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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 13, 2019 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

Mayor McCabe introduced and asked the members of Destination Imagination to lead the Pledge of Allegiance.

CALL TO ORDER

City Clerk Sue McMillan confirmed that all Council Members were physically present except Council Member Schramm who was absent. Mayor McCabe declared a quorum was present.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Absent	
Michael Garrison	Councilman	Present	4:35 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:34 PM
John P Abel	Council Member	Present	4:35 PM
Michael Ritchason	Council Member	Present	5:19 PM
Mark Luft	Council Member	Present	5:20 PM
John McCabe	Mayor	Present	4:34 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

MINUTES

4.1. City Council - Regular Meeting - Apr 22, 2019 5:30 PM

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

PUBLIC INPUT

Susan McCabe spoke to the Council regarding the term of her husband as Mayor of the City. She stated she and her husband tried to make a difference and she expressed her appreciation to him. She was disappointed that they had worked so hard but belittled unfairly by the public.

Mayor Elect Luft recognized the achievements of Mayor McCabe. He spoke highly of the Mr. McCabe's lifelong service to his country, his community and his family. He presented to the outgoing mayor an appreciation gift from the City of Pekin depicting his service dates on the City Council as Council Member and Mayor. Next Council Member Luft presented a parting gift to Council Member Ritchason and recognized his dedication serving on the Council for 4 years.

City Manager Mark Rothert on behalf of the staff thanked Mayor McCabe and Council Member Ritchason for their service. John McNish express his appreciation to Council Member Ritchason. Charity Gullett thanked the outgoing members for their service to the City and spoke of the strength the office takes when seated.

Human Resources Director Sarah Newcomb welcomed the new administration with a presentation of an official gavel to Mayor Elect Luft.

Each Council Member took the floor to thank Mayor McCabe and Council Member Ritchason, expressing the pleasure to serve with and the wish for health and happiness; and to welcome Mayor Luft, Council Member Hilst and Hohimer.

CONSENT AGENDA

6.1. Elks "National Youth Week" May 6, thru May 12, 2019

6.2. Motion to: **Motion to Approve Consent Agenda**
Mayor McCabe presented the Elks Proclamation “National Youth Week” May 6, thru May 12, 2019. He extended appreciation to the Elks in honoring not only 8th grade students but also Officer and Firefighter of the year at their ceremony earlier in May. The Consent Agenda was approved by Omnibus vote.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

ADJOURN SINE DIE

On roll call vote to adjourn sine die, all present voted Aye. Motion Carried.

COUNCIL ADJOURNED AT 6:15 P.M.

OATH OF OFFICE

The Oath of Office for new Mayor and Council Members was administered by City Clerk Sue E. McMillan to Mark A. Luft, John P. Abel, Rick Hilst, and Karen Hohimer for four year terms until May 8, 2023.

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PROCEEDINGS OF THE REGULAR MEETING

OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS

HELD IN THE COUNCIL CHAMBERS OF CITY HALL

111 SOUTH CAPITOL STREET

ON MONDAY, MAY 13, 2019, AT 6:35 O’CLOCK P.M.

MARK A. LUFT * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, ABEL, GARRISON, ORRICK, HOHIMER, HILST AND LUFT

ABSENT: COUNCIL MEMBER SCHRAMM

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CALL TO ORDER

The meeting was called to order by Mayor Mark A. Luft.

ROLL CALL

Roll was called and all Council Members were present except Council Member Schramm. Mayor Luft announced that Council Member Schramm had submitted his written resignation from the Council to pursue other interest.

Human Resources Director Sarah Newcomb presented to James Wolf a parting gift to honor his 12 years of service as City Treasurer.

AGENDA

Motion by Council Member Garrison, seconded by Council Member Abel that the Agenda be approved as presented. On roll call vote, all present voted Aye. Motion Carried.

PUBLIC INPUT

Dave Nutter addressed the Council on New Business item for motor fuel tax funding.

NEW BUSINESS

Motion by Council Member Orrick, seconded by Council Member Abel that the **2019 ACTION PLAN COMMUNITY DEVELOPMENT BLOCK GRANT** be postponed until the Council Meeting May 28, 2019. City Clerk Sue McMillan noted that the agenda had the incorrect meeting date of May 27, 2019 which per the code moves the regular meeting on a holiday to the following Tuesday.

RESOLUTION NO. 1-19/20

MOTOR FUEL TAX

19-00000-00-GM

Motion by Council Member Garrison, seconded by Council Member Hilst that Resolution No. 1-19/20 be adopted. City Engineer Michael Guerra recommended adoption of the Illinois Department of Transportation resolution appropriating $350,000 MFT funding for the purchase of street maintenance materials as approved in the adoption of the FY20 Budget by the City Council. The adoption was needed for IDOT approval to release the request for quotes and proposals. He advised the materials were needed to patch potholes, to square patch damaged pavement, repair and adjust manhole lids and to ensure the City had adequate supply of salt for next winter. Discussion followed on the amounts of materials the street department had on hand, using MFT funds for the purchase of salt as a road “maintenance” item, and the repairs the street department employees were presently performing. A motion was heard by Council Member Orrick to amend the resolution by removing $200,000.00 of the appropriated funds to the general fund. No second was received on the motion. Discuss continued on covering the costs with general funds. On roll call vote; Ayes, Garrison, Abel, Hilst, and Luft; Nay, Orrick; Present Hohimer. Motion Carried.

Any Other Business to Come Before the Council

Dave Nutter approached the Council with comments on the agenda item for Motor Fuel Tax Funds being used for Street Department materials. He questioned if there was a work order system in place to fill potholes and if not suggested the process would be something the City could improve on.

Council Member Abel questioned the length of time that Court Street at 9th has been reduced to one lane for construction. Council was advised by the City Engineer that the cable business project was delayed because of shut down for a rebuilt of a vault from subpar design. The Council Member also inquired why the City did not accept glass as part of the recycling pickup.

John McNish addressed the Council regarding the Hometown Hero banners for the upcoming Memorial Day Holiday and was told the display of banners had already been hung by the Fire Department on Parkway Drive.

No other business to come before the Council a motion was made Council Member Orrick, seconded by Council Member Garrison that Council adjourn.

COUNCIL ADJOURNED AT 7:25 P.M.

Respectfully

Sue E. McMillan

City Clerk

8.1. Motion to: **adjourn Sine Die**

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

OATH OF OFFICE

APPROVE AGENDA

PUBLIC INPUT