4/8/2014	Cat	DSH	E	8	140426
	HOMERI	City	1900 BLK WILLOW	4/16/2014	Dog	PIT	R	1	140481
	HARMS	City	323 ARROW	4/29/2014	Dog	MIN PIN MIX	R	0	140559
	HARMS	City	1200 BLK WILLOW	4/28/2014	Dog	MALTESE SHIHTZ	R	1	140549
	HARMS	City	1500 BLK 16TH	4/28/2014	Dog	LAB PIT	R	1	140548
	HARMS	City	115 N 19TH ST	4/25/2014	Dog	PIT			140532
	HOMERI	City	PPD	4/24/2014	Dog	POODLE			140523
	HARMS	City	11TH & CHARLOTTE	4/22/2014	Dog	ROTT	R	0	140505
	HARMS	City	11TH & CHARLOTTE	4/22/2014	Dog	TERRIER MIX	R	0	140504
	HOMERI	City	1115 highland	4/15/2014	Dog	LAB/PIT	E	10	140472
	HOMERI	City	2025 WILLOW	4/19/2014	Dog	LAB	R	2	140490
	HOMERI	City	1900 BLK WILLOW	4/16/2014	Dog	PIT	R	1	140480
	HOMERI	City	1315 PRINCE	4/16/2014	Cat	DSH	E	9	140477
	HARMS	City	335 PRINCE	4/29/2014	Cat	DLH			140560
	HARMS	City	TRACTOR SUPPLY CO	4/1/2014	Dog	TERRIER MIX	REL	28	140405
	HARMS	City	LAKEVIEW CEMETARY	4/10/2014	Dog	BASENJI MIX			140450
	HOMERI	City	1832 VALLE VISTA	4/12/2014	Dog	GRT DANE	E	4	140459
	HOMERI	City	1117 SUMMER	4/12/2014	Cat	DSH	E	0	140460
	HOMERI	City	2010 STATE	4/12/2014	Dog	BOXER	R	2	140463
	HARMS	City	345 CHESTNUT	4/14/2014	Cat	DLH	E	11	140467
	HOMERI	City	920 HIGHLAND	4/12/2014	Cat	DLH			140464
	SANDER	City	PEKIN POLICE DEPT	4/21/2014	Dog	CHI MIX			140501
	HOMERI	City	4TH & BROADWAY	4/16/2014	Dog	MALAMUTE MIX	REL	1	140475

Total Dogs picked up in Pekin: 20

Total Cats picked up in Pekin: 9

Total Others picked up in Pekin: 2

Animal Counts Brought in by Individuals between April 1, 2014 and April 30, 2014

City	In By	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	Individua	City	MARKET STREET	4/23/2014	Cat	DSH			140521
	Individua	City	214 RESERVOIR RD	4/8/2014	Other	CARDINAL	REL	1	140427
	Individua	County	107 APPLE RD	4/11/2014	Other	BAT	D	0	140453
	Individua	City	12818 WISEMAN RD	4/21/2014	Cat	DSH	E	0	140495
	Individua	City	EDGEWATER DR	4/21/2014	Other	RACCOON	REL	0	140497
	Individua	City	EDGEWATER DR	4/21/2014	Other	RACCOON	REL	0	140498
	Individua	City	EDGEWATER	4/21/2014	Other	RACCOON	REL	0	140499
	Individua	County	13860 1ST	4/7/2014	Cat	DSH	E	9	140425
	Individua	City	1013 CHARLES	4/23/2014	Dog	RED NOSE PIT MI			140512
	Owner R	City	1405 CAROLINE	4/25/2014	Dog	GERM SHEP	E	0	140529
	Individua	City	216 HAMILTON ST	4/29/2014	Dog	CHEESE			140554
	Individua	City	218 INDIAN CREEK DR	4/29/2014	Cat	DSH			140562
	Owner R	City	1219 florence ave apt 13	4/1/2014	Dog	peke	REL	-1	140398
	Owner R	City	1119 WOODLAWN CT	4/1/2014	Dog	LAB MIX	E	0	140406
	Owner R	City	1937 DANE KELSEY	4/11/2014	Dog	BISCON/POODLE	E	0	140451
	Owner R	City	1307 N 5TH	4/14/2014	Dog	PIT	E	2	140466
	Owner R	City	925 CHARLOTTE	4/16/2014	Dog	LAB	A	6	140478
	Individua	City	SHERWOOD	4/23/2014	Dog	PIT	R	2	140511

Total Dogs picked up in Pekin: 9

Total Cats picked up in Pekin: 4

Total Others picked up in Pekin: 5

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
May 2, 2014 @ 8:30 a.m.
CITY HALL CONFERENCE ROOM

PRESENT: Greg Nelson, Joe Wuellner, Kurt Nelson, Ron Mayeur, Will Taylor, Mike Guerra.
Also present: Jim Kaminski, Bill Scarcliff, Lee Ann Wrhel.

The meeting was called to order at 8:30

Approval of Agenda – Will, seconded by Ron
Approval of Minutes of meeting of April 4, 2014 – Ron, seconded by Will

Old Business:

None

New Business:

1. *Handicapped Parking Space Request – 352 S. Capitol St.*
   The committee is in receipt of the proper form signed off by the resident's doctor. There was discussion regarding whether this parking space would be exempt from a snow ban. Greg will get clarification after the meeting. Ron made a motion to make a recommendation to City Council to designate a handicapped parking space in front of 352 S. Capitol St. per the signed request from the resident's doctor. Kurt seconded. All in favor. After the meeting Greg forwarded the relevant section of the Snow Ban parking code to clarify the discussion from the meeting. It follows:

   > *3. EFFECT OF CONFLICTING PROVISION OF LAW*
   >
   > *Any provision of this ordinance shall, while temporarily in effect, take precedence over any conflicting provisions of law normally in effect, with the exception of provisions of law relating to traffic accidents, emergency travel of authorized emergency vehicles and emergency traffic directions of a police officer.*

2. *No Parking Sign Request – Intersection of Matilda St. and Earl St.*
   The whole block of Matilda in this location is listed in the code as a school bus loading/parking zone. A school bus loading/parking zone sign will be installed on Matilda St. near Earl St.

3. *Deaf Children Playing Sign Request – Sierra Dr.*
   Greg had forwarded the committee the letter from IDOT explaining their stand of not recommending deaf child signs. After discussion of this topic, Will made a motion to table this item to the next meeting. Kurt seconded. All in favor. Lee Ann will call the citizen and notify them of the status of the requet. This item will be on the next meeting to establish a general recommendation for these types of requests going forward into the future.

4. *Joint Committee/Council Meeting*
   Greg will contact city council requesting a joint meeting to discuss restricted parking. The suggested dates will be either Monday, May 19th or Monday, June 2nd. If neither of those dates will work out, a Tuesday or Thursday evening will be considered.

Around the Table

Will reported that Arrow, Schramm and Sierra have been monitored in response to the recent requests from citizens regarding speeding in those locations. No issues have been observed. Patrol is making an effort to continue to monitor traffic in these locations. He also reported that details are being worked at the H.A.W.K. signal on Parkway. He noted that walkers need to wait until the walk signal is active before walking across the street. It would be helpful to get this message out to the high school.

There was a request that came in too late for the agenda asking for crosswalk markings on 6th Street where children are dropped off for school. Jim checked the area, and it is unclear what the citizen is asking. He will contact the citizen who made the request to get clarification of the request and this will be addressed at the next meeting.

Mike reminded everyone that there are a number of temporary road closings coming up due to road construction.

Respectfully Submitted,
Lee Ann Wrhel

NEXT REGULAR MEETING JUNE 6, 2014 @ 8:30 A.M.

Electrical Commission Minutes
5-8-14

Present at meeting Mr. Gene Lindholm, Mr. Harold Lard Mr. Mike Fisher Mr. Brian Erps and Mr. Mark Reeder.

Mr. Reeder introduced Mr. Brian Erps as the New Member of the commission.

Individual interviews were held with Mr. Brock Yeske, Mr. Anthony S. Johnson, Mr. Daniel Condre and Mr. Matt Molitor about their resumes and applications for Electrical Contractor License with the City of Pekin. After the interviews all of the applicant were found to have the proper qualifications to be tested for a Contractor License.
Mr. Reeder will contact the applicants and inform them about the decisions. He will also set up testing with the International Code Council for the exam.

Next scheduled meeting August 7, 2014

Submitted,

Mark Reeder
Electrical Inspector
City of Pekin

Pekin Zoning Board of Appeals
May 14, 2014

Present:	Absent:
Mary Lanane, Chairman Pro-Temp	Barry McGinnis, Vice Chairman
Brandon Dentino	John Kennedy, Chairman
Bob Barra	Greg Henderson
Kim Joesting	

Staff Present: Ron Sieh and Attorney Kriegsman

Mary Lanane, Chairman Pro-Temp led the pledge of allegiance.

Mary Lanane, Chairman Pro-Temp called the regular meeting of the Zoning Board of Appeals to order.

Roll call was taken and a quorum declared.

Mary Lanane, Chairman Pro-Temp asked for approval of the Agenda.

MOTION by Bob Barra seconded by Brandon Dentino to approve the Agenda as presented. On roll call vote, all present voted **AYE**. **MOTION APPROVED**.

Mary Lanane, Chairman Pro-Temp asked for Approval of the November 13, 2013 Meeting Minutes as presented.

MOTION by Brandon Dentino seconded by Bob Barra to approve the November 13, 2013 Minutes as presented. On roll call vote, all present voted **AYE**. **MOTION APPROVED**.

Correspondence: Mary Lanane, Chairman Pro-Temp announced that Greg Henderson was appointed to the committee to fulfill the remaining term of Dave Moehring by the Council on May 12, 2014.

There were 12 Letters sent out for Hearing #1. No Correspondence was received and two letters were returned.

Hearing #1:

> **To allow Larry D Woodworth, Owner a 3’ variance to allow a garage to be on the property line where it was previously located which is currently not allowed as stated in the current Zoning Code for R-4 (Single Family Residential) located at 345 Henrietta Street.**

Refer to Pekin Zoning Ordinance; Section 9-12-1-2 Board of Appeals, B. Jurisdiction 3. Variance. (9-12-1-2-B-3) and Section 9-9-1 Schedule of Regs, R-4 use District.

Larry Woodworth, Owner was present, stated his case of the neighbors' tree falling on to his garage causing the hardship. Plans are to rebuild the same size with no changes. Pictures are available in Zoning for viewing.

MOTION by Bob Barra seconded by Brandon Dentino to approve the 3' variance for a Garage to be rebuilt closer to the property line where it was previously located at 345 Henrietta Street. On roll call vote, all present voted **AYE**. **MOTION APPROVED**.

MOTION by Mary Lanane, Chairman Pro-Temp seconded by Bob Barra to adjourn the meeting. On roll call vote, all present voted **AYE**.

Meeting Adjourned at 5:27PM

Juanita VanBuskirk, Secretary
Zoning Board of Appeals

CITY OF PEKIN

ORDINANCE NO. 1462-A334-14/15

AN ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 3.F OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING HANDICAPPED PARKING SPACES

PASSED BY THE CITY COUNCIL
OF THE CITY OF PEKIN
THE 27TH DAY OF MAY 2014

PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE CITY COUNCIL OF THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS, THIS 27TH DAY OF MAY 2014

EFFECTIVE JUNE 6, 2014

ORDINANCE NO. 1462-A334 - 14/15

AN ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 3 F. OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING HANDICAPPED SPACES

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and duly published in book form;

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the Traffic Safety Committee reviewed the request of a handicapped resident and proper form signed by the resident's doctor for placement of a handicapped parking space at 352 South Capitol Street at the meeting of May 2, 2014; and

WHEREAS, the Traffic Safety Committee recommends to Council to consider designating on-street handicapped spaces 352 South Capitol Street; and

WHEREAS, it is in the best interests of the safety and welfare of the residents of the City of Pekin, Tazewell County, Illinois to adjust the Code to reflect the current handicapped space signs that are in place in town; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 8, Chapter 4, Section 3. F. be amended by adding the following designated Handicapped Spaces:

Control	On Street	At or From	To	Direction	Location
Handicapped	S. Capitol St	352 S. Capitol St	352 S. Capitol St	West	352 S. Capitol St

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage, approval and publication as required by law.

PASSED AND APPROVED at the regular meeting of the City Council of the City of Pekin, this _____ day of _____, 2014 and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

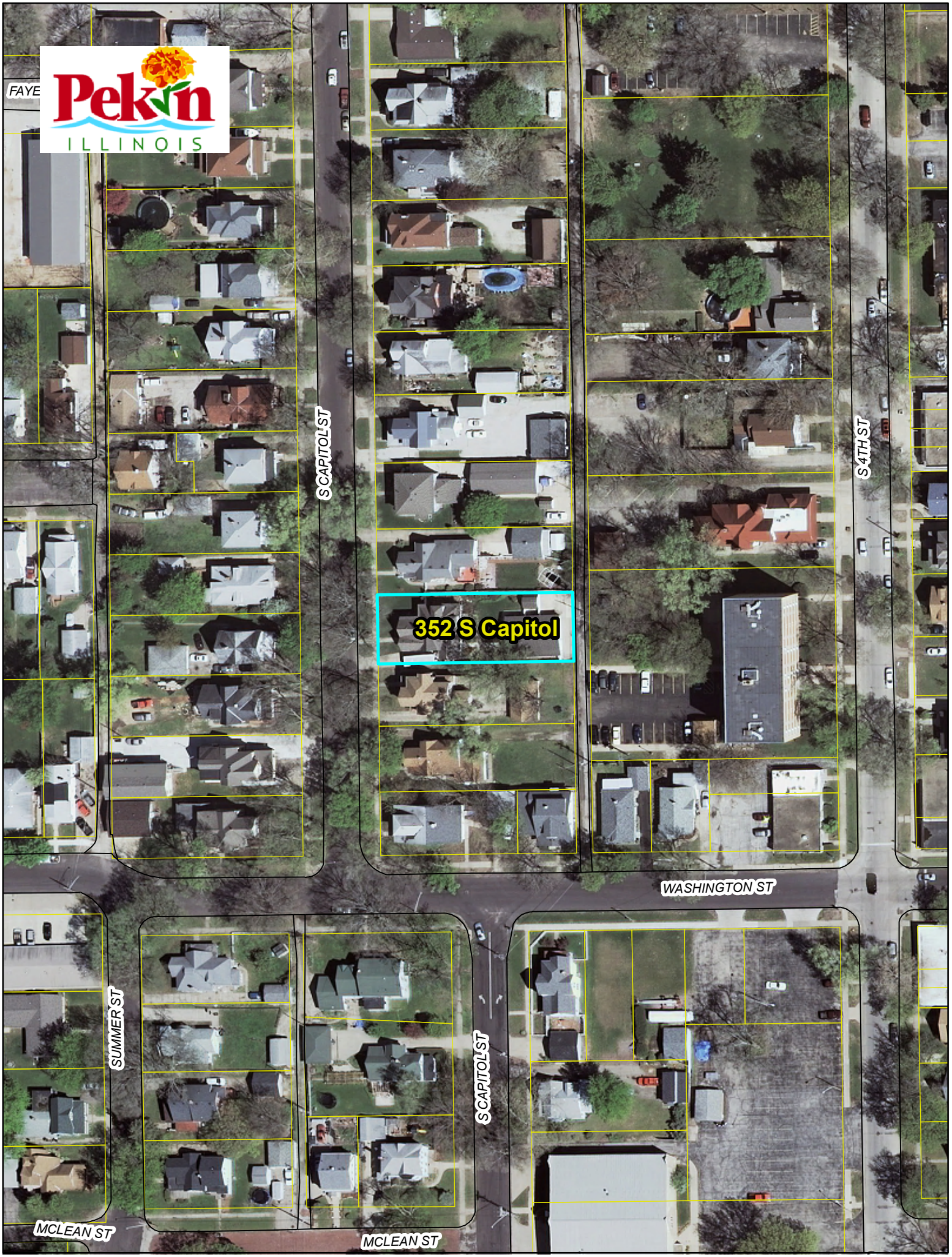
ABSTAINING:

APPROVED this _____ day of _____, 2014

_____
Mayor

ATTEST:

_____
City Clerk


Pekin
ILLINOIS
FAYE
S CAPITOL ST
S 4TH ST
352 S Capitol
WASHINGTON ST
SUMMER ST
S CAPITOL ST
MCLEAN ST
MCLEAN ST

D. Violation of Handicapped Parking: No vehicle shall be parked in a space designated for vehicles for handicapped persons unless such vehicle shall have displayed thereon a handicapped person parking device as set forth in 8-4-3-A.

E. Regulation of Handicapped Parking Areas: The City may regulate Handicapped Parking Areas on private property if such area is properly designated with a sign in the form and manner prescribed in 625 ILCS 5/11-301. This authority is granted regardless of whether the City has entered into a contract with the property owner.

F. The following areas are designated as handicapped parking areas:
(Ord No. 1462-A249 02-13-06) (Ord No. 1462-A262 06-11-07) (Ord. No. 1462-A286 11-24-08) (Ord No. 1462-A289 12-22-08) (Ord No. 1462-A320 11-26-12) (Ord. No. 1462-A332 03-24-14) (Ord. No. 1462-A333 04-28-14) (Ord. No. 1462-A334 05-27-14)

Control	On Street	At or From	To	Direction	Location
Handicapped	Buena Vista	Washington Street	96' N of Washington	South	(1 space) St Paul's Church
Handicapped	Court Street	N. Fifth Street	N. Fourth Street	West	1st space east of N 4th St.
Handicapped	Court Street	N. Third Street	N. Second Street	West	1st space E of Second St.
Handicapped	Court Street	S. Capitol Street	S. Fourth Street	East	1st space west of apron Courthouse parking lot
Handicapped	Elizabeth Street	S. Fourth Street	Capitol Street	West	1st space west of apron Courthouse parking lot
Handicapped	Elizabeth Street	S. Fourth Street	Capitol Street	West	1st space west of S. Fourth St
Handicapped	Elizabeth Street	S. Fourth Street	Capitol Street	West	2nd space west of S. Fourth St
Handicapped	Elizabeth Street	S. Fourth Street	Capitol Street	West	3rd space west of S. Fourth St
Handicapped	Elizabeth Street	S. Capitol Street	S. Fourth Street	East	4th space E of S Capitol
Handicapped	N. Nineteenth St	South of Sidewalk	Housing Authority	East Side 19th St	1 space
Handicapped	N. Nineteenth St	Broadway Road	Market Street	North	1st space appr. center of blk
Handicapped	Park Avenue	105' E. of 13th St	135' E. of 13th St	West	1 space by Pekin Hospital
Handicapped	S. Capitol Street	Sabella Street	by City Hall	North	(2 spaces) 195' and 225' West
Handicapped	S. Capitol Street	Elizabeth Street	by Justice Center	South	(1 space) 20' South
Handicapped	S. Capitol Street	352 S. Capitol Street	352 S. Capitol Street	West	352 S. Capitol Street
Handicapped	S. Sixth Street	Broadway Road	St. Joseph Place	South	1 spaces W side str by PO
Handicapped	Sabella Street	Broadway Road	S. Capitol Street	West	1st space E of S Capitol/Elks
Handicapped	Sabella Street	Capitol Street	by City Hall	West	(2 spaces) 90' and 120' North
Handicapped	St. Mary Street	S. Fourth Street	S. Capitol Street	West	1st space W of S 4th/Herget
Handicapped	State Street	Rotary Park Shelter	1115 State St	West	1st space west of driveway
PARKING LOTS					
Handicapped	Water Street	Foot of Court Street		North-South	as marked in parking lot
Handicapped	Parking Lot A				3 spaces #800, 835, 836
Handicapped	Parking Lot B				1 space #313
Handicapped	Parking Lot E				3 spaces #21, 22, 23

8-4-4: **SELLING VEHICLES ON STREETS; PEDDLING FROM VEHICLES:** It shall be unlawful to park any vehicle upon any street for the purpose of displaying it for sale or to park any vehicle upon any business street from which vehicle merchandise is peddled.

CERTIFICATE

THE UNDERSIGNED CERTIFIES THAT SHE IS THE CITY CLERK FOR THE CITY OF PEKIN, ILLINOIS, AND THAT THE CITY COUNCIL AT A REGULARLY CONSTITUTED MEETING OF SAID CITY COUNCIL OF THE CITY OF PEKIN ON THE 27TH DAY OF MAY 2014 ADOPTED ORDINANCE NO. 1462-A334-14/15 A TRUE AND CORRECT COPY OF WHICH IS CONTAINED IN THIS PAMPHLET.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 2014.

(SEAL)

_____
SUE E. MCMILLAN
CITY CLERK

INTERGOVERNMENTAL AGREEMENT
FOR POLICE PROTECTION SERVICES

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into this 27th day of May, 2014, by and between the HOUSING AUTHORITY OF-THE CITY OF PEKIN, a municipal corporation, hereinafter referred to as the "PHA", and the CITY OF PEKIN, a municipal corporation and body politic, hereinafter referred to as the "CITY",

WITNESSETH:

WHEREAS, both the PHA and the CITY are authorized by the terms and provisions of Article VII, Section 10, of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to enter into intergovernmental agreements, ventures and undertaking to perform jointly any governmental purpose or undertaking, which either of them could do singularly.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, it is agreed by and between the PHA and the CITY as follows, that:

1. The CITY shall authorize its police officers to provide police protection services to residents of the PHA when not scheduled to work for the City between the months of February, 2014 through January, 2017.

   Police officers who choose to do so will provide the services as part-time employees of The PHA.

2. PHA shall pay the police officers at the rate of $25 per hour for each officer's labor. PHA shall withhold all applicable payroll taxes.

3. PHA will designate the times and dates said services will be provided and who shall provide said services.

4. PHA shall carry workers compensation insurance in the limits required by law on all CITY police officers who perform work pursuant to this Agreement, but only for claims which may arise as a result of performing duties in accordance with this Agreement:

5. The CITY shall hold PHA harmless from and indemnify them, their commissioners, officers, employees and agents of and from any liability or claims which may arise from any third party who makes a claim against PHA as a result of any officer's action or conduct while performing duties pursuant to this Agreement. Further, CITY agrees, during the course of this Agreement, to maintain its self insurance program or to name PHA as "additional insured" on CITY's public liability insurance policy and said policy shall be of limits not less than One Million Dollars ($1,000,000.00).

6. This Agreement has been approved by the City Council of the City of Pekin and the PHA Board of Commissioners, at a duly conducted meeting of each.

IN WITNESS WHEREOF, the parties hereto have executed and signed this Agreement as of the day and year first above written.

FOR THE CITY OF PEKIN

By: _____
its Mayor

ATTEST

By: _____
its City Clerk

FOR THE HOUSING AUTHORITY OF THE CITY OF PEKIN

By: _____
Karl Jordan Chairman

ATTEST:

By: _____
Dennis Green
Secretary

Pekin
ILLINOIS

REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk & City Manager

From: Michael Guerra, City Engineer

AGENDA ITEM: Resolution for Annual Street Seal Coating

AGENDA DATE REQUESTED: May 27, 2014

ACTION REQUESTED: Approve Resolution for expenditure of MFT Funds for the Annual Street Seal Coating Project in the amount of $105,000

DESCRIPTION: This is the resolution for the expenditure of MFT Funds for the Annual Street Seal Coating project in the amount of $105,000. The Council recently approved a contract with Catergraph to evaluate all the City streets to determine a long term maintenance plan. However this plan will not be able to be implemented until next year. Meanwhile there are several streets were seal coating is the most economical use for street preservation to maintain the serviceability of the street. The amount for this year's program has been approved in the budget for FY2015 but has been reduced to one half of the previous year's program.

The amount of motor fuel tax the City has received the past few years has declined with a decrease of 1.5% from 2012 to 2013. Compounding this problem is that the city has received its last of five Illinois Jobs Now Act MFT payments of $147,000 to help offset the loss of revenue in the MFT fund.

This year's proposed area will be the Sheridan Road from Luttickins to Veterans Drive, Taps Ln, Kelly Ave, 12th Street from Court to Park, Center Street from 13th to Easling, Easling from Court to end of road, Garden from Court St to Martha and Martha from 14th to Easling. These streets were chosen for the amount of patching that has been performed on them as to seal all the edges and make for a uniform surface.
The Park District will be partnering with the City on this project to seal coat portions of the park owned streets but the park district will fund their portion of the project. City funds will not be used for park district roads.

I recommend that this resolution be approved.

FINANCIAL IMPACT: $105,000 of MFT Funds

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: The annual street seal coating will be covered this fiscal year using MFT Funds

IMPACT IF DENIED: The annual street seal coating will not be covered this fiscal year using MFT Funds

ALTERNATIVES: Use General Funds for the annual seal coating project

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

	expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
√	**A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improves the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	
Department Director: Mil Date: 5/15/14	
Finance Department (Certification of Availability of Funds)**:** Date:	
Corporation Counsel: Date:	
City Manager: Date: 5/19/14	

Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the City Council (Council or President and Board of Trustees) of the City (City, Town or Village) of Pekin (Name), Illinois, that there is hereby appropriated the sum of $105,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2014 (Date) to April 30, 2015 (Date).

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department , a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Peoria , Illinois.

I, Sue E. McMillan Clerk in and for the City (City, Town or Village) of Pekin , County of Tazewell hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council (Council or President and Board of Trustees) at a meeting on May 27, 2014 (Date).

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 27th day of May, 2014 .

(SEAL) _____ City (City, Town or Village) Clerk

Approved

_____
Regional Engineer
Department of Transportation

_____
Date

Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

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(SEAL) _____ City (City, Town or Village) Clerk

Approved

_____
Regional Engineer
Department of Transportation

_____
Date