REGULAR CITY COUNCIL MEETING
MONDAY, MAY 14, 2018
5:30 PM

1.	**Pledge of Allegiance**
2.	**Call to Order**
3.	**Approve Agenda**
3.1.	Approve agenda
4.	**Approval of Minutes**
4.1.	Approval of Minutes
4.2.	City Council - Regular Meeting - Apr 23, 2018 5:30 PM
4.3.	City Council - Special Meeting - Apr 30, 2018 2:00 PM
4.4.	City Council - Special Meeting - May 4, 2018 8:00 AM
5.	**Public Input**
6.	**Consent Agenda**
6.1.	Municipal Clerk Week - May 6, 2018 - May 12, 2018 **ACTION REQUESTED**: Receive and File.
6.2.	Tazewell County Animal Control Billing - April 2018 **ACTION REQUESTED**: Receive and File Tazewell County Animal Control Billing April 2018
6.3.	March 2018 Police Department Monthly Stats **ACTION REQUESTED**: Receive and File March 2018 Police Department Monthly Stats
6.4.	Resolution No. 92-17/18 Annual Appointments **ACTION REQUESTED**: Adopt Ordinance No. 92-17/18
6.5.	Receive and File Liquor Commission Minutes dated February 22, 2018

	6.6. Receive and File Liquor Commission Minutes dated March 22, 2018
7.	**New Business**
	7.1. Ordinance No. 2787-18/19 To Establish a Date for a Public Hearing for the Proposed Second Amendment to the Pekin South Industrial Park Conservation Area Tax Increment Financing (TIF) District **ACTION REQUESTED**: Approve ordinance to establish a date for a public hearing for the proposed second amendment to the Pekin South Industrial Park Conservation Area Tax Increment Financing (TIF) District
	7.2. Ordinance No. 2788-18/19 An Ordinance to Approve a Redevelopment Agreement with Pekin Properties, LLC for improvements in the Pekin Central Business District Tax Increment Financing (TIF) District **ACTION REQUESTED**: To adopt an ordinance approving a Redevelopment Agreement with Pekin Properties, LLC for improvements in the Pekin Central Business District Tax Increment Financing (TIF) District.
	7.3. Purchase of new Police Department I.T. Systems in an amount not to exceed $80,000 **ACTION REQUESTED**: Approve the purchase of Police Department I.T. systems to fulfill new federal requirements and replace aging equipment for a total cost not to exceed $80,000
	7.4. Appropriation of Additional Funding for the Airport Budget **ACTION REQUESTED**: To increase the Airport Capital Improvement Budget to $155,000 for the Rehabilitation of Runway 9-27 at the Pekin Municipal Airport
8.	**Any Other Business To Come Before The Council**
9.	**Executive Session 5 ILCS 120/2 (c)**
10.	**Adjourn**

Column 1 Key:
TC Tony Carson 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 S. CAPITOL ST
ON MONDAY APRIL 23, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

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

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:24 PM
Michael Garrison	Councilman	Present	5:16 PM
Lloyd Orrick	Mayor Pro-Tem	Present	5:15 PM
John P Abel	Council Member	Present	5:15 PM
Michael Ritchason	Council Member	Present	5:23 PM
Mark Luft	Council Member	Present	5:18 PM
John McCabe	Mayor	Present	5:31 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

3.2. Motion to: **Motion to Table 5.5**

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

3.3. Motion to: **Motion to Adopt Agenda as Amended**

APPROVAL OF MINUTES

4.1. **City Council - Regular Meeting - Apr 9, 2018 5:30 PM**

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

CONSENT AGENDA

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

5.1. **Tazewell County Animal Control Billing - March 2018**

5.2. **Building Department Report - March 2018**

5.3. **Pekin Zoning Board of Appeals Minutes Dated March 14, 2018**

5.4. **Receive and File Proposals for Codification**

5.5. **Resolution No. 92-17/18 Annual Appointments**

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

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

COMMUNICATIONS

6.1. Public Hearing Budget Fiscal Year 2018-2019

Tom Veatch spoke as the Local Union President asking Council to recheck the proposed budget. He explained that failure to replace employees is cuts. It is a disservice to the public and members. Mr. Carson has justified cuts. He believes the debt will still be there even if you eliminate all fire and police. Failure to hire new employees creates less contributions to funds. We need administrative positions to operate local government. He fully supports a balanced budget, but pension costs were not a factor just an excuse.

Keith Leason spoke as the local representative speaking only about vacant positions in the street department. We went through contract negotiations last year keeping in mind budgetary constraints. Have had 2 vacancies in street department. One was filled a couple of months back and one due to retirement. With the condition of streets, we don't need to reduce staff anymore. There are 9 employees in the street department, we used to have 11. Ask that Council fills vacant position.

Jeff Handgardner spoke from the street department. He commented that they are down to 9 or 10 employees. He calculated that it was 10% of the work force. It's crucial we need positions filled. He asked that Council come and see what they do and what equipment they use.

Dave Nutter spoke and stated that he knows it's difficult. He cannot balance the budget out. He believes we should hire part time yard crew. In comments written by City Manger, shortfalls can be taken out of general fund. Airport has shortfall but transfer out of airport. Don't put a line item to transfer something out of there. He asked that we explain transferring line items to other departments to balance. He also asked if we're moving line items to make a footnote on the budget.

Jim Mangan spoke to remind Council that they do not have to pass the budget tonight and that they have time to put some better numbers together, as long as you have it passed by the 30th. He suggested changes to personnel items, economic development and tourism department, and all non-union employee planned pay raises. He further explained that there is a procedure that gives you 3 extra months to get the budget passed and gives the public 30 days to examine the budget instead of 10. Takes 2/3's of a vote from Council.

Rick Hilst spoke regarding the budget and TIFF funds and general fund being used to pay salaries.

Mayor McCabe closed the public hearing at 5:59 PM.

PUBLIC INPUT

Dave Nutter spoke regarding the resolution for the demolition project. He expressed that he agrees with the demolition of some of these properties. He then asked questions regarding about the policy for paying for something ahead of time and if there is a line item for landfill fees.

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Jim Mangan spoke on the demolishing of properties. He was curious on how and when the monies for demolition dumping to landfills came to council. He then asked specifics on filling basements and putting liens on properties. He commented on the current codification and if there is a plan to put an index to find items more quickly.

7.1. Motion to: **Motion to overrule Chair to allow additional public input**
Rick Hilst approached the podium to speak about the budget with regard to line item revenues under the Police Department and impound fees. He felt the money is not where it is supposed to be and that it should be a restricted fund. Mr. Hilst read the request from a previous Council packet that stated impound fees should be transferred to the capitol fund.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Mark Luft, Council Member
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft
NAYS:	John McCabe

NEW BUSINESS

8.1. **Ordinance No. 2782-17/18 An Ordinance Adopting The Annual Budget 2018-2019**
City Manager Anthony Carson read a prepared statement about the budget. He explained that he presented a balanced equitable budget to citizens and employees. He felt that it was taken very seriously and was not an easy process. He stated that the budget documents have been available to the public since March 30th.

Human Resource Director and Finance Director Sarah Newcomb explained minor changes to the budget. Council Member Orrick asked a few line items to be added. She explained changes to public property, seasonal yard crew, the police pension fund and fire pension fund with regards to property tax levy dollars, and real estate tax line items..

City Manager Anthony Carson explained that questions regarding impound fees were sent to Council last week and that it is being done per Resolution. He then explained that the library is a cost that is paid to the City for payroll as we do the same for 911. He stated that he is trying to make sure everyone that is employed today continues to be employed and that his most important tasks are to provide these services to the budget. He stated that next year will be worse with pension obligations, the actuarial numbers will go up and our revenue is not going up. He explained that it would be irresponsible to add positions that we will not be able to pay for next budget year. Mayor McCabe commented that the savings are not realized again next budget year and that the General Fund is where the majority of services is provided to the public.

Council Member Luft thanked the public for their input. He raised questions regarding the resolution for the impound fees and whether or not any expenditures came before Council. He continued to state that this was a restricted fund and should not be used without Council's knowledge. He stated that this revenue is not supposed to be listed on the budget under the police department. Finance Director Sarah Newcomb responded that police vehicles

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were not spent out of the impound fees. Council Member Luft continued to question other projects that included Court Street state money and when we will be receiving it, rental property revenue, safety programs, training and education and vehicles. Council Member Luft then continued to raise questions as to why we wouldn't keep our street department in full force. City Manager Anthony Carson responded that we just had a retirement and that we are waiting for Council to pass the budget before filling the position, but no funding was cut. Council Member Luft continued to ask if anything money was ever taken out of the impound fees and passed by Council. Ms. Newcomb explained that that no money had been taken out of impound fees and passed by Council. She stated that the police vehicles were all taken out of the police department expenses.

Council Member Abel suggested that we put the fuel pump money into storm water repairs or put it towards Vista Grande.

Council Member Ritchason explained that he was non-commital and how difficult of a financial situation the City is in right now. He added how he feels uneasy about cutting public safety and how the efficiency study concluded that staffing levels of the fire department are less than ideal. Council Member Ritchason voiced that he cannot support this budget as a whole.

Mayor McCabe redirected the Council back to the topic of Court Street. City Treasurer Jim Wolf explained that the General Fund has advanced towards completion of Veterans Drive South. When the State pays for the remaining original $30K we will have to give the General Fund back to pay for final completion. This will determine the remaining amount to be used for Court Street, $8.5M is coming back to us, then we have to pay the General Fund back.

Council Member Orrick questioned whether or not the City had any planned expenditures. Mr. Carson explained that the impound money is available for Council to use as they see fit. Council Member Abel commented that part of the fuel pumps were spent out of the impound fee fund. Ms. Newcomb interjected that no money has come out of the impound fees at this time. Council Members Ritchason and Orrick both agreed that they did not realize the new fuel pumps were coming out of the impound fees. Council Member Luft showed concern that other revenue was put under the impound fees. Ms. Newcomb explained that impound fees go to the Capitol fund and are made up of two sources, 2% gas tax and impound fees. Council Member Luft voiced that the Resolution was not written correctly and that it should have been earmarked as a specifie account set aside to use as necessary. City Treasurer Jim Wolf pointed out that if Council asks for a report one would be provided. Mr. Wolf proceeded to read Resolution 22 15/16. Mayor McCabe pointed out that the fuel pump came out of the Capitol Fund not the revenue for impound fees.

Mayor McCabe concluded that he has put a certain amount of trust in the budget and with a budget this size it can get confusing. He felt we have exhausted our efforts and conversations on the budget for now. Mayor McCabe declared that a Special Meeting will be held on the budget on April 30th at 1 P.M.

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RESULT:	**FAILED [3 TO 4]**
MOVER:	James A Schramm, Council Member
SECONDER:	Michael Garrison, Councilman
AYES:	James A Schramm, Lloyd Orrick, John McCabe
NAYS:	Michael Garrison, John P Abel, Michael Ritchason, Mark Luft

8.2. Codification Services, Publication and Supplement Services for the Municipal Code of the City of Pekin Illinois

City Clerk Sue McMillan presented the winning bid for the codification of the City's code. Codification is the process of arranging laws and rules of the City in a systematic publication. In 1992 Sterling Codifiers published an update of the City's 1959 Code. Not wanting to renew the annual maintenance fee, the City chose to have an employee retype the publication in a Word document for in-house updates of ordinances. On April 10, 1995 the present format of the City of Pekin Code was adopted. Previous ordinance numbers, footnotes for cross references were not included in the new document making it difficult to research. Money was placed in the present budget for a qualified company to assist in providing a current publication and supplement services. The RFP was composed, published in the newspaper and on the website, and mailed to 5 companies with 3 submitting pricing on April 4, 2018. A selection team of frequent department users of the Code, Chief Dossey, Chief Nelson, John Lebegue, Mike Guerra, Nicole Stewart and myself reviewed the proposals. Bob Schaich was asked for IT input on the compatibility with the City website, other website features, and specific support of certain technologies.

Based on criteria relevant to this project the firm offering the best combination of experiences, qualifications, project approach and price, Municode is recommended to be awarded the agreement.

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

8.3. RESOLUTION NO. 90-17/18 A RESOLUTION REGARDING AUTHORIZATION OF DEMOLITION OF 1019 MAPLE STREET, 1026 MAPLE STREET, 1223 ANN ELIZA STREET, 3213 MALL ROAD, 328 HENRIETTA STREET AND 123 CHARLOTTE STREET

Building Inspector John Lebegue presented 6 properties with the common addresses of 1019 Maple Street, 1026 Maple Street, 1223 Ann Eliza Street, 3213 Mall Road, 123 Charlotte Street and 328 Henrietta Street and have found that the structures on the subject properties constitute an immediate and safety hazard and pose a danger to the health, safety and welfare of the City and deem it in the best interests of the City of Pekin that the structures on the properties be demolished. To meet the requirements of the demolition process, the Inspections Department duly notified all interested parties, published Notice to Abate notices in a newspaper of general circulation and posted notices on all subject properties as required by State statute. A mandatory 30 day waiting period will end by April 30, 2018 for all properties in which the City then has 120 days from the last date of the notice publication to complete demolition. Following the required notification and posting of notices, the Inspections Department requested and received bids for anticipated demolition, clean up and restoration

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of the properties. The following companies responded: Dave Burling & Son Excavating; Wayne Litwiller Excavating, Inc.; Advance Demolition; Hood Demolition; and River City Demolition. The bids the City received were very competitive and staff recommends that the demolitions of the subject properties be performed by the lowest bidding contractors on each property. Staff recommends to accept the bids of: $4,990 from David Burling & Son Excavation for the demolition of 3213 Mall Road; $3,000, $4,500 and $4,300 from Advance Demolition for the demolition of 1019 Maple Street, 1026 Maple Street and 1223 Ann Eliza Street, respectively, and $6,650 and $9,850 from River City Demolition for the demolition of 123 Charlotte Street and 328 Henrietta Street, respectively. The total cost of demolition for the six selected properties came to a total of $33,290. The fees for the disposal of the demolition materials at the Indian Creek Landfill are not included in the bid totals. A separate account has been set up at the landfill and the City will directly pay the disposal costs. By setting up a separate account, the City obtains a more competitive rate for the dumping of demolition materials and has the ability to pay ahead to the landfill if any money remains in the demolition line item at the end of the budget year to maintain a credit balance to cover future disposal fees. For example, in FY 16/17, $14,000 was paid ahead to the Indian Creek Landfill and $2,328.69 has been expended to date in this fiscal year, leaving a current balance of $13,671.31 to cover disposal costs for the FY 17/18 demolitions.

Council Member Orrick inquired as to whether the all liens are removed if the property goes to tax sale. He inquired about filling in the basements once demolished. He thanked Mr. Lebegue for his work.

Council Member Abel suggested that one of these properties could qualify for Habitat for Humanity.

Mayor McCabe clarified that it is up to the property owner to donate to Habitat for Humanity.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Jim Mangan approached the podium to discuss the $4.5M for Court Street. He stated he was confused on the funds to pay back to the General Fund.

Tony Rendleman spoke from the Pekin Fire Pension Fund spoke regarding the cost of a new firefighter and how it affects the commission.

John McNish commented pointed out that he sent a FOIA request to the State for disposal records certificates.

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Rick Hilst commented on the 2 cents deposited into the Capitol Fund. He believes it should be 4 cents per resolution. He also commented on the Rosewood lane repair and how he cannot find this cost in the budget.

Tom Veatch thanked the 4 Council Members that voted against the budget.

Brandon Burnett from local fire discussed the General Assembly's date to have a fully funded pension and how hiring tier 2 firefighters after tier 1 firefighters retire increases pension revenue. He also expressed his public safety concerns.

City Manager Anthony Carson clarified that when it takes 4 or 5 general fund employees for 1 firefighter or police officer it is because a part of the general fund employees are not paid 100% out of the general fund. If their salaries are only paid at 20% then you would need 5 of those employees to equal one of the fully funded general funded employees, depending on the percentage of the salary paid out of the general fund.

Mayor McCabe offered a moment of silence for Eugene Pruvost, a retired police officer from the City of Pekin.

Council Member Abel commented that everyone received their real estate tax bill and all went up except for the City's.

Council Member Schramm duplicated Council Member Abel's comment.

Mayor McCabe commented that his City taxes and monthly garbage bill combined is still less than the two school districts. He then thanked other members of the community that has served for the City. The Mayor discussed the budget and the emails he's received and spoke about the consequences of posting on social media. The Mayor took a trip to Springfield to attend the Skills USA of IL Convention and 20 students from Pekin were also there participating. He asked that everyone stay open minded about the Destination Imagination fundraiser. He also reminded everyone that the annual Ambuc's Auction is Friday, May 4th at 5 p.m. at the Arena.

EXECUTIVE SESSION 5 ILCS 120/2 (C) (21.) MINUTES CLOSED UNDER THE ACT

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

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

NEW BUSINESS

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11.1. Resolution No. 91-17/18 A Resolution Regarding Minutes of Executive Session Meeting of the City Council of the City of Pekin, Illinois

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

ADJOURN

No further action to come before the Council, motion was made by Council Member Luft, seconded by Council Member Ritchason that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 8:55 P.M.

Minutes Acceptance: Minutes of Apr 23, 2018 5:30 PM (Approval of Minutes)

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PROCEEDINGS OF THE SPECIAL 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 APRIL 30, 2018 AT 2:00 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

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

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	1:55 PM
Michael Garrison	Councilman	Present	1:28 PM
Lloyd Orrick	Mayor Pro-Tem	Present	1:27 PM
John P Abel	Council Member	Present	1:27 PM
Michael Ritchason	Council Member	Present	1:55 PM
Mark Luft	Council Member	Present	1:26 PM
John McCabe	Mayor	Present	1:27 PM

APPROVE AGENDA

3.1. Motion to: **Motion to Approve Agenda**

Council Member Luft addressed Mayor McCabe as to why the agenda did not include two opportunities for public input. Mayor McCabe responded that the Attorney General's letter dated November 15, 2017 declared one input session with one issue.

Attorney Burt Dancey recommended that the initial public input can be on any items not just new business which fulfills the statutory obligation. Mayor McCabe accepted.

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

CONSENT AGENDA

4.1. **1398 : Proclamations**

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

PUBLIC INPUT

Jim Mangan spoke and discussed the charts in the budget dealing with impound fees. Mr. Mangan feels that it is not a good budget to adopt for the citizens of Pekin as their are personnel costs that should be removed.

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Tom Veatch thanked those Council Members that voted no at the previous budget hearing. He continued to discuss the budget and the number of public safety employees and staff. He asked to amend the budget to reallocate money to the fire department to fill open positions and reopen training programs.

Dave Nutter spoke on budget matters and made suggestions for future budgets. He also asked about tracking workman's comp claims.

Robert Jones, a member of the police unit, spoke on the budget and public safety, as a representative of the union.

Rick Hilst spoke about the budget and salaries for non-union employees.

John McNish spoke regarding the budget and the line items for what was reduced to make up $800K for staff retainment. Mr. McNish also spoke regarding the storm water fund and questions from the public.

Robert Branham spoke regarding the annual budget with regards to TIFF, CDB account, and fire department raises.

NEW BUSINESS

6.1. Ordinance No. 2784-17/18 An Ordinance Adopting The Annual Budget 2018-2019

Mayor McCabe reminded Council Members that they are entitled to 10 minutes each and then will receive a second turn to speak.

City Manager Anthony Carson pointed out some additional changes in reference to questions at the last meeting regarding the impound fees, a separate fund for the fuel pump and transferred in from the school bus. Mr. Carson clarified that the $150K for the impound fees is in tact labeled as a line item capitol outlay restricted.

Finance Director, Ms. Newcomb explained that our books do not actually close until after the auditors have been here. There will still be a payroll coming between fiscal years and bill runs with accounts payable that are still expended in the 2018 calendar year. The work comp is in by department that is how revenue comes in however due to HIPPA we do not divide the expenses out by department. Two years ago we did go out for liability and work comp.

Council Member Luft commented that this was not an acceptable budget with no changes, except for the impound fee fund being named for what it should

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be. He spoke about the 4 cent gas tax not being done properly. He asked to look at a wage freeze but has not received a response and feels the biggest complaint is to make street department cuts. He spoke about the direction of the City Manager. He feels the only change is that the impound fee is labeled restricted. He feels the budget is not okay to pass as of right now with out many changes.

Council Member Abel asked if the City has approached the unions about wage freezes and insurance.

Council Member Orrick asked if anyone had been laid off in 2017-2018 and if the proposed budget has plans to lay anyone off. City Manager Anthony Carson confirmed that no one has been laid off or plans to be laid off.

Council Member Ritchason spoke about public safety and spoke on the phone with City Manager but unfortunately they could not come to an agreement.

City Manager Anthony Carson commented that he looked at what it would cost to bring safety numbers up and it was approximately $578K for 4 police and 2 fire. He felt ten and a half full time public employees would have to be cut to get to that point. He did not look at how much it would cost to add additional cost due to reduced services. Mr. Carson stated that he did do as directed and asked every Council Member except for one as to whether he should prepare a different budget to increase those police and fire and did what he was instructed to.

Mayor McCabe stated that the budget was just postponed last meeting and is not the same as balancing a checkbook. He feels all points have been considered and drawn up a balanced budget that is as fair as it can be. We will be in this next year but worse. If we replace some positions now we will be laying people off next year. He explained that the community of Harvey was taken to court for not fulfilling their pension obligations as was told by the judge that they must. The next year during budget time they cut their police and fire department in half. We need to come to a solution. He then referred to the Efficiency Study.

Council Member Schramm directed his comment to Tom Veatch and asked if the amount in the impound fee fund would help move forward on staffing.

City Manager Anthony Carson reiterated that the impound fees are for capitol but it is up to council to decide what to do with them.

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Council Member Garrison suggested that vacation pay should be eliminated.

Council Member Luft asked why the suggestion of a wage free for non-union employees. Mr. Carson explained that non-union employees represent less than 10% of the entire work force and to single out less than 30 people would not be fair and equitable. Every other bargaining unit, 90% of the work force, are receiving raise increases.

Mayor McCabe commented that we are facing a deadline and we have a budget with a balanced general fund and a decision needs to be made.

The motion was made and failed.

Attorney Burt Dancey stated that without a budget it calls into question the City to pay any of its bills. He suggests we look into that and as soon as we can get a budget that would be the best thing for the City.

Mayor McCabe announced that a special council meeting for the budget will be held Friday at 8 A.M. and directed Council to submit to the City Manager their changes to the budget.

RESULT:	**FAILED [3 TO 4]**
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	James A Schramm, Council Member
AYES:	James A Schramm, Lloyd Orrick, John McCabe
NAYS:	Michael Garrison, John P Abel, Michael Ritchason, Mark Luft

ADJOURN

Reporter of the Pekin Times, Sharon Harris, asked the Mayor questions regarding the gas tax fund. Attorney Burt Dancey read the resolution amended March 25, 1996 dividing 2 cents for construction, 1 cent for maintenance, and 1 cent for tax relief and the code states that if it used for borrowing on capitol improvements then Council should vote on it.

No further action to come before Council, motion was made by Council Member Abel and seconded by Council Member Orrick that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting at 3:13 P.M.

Minutes Acceptance: Minutes of Apr 30, 2018 2:00 PM (Approval of Minutes)

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PROCEEDINGS OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON FRIDAY MAY 4, 2018 AT 8:00 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

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

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	7:55 AM
Michael Garrison	Councilman	Present	7:30 AM
Lloyd Orrick	Mayor Pro-Tem	Present	7:24 AM
John P Abel	Council Member	Present	7:30 AM
Michael Ritchason	Council Member	Present	7:51 AM
Mark Luft	Council Member	Present	7:58 AM
John McCabe	Mayor	Present	7:29 AM

APPROVE AGENDA

3.1. Motion to: **Motion to Amend Agenda**
Council Member Ritchason moved and seconded by Council Member Garrison to amend the agenda by reversing the order of New Business Item #1 with New Business Item #2 and to include Executive Session to discuss Pending or Threatening Litigation.

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

3.2. Motion to: **Motion to Add Public Input at End of Agenda**
Council Member Luft voiced his concern that public input was left off of the agenda. He asked the Council to add public input after New Business. Mayor McCabe responded that the practice during Special Meetings that public input is at the beginning before the specific item is discussed. Council Member Luft asked the Council to take a vote to allow additional public input after New Business.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Mark Luft, Council Member
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, Luft
NAYS:	John McCabe

PUBLIC INPUT

Tom Veatch approached the podium to discuss the budget process. He voiced their concerns for public safety. He spoke of Mr. Carson's systematic cutting of public safety through attrition and reduction of services. Both the police and fire departments were understaffed

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before the cuts began. He discussed the proposed budget and asked that it does not require the laying off of current employees. He asked that public safety could be restored. He thanked Council for the opportunity.

Jim Mangan spoke and provided Council with a handout. He discussed the latest budget proposal and he discussed the difference between layoffs and furloughs. He reminded Council of his question to the Treasurer regarding the city reserves and the legality of either budget. He feels that neither budget shows the specific fund from which each anticipated expenditures shall be made. He stated that the budget should have two full years of comparison and it does not. He spoke of expenditures not being presented correctly. He continued to point out that if the budget is not passed timely there is a resolution to keep making payments on bills as normal since money is flowing into the City.

John McNish spoke about budget matters including public safety, infrastructure, hiring freezes, costs of City, pride into the city limits, fully reporting in revenue and expenditures, community services. He also raised concerns of additional revenue, salary increases, paying bills until a budget is passed. Mr. McNish finally questioned the city attorney's fees and expressed how the citizens will be monetarily responsible.

Keith Gleason spoke regarding the Teamsters as a representative. They have addressed budgetary problems over the years due to lack of revenue. They have negotiated contracts for insurance to meet budgetary restraints and to insure no layoffs. He continued to name previous negotiations and agreements over the years. Mr. Gleason continued to discuss the current proposed budget and public safety. He implored Council to find another way to meet the budget.

Robert Branham spoke regarding the last two proposed budgets. He then spoke about public transparency and the cost of televising for the public. Mr. Brahham spoke about the City Manager's proposals. He feels the union, the City and people should work together to keep jobs. He feels public safety is a concern in the City.

Ann Witzig spoke regarding the proposed budget and the addition of $30K one account to be used for inspection oversight due to the reduction of positions. She also voiced her concern of the elimination of a street department person and finding cuts to each department line by line.

Elaine Ritchie spoke about union employees being replaced by staff and proposed cuts.

Larry Wolfer, previous teamster worker, spoke about the proposed budget with regards to layoffs, house insurance rates, and decision-making employees that do not live in Pekin. He suggests Council vote no on the budget.

NEW BUSINESS

5.1. Ordinance No. 2786-18/19 An Ordinance Adopting the Annual Budget 2018-2019 April 30, 2018 Monday Version of the Budget

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Mayor McCabe called for the motion on amended agenda item no. 5.1 for Ordinance No. 2786-18/19. A motion on amended agenda item no. 5.2 was made in lieu of amended agenda item no. 5.1. No motion made on amended agenda item no. 5.1.

5.2. Motion to: **Motion to Alter Wording of Line Item 3 of Budget Amendment**
Council Member Abel expressed that the word "restricted" is not in the budget and is afraid we will lose that term. Council Member Ritchason made a motion to include the word "restricted" to line item #3. Mayor McCabe read that it should be written that $305,000 is for infrastructure projects from the restricted Capitol Fund.

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

5.3. Motion to: **Motion to Adopt and Amend 04/30/18 Budget With Added Language per Amendment**
Council Member Abel motioned to amend the 4/30/18 budget to amend the following: budget options include all current employees plus the following changes: 1 firefighter, 1 police officer and $305,000 capitol impound for stormwater, reduce expense to no economic development director, reduce expense to no economic development director in tourism, reduce expense to reflect no economic development director TIFF, $305,000 stormwater projects, increase expense 1 firefighter, increase expense 1 police officer, reduce public property expenses of $177,000, reduce expenses by $20,000 audit fees, reduce expenses by $10,000 codification less than original budget required. Total decrease expenses to General Fund $207,008.64.

Council Member Luft voiced his issues of concern including reduction of economic development of three lines showing no concern to the city, the $305,000 stormwater projects from capitol impound not including the word restriction and if that is the correct amount. Approving this budget would be approving unanswered questions. He does not believe the amendment is accurate. The increase for 1 firefighter and 1 police officer has changed drastically as no one ever asked for 4 police officers and 2 firemen. They were asking for 2 police officers and 2 firefighters. He expressed his concern for public safety as well as filling the two street department positions. This budget should have in it that this is an addition and any vacate spots that come up the next year will be filled. He continued to voice concern for the intent for the$305,000 for the stormwater projects is to put together a committee that includes the City Manager, the Mayor and two City Council Members to decide where that money goes to bring to Council for a vote and that there is no protection on this fund. The Amendment does not have an addition that says anything over a certain dollar amount should be brought to Council for approval. Lastly, Council Member Luft stated that this amendment is not fair, accurate or complete and he will not vote for it.

Council Member Orrick spoke regarding economic development directors and

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with doing away with this position asked City Manager, Mr. Carson what the plan is to continue economic development. Mr. Carson responded that the plan is that himself, Mr. Rothert and the building department would work together as a team to work with developers. Council Member Orrick then asked about the $305,000 storm water projects for economic development committee.

Mayor McCabe announced that he is not a member of that committee and it would be made up of Council Member Orrick, Council Member Abel and Council Member Garrison. Council Member Abel and Orrick have expressed concerns over and over regarding storm water problems dating back 20 years and were both senior members of the Council. Council Member Garrison is a junior member and all are retired. Due to 3 of the 7 Council Members on this committee they will be subject to the open meetings act. Council Member Orrick requested that the record reflect that those names will be on the committee and if any changes are made on that committee it has to be done by Council action. Mr. Carson explained that the committee will give a recommendation on any action to present to Council for a vote.

Council Member Ritchason felt that the proposed budget was universally not popular. He confirmed that the budget according to Option C, Abel's amendment, would keep all current employee positions and filling the open position in the street department. He is hopeful that we have come to a compromise. Ms. Newcomb confirmed that the $305,000 that is written down as capitol impound is still a restricted fund even though the word "restricted" is missing. Mayor McCabe also confirmed that the priority of this fund would be storm water but does not mean the committee is limited on that, we have to prepare for unexpected expenses. Mr. Carson confirmed that if there is an unexpected emergency we would have to go the Reserves. Council Member Ritchason confirmed with Mr. Carson that if someone retires that the intention would be to fill that position.

Council Member Abel stressed concerned for how many positions the fire and police department requested. Officer VonRohr spoke to add that the police asked to replace the 2 officers they lost this budget year even though they have lost 4 positions.

Council Member Luft voiced concern that there are too many items that are not in writing, such as that vacate positions will be filled. He also voiced concern that the committee proposal for sewer projects did not include him given his qualifications.

Mayor McCabe confirmed from Mr. Carson that the position of the City Planner will be eliminated due to not funding it. The only way that position would come back is it would have to added to the next budget to reinstate that position.

Council Member Ritchason asked if an expense is over $10,000 it would have to

come back to Council and if there is anything in writing that says that. Attorney Burt Dancey added that anytime the Council wanted to step in they can. If Council wanted to change that or put restraints on that Council would need to give direction. Council Member Ritchason asked that to be placed on the next agenda or the one after.

Council Member Abel asked about the recent retiree in the Street Department. Mr. Carson commented that it has not yet been filled because a budget has not yet been passed.

Mayor McCabe reiterated that the vote is on the amendment to reinstate 1 fire position and 1 police officer position, dedicate $305,000 that originated from the impound fee placed in the capitol fund to be restricted for infrastructure improvements, and eliminate for this budget year the City Planner position.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	John P Abel, Council Member
SECONDER:	Lloyd Orrick, Mayor Pro-Tem
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, McCabe
NAYS:	Mark Luft

5.4. Ordinance No. 2785-18/19 An Ordinance Adopting the Annual Budget 2018-2019 May 4, 2018 Version of the Budget
No motion heard.

PUBLIC INPUT

Keith Gleason spoke to say he appreciates on behalf of his membership that Council balanced a budget without doing it on the back of employees.

John McNish approached the podium to ask why do taxpayers have to pay for the State of the City by the Kiwanis Club and believes one should be offered to the public.

Tom Veatch thanked Council for their work on the budget.

Linda Harmon spoke to thank Council regarding the restricted funds. She looks forward to seeing the many projects on the list. She also asked if the budget would be placed online.

Robert Branham spoke about passing the budget.

Dave Nutter spoke to thank Council for passing the budget. He suggested Council look at the budget all year long.

Jim Mangan spoke asked if he could receive a copy of the amendment Council Member Abel

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read. Mr. Mangan did not understand what Council voted on. He also asked where the money came from. Mayor McCabe explained the vote and the amendment once again. Mr. Mangan suggested another plan that takes away the authority of the City Manager that gives the public 30 days to review that allows more access and understanding for the public.

Ms. Sharon Harris from Pekin Daily Times, asked questions about the process Council went through to come to the agreement.

Mayor McCabe explained the process of Council Member Abel bringing the idea to him and Ms. Newcomb that allowed a compromise. The open meetings act was protected during that time. City Manager Anthony Carson was tied up in depositions and litigation yesterday in Peoria. The Assistant City Manager and Finance Director spoke to the Mayor about the details and when Mr. Carson was free he was then included.

EXECUTIVE SESSION 5 ILCS 120/2(C)(11) PENDING OR THREATEN LITIGATION

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

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

ADJOURN

No further action to come before the Council, motion was made by Council Member Orrick and seconded by Council Member Ritchason that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 9:35 A.M.

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REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 9, 2018

From: Sue McMillan, City Clerk

AGENDA ITEM: Proclamation

AGENDA DATE REQUESTED: May 14, 2018

ACTION REQUESTED: Receive and File.

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds)**:**

Date:

City Manager:

Date:

Office of the Mayor

Pekin
ILLINOIS

Proclamation

Whereas, *The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and*

Whereas, *The Office of the Municipal Clerk is the oldest among public servants, and*

Whereas, *The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and*

Whereas, *Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.*

Whereas, *The Municipal Clerk serves as the information center on functions of local government and community.*

Whereas, *Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.*

Whereas, *It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.*

NOW, THEREFORE, BE IT RESOLVED, *that I, JOHN MCCABE, Mayor of the City of Pekin, do hereby proclaim the week of May 6th thru May 12th, 2018 to be*

"MUNICIPAL CLERKS WEEK"

in the City of Pekin, Tazewell County, Illinois and further extend appreciation to our Municipal Clerk, Sue E. McMillan and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

APPROVED, *this 4th day of May in the Year of Our Lord, Two Thousand and Eighteen.*

_____
John McCabe, Mayor

Attachment: MUNICIPAL CLERK WEEK (1403 : Proclamation)

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 4, 2018

From: Lee Wrhel, Police & Fire Secretary

AGENDA ITEM: Tazewell County Animal Control Billing - April 2018	
AGENDA DATE REQUESTED: May 14, 2018	
ACTION REQUESTED:	Receive and File Tazewell County Animal Control Billing April 2018
DESCRIPTION: Tazewell County Animal Control Billing – April 2018	
FINANCIAL IMPACT:	
NEIGHBORHOOD CONCERNS:	
IMPACT IF APPROVED:	
IMPACT IF DENIED:	
ALTERNATIVES:	
RELATED TO EFFICIENCY STUDY:	
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.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports 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 improve 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 Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date:

Tazewell County Animal Control
21314 State Route 9
PO Box 158
Tremont, IL 61568
Phone: (309) 925-3370
FAX: (309) 925- 3633

APRIL 2018 INVOICE

Balance Due $3753.83

City Of Pekin
111 S Capitol St
Room 242
Pekin, IL 61554

Our records show the following charges are unpaid.

Date	Description	Charge Amount	Unpaid balance
04-30-2018	Pekin Contract Fee	$3,753.83	$3,753.83
	As of 04-30-2018, there is a balance due of		**$3,753.83**

FOR SERVICES PROVIDED 4/1/18 - 4/30/18

Attachment: Tazewell County Animal Control - April 2018 (1401 : Tazewell County Animal Control Billing - April 2018)

Municipality: PEKIN

Case ID	Intake Date	Reason and Transport	ACO	Owner at intake	Animal	Officer Call
04-02-2018 8	04-02-2018	**Owner Surrender/Owner Turn-in**		**Lorelyn Manuel**	**#161948/F/Cat/Dsh**	
		Pickup location: Not specified or see notes			Rusty/Small/Adult/Calico/Tortoise Shell	
04-02-2018 9	04-02-2018	**Stray/Citizen Turn-in**			**#161951/F/Dog/Mixed Breed**	
		Pickup location: Not specified or see notes			Regina/Medium/Adult	
04-02-2018 5	04-02-2018	**Stray/Aco Pickup**	**Lohnes, Pam**		**#161931/F/Dog/Shepherd**	**3338**
		Pickup location: 100 Taps Ln, Pekin, IL 61554			Riley/Medium/Adult/Tan/White	
04-02-2018 6	04-02-2018	**Stray/Aco Pickup**	**Lohnes, Pam**		**#161932/U/Cat/Dsh**	**3338**
		Pickup location: 100 Taps Ln, Pekin, IL 61554			Small/Adult/Orange/White	
04-02-2018 7	04-02-2018	**Owner Surrender/Owner Turn-in**		**Lorelyn Manuel**	**#161945/F/Cat/Dsh**	
		Pickup location: Not specified or see notes			Shadow/Small/Adult/Black/White	
04-02-2018 10	04-02-2018	**Owner Surrender/Owner Turn-in**		**Lorelyn Manuel**	**#161953/M/Cat/Dsh**	
		Pickup location: Not specified or see notes			Big Papa Manny/Medium/Adult/White/Tabby	
04-02-2018 11	04-02-2018	**Owner Surrender/Owner Turn-in**		**Lorelyn Manuel**	**#161954/U/Cat/Dsh**	
		Pickup location: Not specified or see notes			Small/Kitten/White/Black	
04-02-2018 12	04-02-2018	**Owner Surrender/Owner Turn-in**		**Lorelyn Manuel**	**#161955/F/Cat/Dsh**	
		Pickup location: Not specified or see notes			Small/Kitten/Calico	
04-04-2018 7	04-04-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162038/M/Cat/Dsh**	**3348**
		Pickup location: 6 Florentine Court, Pekin, IL 61554			Feral/Small/Adult/Brown/Tabby	
04-04-2018 6	04-04-2018	**Owner Surrender/Citizen Turn-in**		**Tim Burgener**	**#162027/F/Dog/Labrador Retriever**	
		Pickup location: Not specified or see notes			Ginger/Large/Senior	
04-05-2018 2	04-05-2018	**Stray/Aco Pickup**	**Homerin, Charlena**	**Kendra Darnell**	**#162107/F/Dog/Pit Bull**	**3350**
		Pickup location: 413 Manor, Pekin, IL 61554			Mouse/Medium/Adult/White/Brindle	
04-05-2018 5	04-05-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162140/M/Dog/Shepherd**	**3352**
		Pickup location: 1805 Saint Clair Drive, Pekin, IL 61554			Baron/Large/Adult/Black/Tan	
04-05-2018 6	04-05-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162142/F/Cat/Dsh**	**3354**
		Pickup location: 2707 Pine, Pekin, IL 61554			Igloo/Small/Adult/Tortoise Shell	
04-06-2018 1	04-06-2018	**Owner Surrender/Owner Turn-in**		**Patricia And Greg...**	**#150100/F/Cat/Dsh**	
		Pickup location: Not specified or see notes			Emily/Small/Adult/Gray/White	
04-06-2018 7	04-06-2018	**Stray/Citizen Turn-in**		**Monique Sheff**	**#157018/F/Dog/English Bulldog**	
		Pickup location: Not specified or see notes			Gracie/Small/Puppy/Brown/White	
04-06-2018 8	04-06-2018	**Stray/Citizen Turn-in**		**Monique Sheff**	**#157019/M/Dog/English Bulldog**	
		Pickup location: Not specified or see notes			Jaxs/Small/Puppy/Brindle/White	
04-06-2018 6	04-06-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162161/F/Dog/Miniature Pinscher**	**3355**
		Pickup location: 1400 N 11th Avenue, Pekin, IL 61554			Roo/Small/Chocolate	
04-06-2018 10	04-06-2018	**Quarantine/Aco Pickup**	**Lohnes, Pam**	**Brittany Arnett-smith**	**#162172/M/Dog/Pit Bull**	**3359**
		Pickup location: 210 Davis St, Apt 3, Pekin, IL 61554			Milo/Medium/Adult/White	

Municipality: PEKIN

Case ID	Intake Date	Reason and Transport	ACO	Owner at intake	Animal	Officer Call
04-09-2018 5	04-09-2018	Euthanasia Request/Owner Turn-in Pickup location: Not specified or see notes		Chris Curto	#18728/F/Cat/Dsh Jablyn/Small/Adult/Calico	
04-09-2018 2	04-09-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Maggie Morgan	#138672/F/Dog/Labrador Retriever Molly/Medium/Adult/Black	
04-09-2018 7	04-09-2018	Stray/Aco Pickup Pickup location: 200 Cypress, Pekin, IL 61554	Lohnes, Pam		#162214/F/Cat/Dmh Roberta/Small/Adult/Brown/White	3372
04-10-2018 1	04-10-2018	Stray/Aco Pickup Pickup location: 1406 1/2 13th St, Pekin, IL 61554	Lohnes, Pam		#162225/M/Cat/Dsh Large/Adult/Gray/White	3374
04-10-2018 3	04-10-2018	Stray/Aco Pickup Pickup location: 2206 Crestview Drive, Pekin, IL 61554	Lohnes, Pam		#162226/F/Cat/Dmh Small/Adult/Gray/White	3375
04-12-2018 5	04-12-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Cindy Litz	#162363/F/Dog/Pit Bull Emy/Medium/Adult	
04-14-2018 1	04-14-2018	Stray/Aco Pickup Pickup location: 504 5th, Pekin, IL 61554	Harms, Jaymee	Tim Telford	#111862/M/Dog/Labrador Retriever Wrigley/Large/Senior/Chocolate	3414
04-16-2018 8	04-16-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Kayla Scott	#162433/M/Smallfurry/Guinea Pig Small/Adult	
04-16-2018 9	04-16-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Kayla Scott	#162434/F/Smallfurry/Guinea Pig Small/Adult	
04-16-2018 11	04-16-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Kayla Scott	#162436/F/Smallfurry/Guinea Pig Small/Adult	
04-16-2018 12	04-16-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Kayla Scott	#162437/F/Smallfurry/Guinea Pig Small/Adult	
04-16-2018 3	04-16-2018	Stray/Aco Pickup Pickup location: 100 Taps Lane, Pekin, IL 61554	Harms, Jaymee		#162425/M/Cat/Dsh Small/Adult/Black	3418
04-16-2018 7	04-16-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Kayla Scott	#162432/M/Smallfurry/Guinea Pig Small/Adult	
04-16-2018 10	04-16-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Kayla Scott	#162435/F/Smallfurry/Guinea Pig Small/Adult	
04-17-2018 2	04-17-2018	Wildlife/Citizen Turn-in Pickup location: Not specified or see notes			#162462/M/Other/Squirrel Medium/Adult	
04-18-2018 2	04-18-2018	Stray/Aco Pickup Pickup location: 100 Taps Lane, Pekin, IL 61554	Harms, Jaymee	Breanna Pack	#162472/M/Dog/Chihuahua Tucker/Medium/Adult/Red	3431
04-20-2018 1	04-20-2018	Wildlife/Aco Pickup Pickup location: 1203 Summer St, Pekin, IL 61554	Lohnes, Pam		#162584/M/Other/Squirrel Small/Adult/Brown	3444
04-20-2018 3	04-20-2018	Stray/Citizen Turn-in Pickup location: Not specified or see notes			#162586/M/Dog/Boxer Ali/Medium/Senior/Brown/White	

Municipality: PEKIN

Case ID	Intake Date	Reason and Transport	ACO	Owner at intake	Animal	Officer Call
04-21-2018 1	04-21-2018	**Wildlife/Aco Pickup**	**Homerin, Charlena**		**#162590/M/Other/Raccoon**	3454
		Pickup location: 112 St Mary, Pekin, IL 61554			Medium/Adult	
04-23-2018 2	04-23-2018	**Owner Surrender/Owner Turn-in**		**Kyler Klinkradt**	**#162621/M/Dog/Pit Bull**	
		Pickup location: Not specified or see notes			Bentley/Large/Puppy	
04-24-2018 1	04-24-2018	**Stray/Aco Pickup**	**Harms, Jaymee**	**Chase Antonini**	**#120711/M/Cat/Dsh**	3464
		Pickup location: 100 Taps Lane, Pekin, IL 61554			Jerry/Small/Adult/Tabby	
04-24-2018 7	04-24-2018	**Owner Surrender/Owner Turn-in**		**Jason Mock**	**#155292/M/Dog/Bloodhound**	
		Pickup location: Not specified or see notes			Thunder/Large/Adult/Black/Tan	
04-24-2018 5	04-24-2018	**Owner Surrender/Owner Turn-in**		**Tevis Brown**	**#162641/M/Cat/Dsh**	
		Pickup location: Not specified or see notes			Little Foot/Medium/Adult/Brown/Black	
04-24-2018 6	04-24-2018	**Owner Surrender/Owner Turn-in**		**Tevis Brown**	**#162642/M/Cat/Dsh**	
		Pickup location: Not specified or see notes			Tarzan/Medium/Adult/Brown/Black	
04-24-2018 8	04-24-2018	**Quarantine/Aco Pickup**	**Homerin, Charlena**	**Alex Henley**	**#162653/F/Dog/Husky**	
		Pickup location: Not specified or see notes			Zena/Medium/Puppy/White	
04-25-2018 2	04-25-2018	**Stray/Citizen Turn-in**			**#162671/F/Cat/Dsh**	
		Pickup location: Not specified or see notes			Medium/Adult/Black/White	
04-25-2018 3	04-25-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162686/F/Cat/Dsh**	3476
		Pickup location: 2850 Allentown Road, Pekin, IL 61554			Small/Adult/Tortoise Shell	
04-25-2018 4	04-25-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162687/U/Cat/Dsh**	3476
		Pickup location: 2850 Allentown Road, Pekin, IL 61554			Small/Kitten/Black/White	
04-25-2018 5	04-25-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162688/F/Cat/Dsh**	3476
		Pickup location: 2850 Allentown Road, Pekin, IL 61554			Small/Kitten/Tortoise Shell	
04-25-2018 6	04-25-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162689/U/Cat/Dsh**	3476
		Pickup location: 2850 Allentown Road, Pekin, IL 61554			Small/Kitten/Gray	
04-26-2018 3	04-26-2018	**Stray/Aco Pickup**	**Harms, Jaymee**	**Scott Sutton**	**#162709/F/Dog/Labrador Retriever**	3487
		Pickup location: 1724 Mitchell St, Pekin, IL 00000			Lily/Large/Adult/Black	
04-26-2018 9	04-26-2018	**Stray/Aco Pickup**	**Homerin, Charlena**	**Steve Grys**	**#148453/F/Dog/Labrador Retriever**	3492
		Pickup location: 111 S Capitol, Pekin, IL 61554			Trixie/Medium/Adult/Chocolate	
04-27-2018 4	04-27-2018	**Stray/Aco Pickup**	**Lohnes, Pam**		**#162775/U/Cat/Dsh**	3497
		Pickup location: 1410 S 10th St, Pekin, IL 61554			Small/Adult/Black	
04-27-2018 5	04-27-2018	**Other/Aco Pickup**	**Lohnes, Pam**		**#162783/U/Other/Bat**	3498
		Pickup location: 10 Cherry Hills Drive, Pekin, IL 61554			Bite 3498/Small/Adult/Black/Brown	
04-27-2018 3	04-27-2018	**Stray/Aco Pickup**	**Harms, Jaymee**		**#162774/M/Cat/Dlh**	3496
		Pickup location: 6 Florentine Court, Pekin, IL 61554			Small/Adult/Orange/White	
04-28-2018 1	04-28-2018	**Stray/Aco Pickup**	**Lohnes, Pam**	**Janet Ciaccio**	**#162795/M/Dog/Yorkshire Terrier**	3505
		Pickup location: Parkway Training Park, Pekin, IL 61554			Brinkley/Small/Adult/Tan/Blue	

Municipality: PEKIN

Case ID	Intake Date	Reason and Transport	ACO	Owner at intake	Animal	Officer Call
04-28-2018 2	04-28-2018	Stray/Aco Pickup Pickup location: 12th & Court, Pekin, IL 61554	Lohnes, Pam		#162796/U/Cat/Dmh Medium/Adult/Black/White	3506
04-28-2018 3	04-28-2018	Wildlife/Aco Pickup Pickup location: 1425 Matilda, Pekin, IL 61554	Lohnes, Pam		#162797/U/Other/Raccoon Medium/Adult/Brown/Black	3507
04-29-2018 1	04-29-2018	Stray/Aco Pickup Pickup location: 6 Rosenburg Ct, Pekin, IL 61554	Lohnes, Pam	Amber Mcmahan	#116884/M/Dog/Shih Tzu Max/Small/Adult/Tricolor	3508
04-30-2018 5	04-30-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Beth Leonard	#162812/M/Cat/Dsh Medium/Adult/White	
04-30-2018 3	04-30-2018	Stray/Aco Pickup Pickup location: 0 Koch, Pekin, IL 61554	Harms, Jaymee	Theresa Brown	#135057/F/Dog/Miniature Schnauzer Gracie/Medium/Senior/Black	3514
04-30-2018 4	04-30-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Beth Leonard	#162811/F/Cat/Dsh Medium/Adult/White	
04-30-2018 6	04-30-2018	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Beth Leonard	#162813/U/Cat/Dsh Small/Kitten/White	
04-30-2018 8	04-30-2018	Stray/Citizen Turn-in Pickup location: Not specified or see notes			#162818/F/Dog/Gsd Large/Adult/Black/Tan	

End of Group **Group count:** 62

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: April 24, 2018

From: John Dossey, Police Chief

AGENDA ITEM: March 2018 PD Stats	
AGENDA DATE REQUESTED: May 14, 2018	
ACTION REQUESTED: Receive and File March 2018 Police Department Monthly Stats	
DESCRIPTION: March 2018 Police Department Monthly Stats	
FINANCIAL IMPACT:	
NEIGHBORHOOD CONCERNS:	
IMPACT IF APPROVED:	
IMPACT IF DENIED:	
ALTERNATIVES:	
RELATED TO EFFICIENCY STUDY:	
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.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports 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 improve 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 Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date:

PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR MARCH 2018

	MARCH 2017	FEBRUARY 2018	MARCH 2018
TRAFFIC TICKETS	495	235	295
WARNING TICKETS	264	142	166
OFFENSES	389	403	443
ARRESTS	260	249	248
PARKING TICKETS	78	101	34
STOPS	693	290	406
IMPOUNDS	NA	31	37

MUNICIPAL ORDINANCE TICKETS

NUMBER OF MUNICIPAL ORDINANCE TICKETS WRITTEN 90
NUMBER OF TICKETS PAID OVER THE COUNTER 26
FINES COLLECTED OVER THE COUNTER $7,320.00

PARKING TICKETS

PARKING TICKETS WRITTEN 34
PARKING TICKETS PAID OVER THE COUNTER 44
PARKNG FINES COLLECTED $4,295.00

IMPOUNDS

IMPOUNDS 37
IMPOUNDS PAID 31
IMPOUND FINES COLLECTED $15,500.00

ANIMAL CONTROL

NUMBER OF TICKETS WRITTEN 25
NUMBER OF TICKETS PAID 5
FINES COLLECTED $685.00

Attachment: March 2018 PD Monthly Stats (1396 : March 2018 PD Stats)

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: April 19, 2018

From: Sue McMillan, City Clerk

AGENDA ITEM: Annual Appointments

AGENDA DATE REQUESTED: May 14, 2018

ACTION REQUESTED: Adopt Ordinance No. 92-17/18

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds)**:**

Date:

City Manager:

Date:

Resolution No. 92-17/18 Annual Appointments

<Insert Legislation Here>

_____
MAYOR

ATTEST:

_____
CITY CLERK

RESOLUTION NO. 92-17/18

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS that the following named persons be and they are hereby appointed to the respective offices and for a term set opposite their names to the first Monday in May, unless otherwise specified.

AIRPORT	Murray J. Brian	3 year term
	Michael D. Reed	
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE	Gregg Ratliff	3 year term
	Don Oldman	
	Bill Fleming	
	Daniel Owens	
	Tiffany White	fill unexpired term 2020
ELECTRICAL COMMISSION		1 year term
Electrical Inspector	Brian Erps	
Fire Inspector	Kurt Nelson	
General Contractor	Brian Larson	
Electrical Contractor	Brett A. Crist	
Electric Utility Rep.	Mike Fisher	
Journeyman Electrician	Harold Lard	
FIRE AND POLICE COMMISSION	Dennis Short	3 year term
LIBRARY BOARD		3 year term to June 30, 2021
	Mary Jane Sours	
	Randy Turner	
	Sue Crowell	
LIQUOR COMMISSION	Dr. Timothy Schwartz	2 year term
	Rose Marie Hasler	
TRAFFIC SAFETY COMMITTEE	Dennis Zimmerman	1 year term
POLICE PENSION BOARD	Leslie Weyhrich	2nd Tuesday in May 2020
FIRE PENSION BOARD	Robert Baughman	3rd Monday April 2021
ZONING BOARD OF APPEALS	Greg Henderson	3 year term to May 31, 2021
	John Kenney	

Attachment: 2018 APPOINTMENTS ANNUAL (1395 : Annual Appointments)

PEKIN PLANNING COMMISSION — 3 year term to May 15, 2021

William Craig
Ron Knautz
Chris Deverman
Tim Bonnette — term until May 15, 2019

TOURISM, CONVENTION AND VISITORS COMMITTEE — 2 year term

Lelonie Luft
Renna Hadsall
Anthony Carson
Emily Lambe
Mark Rothert

PPUATS – PEORIA/PEKIN URBANIZED AREA TRANSPORTATION STUDY

Mark Rothert…..Alternate PPUATS Policy Committee — indefinite term
Josie Esker……..Alternate PPUATS Technical Committee — indefinite term

COMPREHENSIVE ECONOMIC DEVELOPMENT COMMITTEE - CEDS

Mark Rothert … — indefinite term

PEORIA AREA CONVENTION AND VISITORS BUREAU – PACVB

Mark Rothert….. — indefinite term

BE IT FURTHER RESOLVED that the Council of the City of Pekin, Illinois reaffirms the appointments of the following named persons until such time as their successors shall be named.

CITY CLERK — Sue E. McMillan

CITY TREASURER — James S. Wolf

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this 14th day of May 2018.

_____
Mayor John McCabe

ATTEST:

_____
City Clerk Sue E. McMillan

Attachment: 2018 APPOINTMENTS ANNUAL (1395 : Annual Appointments)

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 10, 2018

From: Nicole Stewart, Deputy Clerk

AGENDA ITEM: Liquor Commission Meeting Minutes dated February 22, 2018

AGENDA DATE REQUESTED: May 14, 2018

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds)**:**

Date:

City Manager:

Date:

LIQUOR COMMISSION MINUTES
THURSDAY, FEBRUARY 22, 2018 AT 4:00 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554

Liquor Commissioner John McCabe called the meeting to order at 4:07 p.m.

The **PLEDGE of ALLEGIANCE** was led by Mayor John McCabe.

ROLL CALL
The following members were present for roll call: Liquor Commissioner John McCabe, Police Chief John Dossey, Fire Chief Kurt Nelson, Liquor Commission Member Rick VonRohr, Liquor Commission Member Rose Hasler and Commission Member Timm Schwartz.

Also present: Attorney Sue Bosich.

APPROVAL OF AGENDA
Motion made by Liquor Commissioner John McCabe, seconded by Police Dossey to approve the February 22, 2018 Agenda. On roll call vote present voted Aye. Motion carried.

APPROVAL OF LIQUOR COMMISSION MINUTES
Motion made by Fire Chief Nelson, seconded by Liquor Commission Member Tim Schwartz to approve the November 30, 2017 Liquor Commission minutes. On roll call vote present voted Aye. Motion carried.

PUBLIC INPUT/COMMENTS/QUESTIONS
None.

NEW BUSINESS
Application submitted for Lucky Spirits Video Gaming at 1100 Derby Street Suite E.

Discussion: Sue Bosich spoke with Brenda Meister on February 2nd of this year regarding her application. The concerns were that we needed a letter of intent before the Commission Meeting and needed the insurance policy for issuing the license. The changes to the liquor application was emailed to City Clerk, Sue McMillan. A license will not be issued until we receive the insurance policy. Brenda Meister indicated that it is being faxed now. Mayor McCabe indicated that Police and Fire has checked off. It was included in the record that there are things on the checklist that state "will be completed" closer to the time they open. The occupancy number will be determined right before opening. That way if changes occur the Fire Chief will come back and measure. She is requesting five machines and does not plan on opening until April or when she receives her gaming license. Fire Chief Nelson stated that businesses want their gaming license but need their liquor license first.

Motion made by Liquor Commission Member Timm Schwartz to grant the liquor license for Lucky Spirits Gaming, seconded by Commission Member Rose Hasler. On roll call vote present, all voted Aye. Motion carried.

Attachment: February 22, 2018 Liquor Commission Minutes (1407 : Liquor Commission Meeting Minutes dated February 22, 2018)

ANY OTHER BUSINESS

Attorney Sue Bosich: Discussion on issuing a liquor license 3 months before anticipating opening. Fire Chief Nelson indicated that we do need a checklist in place to alleviate any issues. Before we issue a contingency letter to businesses so they can receive their loan everything in the packet would need to be finalized first and then a license would be issued. Two weeks before the meeting they will need a completed application. Brenda Meister's application was not completed until today. It is not unreasonable to ask.

Commission Member Rick VonRohr: Discussion of emails received of businesses that close. It is time consuming to find bar owners who have closed their businesses. If they were to re-open he would go in and pull their license then not when they close. Attorney Sue Bosich agrees that we would not take away their license if they anticipate re-opening as long as the City and the police department are aware.

Attorney Sue Bosich: Brenda Meister thought she was getting a liquor license for full liquor, not beer & wine. Ms. Meister would like a full liquor license. It is more of an expense and we would be prorating for it for two months. The application indicates only Class A and the box for full liquor was not checked on her application. A new license will be printed and issued.

Mayor John McCabe: Discussion regarding letter from Casey's inquiring changes to City Liquor Ordinance allowing packaged liquor beer and wine license. Casey's would like to be considered for a license when the option is available. They have indicated that they might build a new store on Broadway. It was indicated that the City is missing out on receiving sales tax revenue. The Liquor Commission should make a consensus on this matter. Commission Member VonRohr suggested that this matter be put on the agenda and brought to Council for a recommendation. Gas stations come into the City a few times a year and we should move forward. Chief Dossey is concerned with issues at the grocery store selling in a separate space and not allowing for displays. Mayor McCabe suggesting that if we move forward we would have to alter the code for grocery stores as well. Commission Member VonRohr discussed that they looked at how other communities offered sale of liquor based on square footage. Liquor Commissioner McCabe suggesed we discuss this and put it on the agenda for the next meeting. Attorney Sue Bosich and Commission Member VonRohr will discuss putting an ordinance together to present at the next meeting.

Liquor Commissioner McCabe discussed the upcoming downtown events this summer put on by Pekin Main Street and allowing people to walk outside with a plastic cup of alchohol in a sectioned area. This would require an ordinance change. Commission Member VonRohr indicated that it promotes downtown. A special use one day license would have to be issued.

Commission Member VonRohr entertained a motion to adjourn. Meeting adjourned at 5:08 P.M.

Respectfully submitted
Nicole Stewart, Liquor Commission Secretary

Attachment: February 22, 2018 Liquor Commission Minutes (1407 : Liquor Commission Meeting Minutes dated February 22, 2018)

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 11, 2018

From: Nicole Stewart, Deputy Clerk

AGENDA ITEM: Liquor Commission Meeting Minutes dated March 22, 2018

AGENDA DATE REQUESTED: May 14, 2018

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds)**:**

Date:

City Manager:

Date:

LIQUOR COMMISSION MINUTES
THURSDAY, MARCH 22, 2018 AT 4:00 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554

Liquor Commissioner John McCabe called the meeting to order at 4:10 p.m.

The **PLEDGE of ALLEGIANCE** was led by Commission Member Timm Schwartz.

ROLL CALL
The following members were present for roll call: Liquor Commissioner John McCabe, Fire Chief Kurt Nelson, Police Chief John Dossey, Commission Member Timm Schwartz.

Absent: Commission Member Rose Hasler.

Also present: Attorney Sue Bosich and City Clerk Sue McMillan.

APPROVAL OF AGENDA
Motion made by Fire Chief Kurt Nelson, seconded by Commission Member Timm Schwartz to approve the March 22, 2018 Agenda. On roll call vote present voted Aye. Motion carried.

APPROVAL OF LIQUOR COMMISSION MINUTES
None approved.

PUBLIC INPUT/COMMENTS/QUESTIONS
None.

NEW BUSINESS
Attorney Sue Bosich: Discussion of proof of DRAM Shop Insurance:

Discussion: If we do not get proof that businesses have renewed their insurance it comes back on the City to have to send out requests for renewal. Discussed either having them name the City of Pekin as additional insurance with our address and at the time they get their insurance that a request is made that a renewal is always sent to the City. It is our responsibility to make sure they receive DRAM Shop insurance. Would it be possible to prorate it until the next renewal and everyone would have to show their renewal at the time they renew their license. If we do not get the renewal notice it is a violation of their liquor license. City Clerk Sue McMillan explained that the City asks for their insurance in the renewal letter.

Attachment: March 22, 2018 Liquor Commission Minutes (1408 : Liquor Commission Meeting Minutes dated March 22, 2018)

Waste Water Delinquency:

Discussion: City Clerk Sue McMillan suggested that if they are late on their wastewater bill or 2%, can we do a ticket immediately, including if they are past due on insurance. Attorney Sue Bosich would not want to do that if they are only a few days late. If over a month or so, certainly. Fire Chief Kurt Nelson felt the process should be the same as collections for wastewater and should not go through the Liquor Commission. Attorney Sue Bosich explained that it could come before the Commission because it is a liquor code violation. It is two prong. They come before the Administrative Officer and Liquor Commission on 2% delinquency. It would be two fines. Commission Member VonRohr feels that we are using Liquor Commission as a collection agency.

2% Food and Beverage Tax Delinquency

Attorney Sue Bosich filed a complaint on a business for being over a year behind in 2% Food and Beverage Tax. He should come before the Liquor Commission. Attorney Sue Bosich sent out a letter to him and he responded that he would deal with it but he still has not paid it. It is a serious violation of his Liquor License. Normally for a first offense it is a $500 fine. Some choose not to come to the hearing and the complaint would be read into the record. Liquor Commissioner McCabe feels having a hearing in this case is a necessity. The Commission agreed that it will be a mandatory appearance.

ANY OTHER BUSINESS

Attorney Sue Bosich discussed allowing gas stations to sell alcohol and what changes it would require in the liquor code. It would require minimal changes. First change would be that they are allowed to sell alcohol and deleting the code that requires separate entrances. Grocery stores would be allowed to put alcohol on the shelves but would have to have something indicating alcohol could not be sold at certain times. Lastly, the definition of a gas stations would be modified. A handout of a redlined version of the code was given to each Member. Chief Nelson indicated that we are no more than a recommending body. It is for informational purposes and can be put on the agenda for the next meeting. Liquor Commissioner McCabe pointed out that it is a consideration for tax purposes and that there is a Casey's on 98 that does sell alcohol. Nothing prevents traffic going there to North Pekin as opposed to Pekin. We would like to see some economic development in the region on Veteran's Parkway. Fire Chief Kurt Nelson agrees with Liquor Commissioner McCabe's statement, but we can vote unanimously and allow Council to make a decision about it. Attorney Sue Bosich indicated that if we allow gas stations to sell alcohol, will they sell responsibly to the public. Liquor Commission Member Timm Schwartz suggested that we restrict it to beer and wine only, but is afraid it would come back to the Commission for liquor after a short time. Liquor Commissioner McCabe suggest we talk to Council one on one to see how they feel about it and so they have a good understanding about it. Changes to the liquor code can be submitted to Attorney Sue Bosich and Commission Member Rick VonRohr. A recommendation will be made at the next meeting.

City Clerk Sue McMillan discussed dates for BASSET training. Deputy City Clerk Nicole Stewart sent out letters. The cost is $10 cash. Anyone can sign up. Liquor license renewal letters are being prepared. The postage on sending the code is very high. Commission Member Rick VonRohr suggested we give a copy of the Liquor Code with their liquor license when delivered.

Liquor Commissioner McCabe entertained a motion to adjourn. Meeting adjourned at 4:57 P.M.

Respectfully submitted
Nicole Stewart, Liquor Commission Secretary

Attachment: March 22, 2018 Liquor Commission Minutes (1408 : Liquor Commission Meeting Minutes dated March 22, 2018)

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 9, 2018

From: Mark Rothert, Assistant City Manager

AGENDA ITEM: Setting the Date of Public Hearing for South Industrial Park TIF District 2nd Amendment
AGENDA DATE REQUESTED: May 14, 2018
ACTION REQUESTED: Approve ordinance to establish a date for a public hearing for the proposed second amendment to the Pekin South Industrial Park Conservation Area Tax Increment Financing (TIF) District
DESCRIPTION: At its March 26, 2018 meeting, the City Council approved work to begin amending the boundary of the Southern Industrial Park TIF District. Per the State of Illinois TIF Act, a step in the amendment process is to establish a date for a public hearing so that input regarding the amendment can be received. Staff recommends approval of the ordinance.
FINANCIAL IMPACT: N/A
NEIGHBORHOOD CONCERNS: N/A
IMPACT IF APPROVED: TIF Amendment can proceed
IMPACT IF DENIED: TIF Amendment cannot proceed
ALTERNATIVES: N/A
RELATED TO EFFICIENCY STUDY: N/A
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.]

√	**A Prosperous Community.** To promote and sustain a balanced economy that supports 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 improve 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 Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds)**:**

Date:

City Manager:

Date:

Ordinance No. 2787-18/19 To Establish a Date for a Public Hearing for the Proposed Second Amendment to the Pekin South Industrial Park Conservation Area Tax Increment Financing (TIF) District

_____
MAYOR

ATTEST:

_____
CITY CLERK

Attachment: Pekin South Ind Park TIF_2nd Amendment Public Hearing Ordinance_09 May 2018 (1405 : Setting the Date of Public Hearing for

CITY OF PEKIN, ILLINOIS

ORDINANCE NO. _____

CITY OF PEKIN, ILLINOIS

AN ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING

for the

PROPOSED SECOND AMENDMENT TO THE PEKIN SOUTH INDUSTRIAL PARK CONSERVATION AREA TAX INCREMENT FINANCING (TIF) DISTRICT

ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS, ON THE 14TH DAY OF MAY, 2018.

ORDINANCE NO. _____

CITY OF PEKIN, ILLINOIS

ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING

for the

PROPOSED SECOND AMENDMENT TO THE PEKIN SOUTH INDUSTRIAL PARK CONSERVATION AREA TAX INCREMENT FINANCING (TIF) DISTRICT

PREAMBLE

WHEREAS, the "Tax Increment Allocation Redevelopment Act", 65 ILCS 5/11-74.4-1 *et. seq.*, as amended (hereinafter referred to as the "Act") provides for municipalities to create within their corporate boundaries tax increment financing redevelopment areas; and

WHEREAS, the City of Pekin, Tazewell County, Illinois, an Illinois Home Rule Municipality (the "City"), has determined that the stable economic and physical development of certain areas within the City are endangered by the presence of blighting factors as defined in said Act; and

WHEREAS, on October 22, 2012, pursuant to the Tax Increment Allocation Redevelopment Act 65 ILCS 5/11-74.4-1 *et. seq.* (the "TIF Act"), the City of Pekin approved a Redevelopment Plan and Projects, designated a Redevelopment Project Area and adopted Tax Increment Financing for the South Industrial Park Conservation Area Tax Increment Financing (TIF) District (the "TIF District"); and

WHEREAS, on February 11, 2013, the City approved a First Amendment to the TIF District Redevelopment Project Area, Plan and Projects to remove a parcel of land, thereby reducing the size of the Redevelopment Project Area; and

WHEREAS, the City of Pekin has determined it is in the best interests of the citizens of the City to amend the TIF District ("Second Amendment") by adding property to the Redevelopment Project Area; adding private redevelopment projects; and increasing the total estimated redevelopment project costs set forth in the Redevelopment Plan; and

WHEREAS, pursuant to Section 11-74.4-4.2 of the Act the City approved Ordinance No. 2783-17/18 on April 9, 2018, authorizing the establishment of a Tax Increment Financing "Interested Parties Registry" and adopted Registration Rules with regard to such Registry for the TIF District; and

Attachment: Pekin South Ind Park TIF_2nd Amendment Public Hearing Ordinance_09 May 2018 (1405 : Setting the Date of Public Hearing for

WHEREAS, pursuant to Section 11-74.4-5 of the Act, the City must cause a Public Hearing as to the City's intent to amend the TIF District Redevelopment Plan, Projects and Area and to receive public comment; and

WHEREAS, pursuant to Section 11-74.4-6(c) of the Act, the City shall provide notice by certified mail to each taxing district which levies a tax within the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity (DCEO) not less than forty-five (45) days prior to the date set for the Public Hearing. Said Notice of the Public Hearing shall include the date, time and location of the Public Hearing, and an invitation to each taxing district and DCEO to submit comments to the City, in care of the Clerk of the City of Pekin, City Hall, 111 South Capitol Street, Illinois 61554, concerning the subject matter of the Public Hearing prior to the date of the Public Hearing; and

WHEREAS, pursuant to Section 11-74.4-5(b) of the Act the City shall convene a Joint Review Board meeting to be held at least fourteen (14) days but not more than twenty-eight (28) days after the mailing of notice of the Public Hearing as referenced above. This Joint Review Board shall consist of a representative selected by each community college district, the local elementary school district and high school district or each local community unit school district, park district, library district, township, fire protection district, the county, this City and a public member to be selected by a majority of the other board members. The City will provide notice of the convening of the Joint Review Board to the applicable taxing districts; and

WHEREAS, pursuant to Section 11-74.4-5(a) of the Act the City shall provide notice by mail of the availability of the Redevelopment Plan and Qualification Report, including how to obtain this information, within a reasonable time after the adoption of this Ordinance, to all residential addresses that, after a good faith effort, the municipality determines are located within 750 feet of the boundaries of the proposed Redevelopment Project Area and to those residents and organizations that have registered with the City for that information in accordance with the registration guidelines established by the City under Section 11-74.4-4.2 in the "Interested Parties Registry"; and

WHEREAS, pursuant to Section 11-74.4-6 of the Act, the City shall provide notice of this Public Hearing by publication and mailing. Notice by publication shall be given at least twice, the first publication to be not more than thirty (30) or less than ten (10) days prior to the Public Hearing, in a newspaper of general circulation within the taxing districts in the Area, and said notice by mailing to be given by depositing such notice in the United States mail by certified mail not less than ten (10) days prior to the date set for the Public Hearing addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Redevelopment Project Area.

(The remainder of this page is intentionally blank.)

Attachment: Pekin South Ind Park TIF_2nd Amendment Public Hearing Ordinance_09 May 2018 (1405 : Setting the Date of Public Hearing for

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS THAT:

1. The recitals set forth in the preamble to this Ordinance are hereby incorporated by reference as if fully set forth herein.

2. The Public Hearing for the proposed Second Amendment to the Pekin South Industrial Park Conservation Area Tax Increment Financing District shall be held at **5:30 p.m., Central Daylight-Saving Time, on July 5, 2018, at the Pekin City Hall, 111 South Capitol Street, Pekin, Illinois**.

PASSED, APPROVED AND ADOPTED by the Mayor and City Council of the City of Pekin, Tazewell County, Illinois, this 14th day of May, 2018.

CORPORATE AUTHORITIES	AYES	NAYS	ABSTAIN	ABSENT
John P. Abel				
Michael Garrison				
Mark Luft				
Lloyd Orrick				
Michael Ritchason				
Jim Schramm				
John McCabe, Mayor				
TOTALS:				

APPROVE:

John McCabe, Mayor

ATTEST:

Sue McMillan, City Clerk

Attachment: Pekin South Ind Park TIF_2nd Amendment Public Hearing Ordinance_09 May 2018 (1405 : Setting the Date of Public Hearing for

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 9, 2018

From: Mark Rothert, Assistant City Manager

AGENDA ITEM: Approval of Redevelopment Agreement with Pekin Properties, LLC

AGENDA DATE REQUESTED: May 14, 2018

ACTION REQUESTED: To adopt an ordinance approving a Redevelopment Agreement with Pekin Properties, LLC for improvements in the Pekin Central Business District Tax Increment Financing (TIF) District.

DESCRIPTION: Local commercial developer Jeff Graves, representing Pekin Properties, LLC has requested assistance in redeveloping 425 Ann Eliza Street. Pekin Properties, LLC desires to demolish the existing structure and replace it with a new building and restore the parking lot at this site. Attached to this memo briefing are site renderings of the improvements. The total project costs are approximately $350,000.

To complete the project, Pekin Properties, LLC is requesting $25,000 in Central Business District Tax Increment Financing (TIF) assistance to help defray TIF eligible project costs (i.e. land assembly, demolition, site work, etc.). If granted, TIF incentives would be approved through the attached redevelopment agreement between the City of Pekin and Pekin Properties, LLC. Work on the project would begin this spring/summer.

Staff recommends approval.

FINANCIAL IMPACT:

Amount Requested: $25,000.00
Line Item: 270-270-583000 (Central Business District TIF)
FY2019 Budget: $800,000.00
Year to Date Expenditures as of 5/9/18 (unaudited): $0.00

NEIGHBORHOOD CONCERNS: N/A

IMPACT IF APPROVED: New building construction at 425 Ann Eliza St. (corner of 5th St. and Ann Eliza St.), increasing property values and sales taxes.

IMPACT IF DENIED: Corner of 5th St. and Ann Eliza St. remains underdeveloped

ALTERNATIVES: N/A	
RELATED TO EFFICIENCY STUDY: N/A	
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.]	
√	**A Prosperous Community.** To promote and sustain a balanced economy that supports 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 improve 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 Directors and City Staff: Date:	
Finance Department (Certification of Availability of Funds)**:** Date:	
City Manager: Date:	

Ordinance No. 2788-18/19 An Ordinance to Approve a Redevelopment Agreement with Pekin Properties, LLC for improvements in the Pekin Central Business District Tax Increment Financing (TIF) District

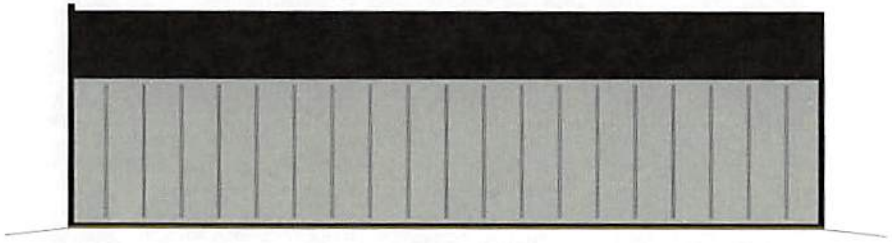
_____
MAYOR

ATTEST:

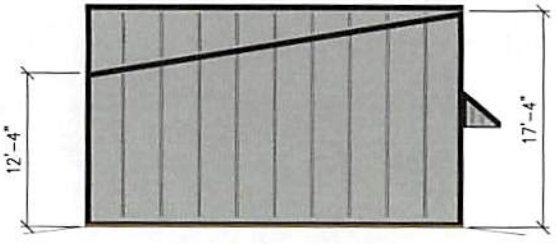
_____
CITY CLERK

Proposed Building for:
JPG Real Estate, LLC

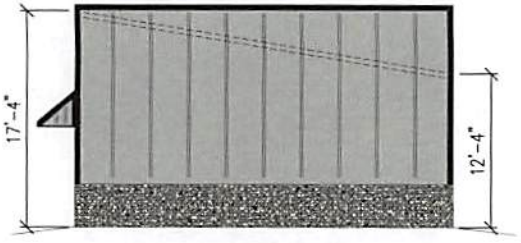
CLEARY BUILDING CORP.
ClearyBuilding.com



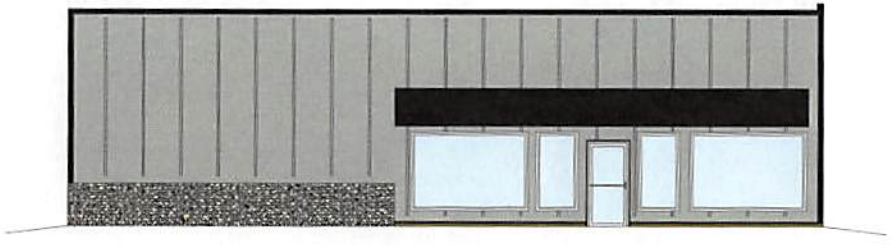
NORTH ELEVATION



WEST ELEVATION



EAST ELEVATION



SOUTH ELEVATION

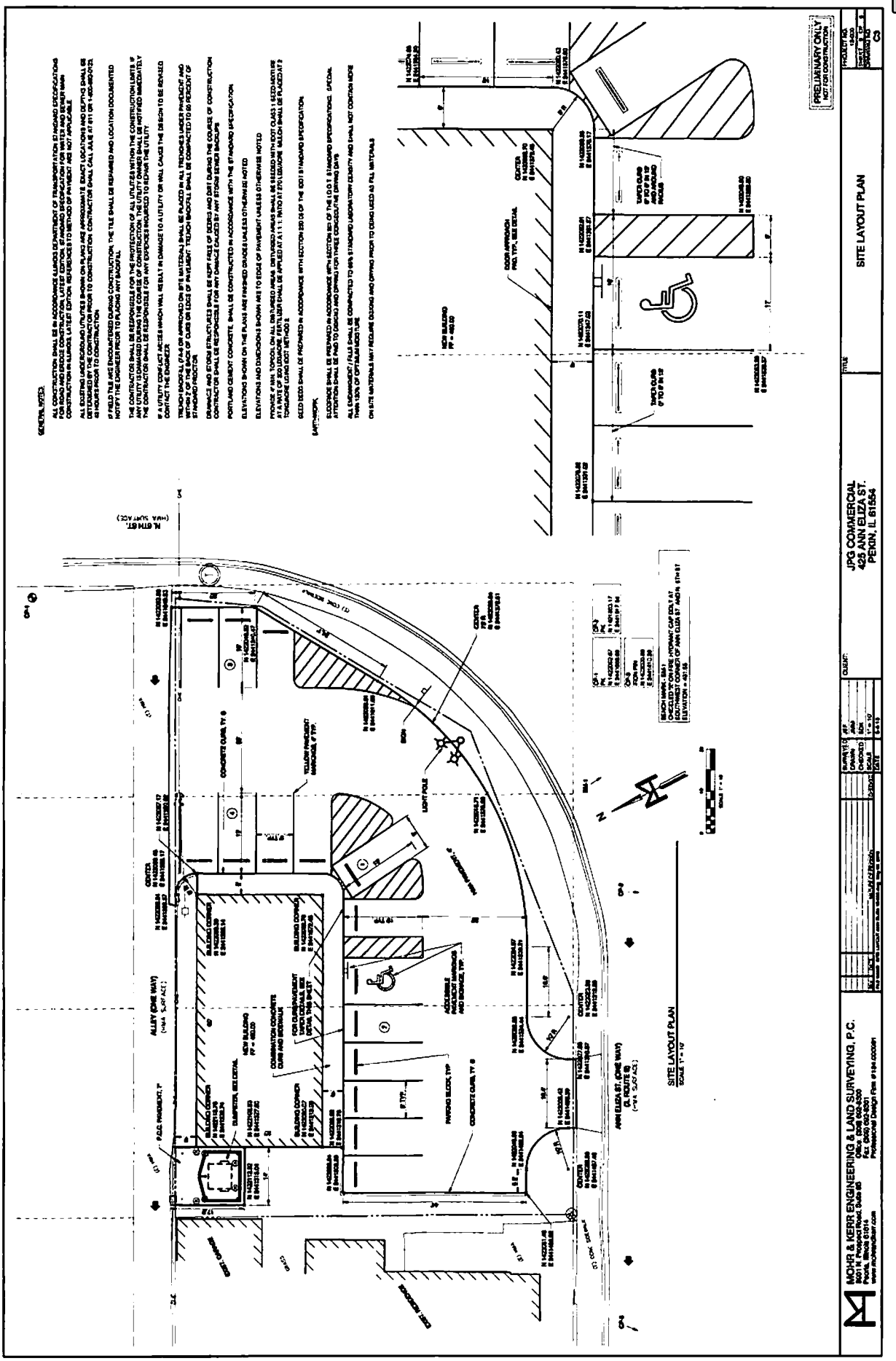
BUILDING COLORS
ROOF: TRUE BLACK
SIDES: LIGHT GRAY
TRIM: TRUE BLACK
NOVABRICK: CHARCOAL

NOTE:
THE COLORS SHOWN ON THIS PROPOSAL ARE AS CLOSE TO THE ACTUAL PAINTED COLORS AS PERMITTED BY THE PRINTING PROCESS

We Protect What You Value™

File Name and Path: I:\Commercl\1CAD FILES\2018_____Proposals\PR2018086\PR2018086-COLOR.dwg
Printed By: Michael Waldera Date Printed: 5/2/2018 3:37 PM

Attachment: Site Plans and Renderings (1404 : Approval of Redevelopment Agreement with Pekin



Attachment: Site Plans and Renderings (1404 : Approval of Redevelopment Agreement with Pekin Properties, LLC)

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

CITY OF PEKIN, ILLINOIS

ORDINANCE NO. _____

PEKIN CENTRAL BUSINESS DISTRICT
TAX INCREMENT FINANCING DISTRICT

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT

by and between

THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS

and

PEKIN PROPERTIES, LLC

ADOPTED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS
ON THE 14TH DAY OF MAY, 2018.

CITY OF PEKIN, ILLINOIS: ORDINANCE NO. _____

PEKIN CENTRAL BUSINESS DISTRICT TIF DISTRICT

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT

by and between

THE CITY OF PEKIN

and

PEKIN PROPERTIES, LLC

The Mayor and City Council of the City of Pekin, Tazewell County, Illinois, an Illinois home rule municipality (the "City"), have determined that this Redevelopment Agreement is in the best interest of the citizens of the City of Pekin.

THEREFORE, be it ordained by the Mayor and City Council of Pekin, Illinois, in the County of Tazewell, as follows:

1. The TIF Redevelopment Agreement with Pekin Properties, LLC (the "Developer") attached hereto as ***Exhibit A*** is hereby approved.

2. The Mayor is hereby authorized and directed to enter into and execute on behalf of the City said Redevelopment Agreement and the City Clerk of the City of Pekin is hereby authorized and directed to attest such execution.

3. The Redevelopment Agreement shall be effective the date of its approval on the 14th day of May, 2018.

4. This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

[the remainder of this page is intentionally blank]

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

PASSED APPROVED AND ADOPTED by the Mayor and City Council of the City of Pekin this 14th day of May, 2018.

MAYOR AND CITY COUNCIL	AYE VOTE	NAY VOTE	ABSTAIN	ABSENT
John Abel				
Michael Garrison				
Mark Luft				
Lloyd Orrick				
Michael Ritchason				
Jim Schramm				
John McCabe, Mayor				

APPROVED: _____, Date ____/ ____ / 2018
Mayor

ATTEST: _____, Date: ____/ ____ / 2018
City Clerk, City of Pekin

Attachment: **EXHIBIT A.** Redevelopment Agreement by and between the City of Pekin and Pekin Properties, LLC.

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

EXHIBIT A

TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT

by and between

THE CITY OF PEKIN

and

PEKIN PROPERTIES, LLC

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT

by and between

CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS

and

PEKIN PROPERTIES, LLC

PEKIN CENTRAL BUSINESS DISTRICT
TAX INCREMENT FINANCING DISTRICT

MAY 14, 2018

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

REDEVELOPMENT AGREEMENT
by and between
CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS
and
PEKIN PROPERTIES, LLC

PEKIN CENTRAL BUSINESS DISTRICT
TAX INCREMENT FINANCING DISTRICT

THIS REDEVELOPMENT AGREEMENT (including *Exhibits*) is entered this 14TH day of May, 2018, by and between the **City pf Pekin, Tazewell County, Illinois**, an Illinois Home Rule Municipal Corporation (the "City"), and **Pekin Properties, LLC** (the "Developer").

PREAMBLE

WHEREAS, the City has the authority to promote the health, safety and welfare of the City and its citizens, and to prevent the spread of blight and deterioration and inadequate public facilities, including sanitary sewer, by promoting the development of private investment in the marketability of property thereby increasing the tax base of the City and providing employment for its citizens; and

WHEREAS, Pursuant to 65 ILCS 5/8-1-2.5, a municipality may appropriate and expend funds for economic development purposes, including without limitation for commercial enterprises that are deemed necessary or desirable for the promotion of economic development within the community; and

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4 *et. seq.,* as amended (the "Act"), the City has the authority to provide incentives to owners or prospective owners of real property to redevelop, rehabilitate and/or upgrade such property by reimbursing the owner for certain costs from resulting increases in real estate tax revenues ("real estate tax increment") or from other City revenues; and

WHEREAS, on January 1, 1986, recognizing the need to foster the development, expansion and revitalization of certain properties which are vacant, underutilized or obsolete or a combination thereof, the City approved a Tax Increment Financing (TIF) Redevelopment Plan and Projects (the "Plan"), designated a Redevelopment Project Area (the "Area") and adopted Tax Increment Financing as provided under the Act for the **Pekin Central Business District Tax Increment Financing (TIF) District** (the "TIF District"); and

WHEREAS, Developer intends to purchase property located at 425 Ann Eliza, Pekin, Illinois (PIN#'s 04-04-35-327-010 and 04-04-35-327-013) (hereinafter referred to as the "Property"); and

WHEREAS, based on the availability of TIF and other incentives offered by the City, the Developer intends to undertake the construction of an 1,800 sq. ft. commercial building for use as a retail business site (the "Project"); and

WHEREAS, it is the intent of the City to encourage economic development which will increase the real estate tax revenue of the City, which increased incremental taxes will be used, in part, to finance incentives to assist development within the Tax Increment Financing District; and

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

WHEREAS, the City shall undertake the necessary legal procedures to implement the TIF incentives that are to be extended to the Developer for the redevelopment of the Property; and

WHEREAS, the Developer's proposed Project shall be consistent with the TIF District Redevelopment Plan and Projects for the Redevelopment Project Area and shall further conform to the land uses of the City as adopted; and

WHEREAS, pursuant to Section 5/11-74.4-4(b) of the Act, the City may make and enter into all contracts with property owners, developers, tenants, overlapping taxing bodies, and others necessary or incidental to the implementation and furtherance of the Redevelopment Plan as amended; and

WHEREAS, pursuant to Section 5/11-74.4-4(j) of the Act, the City may incur project redevelopment costs and reimburse developers who incur redevelopment project costs authorized by a redevelopment agreement and further defined in Section 5/11-74.4-3(q) of the Act, including those Estimated TIF Eligible Project Costs as herein listed in the attached ***Exhibit 1*** of this Redevelopment Agreement; and

WHEREAS, the Developer requested that incentives for the development be provided by the City from incremental increases in real estate taxes of the City generated from the TIF District and the City agreed to such incentives; and

WHEREAS, the Parties have agreed that, upon completion of the Project, the City shall reimburse the Developer for a portion of its TIF Eligible Project Costs (***Exhibit 1***) as set forth in *"Section C: Incentives"* below; and

WHEREAS, the City's obligation to pay the Developer for TIF Eligible Project Costs is a limited obligation to be paid solely from a special account designated as the *"Pekin Properties, LLC Special Account"* within the City's TIF District Special Tax Allocation Fund; and

WHEREAS, the City has determined that this Project required the incentives requested as set forth herein and that said Project will, as a part of the Plan, promote the health, safety and welfare of the City and its citizens by attracting private investment to prevent blight and deterioration and to generally enhance the economy of the City; and

WHEREAS, the City has reviewed the conditions of the Property and has reason to believe that the costs of the necessary private improvements to be incurred by the Developer in furtherance of the Project are eligible project costs under the Act and shall be consistent with the City's TIF District Redevelopment Plan; and

WHEREAS, in consideration of the execution of this Agreement, the Developer is completing the Project as set forth in ***Exhibit 1***; and

WHEREAS, the City is entering into this Agreement having encouraged and induced the Developer to proceed with the Project located on said Property.

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

AGREEMENTS

NOW, THEREFORE, the Parties, for good and valuable consideration, the receipt of which is acknowledged, agree as follows:

A. PRELIMINARY STATEMENTS.

1. The Parties agree that the matters set forth in the recitals above are true and correct and form a part of this Agreement.

2. Any terms which are not defined in this Agreement shall have the same meaning as they do in the Act, unless indicated to the contrary.

3. The Developer shall remain in compliance with all municipal ordinances relating to property development, property condition, zoning, subdivision and building codes. Failure to cure the violation of any such ordinance within thirty (30) days upon being provided written notice of the same by the City shall be cause for the City to declare the Developer in Default and unilaterally terminate this Agreement, except where such failure is not reasonably susceptible to cure within such 30-day period, in which case the Developer shall have such additional time to cure as is reasonably necessary, provided that the Developer has commenced such cure within such 30-day period and continues to diligently prosecute the same to completion.

4. The Developer shall complete the Project as described in ***Exhibit 1*** attached hereto on or before December 31, 2018, subject to extension due to Force Majeure (defined in ***Section "L"*** below). The Project shall be deemed complete when the renovations to the Property have been completed and the Property is occupied and operated by a retail business.

5. The Developer shall hold harmless and indemnify the City on any and all third-party claims arising out of the Developer's construction and business operation activities.

6. Upon the execution of this agreement, the City may file a Memorandum of the Redevelopment Agreement with the Tazewell County Recorder's Office on the record of the Property.

B. ADOPTION OF TAX INCREMENT FINANCING.

The City has created a Tax Increment Financing District known as the "Pekin Central Business District TIF District" which includes the Property. The City has approved certain Redevelopment Project Costs, including the types described in ***Exhibit 1*** for the Developer's Project known as the *"Pekin Properties, LLC Redevelopment Project."*

C. INCENTIVES.

In consideration for the Developer acquiring the Property and completing the *"Pekin Properties, LLC Redevelopment Project"* as set forth herein, the City agrees to reimburse the Developer for a portion of its TIF Eligible Project Costs as set forth in ***Exhibit 1*** attached hereto and verified pursuant to ***Section "E"*** below up to a total cumulative amount not to exceed **Twenty-Five Thousand and 00/100 Dollars ($25,000.00)**, subject to the conditions set forth below:

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

1. Upon completion of the Developer's Project on or before December 31, 2018, the City shall pay the Developer the sum of **Twenty-Five Thousand and 00/100 Dollars ($25,000.00)** as a one-time, lump-sum grant for the reimbursement of a portion of its TIF Eligible Project Costs as set forth in ***Exhibit 1*** attached hereto, subject to the verification of at least $25,000.00 of TIF Eligible Project Costs pursuant to ***Section E*** below.

2. The City is entering into this Agreement having encouraged and induced the Developer to proceed with the Project located on said Property.

3. In no event shall the total cumulative reimbursements paid by the City to the Developer for its TIF Eligible Project Costs exceed $25,000.00.

D. LIMITATION OF INCENTIVES TO DEVELOPER.

1. The Developer shall be reimbursed by the City for all TIF Eligible Project Costs permitted by the Act (subject to a cumulative limitation of **$25,000.00**) from the real estate tax increment deposited into the Special Account, but only for the Term of this Agreement and only from real estate tax increment generated within the TIF District.

2. It is not contemplated nor is the City obligated to use any of its proportionate share of real estate tax increments which are not herein committed to the Developer's Project to pay for any of the Developer's TIF Eligible Project Costs but, rather, the City shall use its otherwise uncommitted sums for any purpose under the Act as it may in its sole discretion determine.

3. The Developer agrees to substantially complete the project, subject to *Force Majeure*, as defined in *Section "L."*

E. PAYMENT OF ELIGIBLE PROJECT COSTS.

1. Payment to the Developer for TIF Eligible Project Costs as set forth by the Act, shall be made by a Requisition for Verification of TIF Eligible Project Costs (***Exhibit 3***, "Requisition") submitted by the Developer to the City's TIF Administrator Jacob & Klein, Ltd., with copy to The Economic Development Group, Ltd. (collectively, the "TIF Administrator"), and subject to the TIF Administrator's approval of the costs and to the availability of funds in the Special Account.

2. All Requisitions must be accompanied by verified bills or statements of suppliers, contractors or professionals together with mechanic's lien waivers (whether partial or full) from each of the parties entitled to a payment that is the subject of the Requisition as required by the City.

3. **For the Developer to receive reimbursements described in *Section "C(1)"* for TIF Eligible Project Costs it has incurred as set forth in *Paragraphs 1 and 2* above, the Developer must submit such proposed eligible project costs to the City on or before December 17, 2018.** If there are no accumulated outstanding costs previously submitted and approved by the City and if the Developer does not submit such proposed eligible costs by this deadline, the Developer will forfeit reimbursement of such costs from the prior year's real estate tax increment to be paid in the current year. Any approved eligible

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

costs submitted after this deadline will be eligible for reimbursement from the next year's real estate tax increment receipts.

4. Any real estate increment not required to be paid to the Developer under the terms of *Paragraph 3* above shall be available to the City for any purpose set forth in the TIF District Redevelopment Plan and allowed by the Act.

5. The Developer shall use such sums received as reimbursement for TIF Eligible Project Costs only to the extent permitted by law and the Act and may allocate such funds for any purpose for the terms of this Agreement or the term of the TIF District whichever is longer.

6. The TIF Administrator shall approve or disapprove a Requisition by written receipt to the Developer within thirty (30) calendar days after receipt of the Requisition. Approval of the Requisition will not be unreasonably withheld. If a Requisition is disapproved by the TIF Administrator, the reasons for disallowance will be set forth in writing and the Developer may resubmit the Requisition with such additional information as may be required and the same procedures set forth herein shall apply to such re-submittals.

7. All TIF Eligible Project Costs approved shall then be paid by the City from the Special Account to the Developer, or to others as directed by the Developer, pursuant to the TIF District Redevelopment Plan as amended and as allowed by Illinois Law. The City shall pay such approved eligible costs as herein provided the Developer has satisfied the terms of this Agreement and approved eligible costs which exceed the amount available to pay the Developer shall carry forward during the remaining life of the TIF District, including any extensions thereof, until paid, without further action of the Developer.

8. The Parties acknowledge that the determination of TIF Eligible Project Costs, and, therefore, qualification for reimbursement hereunder are subject to changes or interpretation made by amendments to the Act, administrative rules or legally binding judicial interpretation during the term of this Agreement. The City has no obligation to the Developer to attempt to modify those decisions but will assist the Developer in every respect as to obtaining approval of TIF Eligible Project Costs.

9. The Developer may submit for prior approval by the City as TIF Eligible Project Costs under the Act estimates of costs before they are incurred subject to later confirmation by actual bills and receipts.

F. VERIFICATION OF TAX INCREMENT.

1. It shall be the sole responsibility of the Developer or its designee to provide to the City, as requested in writing, copies of all PAID real estate tax bills, annually, for the Property.

2. The failure of Developer to provide any material information required herein after written notice from the City, and the continued failure to provide such information within (30) days after such notice, shall be considered a breach of this Agreement and shall be cause

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

for the City to deny payments hereunder to the Developer, which payments are conditional upon receipt of the foregoing information.

G. LIMITED OBLIGATION.

Although City may at its discretion use any sources of funds it may lawfully pledge, the City's obligation hereunder to pay the Developer for Eligible Project Costs is a limited obligation to be paid solely from the Special Account. Said obligation does not now and shall never constitute an indebtedness of the City within the meaning of any State of Illinois constitutional or statutory provision and shall not constitute or give rise to a pecuniary liability of the City or a charge or lien against any City fund or require the City to utilize its taxing authority to fulfill the terms of this Agreement.

H. CITY PUBLIC PROJECTS.

The City intends to use part or all of its share of the Project's real estate increment for other public projects within the TIF District as amended or within contiguous TIF Districts as allowed by law. The City shall be eligible for reimbursement of the cost of doing so, as well as other eligible costs incurred by the City in the TIF District.

I. LIMITED LIABILITY OF CITY TO OTHERS FOR DEVELOPER'S EXPENSES.

There shall be no obligation by the City to make any payments to any person other than the Developer, nor shall the City be obligated to make direct payments to any other contractor, subcontractor, mechanic or materialman providing services or materials to the Developer for the Developer's Project.

J. COOPERATION OF THE PARTIES.

1. The City and the Developer agree to cooperate fully with each other when requested to do so concerning the development of the Developer's Redevelopment Project. This includes without limitation the City assisting or sponsoring the Developer, or agreeing to jointly apply with the Developer, for any grant, award, subsidy or additional funding which may be available from other governmental sources as the result of the Developer's or City's activities. This also includes without limitation the Developer assisting or sponsoring the City, or agreeing to jointly apply with the City, for any grant, award, or subsidy which may be available as the result of the City's or the Developer's activities.

2. The Parties agree to take such actions, including the execution and delivery of such documents, instruments, petitions, and certifications (and, in the City's case, the adoption of such ordinances and resolutions), as may be necessary or appropriate, from time to time, to carry out the terms, provisions, and intent of this Agreement and to aid and assist each other in carrying out said terms, provisions, and intent.

3. The Parties shall cooperate fully with each other in seeking from any or all appropriate governmental bodies all approvals (whether federal, state, county or local) required or useful for the construction or improvement of property and facilities in and on the Property or for the provision of services to the Property, including, without limitation,

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

wetland mitigation, gas, telephone, and electric utility services, roads, highways, rights-of-way, water and sanitary sewage facilities, and storm water disposal facilities.

K. DEFAULT; CURE; REMEDIES.

1. In the event of a default under this Redevelopment Agreement by any party hereto (the "Defaulting Party"), which default is not cured within the cure period provided for below, then the other Party (the "Non-defaulting Party"), may have an action for damages, or, in the event damages would not fairly compensate the Non-defaulting Parties for the Defaulting Party's breach of this Redevelopment Agreement, the Non-defaulting Party shall have such other equity rights and remedies as are available to them at law or in equity. Any damages payable by the City hereunder shall be limited to the real estate tax increment payable to the Developer under the terms of this Agreement.

2. In the event a Defaulting Party shall fail to perform a monetary covenant which it is required to perform under this Redevelopment Agreement, it shall not be deemed to be in default under this Redevelopment Agreement unless it shall have failed to perform such monetary covenant within thirty (30) days of its receipt of a notice from a Non-defaulting Party specifying that it has failed to perform such monetary covenant. In the event a Defaulting Party fails to perform any nonmonetary covenant as and when it is required to under this Redevelopment Agreement, it shall not be deemed to be in default if it shall have cured such default within thirty (30) days of its receipt of a notice from a Non-defaulting Party specifying the nature of the default, provided, however, with respect to those nonmonetary defaults which are not capable of being cured within such thirty (30) day period, it shall not be deemed to be in default if it commences curing within such thirty (30) day period, and thereafter diligently and continuously prosecutes the cure of such default until the same has been cured.

L. TIME; FORCE MAJEURE.

For this Agreement, time is of the essence. The Developer agrees to complete this Project on or before December 31, 2018. Failure to do so shall be cause for the City to declare the Developer in default and unilaterally terminate this Agreement. However, the Developer and the City shall not be deemed in default with respect to any obligations of this Agreement on its part to be performed if the Developer or City fails to timely perform the same and such failure is due in whole, or in part, to any strike, lock-out, labor trouble (whether legal or illegal), civil disorder, inability to procure materials, weather conditions wet soil conditions, failure or interruptions of power, restrictive governmental laws and regulations, condemnation, riots, insurrections, war, fuel shortages, accidents, casualties, Acts of God, acts caused directly or indirectly by the City (or the City's agents, employees or invitees) when applicable to Developer or third parties, or any other cause beyond the reasonable control of Developer or the City.

M. ASSIGNMENT.

The rights (including, but not limited to, the right to payments contemplated by *Section C* of this Agreement) and obligations (or either of them) of the Developer under this Agreement shall be fully assignable by the Developer provided written notice is provided to the City and the City's consent is obtained prior to such assignment. The City's consent shall not be unreasonably withheld provided that the nature of the Project is not substantially

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

changed, and further provided that the assignee is financially capable of fulfilling the obligations of the assignor. Any such assignment shall be subject to all the terms and conditions contained in this Agreement. Further, no such assignment shall be deemed to release the assignor of its obligations to the City under this Agreement unless the consent of the City to the release of the assignor's obligations is first obtained.

N. WAIVER.

Any party to this Agreement may elect to waive any remedy it may enjoy hereunder, provided that no such waiver shall be deemed to exist unless the party waiving such right of remedy does so in writing. No such waiver shall obligate such party to waive any right of remedy hereunder or shall be deemed to constitute a waiver of other rights and remedies provided said party pursuant to this Agreement.

O. SEVERABILITY.

If any section, subsection, term or provision of this Agreement or the application thereof to any party or circumstance shall, to any extent, be invalid or unenforceable, the remainder of said section, subsection, term or provision of this Agreement or the application of same to parties or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby.

(The remainder of this page is intentionally blank.)

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

P. NOTICES.

All notices, demands, requests, consents, approvals or other instruments required or permitted by this Agreement shall be in writing and shall be executed by the party or an officer, agent or attorney of the party, and shall be deemed to have been effective as of the date of actual delivery, if delivered personally, or as of the third (3rd) day from and including the date of posting, if mailed by registered or certified mail, return receipt requested, with postage prepaid addressed as follows:

TO CITY:

City of Pekin
% City Clerk
111 S. Capitol
Pekin, IL 61554
Telephone: (309) 477-2300

With Copy to:
Jacob & Klein, Ltd.
The Economic Development Group, Ltd.
1701 Clearwater Avenue
Bloomington, IL 61704
Telephone: (309) 664-7777
Fax: (309) 664-7878

TO DEVELOPER:

Pekin Properties, LLC
% Jeffrey P. Graves, Manager
456 Fulton Street, Suite 123
Peoria, IL 61602
Telephone: (309) 453-7100

With Copy to:

Q. SUCCESSORS IN INTEREST.

Subject to the provisions of *Section M*, above, this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

R. NO JOINT VENTURE, AGENCY, OR PARTNERSHIP CREATED.

Neither anything in this Agreement nor any acts of the parties to this Agreement shall be construed by the parties or any third person to create the relationship of a partnership, agency, or joint venture between or among such parties.

S. INDEMNIFICATION OF CITY.

It is the understanding of the Parties that the position of the Illinois Department of Labor is that the Illinois Prevailing Wage Act does not apply to TIF increment received by private developers as reimbursement for private TIF Eligible Project Costs. This position of the Department of Labor is stated as an answer to a FAQ on its website at: http://www.illinois.gov/idol/FAQs/Pages/prevailing-wage-faq.aspx. The Developer shall indemnify and hold harmless the City, and all City elected or appointed officials, officers, employees, agents, representatives, engineers, consultants and attorneys (collectively, the Indemnified Parties), from any and all claims that may be asserted against the Indemnified Parties or one or more of them, in connection with the applicability, determination, and/or payments made under the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et. seq.), the Illinois Procurement Code, and/or any similar State or Federal law or regulation. In addition, the Developer agrees to indemnify and hold harmless the City for any claim asserted against the City arising from the Developer's Project and/or this Agreement or any challenge to the

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

eligibility of project costs reimbursed to the Developer hereunder. This obligation to indemnify and hold harmless obligates Developer to defend any such claim and/or action, pay any liabilities and/or penalties imposed, and pay all defense costs of City, including but not limited to the reasonable attorney fees of City.

T. ENTIRE AGREEMENT.

The terms and conditions set forth in this Agreement and exhibits attached hereto supersede all prior oral and written understandings and constitute the entire agreement between the City and the Developer with respect to the subject matter hereof.

U. TITLES OF PARAGRAPHS.

Titles of the several parts, paragraphs, sections or articles of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any provisions hereof.

V. TERM OF THE AGREEMENT.

Notwithstanding anything contained herein to the contrary, this Agreement shall expire upon the first to occur of the Developer receiving all incentives included herein or December 31, 2018.

W. AMENDMENTS, WAIVERS, MODIFICATIONS

No amendment, waiver or modification of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and adopted by each of the parties as required by law.

X. WARRANTY OF SIGNATORIES.

Each Party acknowledges that, in executing this Agreement, such party has had the opportunity to seek the advice of independent legal counsel and has read and understood all of the terms and provisions of this Agreement. This Agreement shall not be construed against any Party by reason of the drafting or preparation hereof and the signatories or the Parties hereby warrant full authority to both execute this Agreement and to bind the entity in which they are signing on behalf of.

(The remainder of this page is intentionally blank.)

IN WITNESS WHEREOF the Parties hereto have caused this Agreement to be executed by their duly authorized officers on the above date at Pekin, Illinois.

CITY

CITY OF PEKIN, an Illinois Municipal Corporation

BY: _____
Mayor, City of Pekin

ATTEST: _____
Clerk, City of Pekin

DEVELOPER

PEKIN PROPERTIES, LLC., an Illinois Corporation.

BY: _____

Print Name: _____

Title: _____

EXHIBITS ATTACHED:

Exhibit 1: Summary of Estimated TIF Eligible Project Costs
Exhibit 2: Request for Verification of TIF Eligible Project Costs

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

EXHIBIT 1

SUMMARY OF ESTIMATED TIF ELIGIBLE PROJECT COSTS

PEKIN PROPERTIES, LLC REDEVELOPMENT PROJECT

Pekin Central Business District TIF District
City of Pekin, Tazewell County, Illinois

Property Description: Property to be purchased by the Developer is located at 425 Ann Eliza, Pekin, Illinois (PIN# 04-04-35-327-010 and 04-04-35-327-013).

Project Description: The Developer intends to undertake the construction of an 1,800 sq. ft. commercial building for use as a retail business site.

Developer's Estimated TIF Eligible Project Costs:

Property assembly costs, including but not limited to the acquisition of land and other property, real or personal, or rights or interests therein	$122,200
Site preparation, demolition, renovations, repairs and rehabilitation	$14,618
Professional fees such as architectural and legal expenses	$20,340
Interest buy-down	$16,771
TOTAL ESTIMATED TIF ELIGIBLE PROJECT COSTS[1]	**$173,929**

[1] **NOTE:** The total, cumulative reimbursement by the City to the Developer for TIF Eligible Project Costs payable by the City to the Developer shall not exceed **$25,000.00**, as set forth in this Redevelopment Agreement. The line items set forth in this ***Exhibit 1*** are not intended to place a total limit on the described expenditures or intended to preclude payment of other TIF eligible redevelopment project costs in connection with the Developer's Project, provided the total amount of payment for all eligible redevelopment project costs, public and private, shall not exceed the amount set forth herein. Adjustments may be made to the designated and anticipated line items within the total, either increasing or decreasing verified line item costs for the Redevelopment Project.

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

EXHIBIT 2

PRIVATE PROJECT
REQUEST FOR VERIFICATION OF TIF ELIGIBLE PROJECT COSTS
BY PEKIN PROPERTIES, LLC

Date submitted: _____ ____, _____

Attention: City of Pekin, IL TIF District Administrator

Re: TIF Redevelopment Agreement dated May 14, 2018 by and between the City of Pekin and Pekin Properties, LLC (the "Developer").

The City of Pekin is hereby requested to disburse funds from the Pekin Central Business District TIF District Special Tax Allocation Fund pursuant to the above referenced Redevelopment Agreement in the following amount(s) to the Developer and for the purpose(s) set forth in this Request for Verification of TIF Eligible Project Costs. The terms used herein shall have the same meanings as those terms in the Redevelopment Agreement.

1. Request No. _____
2. Reimbursement payable to: Pekin Properties, LLC
3. Amounts requested to be reimbursed *(attach additional pages, if necessary):*

Description of TIF Eligible Project Cost	Amount
TOTAL:	

4. The amount requested to be disbursed pursuant to this Request for Reimbursement will be used to reimburse the Developer for Redevelopment Project Costs for the Project detailed in ***Exhibit 1*** of the Redevelopment Agreement.

Attachment: Ordinance for Redevelopment Agreement and Redevelopment Agreement (1404 : Approval of Redevelopment Agreement with

5. The undersigned hereby certifies and swears under oath that the following statements are true and correct:
    a. the amounts included in (3) above were made or incurred or financed and were necessary for the Project and were made or incurred in accordance with the construction contracts, plans and specifications heretofore in effect; and
    b. the amounts paid or to be paid, as set forth in this Request for Reimbursement, represent a part of the funds due and payable for TIF Eligible Redevelopment Project Costs; and
    c. the expenditures for which amounts are requested represent proper Redevelopment Project Costs as identified in the "Limitation of Incentives to Developer" described in *Section "D"* of the Redevelopment Agreement: have not been included in any previous Request for Reimbursement; have been properly recorded on the Developer's books; are set forth with invoices attached for all sums for which reimbursement is requested; and proof of payment of the invoices; and
    d. the amounts requested are not greater than those necessary to meet obligations due and payable or to reimburse the Developer for its funds actually advanced for Redevelopment Project Costs; and
    e. the Developer is not in default under the Redevelopment Agreement and nothing has occurred to the knowledge of the Developer that would prevent the performance of its obligations under the Redevelopment Agreement.
    f. Any violation of this oath shall constitute a default of the Redevelopment Agreement and shall be cause for the City to unilaterally terminate the Redevelopment Agreement.

6. Attached hereto is a copy of ***Exhibit 1*** of the Redevelopment Agreement, together with copies of invoices and proof of payment of such invoices, including cancelled checks and/or any Mechanic's Lien Waivers relating to all items for which reimbursement is being requested.

BY: _____ (Developer)

Title: _____

☐ REVIEWED BY PEKIN TIF DISTRICT ADMINISTRATOR

BY:_____

Title:_____ Date: _____

☐ APPROVED BY CITY OF PEKIN, ILLINOIS

BY: _____

Title: _____ Date: _____

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 8, 2018

From: Bob Schaich, Network Administrator

AGENDA ITEM: Police Department Projects

AGENDA DATE REQUESTED: May 14, 2018

ACTION REQUESTED: Approve the purchase of Police Department I.T. systems to fulfill new federal requirements and replace aging equipment for a total cost not to exceed $80,000

DESCRIPTION: The IT Department is requesting funding approval in an amount not to exceed $80,000 for three projects that will provide technology upgrades and support to the Police Department. Due to state/federal mandates and aging software/equipment, these projects are recommended by staff to be implemented this fiscal year. These projects include:

1. Telestaff Upgrade. Telestaff handles police call-outs, paid time off requests, scheduling, time worked, and other staffing related items. The current version is at stages of "end of life," "end of engineering" and nearing "end of support" within two years. An upgrade is estimated to cost $20,445.00. This will cover the migration to a new version, training, support, maintenance, and migration to a cloud-based infrastructure that removes the need to purchase additional licenses and hardware to support running Telestaff on-site. These costs, however, represent a significant cost savings over running Telestaff in-house on the City's own hardware. Savings will be realized from eliminating costs associated with licensing, server equipment, power utilization, back-up capacity, and labor, all of which exceed the new monthly expenses. Due to migration from an on premise server to a cloud based server for Telestaff, staff is also requesting an additional $4,249.80 in contingency funding to address any additional unforeseen costs with the migration. The total funding request for Telestaff is therefore $24,694.80.

2. Squad car computers (5) (Vendor – Getac). While the Pekin Police Department is not acquiring new vehicles, the computers in existing vehicles need replaced due to age as several have already failed or are failing. The City has utilized all spare computers over the last year. Further, the cellular connectivity in the old units are 3G. Verizon is currently on 4G LTE and planning to move to 5G within two years. They have informed the City that 3G will be deactivated January 1, 2020. If units are not replaced this year, there will be a greater need to replace more computers (approximately 12 or more). The cost to purchase new computers is $24,970.20, which includes an extended 5-year warranty.

3. Purchase of Log Rhythm for Criminal Justice Information Security (CJIS) Security Policy compliance. The CJIS Security Policy is an unfunded Federal mandate defining the minimum standard of security controls required for interacting with criminal justice information. The Policy applies to every individual — contractor, private entity, non-criminal justice agency (NCJA) representative, or member of a criminal justice entity — with access to, or who would operate in support of, criminal justice services and information. This means that when interacting with criminal justice information the City must do so in a manner that is compliant with the CJIS Security Policy. Failure to comply will result in the loss of use of State and Federal resources and information by the Police Department to deter crime. Last year the City purchased a product to monitor network traffic and ensure system integrity. Its purpose is to detect viruses, malware, or rogue computers. The product that the CJIS Security Policy now requires would log and monitor appropriate individual user activity and analyze file access activity. It ensures that there is a traceable log to an individual user any time a file is altered, deleted, moved, or created. This preserves evidence and city information integrity, as well as helps identify accounts that are potentially compromised. The two systems would integrate together by collating the network monitor data with user logon and file access activity logs to present a holistic view of user and network activity. The cost is $14,661 per year for three years with an additional first year cost of $15,774. The additional first year cost covers Remote Professional Services to assist with the initial installation and training. The total funding request for Log Rhythm is therefore $30,335.

FINANCIAL IMPACT:

Amount(s) Requested:

Telestaff	$24,694.80
Getac	$24,970.20
Log Rhythm	$30,335.00
TOTAL =	$80,000.00

Line Item(s):

Telestaff	100-009-538000 (Maint. Agrmnts) and 100-009-599801 (CPU Software)
Getac	100-009-599802 (CPU Hardware)
Log Rhythm	100-009-538000 (Maint. Agrmnts); 100-009-599801 (CPU Software); 100-009-599802 (CPU Hardware); and 100-009-519000 (Training)

Budgeted Amount(s):

100-009-538000 (Maint. Agrmnts) = $250,000
100-009-599801 (CPU Software) = $181,537
100-009-599802 (CPU Hardware) = $190,000
100-009-519000 (Training) = $10,000

FY2019 Year to Date Budget as of 5/9/18 (unaudited):

100-009-538000 (Maint. Agrmnts) = $0
100-009-599801 (CPU Software) = $0

100-009-599802 (CPU Hardware) = $0 100-009-519000 (Training) = $0	
NEIGHBORHOOD CONCERNS: N/A	
IMPACT IF APPROVED: Police Department meets compliance requirements for the Criminal Justice Information Security (CJIS) Security Policy; software and hardware is refreshed to prevent breakdowns and issues	
IMPACT IF DENIED: Possibility of loss of State and Federal resources as well as certain software and hardware failing.	
ALTERNATIVES: N/A	
RELATED TO EFFICIENCY STUDY: N/A	
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.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports 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 improve 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 Directors and City Staff: Date:	

Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date:

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Pricing Proposal
Quotation #: 15301499
Created On: 5/8/2018
Valid Until: 5/31/2018

City of Pekin

Bob Schaich
111 South Capitol
Pekin, IL 61554
United States
Phone: (309) 478-5365
Fax:
Email: beschaich@ci.pekin.il.us

Inside Account Manager

Anthony Pichalski
290 Davidson Avenue
Somerset, NJ 08873
Phone: 888-591-3400
Fax: 877-289-6088
Email: Teamshi@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	GETAC : Havis Tri Pass-through Vehicle Dock & Replication with screen stiffener. Includes LIND 12-16V DC vehicle adapter Getac - Part#: GDVPH6 Contract Name: Open Market Contract #: Open Market	5	$1,102.26	$5,511.30
2	GETAC : V110 G3 - i5-6200U, 11.6in+Wcam, Wind10 Pro 64+8GB, OPAL 2.0 128GB SSD, SR LCD+Touch, Backlit KB, Wifi+BT+GPS+Gobi+Passthru, Hard Handle, Dual batteries, TPM 2.0, Low Temp -21C, IP65, 3 Year Warranty Getac - Part#: VE21ZQKABHBX Contract Name: Open Market Contract #: Open Market	5	$3,137.95	$15,689.75
3	GETAC : Bumper-to-Bumper + Extended Warranty - Tablet (Year 1,2,3,4 & 5) Getac - Part#: GE-SVTBNFX5Y Contract Name: Open Market Contract #: Open Market	5	$516.20	$2,581.00
4	GETAC : LIND 11-16V DC vehicle adapter/charger with Bare Wires Getac - Part#: GAD1L1 Contract Name: Open Market Contract #: Open Market	5	$92.47	$462.35
			Total	$24,244.40

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Attachment: Getac 1 (1402 : Police Department Projects)

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Pricing Proposal
Quotation #: 15301473
Created On: 5/8/2018
Valid Until: 5/31/2018

City of Pekin

Bob Schaich
111 South Capitol
Pekin, IL 61554
United States
Phone: (309) 478-5365
Fax:
Email: beschaich@ci.pekin.il.us

Inside Account Manager

Anthony Pichalski
290 Davidson Avenue
Somerset, NJ 08873
Phone: 888-591-3400
Fax: 877-289-6088
Email: Teamshi@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	AP-Getac Antenna Getac - Part#: AP-Getac-Q-BL Contract Name: Open Market Contract #: Open Market	5	$138.16	$690.80

Subtotal	$690.80
Shipping	$35.00
*Tax	$0.00
Total	$725.80

*Tax is estimated. Invoice will include the full and final tax due.

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

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Attachment: Getac 2 (1402 : Police Department Projects)

TeleStaff Budgetary Estimate
Pekin PD
Workforce TeleStaff Upgrade SaaS
4/4/18

Software

Item	License/Qty	Unit Price	Monthly Price
Workforce TeleStaff Global Access Licenses	100	$8.00	$800.00
		Total Price	**$800.00**

Support Services

Item	Duration	Total Price
Annual Maintenance on above product (s)	Year one	Included
Knowledge Pass Subscription	Annual	Included
	Total Price	**$0.00**

PROFESSIONAL SERVICES

Item	Quantity	Total Price
Upgrade from 2x to WFTS and move to cloud	One-time fee	$4,730.00
Aspect Evolution (Cloud-Hosted)	One-time fee	$1,075.00
Bucket of 4 hours for go live support	One-time fee	$720.00
SQL Migration	One-time fee	$3,240.00
New Version Features Training	One-time fee	$1,080.00
	Total Price	**$10,845.00**

ASPECT – VOIP TELEPHONY SERVICES*

Item	Duration	Total Price
Hosted Solution (paid in arrears)	Monthly	$0.13/minute
	Total Price	**$0.00**

QUOTE SUMMARY

Description	Total Price
Annual SaaS Fee	$9,600.00
SUPPORT SERVICES	Included in monthly fee
PROFESSIONAL SERVICES	$10,845.00
ASPECT	TBD
GRAND TOTAL	**$20,445.00**

• Aspect is required to utilize the inbound/outbound calling feature; No monthly minimum. Invoiced one month in arrears.

• Secure File Transfer Software is required for Workforce TeleStaff in the Kronos Private Cloud to communicate with on premise solutions. Customer is responsible to procure and configure secure file transfer software.

• Monthly fee includes all product, maintenance and hosting fees.

•**PROMOTIONAL PRICING VALID UNTIL 8/30/2018 ONLY**

Attachment: Telestaff (1402 : Police Department Projects)

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Pricing Proposal
Quotation #: 15241732
Created On: 4/26/2018
Valid Until: 7/23/2018

City of Pekin

Bob Schaich
111 South Capitol
Pekin, IL 61554
United States
Phone: (309) 478-5365
Fax:
Email: beschaich@ci.pekin.il.us

Inside Account Manager

Jenna Criscuolo
290 Davidson Ave
Somerset, NJ 08873
Phone: 800-477-6479
Fax:
Email: Jenna_Criscuolo@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Three year subscription offering for XM4441 LogRhythm - Part#: LR-XM4441-SUB-3YR Contract Name: Open Market Contract #: Open Market	1	$40,492.00	$40,492.00
2	Three year subscription for LR-iDRAC-ENT-G4 LogRhythm - Part#: LR-iDRAC-ENT-64-SUB-3YR Contract Name: Open Market Contract #: Open Market	1	$618.00	$618.00
3	Three year subscription for LR-SMP-1-49 LogRhythm - Part#: LR-SMP-1-49-SUB-3YR Contract Name: Open Market Contract #: Open Market	5	$285.00	$1,425.00
4	Three year subscription for LR-SML-1-99 LogRhythm - Part#: LR-SML-1-99-SUB-3YR Contract Name: Open Market Contract #: Open Market	14	$82.00	$1,148.00
5	Prepaid Professional Services for LogRhythm's Core and Threat Management LogRhythm - Part#: LR-SV-PPS-CORETMF Contract Name: Open Market Contract #: Open Market	1	$11,124.00	$11,124.00
6	LogRhythm University Training Prepaid Token LogRhythm - Part#: LR-TS-Training-Token Contract Name: Open Market Contract #: Open Market	50	$93.00	$4,650.00
			Total	$59,457.00

Additional Comments

Attachment: LogRhythm (1402 : Police Department Projects)

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Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

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Attachment: LogRhythm (1402 : Police Department Projects)

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: May 10, 2018

From: Michael Guerra, City Engineer

AGENDA ITEM: Appropriation of Additional Funding for the Airport Budget

AGENDA DATE REQUESTED: May 14, 2018

ACTION REQUESTED: To increase the Airport Capital Improvement Budget to $155,000 for the Rehabilitation of Runway 9-27 at the Pekin Municipal Airport

DESCRIPTION: This request is to appropriate additional money for the Pekin Municipal Airport Budget for the rehabilitation of the runway. This is the next project listed on the Airport Improvement Program which is set to go out to bid this fall for 2019 construction. Originally Illinois Department of Transportation (IDOT) had programed $1.966 Million for the City to mill and overlay the runway with the City share being 5%. This project is intended to repair large cracks in the runway that have been problematic for the City over the last several years. However, IDOT has just informed the City that they will approve a change in the scope of the project to include a total reconstruction of 3,800 ft. of the 5,000 ft. runway instead of an overlay for that portion. This would completely eliminate the large cracks and decrease future maintenance cost by extending the life of the runway for another 20 plus years. The overall cost of the project will raise to an estimated $3.1 Million which in turn increases the City's 5% share to $155,000. Due to the type of additional funding IDOT is utilizing for this project, it will have to be on the August 2018 letting requiring the City to approve the change in scope by the end of the week. Therefore the Airport Budget will need an additional appropriation for this unforeseen increase in the local share.

FINANCIAL IMPACT: Increase the Airport Capital Improvement Budget to $155,000

NEIGHBORHOOD CONCERNS: The disruption of the airport will remain the same for either construction. By replacing the original runway, the pavement is expected to last for another 20+ years verses 10-12 years for the mill and overlay.

IMPACT IF APPROVED: Approval will be given to IDOT to proceed with the change in the scope for the project and to program the additional money.

IMPACT IF DENIED: The City will not give IDOT approval to proceed with the change in the scope of the project and will remain with the original scope of a mill and overlay.

ALTERNATIVES: none

RELATED TO EFFICIENCY STUDY: N/A	
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.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports 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 improve 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 Directors and City Staff: Date:	
Finance Department (Certification of Availability of Funds)**:** Date:	
City Manager: Date:	

Appropriation of Additional Funding for the Airport Budget

WHEREAS, The Illinois Department of Transportation recently informed the City that additional funding was available for the rehabilitation of the Runway 9-27; and

WHEREAS, The additional funding will allow for reconstruction of 3,800 feet of runway that has experienced severe cracking; and

WHEREAS, The reconstruction will extend the life of the runway for an additional 20 plus years; and

WHEREAS, The overall cost is estimated at $3.1 million in which the City is responsible for a 5% share; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and City Council of the City of Pekin, Tazewell County, Illinois, as follows: An appropriation for the 2019 Airport Budget will increase the Airport Capital Improvement Fund to $155,000.00 on May 14th, 2018

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at the regular meeting of the City Council of the City of Pekin, Tazewell County, Illinois, this 14th day of May 2018; and upon roll call was as follows:

AYES

NAYES

ABSENT

APPROVED

Mayor Signature
City Clerk Signature

_____
MAYOR

ATTEST:

_____
CITY CLERK