City of Pekin

REGULAR COUNCIL MEETING MONDAY, MAY 11, 2015
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES **ACTION:** Motion to approve minutes of Regular Council Meeting of April 27, 2015. **VOTE REQUIRED**		
6.0 PUBLIC INPUT *Speakers to state name. Speakers may address the Council on any topic.*		
7.0 COMMUNICATIONS, PETITIONS, REPORTS **DESCRIPTION:** Presentation to Mayor Laurie Barra from YWCA		
8.0 NEW BUSINESS		
8.1 Resignation of Council Member McCabe **DESCRIPTION:** Council Member McCabe formally presents his resignation as Council Member and relinquishes his seat to be sworn in as Mayor. **ACTION:** Motion to accept the resignation. **VOTE REQUIRED**		
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 8.1 Council Members		
10.0 ADJOURN SINE DIE *Latin - without appointing a day on which to appear or assemble again* **ACTION:** *Motion to adjourn.* **VOTE REQUIRED**		

SWEARING IN OF NEWLY ELECTED COUNCIL

REGULAR COUNCIL MEETING
MONDAY, MAY 11, 2015
Approximately 5:45 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor John McCabe and Family*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 PUBLIC INPUT *Speakers to state name. Speakers may address the Council on any topic.*		
6.0 CONSENT AGENDA		
6.1 Receive and File Monthly Reports and Minutes: Annual Police Pension Fund's Municipal Compliance Report, Liquor Commission draft Minutes April 23, 2015, and Tazewell County Animal Control April 2015.		5
6.2 Resolution No. 1- 15/16– Mayor's Appointments of Council Member Orrick as Mayor Pro Tem and Council Member Abel as Alternate Mayor Pro Tem		5
6.3 Resolution No. 2-15/16 – Annual Appointments - Committee, Boards, Commissions, Offices		5
6.4 Resolution No. 3-15/16 – Mayor, as Liquor Commissioner, appointment of Sergeant Rick Von Rohr as Deputy Liquor Commissioner		5
ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
7.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.0 NEW BUSINESS		
9.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 9.1 Council Members 9.2 Staff 9.3 Press Time		

10.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)		
11.0 ADJOURNMENT With no further action to come before the Council the Mayor declares meeting closed in open session. **NO VOTE REQUIRED**		

Column 1 Key:

Column 2 Key:

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

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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 SOUTH CAPITOL STREET
ON MONDAY, APRIL 27, 2015 AT 5:30 O'CLOCK P.M.
LAURIE L. BARRA * MAYOR * PRESIDING

PRESENT: COUNCIL MEMBERS, GILLESPIE, GOLDEN, ORRICK, MCCABE, HENDRICKS AND ABEL
ABSENT: NONE

****

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

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

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

MINUTES
Motion by Council Member Abel, seconded by Council Member Gillespie that the **minutes of the Regular City Council Meeting of April 13, 2015, approved as written.** On roll call vote all present voted Aye.

PUBLIC INPUT
Tammy Jest owner of Pekin Veterinary Clinic addressed the Council regarding her request to allow parking for 4 vehicles on Olt Avenue across from the front of the business. She stated that the business had grown since 1990 and there was not sufficient parking for customers at times in the side parking lot. That were denied by Kmart to allow the excess to park in their lot across the street and have access through the fence.

Ann Witzig expressed her disappointment on the following topics:

- Airport budget
- Inspection Department’s inconsistencies between property request from Bob Bramham regarding his construction and property posting at 304 Sheridan Road and referred to a Code of Conduct for Inspections
- Borrowing when City is too far in debt
- Council not answering the public’s questions

Larry Wolfer spoke against the construction of Veterans Drive South calling it the road to nowhere. He questioned the cost and the funds available for Court Street improvements after Veterans was completed. Mayor Barra noted that the City had never said that the estimated $6 million dollars would be sufficient for all work on Court Street.

Bob Bramham questioned the following:

- Completion of Sheridan Road Bridge over Lick Creek
- Two sets of rules for bar businesses requiring only new establishments to have video surveillance cameras
- Occupancy code requirements being different for 304 Sheridan Road and his property construction.

Jeff Blackwell asked the Council to approve agenda item for the Site Plan for his new business at 201 N. Capitol Street for the sale of used cars.

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

7.1 Receive and File Monthly Reports: Traffic Safety Committee Minutes April 3, 2015 and Liquor Commission draft Minutes March 26, 2015.
7.2 Proclamations: "AMBUS Charity Auction May 1, 2015 "Dragon Pride Week" April 27, 2015-May 1, 2015
7.3 Receive and File: Pekin Planning Commission Minutes Dated April 8, 2015.
7.4 Receive and File: Pekin Planning Commission Hearings and Recommendations: a. #04-1889 – Site Plan for 425 Ann Eliza Street be approved with stipulation that a corrected Site Plan showing true location of all storage in the property be presented to staff before the Hearing goes before the City Council for review. b. #04-1890 – Special Use for Hoop House be approved located at 425 Ann Eliza Street. c. #04-1891 – Site Plan be approved for parking as presented for a Used Car Lot with an existing Special Use for Used Car Sales located at 201 N. Capitol Street. d. #04-1892 – Site Plan be approved for Phase 1 only for the Assisted Living Facility since it meets the code located on Windstar. e. #04-1893 – Special Use be approved for Phase 1 only for the Assisted Living Facility since it meets the code located on Windstar.

On roll call vote Ayes, Orrick, Gillespie, McCabe, Abel, Hendricks, Barra; Present, Golden. Motion Carried.

NEW BUSINESS
Mayor Barra asked that staff address the business items that were grouped in twos on a single topic with one explanation of both motions.

Motion by Council Member Orrick, second by Council Member Gillespie that the **SITE PLAN FOR 425 ANN ELIZA STREET be approved.** Code Enforcement Officer Ron Sieh presented the recommendation of the Planning Commission to approve a modified Site Plan at 425 Ann Eliza Street for a hoop house plant nursery submitted by Dreamscapes Landscaping LLC. The stipulation to present a new Site Plan showing true location of all storage in the property was presented to staff on April 16, 2015. He addressed Council Members questions or concerns as to the owner's plan to move bulk materials to a new site on the southside; washout of the landscaping materials into the sewers; setback requirements and considerations of wind loads for temporary structures. On roll call vote all present voted Aye.

Motion by Council Member Orrick, second by Council Member Abel that the **SPECIAL USE FOR A HOOP HOUSE AT 425 ANN ELIZA be approved.** Also presented was the recommendation of the Planning Commission to approve an expansion of the Special Use at 425 Ann Eliza Street for a hoop house plant nursery. On roll call vote all present voted Aye.

Motion by Council Member Orrick, second by Council Member Hendricks that the **SITE PLAN FOR 201 N. CAPITAL STREET be approved.** Mr. Sieh next presented the recommendation of the Planning Commission to approve the Site Plan for parking for a used car lot with existing Special Use. The Code Enforcement Officer addressed questions and noted the site was for display of cars to be sold, some detailing, but no repairs. On roll call vote all present voted Aye.

Motion by Council Member Golden, second by Council Member Orrick that the **SITE PLAN AT SE CORNER OF SOUTH 14TH STREET AND WINDSTAR LANE be approved.** Council was requested to approve the recommendation of the Planning Commission for the Site Plan for Phase I of a new proposed Assisted Living Facility on a 5.8 acre tract. Council was informed the facility planned for 36 memory care tenants. The site retention basin complied with code provisions. On roll call vote all present voted Aye.

Motion by Council Member Golden, second by Council Member Orrick that the **SPECIAL USE FOR ASSISTED LIVING FACILITY at the SE corner of South 14th Street and Windstar Lane be approved.** Also presented was the recommendation of the Planning Commission to approve the Special Use for Phase I of a new Assisted Living Facility at the SE corner of South 14th Street and Windstar Lane. On roll call vote all present voted Aye.

Motion by Council Member Hendricks, second by Council Member Abel that the **AMENDMENT TO THE MAURER-STUTZ AGREEMENT be approved.** City Engineer Mike Guerra provided Council with the document that would amend the February 20, 2014 Construction Engineering Services of Sheridan Road Bridge over Lick Creek Replacement. Mr. Guerra explained Maurer-Stutz provided the oversight and inspection to ensure the construction complexity of the structure and proper IDOT documentation for proper record keeping of Motor Fuel Tax audits. The contractor did not meet the construction completion deadline which required additional billing. The service costs were offset by the $23,575.00 liquidated damages charged the contractor. Council Member Golden questioned the pay of a resident construction supervisor/engineer being on site and spoke in opposition of approving without documentation of the payouts. Attorney Burt Dancey stated is opinion that he was comfortable with Mr. Guerra's oversight of the presented documents. On roll call vote Ayes, Orrick, Gillespie, McCabe, Abel, Hendricks, Barra; Nay, Golden. Motion Carried.

<u>RESOLUTION NO 122-14/15</u>
SUPPLEMENTAL RESOLUTION FOR MOTOR FUEL TAX FUNDS

Motion by Council Member Hendricks, seconded by Council Member Gillespie that Resolution No. 122-14/15 be adopted. The City Engineer requested Council to approve the appropriation for the expenditure of the MFT Funds in the amount of $13,272.00 for the Construction Engineering amended Agreement for the Sheridan Road Bridge over Lick Creek Replacement Project. On roll call vote Ayes, Orrick, Gillespie, McCabe, Abel, Hendricks, Barra; Nay, Golden. Motion Carried.

Motion by Council Member Hendricks, seconded by Council Member Orrick that the **LOCAL AGENCY AGREEMENT WITH IDOT FOR TRAFFIC SIGNAL MODERNIZATION in the amount of $5,520.00 be approved**. City Engineer Michael Guerra stated the agreement and the appropriation of MFT for payment allowed the City to use the funds to pay for the 10% local share estimated at $5,520.00 for the control boxes at the IL 29 and Koch Street project. Council Member Abel asked if emergency lights for public safety vehicles could be added but was told the City would be responsible for full costs of the installation and maintenance. On roll call vote all present voted Aye.

<u>RESOLUTION NO. 123-14/15</u>
RESOLUTION FOR MOTOR FUEL TAX FUNDS

Motion by Council Member Hendricks, seconded by Council Member Gillespie that Resolution No. 123-14/15 be adopted. The resolution appropriated the expenditure of the MFT Funds in the amount of $6,900.00 for Traffic Signal Modernization at IL 29 (2nd Street) and Koch Street. On roll call vote all present voted Aye.

<u>ORDINANCE NO. 1462-A340-14/15</u>
AMENDING TITLE 8, CHAPTER 4, SECTION 1.D
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING NO PARKING SCHEDULE

Motion by Council Member McCabe, seconded by Council Member Orrick that Ordinance No. 1462-A340-14/15 be adopted. The recommendation of the Traffic Safety Committee to allow parking on Olt Avenue opposite Pekin Veterinary Clinic from 8:00 a.m. to 5:00 p.m. was presented to the Council. Council Member Orrick spoke in favor of approval to support a business that was doing well. Council Member Golden questioned if the business parking met all handicapped parking requirements. On roll call vote all present voted Aye.

Motion by Council Member McCabe, second by Council Member Gillespie that the **INTERGOVERNMENTAL AGREEMENT WITH RANKIN SCHOOL DISTRICT NO 98 FOR BUSSING STUDENTS be approved.** Supervisor of Transportation Ty Whitford presented for Council's consideration the agreement and the authorization to lease 3 additional buses to provide transportation of students for a term from July 1, 2015 to June 30, 2018 for costs established in Exhibit "A" of the contract. Discussion followed regarding the savings to taxpayers to provide the service versus the private bidders and the amounts included in order for the service to be profitable for the City. Council Member Golden stated he had suggested that the garbage collect be extended outside the City limits for additional revenues. Council Member Orrick expressed concerns that cost escalators were not figured in the bid. On roll call vote Ayes, Gillespie, McCabe, Abel, Hendricks, Barra; Nays, Golden and Orrick. Motion Carried.

Motion by Council Member McCabe, second by Council Member Hendricks that the **QUOTE FOR 3 BUSES AND AUTHORIZATION TO ENTER IN A LEASE AGREEMENT WITH MIDWEST TRANSIT be approved.** Authorization was given to enter into a Lease Agreement with Midwest Transit Equipment for 3 buses in order to provide transportation services to Rankin Public School District No. 98. On roll call vote Ayes, Gillespie, McCabe, Abel, Hendricks, Barra; Nays, Golden and Orrick. Motion Carried.

ORDINANCE NO. 2720-14/15
AMENDING TITLE 3, CHAPTER 3, SECTION 9
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING VIDEO SURVEILLANCE CAMERAS

Motion by Council Member Gillespie, seconded by Council Member Orrick that Ordinance No. 2720-14/15 be adopted. Council was informed that the Liquor Code presently had no provisions for compliance to provide digital recordings of fights in liquor establishments. The ordinance would establish provisions for the proper video surveillance cameras, their maintenance and availability upon request on premises of new licensees. On roll call vote Ayes, Gillespie, McCabe, Abel, Orrick, Barra; Nays, Golden and Hendricks. Motion Carried.

ORDINANCE NO. 2721-14/15
AMENDING TITLE 3, CHAPTER 3, SECTION 6
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING "SOBER SERVER ORDINANCE"

Motion by Council Member Gillespie, seconded by Council Member Orrick that Ordinance No. 2721-14/15 be adopted. Council was presented an ordinance that would amend provisions in the Liquor Code by adding a section prohibiting a licensee, an agent, or employee to serve alcoholic beverages while under the influence of alcohol or controlled substance on the premises. Deputy Police Chief Don Baxter told the Council the ordinances were protection for bar owners as well as patrons and the public safety of the community. He addressed Council questions regarding the extent of testing of breath, blood, or urine for alcohol concentration of .04. On roll call vote Ayes, Gillespie, McCabe, Abel, Orrick, Hendricks, Barra; Nay, Golden. Motion Carried.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

City Engineer advised the Council and Public of the closing schedule and detour of Veterans Drive and Mall Road to enable the construction crews to build the new alignments that will connect two roads.

Council Member Orrick expressed his appreciation to Mayor Barra for her services to the City and noted that he work with her as Commissioners and Council Members over 10 years.

Council Member Golden asked and was informed of the replacement of gas lines in the Sunset Hills area by Ameren Illinois. He was told per the franchise agreement that the company submits plans for their projects and street openings and follow standards for ADA requirements for reconstruction. He stated he had seen that Harpers Gas had shut down and questioned who checks if funds were due the City for motor fuel tax. He also asked the status of the paving of a parking lot and construction of Jimmy Johns on Court Street and was advised that the project was by a private developer. The City had not been made aware of the developer timeline for completion as of this date. He indicated he had read that Maurie's candy shop had closed and questioned the status of the City loans to the owner. Council was advised by Leigh Ann Brown Economic Development Director that the owner was advised about the remaining terms of the TIF façade and interior programs.

EXECUTIVE SESSION

Motion by Council Member Gillespie, seconded by Council Member Orrick, that the Council move to Executive Session at 7:20 p.m. to discuss 65 ILCS 120/2 (c) (6.) Lease of Municipally Owned Property and (1.) Personnel. On roll call vote, all present voted Aye.

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

COUNCIL ADJOURNED AT 7:45 P.M.

Sue E. McMillan

Letter of resignation May 11, 2015

I, John McCabe, hereby resign my position as a member of the Pekin city council to be sworn in as Mayor of the city of Pekin.

Respectfully,

John McCabe

CITY OF PEKIN, ILLINOIS
POLICE PENSION FUND

HOUSE BILL 5088 - MUNICIPAL COMPLIANCE REPORT

FOR THE FISCAL YEAR ENDED

APRIL 30, 2014

CITY OF PEKIN, ILLINOIS
POLICE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2014

The Pension Board certifies to the Board of Trustees of the City of Pekin, Illinois on the condition of the Pension Fund at the end of its most recently completed fiscal year the following information:

1) The total cash and investments of the fund and their current market value of those assets:

	Current Fiscal Year	Preceding Fiscal Year
Total Cash and Investments	$ 27,646,029	$ 25,351,350
Total Net Position	$ 27,640,240	$ 25,339,037

2) The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:

Estimated Receipts - Employee Contributions	$ 423,000
Estimated Receipts - All Other Sources	
Investment Earnings	$ 1,935,200
Municipal Contributions	$ 1,402,701

3) The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	$ 2,821,100
(b) Annual Requirement of the Fund as Determined by:	
Illinois Department of Insurance	$ 1,509,003
Private Actuary- Lauterbach & Amen, LLP	
Recommended Municipal Contribution	$ 1,402,701
Statutory Municipal Contribution	$ 1,167,552

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2014

4) The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	Current Fiscal Year	Preceding Fiscal Year
Net Income Received from Investment of Assets	$ 2,656,029	$ 1,952,661
Assumed Investment Return		
Illinois Department of Insurance	6.75%	6.75%
Private Actuary- Lauterbach & Amen, LLP	7.00%	N/A
Actual Investment Return	10.55%	16.69%

5) The total number of active employees who are financially contributing to the fund:

Number of Active Members	55

6) The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	Number of	Total Amount Disbursed
(i) Regular Retirement Pension	36	$ 2,078,825
(ii) Disability Pension	3	$ 38,363
(iii) Survivors and Child Benefits	11	$ 106,988
Totals	50	$ 2,224,176

7) The funded ratio of the fund:

	Current Fiscal Year	Preceding Fiscal Year
Illinois Department of Insurance	58.74%	58.78%
Private Actuary- Lauterbach & Amen, LLP	59.44%	N/A

8) The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:	
Illinois Department of Insurance	$ 19,009,055
Private Actuary- Lauterbach & Amen, LLP	$ 18,622,432

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9) The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

Investment Policy - See Attached.

Please see Notes Page attached.

CERTIFICATION OF MUNICIPAL POLICE
PENSION FUND COMPLIANCE REPORT

The Board of Trustees of the Pension Fund, based upon information and belief, and to the best of our knowledge, hereby certify pursuant to §3-143 of the Illinois Pension Code 40 ILCS 5/3-143, that the preceding report is true and accurate.

Adopted this ___________ day of __________, 2015

President ______________________________ Date ______________

Secretary ______________________________ Date ______________

CITY OF PEKIN, ILLINOIS
POLICE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2014

INDEX OF ASSUMPTIONS

1) Total Cash and Investments - as Reported in the Audited Financial Statements for the Years Ended April 30, 2014 and 2013.

   Total Net Position - as Reported at Market Value in the Audited Financial Statements for the Years Ended April 30, 2014 and 2013.

2) Estimated Receipts - Employee Contributions as Reported in the Audited Financial Statements for the Year Ended April 30, 2014 plus 5.46% Increase (Actuarial Salary Increase Assumption) Rounded to the Nearest $100.

   Estimated Receipts - All Other Sources

   Investment Earnings - Cash and Investments as Reported in the Audited Financial Statements for the Year Ended April 30, 2014, times 7% (Actuarial Investment Return Assumption) Rounded to the Nearest $100.

   Municipal Contributions - Recommended Tax Levy Requirement as Reported by Lauterbach & Amen, LLP, Actuarial Valuation for the Year Ended April 30, 2014.

3) (a) Pay all Pensions and Other Obligations - Total Deductions as Reported in the Audited Financial Statements for the Year Ended April 30, 2014, plus a 25% Increase, Rounded to the Nearest $100.

   (b) Annual Requirement of the Fund as Determined by:

   Illinois Department of Insurance - Suggested Amount of Tax Levy as Reported in the April 30, 2014 Actuarial Valuation.

   Private Actuary

   Recommended Amount of Tax Levy as Reported by Lauterbach & Amen, LLP in the April 30, 2014 Actuarial Valuation.

   Statutorily Required Amount of Tax Levy as Reported by Lauterbach & Amen, LLP in the April 30, 2014 Actuarial Valuation.

INDEX OF ASSUMPTIONS - Continued

4) Net Income Received from Investment of Assets - Investment Income (Loss) net of Investment Expense, as Reported in the Audited Financial Statements for the Years Ended April 30, 2014 and 2013.

   Assumed Investment Return

      Illinois Department of Insurance - Current and Preceding Fiscal Year Interest Rate Assumption as Reported in the April 30, 2014 and 2013 Actuarial Valuations.

      Private Actuary - Current Fiscal Year Interest Rate Assumption as Reported in the Lauterbach & Amen, LLP, April 30, 2014 Actuarial Valuation. No April 30, 2013 Private Actuarial Valuation available at the time of this report.

   Actual Investment Return -Net Income Received from Investments as Reported Above as a Percentage of the Average of the Beginning and Ending Balances of the Fiscal Year Cash Investments, Excluding Net Investment Income, Gains, and Losses for the Fiscal Year Return Being calculated, as Reported in the Audited Financial Statements for the Fiscal Years Ended April 30, 2014, 2013 and 2012.

5) Number of Active Members - Illinois Department of Insurance Annual Statement for April 30, 2014 - Schedule P.

6) (i) Regular Retirement Pension - Illinois Department of Insurance Annual Statement for April 30, 2014 - Schedule P for Number of Participants and Expense page 1 for Total Amount Disbursed.

   (ii) Disability Pension - Same as above.

   (iii) Survivors and Child Benefits - Same as above.

CITY OF PEKIN, ILLINOIS
POLICE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2014

INDEX OF ASSUMPTIONS - Continued

7) The funded ratio of the fund:

   Illinois Department of Insurance - Current and Preceding Fiscal Year Net Present Assets as a percentage of Total Assets as Reported in the April 30, 2014 and 2013 Actuarial Valuations.

   Private Actuary - Current Fiscal Year Net Present Assets as a percentage of Total Assets as Reported in the Lauterbach & Amen, LLP, April 30, 2014 Actuarial Valuation. No April 30, 2013 Private Actuarial Valuation available at the time of this report.

8) Unfunded Liability:
   Illinois Department of Insurance - Deferred Asset (Unfunded Accrued Liability) as Reported in the April 30, 2014 Actuarial Valuation.

   Private Actuary - Deferred Asset (Unfunded Accrued Liability) as Reported by Lauterbach & Amen, LLP in the April 30, 2014 Actuarial Valuation.

ILLINOIS

LIQUOR COMMISSION MINUTES
THURSDAY, APRIL 23, 2015 AT 4:00 P.M.
CITY HALL CONFERENCE ROOM
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554

Deputy Liquor Commissioner VonRohr called the meeting to order at 4:00 p.m.

PLEDGE of ALLEGIANCE led by Fire Chief Kurt Nelson

ROLL CALL
The following members were present for roll call: Liquor Commissioner Laurie Barra, Police Deputy Chief Don Baxter, Liquor Commission Member Buster Hanley, Liquor Commission Member Dale Vonderheide, Deputy Liquor Commissioner Rick VonRohr and Fire Chief Kurt Nelson

Also present: Attorney Sue Bosich – Corporation Counsel and Mayor elect John McCabe

APPROVAL OF AGENDA
Motion made by Liquor Commissioner Laurie Barra to approve the Agenda for April 23, 2015, seconded by Commission Member Dale Vonderheide. On roll call vote all present voted Aye. Motion carried.

APPROVAL OF LIQUOR COMMISSION MINUTES
Motion made by Liquor Commission Member Buster Hanley to approve the March 26, 2015 liquor commission minutes, seconded by Fire Chief Kurt Nelson. On roll call vote all present voted Aye. Motion carried.

OLD BUSINESS

CORNSTAR, INC. DBA THE HIGH NOTE
CHAD BALL
431 ½ COURT STREET
PEKIN, ILLINOIS 61554

Discussion: Fire Chief Kurt Nelson stated that Jamie Evans with the Fire Department did a walk-thru today and there were still some things that needed corrected. Once finsihed Jamie needs to go back through. Deputy Liquor Commissioner VonRohr will need to do his walk-thru for the Pekin Police Department for a working land-line telephone and video cameras for the clear view. Ron Sieh with the Inspections Department was out there today and signed off on the sheet that it was okay on their end. Attorney Bosich stated Mr. Ball's ex-wife and previous owner of The High Note did not come into her office and sign off all liability to ownership of that liquor license, so for the City's liability and possible legal issues, Mr. Ball would not be able to get his liquor licnese until after our renewals, which would be May 1st, 2015.

Deputy Police Chief Don Baxter made a motion to approve a liquor license to Cornstar, Inc. dba The High Note contingent upon final walk-thru's with the Police Department and Fire Department and after April 30th, 2015, seconded by Liquor Commission Member Vonderheide. On roll call vote all present voted Aye. Motion carried.

NEW BUSINESS
No new business

PUBLIC INPUT/COMMENTS/QUESTIONS
There was no one present for Public Comments.

ANY OTHER BUSINESS
Attorney Sue Bosich handed out to the Commission two new liquor ordinances to be on the Monday, April 28th City Council Agenda. Ordinance No. 2720-14/15 – Amending Title 3, Chapter 3, Section 9 of the Code of the City of Pekin 1995 Regarding Liquor Code. Ordinance No. 2721-14/15 – Amending Title 3, Chapter 3, Section 6 of the Code of the City of Pekin 1995 Regarding "Sober Server Ordinance".

Discussion: Liquor Commissioner Barra asked if we could put a time limit on all liquor license establishments to get these video cameras in place rather than have most of them grandfathered in. The Ordinance is not written that way, but can always be changed at a later date. This would apply to all new liquor license applicants. Paula to email or mail out the new Ordinances, if passed by Council on Monday, April 27th, 2015 to all liquor license establishments. Liquor Commissioner Barra thanked all the members for their time and dedication and it is much appreciated for all of them to serve on this commission. Commission members thanked Mayor Barra for being the Liquor Commissioner the past 4 years and all have enjoyed working with her. The Liquor Commission then welcomed Mayor elect John McCabe. John McCabe stated he was on the 1st Liquor Commission board when created by then Mayor Howard.

Liquor Commission Member Vonderheide made a motion to adjourn, seconded by Fire Chief Kurt Nelson. On roll call vote all present voted Ave. Motion carried.

Meeting adjourned at 4:15 P.M.

Next Regular Meeting Thursday, May 28, 2015 at 4:00 P.M.

Respectfully submitted
Paula Gensel

Tazewell County Animal Control

City: City of Pekin
Date:
Billing for Month of:

April 2015 $3,753.83

Tazewell Animal Control
Po Box 158
Tremont, IL 61568

City of Pekin
111 S. Capitol Room 242
Pekin, IL 61554

Animal Counts Brought in by Wardens between April 1, 2015 and April 30, 2015

City	Warden	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	HARMS	City	2017 MARKET	4/1/2015	Cat	DLH	REL	8	150525
	LOHNES	City	103 SCHRAMM #16	4/21/2015	Other	RABBIT	D	0	150620
	LOHNES	City	6TH & SOUTH	4/10/2015	Dog	BASSETT	R	3	150556
	LOHNES	City	1505 MECHANIC	4/11/2015	Other	RABBIT	REL	0	150562
	LOHNES	City	1505 MECHANIC	4/11/2015	Other	RABBIT	REL	0	150561
	LOHNES	City	25 WOODSCAPE APT 27	4/6/2015	Other	TURKEY VULTUR	REL	0	150536
	HARMS	City	1108 CATHERINE	4/8/2015	Dog	LAB	R	0	150545
	LOHNES	City	1600 memorial	4/6/2015	Dog	pit mix	A	4	150539
	HARMS	City	213 SUNNYRIDGE #G	4/17/2015	Cat	DSH	REL	12	150604
	LOHNES	City	1513 SARA LANE APT 3	4/7/2015	Cat	DSH	REL	22	150543
	LOHNES	City	PEKIN PARK	4/7/2015	Dog	HEELER MIX	R	0	150541
	LOHNES	City	1101 EL CAMINO	4/12/2015	Other	BAT	REL	0	150564
	HARMS	City	1229 CAPITOL	4/23/2015	Dog	LAB/ROTT			150641
	HARMS	City	COURT STREET	4/19/2015	Cat	DSH	E	1	150616
	HARMS	City	1309 state	4/22/2015	Cat	DSH	E	0	150631
	HARMS	City	213 SUNNYRIDGE #G	4/17/2015	Cat	DSH	REL	12	150602
	HARMS	City	14TH & SOUTH	4/23/2015	Other	DUCK	REL	0	150633
	HARMS	City	224 SAPP	4/8/2015	Dog	CHI/JACK	A	6	150550
	HARMS	City	213 SUNNYRIDGE #G	4/17/2015	Cat	DSH	REL	12	150605
	HARMS	City	213 SUNNYRIDGE #G	4/17/2015	Cat	DSH	REL	12	150603
	HARMS	City	356 S CAPITOL	4/20/2015	Cat	DSH	E	4	150608
	HARMS	City	213 SUNNYRIDGE #G	4/17/2015	Cat	DSH	REL	12	150601
	HARMS	City	1204 ANN ELIZA	4/16/2015	Dog	PIT MIX	R	0	150587
	HOMERI	City	204 HERGET	4/5/2015	Dog	BORDER MIX	E	5	150535
	HOMERI	City	2ND ANS SHERIDIAN	4/24/2015	Other	SQUIRREL	REL	0	150644
	HOMERI	City	702 GRANDVIEW	4/28/2015	Dog	PIT MIX			150653
	HARMS	City	1401 N 5TH # 2	4/24/2015	Dog	LAB MIX	REL	5	150638

Total Dogs picked up in Pekin: 10

Total Cats picked up in Pekin: 10

Total Others picked up in Pekin: 7

Animal Counts Brought in by Individuals between April 1, 2015 and April 30, 2015

City	In By	Origin	PickUp Site	PickUp Dat	Species	Breed	Disposition	Days	Log #
Pekin									
	Owner R	City	2023 WESTGATE DR	4/16/2015	Cat	DSH	E	1	150591
	Owner R	City	216 HAMILTON	4/15/2015	Dog	CHI/MIX	A	9	150582
	Owner R	City	216 HAMILTON	4/15/2015	Cat	DSH	A	7	150581
	Owner R	City	216 HAMILTON	4/15/2015	Cat	DSH			150580
	Owner R	City	267 COOPER	4/14/2015	Dog	PIT/SHEP	E	1	150572
	Owner R	City	221 SAPP	4/1/2015	Other	DOVE	A	9	150519
	Individua	City	427 FAIRLANE	4/22/2015	Cat	DSH	E	9	150624
	Individua	City	1002 WASHINGTON	4/17/2015	Cat	DSH	E	7	150596
	Individua	City	427 FAIRLANE	4/10/2015	Cat	DLH	E	7	150553
	Individua	City	2032 WEST GATE	4/8/2015	Cat	DMH	E	2	150546
	Individua	City	427 FAIRLANE	4/7/2015	Cat	DSH	E	8	150540
	Individua	City	327 CATHERINE	4/6/2015	Cat	DSH	R	22	150537

Total Dogs picked up in Pekin: 2

Total Cats picked up in Pekin: 9

Total Others picked up in Pekin: 1

1`-15/16

RESOLUTION NO.________

May 11, 2015

PEKIN, ILLINOIS,________________

RESOLUTION BY COMMISSIONER ________________

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:

Pursuant to Resolution No. 22-07/08 of the City of Pekin, adopted November 26, 2007, the following members of this Council are approved as the Mayor's appointments to their respective positions:

Mayor Pro-Tem Council Member Lloyd Orrick

1st Alternate Council Member John Abel

SIGNED BY________________

MAYOR.

RESOLUTION NO. 2-15/16

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		3 year term
ADVISORY COMMITTEE	Gregg Ratliff	
	Don Oldham	
	Paula Davis	
	Bill Fleming	
ELECTRICAL COMMISSION		1 year term
Electrical Inspector	Mark Reeder	
Fire Inspector	Kurt Nelson	
General Contractor	Ed Ghelardini	
Reg. Prof. Elec. Engineer	Gene Lindholm	
Electrical Contractor	Brian Erps	
Electric Utility Rep.	Mike Fisher	
Journeyman Electrician	Harold Lard	
FIRE AND POLICE COMMISSION	Dennis Short	3 year term
HUMAN RIGHTS COMMITTEE		3 year term
	Bill Fleming	
	Danielle Owens	
	Linda Seth	
MAYOR'S ADVISORY COMMITTEE		3 year term
PERSONS WITH DISABILITIES		
	Perry Martin	
TRAFFIC SAFETY COMMITTEE	Dennis Zimmerman	1 year term

LIBRARY BOARD		3 year term to June 30, 2018
	Mary Jane Sours	
	Randy Turner	
	Sue Crowell	
PEKIN PLANNING COMMISSION		3 year term to May 15, 2018
	William Craig	
	Ron Knautz	
	Chris Deverman	
ZONING BOARD OF APPEALS		3 year term to May 31, 2018
	Greg Henderson	
	John Kennedy	

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 11th of May 2015.

Mayor John McCabe

ATTEST:

City Clerk Sue E. McMillan

3-15/16

RESOLUTION NO.

May 11, 2015

PEKIN, ILLINOIS,

RESOLUTION BY COMMISSIONER

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:

the Mayor's, as Local Liquor Commissioner's appointment of Sergeant Rick Von Rohr to serve as Deputy Liquor Commissioner is hereby approved.

SIGNED BY

MAYOR.

3-3-2: **LOCAL LIQUOR COMMISSIONER:**

A. The Mayor is hereby authorized to be the Local Liquor Commissioner and shall be charged with the administration of the Dram Shop Act, and of such ordinances and resolutions relating to alcoholic liquor as may be enacted by the City Commission.

B. Powers, Duties and Functions: The Local Liquor Commissioner shall have the following powers, functions and duties with respect to local liquor licenses:

1. All powers, duties and functions granted, or which may hereafter be granted, to the local liquor commissioner by the state.

2. To grant or refuse an application for a license, to suspend for not more than thirty (30) days, or revoke for cause, any local license issued to persons or entities for licensed premises within the Commissioner's jurisdiction, and to impose fines as authorized in Section 3-3-12(F).

3. To appoint, with the advice and consent of the City Council, one or more persons to serve as deputy local liquor commissioners. Such person or persons shall have full authority to exercise any of the powers, duties and functions enumerated herein, except as the Commissioner may specifically exclude by such appointment. Such deputy local liquor commissioner may be appointed to serve at the pleasure of the Local Liquor Commissioner, but not beyond the term of office of the appointing Local Liquor Commissioner, and may be designated either (a) to act in the absence of the Local Liquor Commissioner, or (b) to act in lieu of the Local Liquor Commissioner. With respect to Liquor License hearings, any such deputy local liquor commissioner so appointed shall submit findings and recommendations to the commissioner setting forth his/her conclusions respecting the existence and nature of any violation of law and the appropriate disciplinary action to be taken, if any, which may be accepted, modified or rejected by the Local Liquor Commissioner.

4. To attach and/or vary conditions, where necessary, to any license that extends or restricts the circumstances under which alcohol may be supplied or requires certain actions of the licensee. Such conditions will be intended to permit the proper functioning of the licensed business, to ensure that alcohol is supplied responsibly and safely and to assist the enforcement or emergency services.

5. To enter or to authorize any law enforcement officer to enter, at any time, upon the premises licensed hereunder to determine whether any of the provisions of the State law or City ordinance, or any rules or regulations adopted by the Commissioner or by the State Commission,