



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 THURSDAY MAY 12, 2022 AT 3:30 O'CLOCK P.M.
MAYOR MARK LUFT PRESIDING

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Nutter.

CALL TO ORDER

The City Clerk Sue McMillan confirmed by roll call that all Councilmembers were physically present except for Councilmembers Hohimer and Hilst.

Attendee Name	Organization	Title	Status	Arrived
Rick Hilst	City of Pekin	Councilman	Absent	
Karen Hohimer	City of Pekin	Councilwoman	Absent	3:15 PM
Dave Nutter	City of Pekin	Councilman	Present	3:16 PM
Becky Cloyd	City of Pekin	Mayor Pro tem	Present	3:18 PM
Lloyd Orrick	City of Pekin	Council Member	Present	3:05 PM
John P Abel	City of Pekin	Councilman	Present	3:15 PM
Mark Luft	City of Pekin	Mayor	Present	3:10 PM

APPROVE AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John P Abel, Councilman
SECONDER:	Dave Nutter, Councilman
AYES:	Nutter, Cloyd, Orrick, Abel, Luft
ABSENT:	Rick Hilst, Karen Hohimer

PUBLIC INPUT

No public input was given.

NEW BUSINESS

5.1. Resolution No. 424-22/23 Employee Separation Agreement

City Manager, Mr. Mark Rothert, discussed with Council the separation and release agreement between the City of Pekin and Sarah Newcomb that included an accrual of vacation and a time off stipulation cooperating with the City and any future lawsuits that may tie her to such cases. Mr. Rothert stated that Ms. Newcomb signed the agreement on May 9, 2022 leaving her 7 days to revoke the agreement as a contingency if she chose to exercise it.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John P Abel, Councilman
SECONDER:	Becky Cloyd, Mayor Pro tem
AYES:	Nutter, Cloyd, Orrick, Abel, Luft
ABSENT:	Rick Hilst, Karen Hohimer

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Councilmember Nutter commented on the letter that was mailed to residents by Ameren stating that the rate would be expiring.

Mr. Rothert advised that Good Energy had advised to hold off on rebidding until the next bidding period. The rebidding should have taken place a few weeks ago.

Mayor Luft commented that there had been numerous phone calls and suggested putting information on the City's website, Facebook and in the utility billing. Mayor Luft stated that it was his understanding that the bidding would take place before the next two months.

City Clerk Sue McMillan suggested the Mayor reach out to the new media so that residents could be informed.

ADJOURN

Seeing no other business of the Council a motion was made by Councilmember Abel seconded by Councilmember Orrick to adjourn. On roll call vote all present voted Aye. Mayor Luft adjourned the meeting at 3:45 PM.