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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 MAY 14, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

The Pledge was let by Mayor McCabe.

The Clerk confirmed that all Council Members were present except Council Member Orrick. A quorum was declared by Mayor McCabe.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:29 PM
Michael Garrison	Councilman	Present	3:54 PM
Lloyd Orrick	Mayor Pro-Tem	Absent	3:52 PM
John P Abel	Council Member	Present	3:53 PM
Michael Ritchason	Council Member	Present	5:20 PM
Mark Luft	Council Member	Present	5:28 PM
John McCabe	Mayor	Present	3:52 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

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

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

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

PUBLIC INPUT

Steve Huey, Member of the Airport Commission, spoke on the expanded cost of repairing the runway. He asked Council to accept the expansion of cost to the project. He encouraged Council to see the long-term benefits of the 5% financial cost.

Mike Reed, Member of Airport Commission, asked Council to pass the request for additional funds to prevent a band-aid on the runaway.

Murray Brian, Member of Airport Commission, spoke regarding the runway. Runway has had band-aids on it and has slowly deteriorated. He feels it's a bargain on the City's part.

Dave Nutter spoke to support the airport but he does not support the dollars. The airport is asking for 155K, he read the minutes over the last year. He says the State approved and moved forward with project, so why has it taken a year to come up with what we are going to do? He cannot find it in budget that money was in there for a capitol project and that there was money from State. His other concern, project is going into 2019, he states that the State hasn't passed a budget yet for 2019. How can that be justified if we are already in the hole. He needs some answers.

Ann Witzig spoke about the airport money. Five cent on dollar is good. She addressed the Liquor Commission minutes of 3-20-18 with regards to passed due on wastewater. If citizens don't pay wastewater they get their water cut off. Why do we let establishments not be brought to justice? Ms. Witzig also spoke regarding 7.2 under New Business. She feels it is the City Manager's duty to come forth and say what is going in building. Ms. Witzig then spoke regarding 4.4 acknowledging that Council passed the budget. Where is the budget online?

Charity Gullett spoke regarding 7.2. She announced that a cell phone company will be the new tenant. Beautifying corner will benefit the City. She feels it is a nice touch on the developer's part. She asked Council to vote in favor of awarding funds to this project. She stated that it passed at the ZBA meeting. She also added that Council vote in favor of item 7.3, the purchase of new police department IT Systems.

Brenda Fosdick spoke regarding her concerns with the airport. She would like to know the corporate stats. She feels Peoria's airport isn't much different and that the City's is more of a recreational thing. She would like more information on the whole project.

CONSENT AGENDA

Mayor McCabe presented the Consent Agenda and 6 business items were approved by Omnibus vote.

6.1. Municipal Clerk Week - May 6, 2018 - May 12, 2018
Mayor McCabe read and presented his Proclamation for the City Clerk, Sue McMillan and all her work for the City.

6.2. Tazewell County Animal Control Billing - April 2018

6.3. March 2018 Police Department Monthly Stats

6.4. Resolution No. 92-17/18 Annual Appointments

6.5. Receive and File Liquor Commission Minutes dated February 22, 2018

6.6. Receive and File Liquor Commission Minutes dated March 22, 2018

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

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

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

Assistant City Manager, Mark Rothert, explained the action requested. 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. He explained that the next step for the proposed amendment will be July 5, 2018 at 5:30 P.M. and pointed out that regulations of the TIFF act requires so many days in advance to meet deadlines and that is why a sooner date could not be planned.

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

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

Assistant City Manager, Mark Rothert, presented this item. He explained that 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.

Mr. Graves approached the podium and gave his history. He stated that he was happy to be here and that he started 30 years ago with Hardee's and O'Reilly

Auto Parts and has gone on to do projects such as the Verizon building, U.S. Cellular, Asian Bistro and that at 425 Ann Eliza he plans to demolition the existing building and rebuild. He had not planned to announce the tenant, as he likes to have the tenants make their own announcements. He projects sales to be $1.2M.

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

7.3. Purchase of new Police Department I.T. Systems in an amount not to exceed $80,000

Assistant City Manager, Mark Rothert, presented the item. 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 a Telestaff upgrade, squad car computers, and purchase of Log Rhythm for Criminal Justice Information Security (CJIS).

Mr. Rothert also stated that no funds have been expended out of the budget as of this year.

Council Member Garrison asked for an explanation as to why there is a need to have a computer in a squad car. Chief John Dossey explained that they use computers for electronic ticketing, they have printers in the cars, it is time efficient, and allows for less mistakes. It also allows them to run warrants, criminal histories, safety issues, alerts from other police departments, ability to run driver licenses and obtain photo ID. Utilizing share point gives access to all of our forms, keeping officers on the street as opposed to in the station.

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

7.4. Appropriation of Additional Funding for the Airport Budget

City Manager Anthony Carson announced that this item was brought to our attention by the State, they offered to bring additional funding to the City airport just last week.

City Engineer, Mike Guerra, spoke on the airport. He explained that IDOT came to him last minute which changed the scope to rehabilitate the runway. It is

experiencing severe cracking on runway. Full Depth cracks to the base. Been asking for funding the last 5 years and have denied every time up to a week ago. He explained that we were supposed to submit last week, but they gave a 1 week extension. This State program offered additional money to rehabilitate, remove completely to reconstruct and get a new runway, but comes increased cost. The City had some budgeted but it was not enough. Net increase of costs will defray long term maintenance costs. Hanson estimates 10-15 years with mill and overlay or 20 plus years with rehabilitation. Hanson representative is here. As Mr. Carson mentioned, Mr. Dugan is here from airport and Ms. Hausman from Hanson.

Airport Manager, Todd Dugan, addressed questions. He explained that money does not come from the State but comes from FAA and funnels from IDOT. Niemann Foods is an example of some of the corporate planes that come in. Operations lately have increased this year, doubled operations of this time last year. The airport has had more business use and more citizen use, they have a flight instructor now, and company just started doing air images buying our fuel. 100 operations a week just from that.

Council Member Luft thanked Brenda Fosdick for coming and giving input and Mr. Reed for giving support. He expressed that he is an advocate of getting a check before doing anything and asked what would we be looking at liability wise if we don't invest.

Airport Manager, Todd Dugan explained that we are required through the FAA to maintain these projects. Doing it right should pay for itself.

Council Member Luft asked if something would happen if it would fall on us.

City Engineer, Mike Guerra explained that that was a risk management question but, he believes it would fall on City and added that the mill and overlay is 100% city cost.

Council Member Luft inquired about fuel prices and which line item the funds were coming out. Mr. Guerra explained that it would be coming out of the General Fund and the reason it was not in the budget is because we wanted to make sure the numbers were accurate as IDOT did not have this project programmed in 2017 so we could not forecast it.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Terry Tatum spoke regarding the hometown heroes project. He announced that three

banners came in. Presentation Ceremony coming up before Memorial Day weekend.

Dave Nutter thanked Council for answers. He will agree to disagree and take 5 cents on the dollar. Questions, Part-time yard crew brought on by one of the Teamsters, why jump in the rate. Another thing, the ordinances that are written or unpaid, only collected 34% of what's ticketed. Where do we stand at the eyesore at Court and Parkway?

Ann Witzig spoke again regarding the airport. She will have to agree to disagree. There is a report that people are behind on rents. How much is owed and what is the penalty if they do not pay. Will this change the budget? She believes the airport can be a good thing.

Elaine Ritchie spoke to say she is not smart but smart enough to realize that she would not be signing the release to the credit monitoring agreement the City offered in the mishandling of employee files. She stated the City should have to protect us.

Mr. Guerra announced that May 20-26th National Public Works Association.

Chief Dossey spoke regarding changes to how they collect. At the end of February, file claims with State Comptroller and they have various means to collect, attaches to income tax returns, employee with state will have garnished checks, we have had several offsets through IL Debt Recovery Program, being more efficient. We changed the collection company. We are not paying company any of fees paid by violator. What you are looking at is a year behind.

Council Member Luft thanked Sue for everything she does. The Word proclamation came up a lot. It is Police Officer Week. Owe a silence for fallen officers. Mayor McCabe offered the room to agree to take a moment of silence.

Council Member Luft asked that someone look at property at 1410 S. 12th Street to address the issue.

Council Member Schramm reiterated, and thanked Ms. McMillan.

Mayor thanked the City Clerk and all City employees.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further action to come before the Council, motion was made by Council Member Luft, seconded by Council Member Garrison that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 6:46 P.M.