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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 MONDAY APRIL 17, 2023 AT 9:00 O'CLOCK A.M.
MAYOR PRO TEM BECKY CLOYD PRESIDING

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Cloyd.

CALL TO ORDER

Attendee Name	Organization	Title	Status	Arrived
Rick Hilst	City of Pekin	Councilman	Present	8:34 AM
Karen Hohimer	City of Pekin	Councilwoman	Absent	8:37 AM
Dave Nutter	City of Pekin	Councilman	Present	8:31 AM
Becky Cloyd	City of Pekin	Mayor Pro tem	Present	8:32 AM
Lloyd Orrick	City of Pekin	Council Member	Present	8:36 AM
John P Abel	City of Pekin	Councilman	Present	8:31 AM

APPROVE AGENDA

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Council Member
SECONDER:	John P Abel, Councilman
AYES:	Hilst, Nutter, Cloyd, Orrick, Abel
ABSENT:	Karen Hohimer

PUBLIC INPUT

No public input was given.

DISCUSSION

5.1. Budget FY24

Interim City Manager, Mr. Bruce Marston, led the discussion regarding the FY24 Budget and requested feedback from Council. Mr. Marston stated that included in the budget was an allocation showing how staff was allocated among all the departments.

Councilmember Orrick thanked Mr. Marston for all his work on the budget and requested a documented procedure on fuel purchases at the airport.

Councilmember Hilst did not agree that $500K in the capital improvement budget was for chip seal and requested that it be switched to a mill and overlay project. Councilmember Hilst and Mayor Pro Tem Cloyd felt it was necessary to remove recycling out of the Solid Waste Department and contract with Indian Creek for regular solid waste and recyclables.

Public Works Director discussed the reimbursement for cardboard.

Council discussed whether generated dollars from fees could be used for any governmental expenses. Mr. Marston requested the City Attorney draw up a written explanation on the issue.

Councilmember Hilst, Councilmember Nutter and Mayor Pro Tem Cloyd also requested money be put into the Tharpe Street Project.

Council continued the discussion on removing the recycling program and doing a cost analysis.

Councilmember Nutter also expressed that he would support modifying the recycling program. Councilmember Nutter also suggested purchasing the needed vehicles and working on job descriptions.

Council continued the budget discussion with updates on Court Street, settlement agreement on Broadway Farms, and creating a three year plan.

NEW BUSINESS

Motion to: **Amend Budget to Include Tharpe Street Project for $280K out of General Fund Reserves**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Rick Hilst, Councilman
SECONDER:	Dave Nutter, Councilman
AYES:	Hilst, Nutter, Cloyd, Orrick, Abel
ABSENT:	Karen Hohimer

Motion to: **Amend the Budget and Change the $500K out of MFT funds from Chip Seal to a Mill and Overlay/Concrete Project**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Rick Hilst, Councilman
SECONDER:	Dave Nutter, Councilman
AYES:	Hilst, Nutter, Cloyd, Orrick, Abel
ABSENT:	Karen Hohimer

6.1. 3460 : Ordinance No. 4046-22/23
Adoption of Fiscal Year 2023-2024 Budget as Amended

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Lloyd Orrick, Council Member
SECONDER:	Dave Nutter, Councilman
AYES:	Hilst, Nutter, Cloyd, Orrick, Abel
ABSENT:	Karen Hohimer

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Councilmember Orrick and Councilmember Abel thanked staff for all the work done on the budget.

ADJOURN

There being no further business of the Council, a motion was made by Councilmember Orrick, seconded by Councilmember Abel to adjourn at 9:57 AM. Motion carried viva voice vote.