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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 8, 2017 AT 6:00 O'CLOCK P.M.
JOHN MCCABE *MAYOR * PRESIDING

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ROLL CALL

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	6:12 PM
Michael Garrison	Councilman	Present	6:27 PM
Lloyd Orrick	Mayor Pro-Tem	Present	6:01 PM
John p Abel	Council Member	Present	5:58 PM
Michael Ritchason	Council Member	Present	6:01 PM
Mark Luft	Council Member	Present	6:06 PM
John McCabe	Mayor	Present	6:01 PM

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

3.1. Motion to: **approve the agenda as presented.**

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

PUBLIC INPUT

Jim Mangan encouraged the Council to table the 14th Street rehabilitation project. He voiced concern that rehabbing front windows was only wasting the public's money if the project did not include replacing the doors. Mr. Mangan addressed item 7.7 He requested that Council think about the money being spent regarding benches to decorate the downtown. He felt the expenditure was legal under TIF but could be spent more practically or where needed.

Rick Hilst disputed numbers in different reports from October to the present regarding CDBG funding for sidewalks and remaining balances.

John McNish requested copies of payouts to be able to keep track of the 14th Street Project

Ann Witzig raised questions on the Central Business District TIF Request that included crosswalks and furniture quotes.

CONSENT AGENDA

5.1. **Human Rights Committee March 2017 minutes**

5.2. **Human Rights Committee February 2017 meeting minutes**

5.3. **Traffic Safety Committee Meeting Minutes - April 2017**

5.4. **EDAC Minutes 01-23-17**

PROCLAMATIONS

Mayor McCabe read the proclamation for Public Service recognition Week.

6.1. Public Service Recognition Week

6.2. Motion to: **approve Consent Agenda**

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

NEW BUSINESS

7.1. 14th Street Exterior Rehabilitation

Pamela Anderson, Community Development Director recommended to the Council the CDBG funded 14th Street Exterior Rehabilitation Project which included 26 houses identified from Broadway to Koch Street along 14th Street. The project focused on exterior items roofs, windows, siding handrails, gutters and soffit and fascia. The Council was asked to approve the total bid award of $229,900 which had been reviewed internally. Ms. Anderson addressed the questions of the Council and Public concerns. She stated the program was not necessarily a weatherization program but designed to help stabilize the tax base in a low to moderate income area.

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

7.2. To authorized the purchase of property for the Allentown Road Project

City Manager Tony Carson asked the council to authorize the purchase of right of way and easements needed for the Allentown Road Improvement in an amount not to exceed $30,000.00. The request allowed the City Engineer to negotiate and purchase right of way and temporary easements on 6 parcels. Council was informed the parcels were appraised and reviewed by IDOT.

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

7.3. MFT Resolution for Annual General Maintenance Operations

This resolution approved the expenditures 17-00000-00 GM Motor Fuel Tax Funds for the Annual General Maintenance Cost in the amount of $130,000.000. The funding would allow the use of MFT funds to purchase salt from the State bid for winter operations for the 2018 fiscal year. Council was advised by City Engineer Mike Guerra the resolution did not include annual maintenance for mill and overlays, crack fill or seal coating. Council Member Orrick quested if bid in July price from last year would stay steady becuse of less demand.

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

7.4. Farm Lease for the Pekin Municipal Airport

City Manager Carson advised the Council the Airport Farm Lease with Mark Weyhrich was to farm the 122.2 crop acres for another year with an option to renew for an additional year with negotiated terms. The tenant agreed to pay the City cash rent of $109.80 per acre along with the removal of trees required for safety purposes valued at $1,857.44 for a total of $125 per acre and increase from $90 per acre received in 2015. Also included was language requiring copies of any soil tests performed be sent to the City since the property utilizes federal funding for aviation.

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

7.5. Purchase of a single axle truck with snow patrol equipment

Council was presented with a request to approve the purchase of a 2018 Western Star 4700SF dump truck with snow patrol equipment. the recommedation to accept the bid from Truck Centers Inc. was based on decisive factors included competitors requesting payment method was contrary to the City's financial guidelines; historical customer service, turn-around time and parts availability; brand reliability.

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

7.6. 1101 : Midwest Engineering Street Maintenance Agreement

The Council was briefed on the master service agreement with Midwest Engineering Associates for a period of 3 years for engineering services for street and sidewalk maintenance project. This agreement allowed the City to utilize the firm to assist with planning, preliminary engineering, design engineering, and construction engineering on street and sidewalk maintenance projects without the need to do a request for qualifications for each project. There was not a financial impact as each project will have an agreement required by MFT funded projects.

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

7.7. Resolution No. 49-17/18 CBD TIF Request

City Planner Katy Shackelford explained to the Council that the resolution she was requesting approval would authorize the issuance of Central Business District TIF financing on an amount not exceeding $150,000.00 for the purchase of street furniture, wayfinding signage and crosswalks between the 200 and 600 Blocks of Court Street in the downtown. Its purpose was to implement aspects of the TIF Redevelopment strategy to improve EAV within the district, enhance the physical elements and to improve economic vitality and visual appeal to residents and visitors. Discussion followed and questions answered that the tables and benches would be bolted down, concerns addressed of sharing sidewalks with pedestrians. Council Member Luft raised the question if the brick sidewalk materials to be used in the crosswalks were durable and how it would fair with snow plows.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

The following people addressed the Council with their comments concerns, and questions:

Randy Jansen representative from Truck Center expressed his appreciation to the Council for the purchase of the single axle truck.

Rick Hilst questioned if the lights at 5th Street and Veterans and 14th Street and Veterans were still in the plan. Questioned if Treasurer Jim Wolfe would need Council approval when accepting payments faster than in the originally structured developer agreement.

John McNish read from a FOIAed email from those in question and asked the Mayor why he did not want the public to speak by leaving Public Input off the agenda.

Ann Witzig expressed concern that the 14th Street Rehabilitation Project was undesignated and open to landlords. She felt it a shame to allow, the program was for the needy. Ms. witzig was told the N. Pekin matter was still in litigation and would not be discussed.

Council Member Orrick wished mothers a Happy Mothers Day. Council Member Luft welcomed the new members. Council Member Abel expressed appreciation for the distractive driving enforcement days. He felt the tickets issued were a matter of safety not for the City to make money. council Member Schramm stated he looked forward to being part of the Council. The Mayor had positive remarks the everyone involved in Pick Up Pekin Days. The clean up and planting Saturday added a positive look to the downtown. City Manager Tony Carson gave special recognition to Brett Olsen, Katy Shackleford, Sarah Newcomb and volunteers for the Spruce Up week.

EXECUTIVE SESSION 5 ILCS 120/2 (C) (2.) COLLECTIVE NEGOTIATING MATTERSPRESENTATIVES OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES

9.1. Motion to: **move to Executive Session at 7:55 PM**

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

ADJOURN 8:45 PM