
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 FEBRUARY 26, 2018 AT 5:30 O'CLOCK P.M.
JOHN MCCABE *MAYOR * PRESIDING

PLEDGE OF ALLEGIANCE

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:16 PM
Michael Garrison	Councilman	Present	5:07 PM
Lloyd Orrick	Mayor Pro-Tem	Present	5:06 PM
John P Abel	Council Member	Present	5:07 PM
Michael Ritchason	Council Member	Present	5:15 PM
Mark Luft	Council Member	Absent	
John McCabe	Mayor	Present	5:28 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

4.1. Motion to: **Approval of Minutes**

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

4.2. **City Council - Regular Meeting - Feb 12, 2018 5:30 PM**

PUBLIC INPUT

Ann Witzig spoke regarding her question last week regarding one of the schedules tonight, other services and charges, she stated that when she adds them up they are immense. She can't imagine how many other dollars are spent regarding the budget for that group. Mayor McCabe asked her which one she was referring to. She responded 6.7 on January 31st

Dave Mutter spoke regarding references in the Treasurer's Report, page 182, he stated that there is a mistake, he pointed out that it says 2013 with different info. He also asked about the Treasurer's report on page 184, he did not understand what it matched in the past. He continued with Agenda item 8.3 regarding the taxiway request. He asked what change order is required to have this dollar amount allocated. He asked for a little more clarification.

CONSENT AGENDA

Mayor McCabe presented the Consent Agenda and 6 business items were approved by Omnibus vote.

- 6.1. **Enjoy Pekin Tourism Minutes**
- 6.2. **Enjoy Pekin Tourism Minutes 12/12/17**
- 6.3. **EDAC Minutes October 2017**
- 6.4. **Building Department Report - January 2018**
- 6.5. **Nyhart Actuary & Employee Benefits GASB 75 Actuarial Valuation for Post Employment Benefits**
- 6.6. **Resolution No. 80-17/18 Mayor's Appointment of Charity Gullett to the Zoning Board of Appeals**
- 6.7. **AUDIT FY 16-17**
- 6.8. **Motion to: Motion to Approve Consent Agenda**

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

COMMUNICATIONS

- 7.1. **3rd Quarter Financial Report through January 31, 2018**

Mr. Jim Wolf, the Treasurer, presented the 3rd quarter Financial Report through January 31, 2018. He opened with answers to questions about what the report required. He explained that there is a monthly report on investments on what the City has, but doesn't mean they come before a meeting, but they are provided. There also is a 2nd report called Receipts and Disbursements. He explained that the City Council has a right to determine how often we are reporting, historically, every 3 months. Those are two reports statute implies that we report to the public. He directed attention to the reports in packet which are fairly consistent to what was done in past. Each of the reports are in similar format as they provide columns for actual numbers for the quarter. He continued to explain the budget numbers compared to the same period one year ago. He then explained in detail the content of the three reports. The first line of numbers on the report of Revenues versus Expenses he points out, doesn't reflect the overriding problem that the number of departments/funds that show good losses are covered from the General Fund reserves and investments. There are four funds that have a negative over \$2M. Loans from the General Fund have to be repaid or transferred back, and this is a critical problem. He continued to say the Solid Waste Fund has no funding source and is the biggest problem we are facing. The Solid Waste Fund shows a loss due to the fact that we bought a number of new trucks but we are slowing raising rates. The Sewerage Fund is positive due to higher rates but there are projected capital improvements and continued maintenance of the older combined sewer/storm water lines needing repaired. He moved on the Capital Projects Fund that shows a loss and the gas tax revenue is not enough to cover that loss. The School Bus Fund shows a loss but explained that the school year does not match up with the City's fiscal year so we run behind but will catch up in the Spring. He continued with the Airport Fund

showing a loss due to lighting projects and other improvements. The Economic Fund shows a loss due to loans we are paying back, but once they are paid off we will receive receipt of money we have loaned out coming back to the City in a couple of years. He ended discussion of this report by pointing out that the Insurance Fund's revenue does not match up closely as in the past due to the transition of the insurance plan. Mr. Wolf moved on to the Report of major Revenue Sources and felt it was important to take away that the overall majority of funds with regard to the actual collections are running behind the budget. We didn't see the first additional home rule tax until October. We projected \$1.6M and that is roughly what we have collected right now. It will be bigger at Christmas but we haven't collected that yet. Late payments have consistently been running under budget. Mr. Wolf concluded this report with a comment on revenues from the General fund and that we are running a \$2M deficit has this has to be a concern for all of us. The last report presented on Investment Earnings he pointed out that the Economic Development line showing the 9 month budget shows a disparity due to the hospital merge and the loan we had borrowed from Morton Community Bank and how we re-loaned those funds to the hospital. The hospital paid off that loan early and until the advance is repaid we will continue to see a short fall on interest funds. He closed his presentation with a comment about the state owing us \$3.75M for Veteran's Drive. No questions were presented to Mr. Wolf. No questions were presented to Mr. Wolf. Mayor McCabe thanked Mr. Wolf for his presentation.

NEW BUSINESS

- 8.1. Resolution No. 79-17/18 A Resolution Designating a Portion of Parkway Drive, As Designated Location For the Hometown Hero Banner Program**
Mr. Mark Rothert summarized the purpose of the Resolution. He explained the proposal for the designation of Parkway Ave to locate banners. He stated that there are 65 different utility poles owned by City there and the fire department volunteered to put them up. He clarified that the Resolution is to designate a stretch for the presentation of the program. Mayor McCabe added that the banners are very presentable. He explained that they will be taken down and stored and the cost comes from individual families or groups having those recognized.

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

- 8.2. Proposal for Financial Services to Tazewell County Consolidated Communication Agency**
City Manager Tony Carson explained the proposal the City made with the new combined 911, which is the financial and HR conduit for a new agency, it we presented this to the board a couple of weeks ago and unanimously approved it for \$50K. Mayor McCabe added that \$25K was the payment on part of city as all other agencies are being involved, he clarified that it is not additional money but part of the total amount. He continued to explain that we have four different centers but each county can only have two now. It is something of a substantial cost but necessary. Mr. Carson worked up a proposal. Council Member Orrick

asked if we have been doing this for Triple C and now we are getting paid for it and Mr. Carson responded yes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lloyd Orrick, Mayor Pro-Tem
SECONDER:	Michael Garrison, Councilman
AYES:	Schramm, Garrison, Orrick, Abel, Ritchason, McCabe
ABSENT:	Mark Luft

8.3. Amendment to Hanson Professional Services, Inc. Agreement for the Airport Taxiway Lighting Project

City Engineer, Mr. Mike Guerra spoke about the agreement we had that was to be completed last summer, but we had a punch list and it exceeded the time to get it done due to weather delays and budget impasse the state had last June. He explained that we had to shut down the project as it was to be shut down by the state. He explained the component failure and how the pilot control transmitter functions to increase brightness of lights as the planes come in and it can use radio to intensify the lights. He concluded that it is a state funded project and an oversight is required by Hanson needing to amend the agreement. The City's portion of the agreement is 5%. This amendment needs approved for a contract.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Linda Harmon spoke about her property what she has to put up with. She mentioned that the budget talk was tonight. She stated that she has spent over \$30K for a problem that should not have been fixed. She asked that Council keep this in their thoughts for the 7 property owners in town, we need some way to correct the problem. You have seen it and understand and hope you will keep it in mind when looking at the budget.

Ann Witzig asked if the three reports were available to the public and if there are enough reserves in Morton Community Bank. Mayor McCabe commented that they are not reserved but covered by assets. She continued to comment about how Todd Dugan, the Airport Manager, came and explained some things about the 20 people wanting new hangars. She stated that Todd explained that when you keep taking money from the federal money, you only get so much at a time, none could be asked for to be used for hangars. She conceded that she doesn't know what we can do about it, but the airport is losing money and 20 people wanted hangars. She concluded that she felt it was a great loss to the City not putting up hangars.

Mr. Mark Rothert commented that the Crews are very active in filling pot holds on main routes, and secondary roads will be side roads. This information is being put out on social media and the City website.

Mayor McCabe followed up by pointing out that there is a glitch with website. He commented that if you see a hotbox filling potholes to inform the community and be patient, they are springing up everywhere.

Mr. Mark Rothert also commented that one of solid waste workers went above and beyond the call of duty. He wanted to thank Mr. Ryan Cleer for his professionalism and going above and beyond.

EXECUTIVE SESSION 5 ILCS 120/2 (C) 6

10.1. Motion to: Motion to Move to Executive Session

Motion was made to move to Executive Session at 6:03 p.m. to discuss 5 ILCS 120/2 (c) 6. The Setting of a Price for Sale or Lease of Property Owned by the Public Body.

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

ADJOURN

No further action to come before the Council, motion was made by Council Member Schramm and seconded by Council Member Abel that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting in open session at 6:43 p.m.