City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 13, 2017
5:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval Of Agenda

5. Approval of Minutes

5.1. MINUTES

ACTION REQUESTED:Approve minutes of the Regular Council Meeting of January 23, 2017.

6. Public Input

7. Consent Agenda

7.1. Proclamation

ACTION REQUESTED: Pekin Woman's Club Day – February 2017

7.2. Proclamation

ACTION REQUESTED: Young Author's – February 2017

7.3. Receive and File and File Bids for Cambridge and Shire Avenue Storm Water Detention System

ACTION REQUESTED: Council to receive the 10 bids for the drainage project

7.4. Receive and File Bids for Parkway Drive Drainage Structure Sidewalk Reconstruction

ACTION REQUESTED: Council to receive the 8 bids for the drainage/sidewalk project

7.5. February 2017 Traffic Safety Meeting Minutes

ACTION REQUESTED:

7.6. Fire Pension Municipal Compliance Report

ACTION REQUESTED: Receive and File per House Bill 5088

7.7. Tazewell County Animal Control January 2017

		ACTION REQUESTED: Communication Only
8.	**Old Business**	
	8.1.	Resolution No. 43-16/17 A Resolution Regarding Minutes of Executive Session Meetings **ACTION REQUESTED**: Remove from the Table and adopt the Resolution
9.	**New Business**	
	9.1.	Ordinance No. 2761-16/17 Amending Title 3, Chapter 2, Sections 1-3 of the Code of the City of Pekin 1995 Regarding Municipal Taxation **ACTION REQUESTED**: Adopt the ordinance
	9.2.	Ordinance No. 2758-16/17 – Amending the Code of the City of Pekin 1995 Regarding Title 7 Chapter 4 Flood Control **ACTION REQUESTED**: To amend the code to be meet the floodplain management regulations that conform to Paragraph 60.3(d) of the National Flood Insurance Program (NFIP) and the corresponding Flood Insurance Rate Maps (FIRM)
	9.3.	Title 1 Chapter 12 Administrative Adjudication **ACTION REQUESTED**: Amend Title 1 Chapter 12 1-12-3B-d clarifying the amounts and adding 1-12-3B-e clarifying which adjudication tickets to issue and 1-12-3B-e as it pertains to “social hosting”
	9.4.	Title 8 Chapter 10 Traffic Code of the City of Pekin ADJUDICATION **ACTION REQUESTED**: Amendment to adjudication ordinance to include updated language that tie in to other ordinances. Also update language as it pertains to the new marijuana legislation as it applies to expungement.
10.	**Any Other Business to Come Before the Council**	
11.	**Executive Session**	
12.	**Adjourn**	

Column 1 Key:
TC Tony Carson City Manager

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.

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 9, 2017

From: Sue McMillan, City Clerk

AGENDA ITEM: Approval of Council MInutes	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED:Approve minutes of the Regular Council Meeting of January 23, 2017.	
DESCRIPTION:	
FINANCIAL IMPACT:	
NEIGHBORHOOD CONCERNS:	
IMPACT IF APPROVED:	
IMPACT IF DENIED:	
ALTERNATIVES:	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	

Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

****

**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, JANUARY 23, 2017 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * MAYOR * PRESIDING**

**PRESENT: COUNCIL MEMBERS, ORRICK, RITCHASON, ABEL, LUFT, DUNN AND MCCABE
ABSENT: COUNCIL MEMBER GOLDEN**

****

The **Pledge of Allegiance** was led by Mayor John McCabe.

Roll was called. All Council Members were physically present. A quorum was declared.

AGENDA
Motion by Council Member Dunn, seconded by Council Member Ritchason that the agenda be approved as presented. On roll call vote all present voted Aye. Motion Carried.

MINUTES
Motion by Council Member Dunn, seconded by Council Member Ritchason that the **Minutes of the Regular City Council Meeting of January 9, 2017 be approved as written.** On roll call vote all present voted Aye.

PUBLIC INPUT
Keith Gleason Teamsters President Local Union 627 rose in support of rejecting Bids for City of Pekin Solid Waste Collection and approval of Ordinance No. 2757 Regarding Garbage collection fees. He stated what he has seen was when the City outsourced, the employees suffered financially and cost increased. He stated accepting the bid of an outside company should only be considered if the employees were not doing their job. He spoke in support of the Solid Waste Department and their safety record. Lyn Binford, Elaine Richey, and Bill Comstock, representing West Central Trades, Evonne Johnson, Greg Ranney echoed Mr. Gleason's support to keep the collection of solid waste in-house.
Ann Witzig commented on the items in the Treasurers report concerning the Airport and Wastewater Treatment Plant costs. She questioned how many times funds would be transferred from the Bus Department to fund the General Fund. Mrs. Witzig spoke in opposition of Illinois Central College's request for free rent. With revenues not being received she asked Council to just let ICC leave. She spoke in favor of outsourcing the solid waste and accepting the low bidder.

CONSENT AGENDA
Motion by Council Member Luft, seconded by Council Member Orrick that the Consent Agenda be approve as presented. The following was read and presented by Mayor McCabe for consideration of the Consent Agenda items by Omnibus Vote.

7.1 Receive and File Monthly Reports and Minutes: Tazewell County Animal Control December Report; Police Department December Report; Tourism Committee Minutes January 10, 2017; Traffic Safety Committee Minutes dated January 6, 2017.
7.2 Receive and File: Annual Financial Statements and Sewerage Fund Statements April 30, 2016 prepared by Willock Warning & Co., P.C.,
7.3 Receive and File: 14th Street Sidewalk Improvement Project January 18, 2017 @ 10:00 A.M.

On roll call vote all present voted Aye.

COMMUNICATIONS, PETITIONS, REPORTS
Debbie Simon UnityPoint Health-Peoria and CEO addressed the Council on Pekin Health System's new affiliation with UnityPoint Health. Along with Bob Haley CEO Pekin Hospital, and now President UnityPoint Health-Pekin, they spoke of the advantages of the combined organizations and the significant investment to delivery of care the joint efforts would bring to the community.

James Warning of Willock Warning & Co., P.C. presented an outline and summary if selected financial information of the City of Pekin for fiscal year ended April 30, 2016 from the audited Annual Financial Statements. He spoke on the financial condition of the City, spending most of his presentation focused on the General Fund, the Sewage Fund and the Solid Waste Fund. The Council followed along as he explained specific pages of the audit referred to in the outline. The Council asked questions on the Schedule of Activities – Core Governmental Services and Schedule of Personnel Costs/Health Insurance Charges. Council Member Orrick commented that payments to the Police Pension plus core cost of Fire personnel in Public Safety total $18.6 million true costs to the City.

Treasurer James Wolf presented a six months ended report, Revenues Over Expenses, Major Revenues Sources, and Investment Earnings. Noted or explanations of dollar amounts in the reports for the 2nd Quarterly Report:

- ❖ Storm water department continues to draw down on General Fund resources
- ❖ Sewer operations are in the black due to new rate structure.
- ❖ Reimbursement by the State for Veterans Drive most likely not to take place until fall of 2017.
- ❖ School Bus expenses reported very high in the 6 months - lease payment of $900,000 +/- paid in the period.
- ❖ Airport's operations reflect increased revenue in summer months but bottom line expected negative by end of fiscal year.

- Sales taxes tracking budget closely
- Food and beverage taxes have reached plateau indicative of retail sales nationally through this period.
- Garbage fund and sewer fund "fees for Service revenue higher due to switchover from quarterly to monthly billing.

- o Period activities not translating into higher cd rates.

NEW BUSINESS

<u>RESOLUTION NO. 44-16/17</u>
AUTHORIZING TRANSFER OF FUNDS

Motion by Council Member Luft seconded by Council Member Orrick that Resolution No. 44-16/17 be adopted. City Manager Carson presented the resolution providing for Council's authorization to transfer of $1,000,000.00 from the School Bus Department to the General Fund. The funding was presented in the budget. Council Member Orrick proposed paying the Municipal Bus Service cost of an estimated $198,000.00 per year from the School Bus Fund. On roll call vote all present voted Aye.

<u>ORDINANCE NO. 2756-16/17</u>
PROVIDING FOR THE EXTENSION OF A LEASE BY AND BETWEEN THE CITY OF PEKIN AND ILLINOIS CENTRAL COLLEGE

Motion by Council Member Abel seconded by Council Member Dunn that Ordinance No. 2756-16/17 be adopted. Council was informed that the ordinance provided for Addendum No. 2 to the Lease of City owned property to ICC in Riverway Business Park with a $6,000.00 payment at the end if the college did not remain in Pekin. Sheila Quirk-Baily President addressed the Council and requested a 6 month abatement of the lease payment. She presented facts that the college had over 500 students; the college had paid $624,000.00 in lease payments since its inception at the location 2008; the board had made improvements to the facility of $1.9 million; the college was losing $100,000 based on state funding cuts. Each Council Member expressed interest in keeping the college in Pekin and possibly consider relocation. Bruce Budde Treasurer/Executive Vice President was asked by the Council to keep them in the loop of ICC's feasibility study for the six months of transition and improvement plans. On roll call vote all present voted Aye.

Motion by Council Member Ritchason, seconded by Council Member Orrick that the **BID FOR 14TH STREET SIDEWALK IMPROVEMENT PROJECT in the amount of $128,268.55 be approved and the contract awarded to Illinois Civil Contractors Inc.** The Council was informed of the project to install accessible sidewalk ramps along the western side of 14th Street to achieve compliance per the City's transition plan. Seven bids were received; ICCI low bidder 9.79% under the City estimate. The project was approved in the allocated CDBG 2014 and 2015 program year dollars at the October 24, 2016 meeting by Council. On roll call vote all present voted Aye.

Motion by Council Member Ritchason, seconded by Council Member Luft that all bids be rejected for the **CITY OF PEKIN SOLID WASTE COLLECTION.** On roll call vote all present voted Aye.

ORDINANCE NO. 2757-16/17
AMENDING TITLE 5, CHAPTER 2, ARTICLE A
OF THE CODE OF THE CITY OF PEKIN 1995
REGARDING GARBAGE, REFUSE AND LITTERING

Motion by Council Member Orrick seconded by Council Member Abel that Ordinance No. 2756-16/17 be adopted. Mr. Carson presented to the Council the Solid Waste Projected Revenue and Expenses FY 18 to FY 22 for 11,800 accounts at each of the proposed 5 year increased rates of $16, $18, $20 $22 $23 with FY 20-21 showing the department in the black. He proposed a monthly fee equaling $150% of the fee charged residents to be charged extra territorial customers who request collection where economically feasible for the City and within the discretion of the City.
On roll call vote, Dunn, Abel, Luft, Ritchason, McCabe; Nay, Orrick. Motion Carried.

RESOLUTION NO. 43-16/17
REGARDING MINUTES OF EXECUTIVE SESSION MEETINGS
OF THE CITY COUNCIL OF THE CITY OF PEKIN

Motion by Council Member Luft seconded by Council Member Orrick that Resolution No. 43-16/17 be tabled until the next regular Council meeting. Council Member Luft stated he needed time to review the minutes as to confidentiality or release. On rollcall vote all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Public was given the opportunity to express comments concerning the City.
Council Member Orrick suggested the City begin to market the Building in Riverway Business Park on Hanna Drive. He also noted that in considering the Budget overtime needed to be reduced.

No further business to come before the Council motion by Council Member Orrick, seconded by Council Member Abel to adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting.

COUNCIL ADJOURNED AT 7:50 P.M.

Sue E. McMillan
City Clerk

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 1, 2017

From: Paula Gensel, Admin Asst.

AGENDA ITEM: Proclamation

AGENDA DATE REQUESTED: February 13, 2017

ACTION REQUESTED: Pekin Woman's Club Day – February 2017

DESCRIPTION: Proclamation

FINANCIAL IMPACT: None

NEIGHBORHOOD CONCERNS: None

IMPACT IF APPROVED: None

IMPACT IF DENIED: None

ALTERNATIVES: None

RELATED TO EFFICIENCY STUDY: None

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

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

REQUIRED SIGNATURES

Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

WHEREAS, Pekin's Woman's Club celebrates 125 years of continuous community service; and

WHEREAS, the original name of the Pekin Woman's Club was the Columbian Club founded in conjunction with the Chicago World's Fair in 1892; and

WHEREAS, in October of 1893 the name was changed to Pekin Woman's Club soon after joining with the National General Federation on Women's Clubs; and

WHEREAS, the Pekin Woman's Club is hosting a Birthday celebration at the Miller Center at 1:00pm on February 11th, 2017; and

WHEREAS, the Pekin Woman's Club has served Pekin with continuous community service ever since, providing many educational, arts, veterans, health, home life and community support for Pekin citizens.

NOW, THEREFORE, BE IT RESOLVED that I, John McCabe, Mayor of the City of Pekin, Tazewell County, Illinois, in recognition of this, do hereby proclaim February 11, 2017, as

"Pekin Woman's Club Day"

in the City of Pekin, Tazewell County, Illinois.

JOHN MCCABE
Mayor

ATTEST:

SUE E. McMILLAN
City Clerk

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 9, 2017

From: Paula Gensel, Admin Asst.

AGENDA ITEM: Proclamation	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Young Author's – February 2017	
DESCRIPTION: Proclamation	
FINANCIAL IMPACT: None	
NEIGHBORHOOD CONCERNS: None	
IMPACT IF APPROVED: None	
IMPACT IF DENIED: None	
ALTERNATIVES: None	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	

Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

Office of the Mayor

Proclamation

WHEREAS, Young Authors is a District-wide program and in its thirty-first year in our Pekin Elementary Schools, District No. 108; and

WHEREAS, over 3400 students, kindergarten through eighth grade, have an opportunity to participate and to write their own books; and

WHEREAS, this program entails teachers using District writing assignments and helping students turn those assignments into books, illustrated, laminated, and bound, to give each student a lasting memento; and

WHEREAS, 150 District representatives were chosen for the Young Authors District Conference which is being held in the auditorium at Wilson Intermediate School on Tuesday, February 21, 2017, with the children's books on display; and

WHEREAS, six representatives will be selected to represent District 108 at the State Young Authors Conference at Illinois State University on Saturday, May 20, 2017.

WHEREAS, the staff and parents of District 108 deserve recognition for their many hours of direction and encouragement;

NOW, THEREFORE, BE IT RESOLVED that I, John McCabe, Mayor of the City of Pekin, Tazewell County, Illinois, do hereby proclaim the week of February 20th

"YOUNG AUTHORS WEEK"

in the City of Pekin, Tazewell County, Illinois, and ask the citizens of our community to join in paying special recognition to all of our young writers of today.

ADOPTED, this 13th day of February, in the Year of Our Lord, Two Thousand and Seventeen.

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 8, 2017

From: Sue McMillan, City Clerk

AGENDA ITEM: Receive and File Bids for Cambridge and Shire Avenue Storm Water Detention System Project	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Council to receive the 10 bids for the drainage project	
DESCRIPTION: Receive and file only until a recommendation from the engineer is presented to the Council.	
FINANCIAL IMPACT: None	
NEIGHBORHOOD CONCERNS: None	
IMPACT IF APPROVED: The bids are filed	
IMPACT IF DENIED: None. The bids remain a public record	
ALTERNATIVES: None	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
√	**A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES
Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

CAMBRIDGE AND SHIRE STORM WATER DETENTION RECONSTRUCTION

COMPANY:			MIDWEST ENG.		LAVERDIERE		PIPCO		HOERR		G.A. RICH		STARK		OTTO BAUM		UCM		ICCI		HEIN		WALKER	
ITEM OF WORK	QUANTITY	UNIT	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE
EROSION CONTROL, COMPLETE	1	LSUM	$20,000.00	$20,000.00	$2,500.00	$2,500.00	$6,615.00	$6,615.00	$18,000.00	$18,000.00	$7,900.00	$7,900.00	$9,000.00	$9,000.00	$13,654.72	$13,654.72	$8,715.61	$8,715.61	$6,000.00	$6,000.00	$2,715.00	$2,715.00	$3,841.00	$3,841.00
TREE REMOVAL	69	UNITS	$28.00	$1,932.00	$135.00	$9,315.00	$53.30	$3,677.70	$42.00	$2,898.00	$189.00	$13,041.00	$30.00	$2,070.00	$42.42	$2,926.98	$72.95	$5,033.55	$48.25	$3,329.25	$66.62	$4,596.78	$43.13	$2,975.97
INLET REMOVAL	3	EACH	$1,000.00	$3,000.00	$500.00	$1,500.00	$570.00	$1,710.00	$500.00	$1,500.00	$353.00	$1,059.00	$720.00	$2,160.00	$348.83	$1,046.49	$361.95	$1,085.85	$612.80	$1,838.40	$379.20	$1,137.60	$373.75	$1,121.25
MANHOLE REMOVAL	2	EACH	$1,000.00	$2,000.00	$950.00	$1,900.00	$900.00	$1,800.00	$1,000.00	$2,000.00	$622.00	$1,244.00	$1,150.00	$2,300.00	$348.83	$697.66	$542.93	$1,085.86	$606.83	$1,213.66	$474.00	$948.00	$1,469.70	$2,939.40
CHAIN LINK FENCE MODIFICATIONS	1	LSUM	$5,000.00	$5,000.00	$4,900.00	$4,900.00	$2,890.00	$2,890.00	$7,500.00	$7,500.00	$8,186.00	$8,186.00	$2,800.00	$2,800.00	$2,969.70	$2,969.70	$2,940.00	$2,940.00	$3,004.65	$3,004.65	$7,283.00	$7,283.00	$7,977.55	$7,977.55
CHAIN LINK FENCE REMOVAL (SALVAGE FENCE FABRIC)	323	FOOT	$9.00	$2,907.00	$13.00	$4,199.00	$9.28	$2,997.44	$14.00	$4,522.00	$14.00	$4,522.00	$9.00	$2,907.00	$9.51	$3,071.73	$9.42	$3,042.66	$9.63	$3,110.49	$7.20	$2,325.60	$10.35	$3,343.05
EARTHWORK, COMPLETE	1	LSUM	$120,000.00	$120,000.00	$75,000.00	$75,000.00	$55,790.00	$55,790.00	$60,000.00	$60,000.00	$121,800.00	$121,800.00	$70,000.00	$70,000.00	$62,279.98	$62,279.98	$69,724.07	$69,724.07	$90,000.00	$90,000.00	$129,500.00	$129,500.00	$133,400.00	$133,400.00
CURB & GUTTER REMOVAL	86	FOOT	$10.00	$860.00	$15.00	$1,290.00	$6.01	$516.86	$10.00	$860.00	$12.00	$1,032.00	$8.50	$731.00	$3.27	$281.22	$10.53	$905.58	$11.42	$982.12	$5.70	$490.20	$11.50	$989.00
SIDEWALK REMOVAL	358	SQ FT	$2.50	$895.00	$10.00	$3,580.00	$2.07	$741.06	$4.00	$1,432.00	$3.00	$1,074.00	$1.50	$537.00	$1.84	$658.72	$3.80	$1,360.40	$1.71	$612.18	$2.13	$762.54	$2.88	$1,031.04
CONCRETE PAVEMENT REMOVAL	116	SQ YD	$15.00	$1,740.00	$17.00	$1,972.00	$10.34	$1,199.44	$11.00	$1,276.00	$20.00	$2,320.00	$10.50	$1,218.00	$10.61	$1,230.76	$14.70	$1,705.20	$15.85	$1,838.60	$12.44	$1,443.04	$11.50	$1,334.00
PAVEMENT REMOVAL	1,248	SQ YD	$15.00	$18,720.00	$9.00	$11,232.00	$6.21	$7,750.08	$8.00	$9,984.00	$16.00	$19,968.00	$5.00	$6,240.00	$9.16	$11,431.68	$14.68	$18,320.64	$11.78	$14,701.44	$7.81	$9,746.88	$15.73	$19,631.04
CONCRETE BUILDING FOUNDATION REMOVAL, COMPLETE	1	LSUM	$10,000.00	$10,000.00	$15,000.00	$15,000.00	$1,610.00	$1,610.00	$1,700.00	$1,700.00	$3,025.00	$3,025.00	$1,250.00	$1,250.00	$1,739.39	$1,739.39	$1,365.00	$1,365.00	$1,609.64	$1,609.64	$711.00	$711.00	$3,162.50	$3,162.50
WATER SERVICE RELOCATION	9	FOOT	$35.00	$315.00	$5,700.00	$51,300.00	$610.00	$5,490.00	$1,600.00	$14,400.00	$1,207.00	$10,863.00	$910.00	$8,190.00	$848.48	$7,636.32	$1,260.00	$11,340.00	$1,287.71	$11,589.39	$500.00	$4,500.00	$734.85	$6,613.65
REMOVE EXISTING WATER SERVICE	1	LSUM	$3,500.00	$3,500.00	$3,000.00	$3,000.00	$930.00	$930.00	$1,000.00	$1,000.00	$3,000.00	$3,000.00	$0.01	$0.01	$0.01	$0.01	$2,625.00	$2,625.00	$2,682.73	$2,682.73	$1,557.60	$1,557.60	$575.00	$575.00
STORM SEWER REMOVAL, 15"	626	FOOT	$24.00	$15,024.00	$17.00	$10,642.00	$9.54	$5,972.04	$25.00	$15,650.00	$13.00	$8,138.00	$7.00	$4,382.00	$13.97	$8,745.22	$8.66	$5,421.16	$25.31	$15,844.06	$13.88	$8,688.88	$2.30	$1,439.80
COMBO CONCRETE CURB & GUTTER TYPE B-6.12	32	FOOT	$37.50	$1,200.00	$65.00	$2,080.00	$149.80	$4,793.60	$35.00	$1,120.00	$275.00	$8,800.00	$62.00	$1,984.00	$50.08	$1,602.56	$62.68	$2,005.76	$44.08	$1,410.56	$70.08	$2,242.56	$316.25	$10,120.00
PCC SIDEWALK, 4"	203	SQ FT	$6.00	$1,218.00	$10.00	$2,030.00	$18.48	$3,751.44	$12.00	$2,436.00	$14.50	$2,943.50	$12.00	$2,436.00	$7.48	$1,518.44	$10.67	$2,166.01	$8.03	$1,630.09	$10.39	$2,109.17	$15.18	$3,081.54
SUBBASE GRANULAR MATERIAL, TYPE B 4"	203	SQ FT	$2.00	$406.00	$9.00	$1,827.00	$1.75	$355.25	$2.00	$406.00	$1.70	$345.10	$3.00	$609.00	$3.20	$649.60	$16.72	$3,394.16	$1.94	$393.82	$2.50	$507.50	$1.73	$351.19
CLASS D PATCHES, TYPE 4, 4"	961	SQ YD	$90.00	$86,490.00	$95.00	$91,295.00	$59.39	$57,073.79	$110.00	$105,710.00	$66.00	$63,426.00	$111.00	$106,671.00	$82.12	$78,917.32	$85.97	$82,617.17	$44.64	$42,899.04	$50.00	$48,050.00	$120.63	$115,925.43
PCC PAVEMENT 8"	51	SQ YD	$65.00	$3,315.00	$77.00	$3,927.00	$121.24	$6,183.24	$77.00	$3,927.00	$103.00	$5,253.00	$118.00	$6,018.00	$80.01	$4,080.51	$119.15	$6,076.65	$105.01	$5,355.51	$60.70	$3,095.70	$107.81	$5,498.31
AGG BASE COURSE, TYPE B 4" (CRUSHED LIMESTONE)	51	SQ YD	$12.00	$612.00	$10.00	$510.00	$8.17	$416.67	$11.00	$561.00	$6.75	$344.25	$22.00	$1,122.00	$17.22	$878.22	$18.79	$958.29	$11.17	$569.67	$24.16	$1,232.16	$7.76	$395.76
AGG SURFACE COURSE, TYPE B 6" (CRUSHED LIMESTONE)	187	SQ YD	$15.00	$2,805.00	$15.00	$2,805.00	$11.90	$2,225.30	$19.00	$3,553.00	$28.00	$5,236.00	$24.00	$4,488.00	$14.70	$2,748.90	$22.81	$4,265.47	$11.58	$2,165.46	$36.24	$6,776.88	$28.75	$5,376.25
GEOTECH FABRIC FOR GROUND STABILIZATION	51	SQ YD	$2.00	$102.00	$2.20	$112.20	$2.95	$150.45	$8.00	$408.00	$10.00	$510.00	$8.00	$408.00	$5.02	$256.02	$5.42	$276.42	$2.80	$142.80	$7.00	$357.00	$10.35	$527.85
GEOTECH FABRIC FOR GROUND STABILIZATION, SPECIAL	86	SQ YD	$6.00	$516.00	$8.00	$688.00	$3.29	$282.94	$8.00	$688.00	$23.00	$1,978.00	$9.00	$774.00	$5.83	$501.38	$14.71	$1,265.06	$2.27	$195.22	$12.00	$1,032.00	$8.05	$692.30
FILTER FABRIC	187	SQ YD	$2.00	$374.00	$3.00	$561.00	$2.90	$542.30	$4.00	$748.00	$9.00	$1,683.00	$6.00	$1,122.00	$2.83	$529.21	$3.18	$594.66	$1.72	$321.64	$3.00	$561.00	$3.45	$645.15
STONE RIPRAP, CLASS A3	460	SQ YD	$50.00	$23,000.00	$30.00	$13,800.00	$75.39	$34,679.40	$24.00	$11,040.00	$32.00	$14,720.00	$32.00	$14,720.00	$35.60	$16,376.00	$37.30	$17,158.00	$85.81	$39,472.60	$36.44	$16,762.40	$33.35	$15,341.00
STORM SEWER, CLASS B (AWWA C900, DR 18) 12"	44	FOOT	$40.00	$1,760.00	$144.00	$6,336.00	$48.70	$2,142.80	$200.00	$8,800.00	$64.00	$2,816.00	$154.00	$6,776.00	$63.88	$2,810.72	$134.00	$5,896.00	$84.04	$3,697.76	$65.00	$2,860.00	$105.94	$4,661.36
STORM SEWER, CLASS A, TYPE 1, 15"	44	FOOT	$45.00	$1,980.00	$162.00	$7,128.00	$77.24	$3,398.56	$140.00	$6,160.00	$67.00	$2,948.00	$122.00	$5,368.00	$49.86	$2,193.84	$124.09	$5,459.96	$74.20	$3,264.80	$87.63	$3,855.72	$105.11	$4,624.84
STORM SEWER, CLASS A, TYPE 3, 18"	58	FOOT	$50.00	$2,900.00	$175.00	$10,150.00	$185.45	$10,756.10	$450.00	$26,100.00	$98.00	$5,684.00	$130.00	$7,540.00	$55.77	$3,234.66	$300.79	$17,445.82	$121.60	$7,052.80	$75.33	$4,369.14	$108.91	$6,316.78
STORM SEWER, CLASS A, TYPE 2, 36"	324	FOOT	$75.00	$24,300.00	$264.00	$85,536.00	$174.77	$56,625.48	$305.00	$98,820.00	$154.00	$49,896.00	$155.00	$50,220.00	$92.22	$29,879.28	$177.31	$57,448.44	$161.27	$52,251.48	$127.28	$41,238.72	$233.23	$75,566.52
STORM SEWER, CLASS A, TYPE 3, 36"	339	FOOT	$75.00	$25,425.00	$303.00	$102,717.00	$172.32	$58,416.48	$305.00	$103,395.00	$154.00	$52,206.00	$135.00	$45,765.00	$92.15	$31,238.85	$177.38	$60,131.82	$205.07	$69,518.73	$127.28	$43,147.92	$358.75	$121,616.25
STORM SEWER, CLASS A, TYPE 2, 36" REINFORCED CONCRETE ARCH	296	FOOT	$85.00	$25,160.00	$377.00	$111,592.00	$191.67	$56,734.32	$310.00	$91,760.00	$256.00	$75,776.00	$220.00	$65,120.00	$159.20	$47,123.20	$222.55	$65,874.80	$206.97	$61,263.12	$166.75	$49,358.00	$261.32	$77,350.72
INLET, TYPE G-1 (BICYCLE SAFETY GRATE)	2	EACH	$1,500.00	$3,000.00	$5,000.00	$10,000.00	$1,605.00	$3,210.00	$3,400.00	$6,800.00	$1,951.00	$3,902.00	$2,600.00	$5,200.00	$2,735.83	$5,471.66	$3,651.95	$7,303.90	$3,149.48	$6,298.96	$2,200.00	$4,400.00	$3,045.20	$6,090.40
INLET-MANHOLE, 4' DIAMETER W/ TYPE G-1 FRAME & GRATE	2	EACH	$2,800.00	$5,600.00	$6,000.00	$12,000.00	$2,775.00	$5,550.00	$4,400.00	$8,800.00	$3,119.00	$6,238.00	$3,360.00	$6,720.00	$3,355.25	$6,710.50	$3,604.51	$7,209.02	$3,229.48	$6,458.96	$2,500.00	$5,000.00	$5,296.90	$10,593.80
MANHOLE, TYPE A, 6' DIAMETE W/ TYPE 1 FRAME & CLOSED LID	5	EACH	$3,500.00	$17,500.00	$14,000.00	$70,000.00	$12,295.00	$61,475.00	$14,000.00	$70,000.00	$7,577.00	$37,885.00	$7,700.00	$38,500.00	$8,033.61	$40,168.05	$5,496.09	$27,480.45	$6,126.83	$30,634.15	$3,900.00	$19,500.00	$10,419.92	$52,099.60
PRECAST REINFORCED CONCRETE END SECTION, 18"	1	EACH	$2,000.00	$2,000.00	$3,500.00	$3,500.00	$950.00	$950.00	$3,500.00	$3,500.00	$1,444.00	$1,444.00	$1,200.00	$1,200.00	$958.38	$958.38	$1,217.39	$1,217.39	$1,032.32	$1,032.32	$875.00	$875.00	$1,589.30	$1,589.30
PRECAST REINFORCED CONCRETE END SECTION, 36"	1	EACH	$2,500.00	$2,500.00	$5,300.00	$5,300.00	$1,820.00	$1,820.00	$4,500.00	$4,500.00	$2,005.00	$2,005.00	$1,700.00	$1,700.00	$1,982.51	$1,982.51	$2,291.33	$2,291.33	$2,745.60	$2,745.60	$1,300.00	$1,300.00	$2,576.00	$2,576.00
FLAP GATE, 18"	1	EACH	$3,000.00	$3,000.00	$5,500.00	$5,500.00	$2,275.00	$2,275.00	$2,000.00	$2,000.00	$3,865.00	$3,865.00	$3,200.00	$3,200.00	$5,357.30	$5,357.30	$1,434.25	$1,434.25	$2,436.85	$2,436.85	$1,626.00	$1,626.00	$2,961.25	$2,961.25
TRENCH BACKFILL	2,288	CU YD	$10.00	$22,880.00	$50.00	$114,400.00	$42.59	$97,445.92	$30.00	$68,640.00	$50.00	$114,400.00	$35.00	$80,080.00	$0.01	$22.88	$24.53	$56,124.64	$36.23	$82,894.24	$23.90	$54,683.20	$29.33	$67,107.04
TRENCH BACKFILL, SPECIAL	17	CU YD	$15.00	$255.00	$186.00	$3,162.00	$469.04	$7,973.68	$120.00	$2,040.00	$90.00	$1,530.00	$615.00	$10,455.00	$68.41	$1,162.97	$187.10	$3,180.70	$84.75	$1,440.75	$125.00	$2,125.00	$103.50	$1,759.50
REINSTALL SALVAGED CHAIN LINK FENCE FABRIC, 8' W/ NEW APPURS.	210	FOOT	$30.00	$6,300.00	$25.00	$5,250.00	$30.00	$6,300.00	$53.00	$11,130.00	$55.00	$11,550.00	$30.00	$6,300.00	$30.81	$6,470.10	$30.50	$6,405.00	$31.17	$6,545.70	$52.50	$11,025.00	$57.48	$12,070.80
CHAIN LINK FENCE, 8'	368	FOOT	$40.00	$14,720.00	$94.00	$34,592.00	$35.92	$13,218.56	$57.00	$20,976.00	$59.00	$21,712.00	$35.00	$12,880.00	$36.88	$13,571.84	$36.51	$13,435.68	$37.31	$13,730.08	$58.00	$21,344.00	$61.47	$22,620.96
SIGHT SCREEN, 8'	212	FOOT	$50.00	$10,600.00	$105.00	$22,260.00	$23.64	$5,011.68	$77.00	$16,324.00	$79.00	$16,748.00	$27.00	$5,724.00	$24.27	$5,145.24	$24.02	$5,092.24	$24.55	$5,204.60	$75.00	$15,900.00	$82.69	$17,530.28
CHAIN LINK GATES, 8'x12' SINGLE	1	EACH	$1,000.00	$1,000.00	$6,500.00	$6,500.00	$900.00	$900.00	$1,100.00	$1,100.00	$1,137.00	$1,137.00	$900.00	$900.00	$919.55	$919.55	$910.35	$910.35	$930.37	$930.37	$1,100.00	$1,100.00	$1,189.10	$1,189.10
LANDSCAPING, COMPLETE	0.26	ACRE	$40,000.00	$10,400.00	$28,000.00	$7,280.00	$149,613.00	$38,899.38	$140,000.00	$36,400.00	$91,500.00	$23,790.00	$33,000.00	$8,580.00	$58,475.15	$15,203.54	$108,634.62	$28,245.00	$13,000.00	$3,380.00	$66,000.00	$17,160.00	$122,032.71	$31,728.50
CLEARING, SPECIAL	1	LSUM	$4,750.00	$4,750.00	$8,500.00	$8,500.00	$5,705.00	$5,705.00	$12,000.00	$12,000.00	$3,300.00	$3,300.00	$4,000.00	$4,000.00	$6,257.58	$6,257.58	$5,033.53	$5,033.53	$5,365.45	$5,365.45	$7,699.00	$7,699.00	$3,450.00	$3,450.00
BUILDING DEMOLITION, COMPLETE	1	LSUM	$35,000.00	$35,000.00	$56,500.00	$56,500.00	$13,185.00	$13,185.00	$13,000.00	$13,000.00	$15,700.00	$15,700.00	$6,800.00	$6,800.00	$14,212.12	$14,212.12	$12,600.00	$12,600.00	$12,662.46	$12,662.46	$16,000.00	$16,000.00	$13,206.60	$13,206.60
CONSTRUCTION LAYOUT AND STAKING	1	LSUM	$5,600.00	$5,600.00	$4,300.00	$4,300.00	$4,135.00	$4,135.00	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$2,700.00	$2,700.00	$4,454.55	$4,454.55	$4,370.54	$4,370.54	$4,120.67	$4,120.67	$3,500.00	$3,500.00	$9,200.00	$9,200.00
MATERIAL TESTING	1	LSUM	$8,300.00	$8,300.00	$3,100.00	$3,100.00	$18,638.04	$18,638.04	$6,000.00	$6,000.00	$10,000.00	$10,000.00	$8,000.00	$8,000.00	$11,136.36	$11,136.36	$13,020.00	$13,020.00	$15,500.00	$15,500.00	$4,200.00	$4,200.00	$9,545.00	$9,545.00
TRAFFIC CONTROL, COMPLETE	1	LSUM	$5,000.00	$5,000.00	$9,000.00	$9,000.00	$9,585.00	$9,585.00	$8,500.00	$8,500.00	$12,000.00	$12,000.00	$7,500.00	$7,500.00	$3,160.61	$3,160.61	$6,079.92	$6,079.92	$4,270.90	$4,270.90	$6,776.00	$6,776.00	$6,302.00	$6,302.00
MOBILIZATION	1	LSUM	$17,200.00	$17,200.00	$44,000.00	$44,000.00	$6,285.00	$6,285.00	$11,800.00	$11,800.00	$15,000.00	$15,000.00	$13,000.00	$13,000.00	$12,692.77	$12,692.77	$3,180.42	$3,180.42	$6,500.00	$6,500.00	$5,000.00	$5,000.00	$39,100.00	$39,100.00
MANHOLE TUPE A, 6' DIAMTER W/ TYPE 1 FRAME AND CLOSED LID, SP	1	EACH	$4,750.00	$4,750.00	$17,000.00	$17,000.00	$16,620.00	$16,620.00	$18,000.00	$18,000.00	$12,400.00	$12,400.00	$10,000.00	$10,000.00	$8,033.61	$8,033.61	$16,846.83	$16,846.83	$5,280.09	$5,280.09	$4,200.00	$4,200.00	$20,188.25	$20,188.25
			TOTAL:	$587,811.00	TOTAL:	$1,082,568.20	TOTAL:	$717,400.00	TOTAL:	$935,864.00	TOTAL:	$822,342.85	TOTAL:	$668,365.01	TOTAL:	$506,001.41	TOTAL:	$689,166.26	TOTAL:	$667,393.86	TOTAL:	$607,375.19	TOTAL:	$969,373.88

REQUEST FOR COUNCIL ACTION
To: Council Members

Date: February 8, 2017

From: Sue McMillan, City Clerk

AGENDA ITEM: Parkway Drive Bids Receive and File Constent Agenda	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Council to receive the 8 bids for the drainage/sidewalk project	
DESCRIPTION: Receive and File only until a recommendation from the engineer is presented.	
FINANCIAL IMPACT: None	
NEIGHBORHOOD CONCERNS: None	
IMPACT IF APPROVED: The bids are filed	
IMPACT IF DENIED: None. The bids remain a public record.	
ALTERNATIVES: None	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
√	**A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	

Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

Parkway Drive Drainage Structure

COMPANY:			MIDWEST ENGINEERING		AUPPERLE & SONS		LAVERDIERE CONST.		OTTO BAUM	
ITEM OF WORK	QUANTITY	UNIT	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE	UNIT PRICE	BID PRICE
CLEARING	1	L SUM	$1,500.00	$1,500.00	$5,236.00	$5,236.00	$1,075.00	$1,075.00	$2,486.20	$2,486.20
PAVEMENT REMOVAL	137	SQ YD	$15.00	$2,055.00	$24.00	$3,288.00	$6.30	$863.10	$15.25	$2,089.25
SIDEWALK REMOVAL	87	SQ FT	$2.50	$217.50	$15.00	$1,305.00	$2.15	$187.05	$3.62	$314.94
COMBO CONCRETE CURB AND GUTTER REMOVAL	67	FOOT	$10.00	$670.00	$20.00	$1,340.00	$6.20	$415.40	$3.79	$253.93
REMOVE ELEVATED SIDEWALK	1	L SUM	$3,500.00	$3,500.00	$3,060.00	$3,060.00	$300.00	$300.00	$4,951.54	$4,951.54
POT HOLE UTILITY	4	EACH	$250.00	$1,000.00	$1,584.00	$6,336.00	$535.00	$2,140.00	$493.92	$1,975.68
EARTHWORK, COMPLETE	1	L SUM	$1,500.00	$1,500.00	$7,080.00	$7,080.00	$4,760.00	$4,760.00	$1,548.95	$1,548.95
AGG BASE COURSE, TYPE B (CRUSHED LIMESTONE)	27	TON	$35.00	$945.00	$52.00	$1,404.00	$45.10	$1,217.70	$60.71	$1,639.17
SUBBASE GRANULAR MATERIAL TYPE B, 4"	23	SQ YD	$15.50	$356.50	$34.00	$782.00	$23.30	$535.90	$42.83	$985.09
GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	112	SQ YD	$1.25	$140.00	$5.00	$560.00	$2.85	$319.20	$3.82	$427.84
HMA SURFACE COURSE, IL 9.5 N50	2	TON	$400.00	$800.00	$560.00	$1,120.00	$700.00	$1,400.00	$445.18	$890.36
HMA BINDER COURSE IL 19.0 N50	2	TON	$400.00	$800.00	$560.00	$1,120.00	$700.00	$1,400.00	$445.18	$890.36
PRIME COAT	8	GAL	$50.00	$400.00	$10.00	$80.00	$25.00	$200.00	$5.57	$44.56
PCC BASE COURSE	5	CU YD	$200.00	$1,000.00	$320.00	$1,600.00	$360.50	$1,802.50	$424.43	$2,122.15
COMBO CONCRETE CURB & GUTTER, TYPE B-6.12	67	FOOT	$30.00	$2,010.00	$54.00	$3,618.00	$42.25	$2,830.75	$39.52	$2,647.84
PATCH AND ADJUST EXISTING INLET	1	L SUM	$1,500.00	$1,500.00	$1,496.00	$1,496.00	$800.00	$800.00	$842.45	$842.45
PCC PAVEMENT, 6"	22	SQ YD	$50.00	$1,100.00	$104.00	$2,288.00	$74.00	$1,628.00	$90.74	$1,996.28
PCC SIDEWALK, 4"	207	SQ FT	$6.00	$1,242.00	$11.00	$2,277.00	$8.55	$1,769.85	$7.04	$1,457.28
STRUCTURE EXCAVATION	39	CU YD	$30.00	$1,170.00	$100.00	$3,900.00	$26.10	$1,017.90	$50.67	$1,976.13
SELECT GRANULAR BACKFILL (FA 6)	6	CU YD	$50.00	$300.00	$176.00	$1,056.00	$94.00	$564.00	$95.39	$572.34
CONCRETE STRUCTURES	11	CU YD	$750.00	$8,250.00	$890.00	$9,790.00	$900.00	$9,900.00	$551.40	$6,065.40
PRECAST PRESTRESSED CONCRETE DECK BEAMS (17" DEPTH)	352	SQ FT	$65.00	$22,880.00	$95.00	$33,440.00	$112.30	$39,529.60	$78.51	$27,635.52
REINFORCEMENT BARS, EPOXY COATED	930	POUND	$2.50	$2,325.00	$3.00	$2,790.00	$2.25	$2,092.50	$2.48	$2,306.40
STEEL RAILING, TYPE TP-1	46	FOOT	$150.00	$6,900.00	$410.00	$18,860.00	$267.00	$12,282.00	$274.90	$12,645.40

SLOPE WALL, 6"	23	SQ YD	$125.00	$2,875.00	$280.00	$6,440.00	$143.00	$3,289.00	$255.24	$5,870.52
SEGEMENT BLOCK RETAINING WALL, COMPLETE	103	FACE FT	$60.00	$6,180.00	$52.00	$5,356.00	$64.25	$6,617.75	$66.62	$6,861.86
REMOVE AND REINSTALL LIGHT POLE	1	L SUM	$5,000.00	$5,000.00	$3,000.00	$3,000.00	$5,975.00	$5,975.00	$5,180.76	$5,180.76
LANDSCAPING, COMPLETE	1	L SUM	$2,500.00	$2,500.00	$3,636.00	$3,636.00	$2,100.00	$2,100.00	$1,947.65	$1,947.65
TRAFFIC CONTROL, COMPLETE	1	L SUM	$7,500.00	$7,500.00	$12,492.00	$12,492.00	$7,500.00	$7,500.00	$3,093.98	$3,093.98
MATERIALS TESTING, COMPLETE	1	L SUM	$1,000.00	$1,000.00	$3,500.00	$3,500.00	$2,500.00	$2,500.00	$2,782.35	$2,782.35
CONSTRUCTION LAYOUT, COMPLETE	1	L SUM	$1,000.00	$1,000.00	$2,000.00	$2,000.00	$2,500.00	$2,500.00	$2,225.88	$2,225.88
EROSION CONTROL, COMPLETE	1	L SUM	$1,000.00	$1,000.00	$2,260.00	$2,260.00	$960.00	$960.00	$1,192.81	$1,192.81
MOBILIZATION	1	L SUM	$2,400.00	$2,400.00	$3,255.00	$3,255.00	$12,425.00	$12,425.00	$2,644.49	$2,644.49
CHAIN LINK FENCE, 6'	12	FOOT	$100.00	$1,200.00	$80.00	$960.00	$120.00	$1,440.00		$0.00
			TOTAL:	$93,216.00	TOTAL:	$156,725.00	TOTAL:	$134,337.20	TOTAL:	$110,565.36

Attachment: Copy of Parkway Structure Bid tab (1029 : Parkway Drive Bids Receive and File Constent

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 8, 2017

From: Lee Wrhel, Police & Fire Secretary

AGENDA ITEM: Traffic Safety Minutes	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED:	
DESCRIPTION: February 2017 Traffic Safety Committee Meeting Minutes	
FINANCIAL IMPACT:	
NEIGHBORHOOD CONCERNS:	
IMPACT IF APPROVED:	
IMPACT IF DENIED:	
ALTERNATIVES:	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
√	**A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	

Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

CITY OF PEKIN TRAFFIC SAFETY COMMITTEE MINUTES
FEBRUARY 3, 2017 @ 8:30 a.m.
CITY HALL CONFERENCE ROOM

PRESENT: Kurt Nelson, John Dossey, Mike Guerra, Bob Shaw, Dennis Zimmerman

Also present: Bill Scarcliff, Will Taylor, Lee Ann Wrhel.

The meeting was called to order at 8:30 a.m.

Motion by John to approve the agenda, seconded by Dennis. All in favor.

Motion by John to approve the January 6, 2017 meeting minutes, seconded by Mike. All in favor.

Old Business:

1. *Distracted Driving*

There was further discussion of this topic. At this time there is not enough information to go forward. John made a motion to table this item for now until it can be reviewed further. Mike seconded the motion. All in favor.

New Business:
None

Around the Table

There were a number of requests received after the 48-hour cut off for the meeting agenda.

John received a citizen request regarding the speed limit on Kennedy Drive. The citizen asked for consideration of a speed limit sign in that location. It was noted that the speed limit on city streets is 30 mph unless posted otherwise. Data from the speed monitoring device indicates minimal speeding in this location. A review of accident history indicates there have been no accidents in this location involving speed of vehicles. The citizen indicated that the main concern is the speed of school busses. Kurt will contact Bob Henderson about attending these meetings in order to make him aware of situations involving school busses.

A request was received from the resident at 2216 Crestview Drive regarding speeding on that street. The complainant indicated that the area is a “short cut” to avoid the traffic signals on Court Street. They indicated that the worst time of day is between 2:30 p.m. and 3:30 p.m. on school days. This will be forwarded to Sgt. VonRohr for speed monitoring.

A request was received about the newly installed electric service box for the medical complex currently under construction at the intersection of Griffin Drive and Veterans Drive. The box is hindering the line of sight for people in cars trying to exit Griffin Drive onto Veterans Drive. Mike will go out and check this location.

Will received a request for a turn lane for westbound Broadway at Schramm.

Dennis presented a request regarding vehicles parked at the northeast corner of the intersection of Buff Street and Willow Street. These vehicles are hindering the line of sight for vehicles trying to exit Buff Street westbound onto Willow Street. Will will go out and take a look at the area.

Mike reported that he has discussed the lighting requests for Veterans at S. 14^{th}, Veterans at S. 5^{th}, and Broadway at California with Ameren. Lights have been ordered for each of these intersections. There will be two lights at each of the intersections with Veterans and one light at the Broadway intersection.

Respectfully Submitted,
Lee Ann Wrhel

NEXT REGULAR MEETING MARCH 3, 2017 @ 8:30 A.M.

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 7, 2017

From: Angie Evans, Finance/Accounting Contact

Kurt Nelson, Fire Chief
Jim Wolf, City Treasurer

AGENDA ITEM: Fire Pension Report	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Receive and File per House Bill 5088	
DESCRIPTION: Fire Pension Municipal Compliance Report for Fiscal Year ended April 2016	
FINANCIAL IMPACT: None	
NEIGHBORHOOD CONCERNS: None	
IMPACT IF APPROVED: Compliance with House Bill 5088	
IMPACT IF DENIED: Not in compliance with House Bill 5088	
ALTERNATIVES: None	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.

X	**An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	
Department Directors and City Staff: Date:	
Finance Department (Certification of Availability of Funds)**:** Date:	
City Manager: Date: September 26, 2016	

CITY OF PEKIN, ILLINOIS
FIRE PENSION FUND

HOUSE BILL 5088 - MUNICIPAL COMPLIANCE REPORT

FOR THE FISCAL YEAR ENDED

April 30, 2016

CITY OF PEKIN, ILLINOIS
FIRE PENSION FUND

House Bill 5088 (Public Act 95-950) Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016

The Pension Board certifies to the City Council 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	$ 22,131,101	$ 23,168,103
Total Net Position	$ 22,131,101	$ 23,168,103

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

Estimated Receipts - Employee Contributions	$ 411,400
Estimated Receipts - All Other Services	
Investment Earnings	$ 1,549,200
Municipal Contributions	$ 2,813,426

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	$ 4,207,000
(b) Annual Requirement of the Fund as Determined by:	
Illinois Department of Insurance	$ 2,526,103
Private Actuary - Timothy W. Sharpe	
Recommended Municipal Contribution	$ 2,813,426
Statutory Municipal Contribution	$ 2,581,580

CITY OF PEKIN, ILLINOIS
FIRE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016

7) The funded ratio of the Fund:

	Current Fiscal Year	Preceding Fiscal Year
Illinois Department of Insurance	39.1%	39.5%
Private Actuary - Timothy W. Sharpe	36.3%	40.9%

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

Unfunded Liability:

Illinois Department of Insurance	$ 36,392,596
Private Actuary - Timothy W. Sharpe	$ 41,069,487

The accrued liability is the actuarial present value of the projected benefits that ha bens accrued as of the valuation dae based upon the actuarual valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is th 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 FIRE
PENSION FUND COMPLIANCE REPORT

Adopted this ________ day of ____________________ 2017

President ____________________________ Date ____________________

Secretary ____________________________ Date ____________________

CITY OF PEKIN, ILLINOIS
FIRE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016

7) The funded ratio of the Fund:

	Current Fiscal Year	Preceding Fiscal Year
Illinois Department of Insurance	39.1%	39.5%
Private Actuary - Timothy W. Sharpe	36.3%	40.9%

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

Unfunded Liability:

Illinois Department of Insurance	$ 36,392,596
Private Actuary - Timothy W. Sharpe	$ 41,069,487

The accrued liability is the actuarial present value of the projected benefits that ha bens accrued as of the valuation dae based upon the actuarual valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is th 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 FIRE
PENSION FUND COMPLIANCE REPORT

Adopted this 27th day of January ~~2016~~ 2017

President [signature] Date 1/27/2017

Secretary [signature] Date 1/27/2017

CITY OF PEKIN, ILLINOIS
FIRE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016

INDEX OF ASSUMPTIONS

1) Total cash and Investments - as Reported in the Audited Financial Statements for the Years Ended April 30, 2016 and 2015

   Total Net Position - as Reported at Market Value in the Audited Financial Statements for the Years Ended April 30, 2016 and 2015.

2) Estimated Reeceipts - Employee Contributions as Reported in the Audited Financial Statements for Year Ended April 30,2016 plus 5.50% increase (Actuarial Salary Increase Assumptions) 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, 2016, times 7% (Actuarial investment return assumption) rounded to the nearest $100.

   Municipal Contributions - Recommended tax levy requirement as reported by Timothy W. Sharpe Actuarial Valuation for the year ended April 30, 2016.

3) (a) Pay all pensions and other obligations - Total deductions as reported in the Audited Financial Statements for the year ended April 30, 2016, plus a 25% increass, rounded to the nearest $100.

   (b) Annual requirement of the Fund determined by:

   Illinois Department of Insurance - No April 30, 2016 Actuarial Report available at the time of this report.

   Private Actuary

   Recommended amount of Tax Levy as reported by Timothy W. Sharpe in the April 30, 2016 Actuarial Valuation.

   Statutorily required amount of Tax Levy as reported by Timothy W. Sharpe in the April 30, 2016 Actuarial Valuation.

CITY OF PEKIN, ILLINOIS
FIRE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016

INDEX OF ASSUMPTIONS - Continued

4) Net income received from investment of assets - investment income (loss) net of investment expense, as reported in th Audited Financial Statements for the Years ended April 30, 2016 and 2015.

Assumed Investment Return

Illinois Department of Insurance - Interest rate assumption as reported in the April 30, 2016 and 2015 Actuarial Valuations.

Private Actuary - Current and preceding fiscal year interest rate assumption as reported in the Timothy W. Sharpe April 30, 2016 and 2015 Actuarial Valuations.

Actual Investment Return - Net income received from investments as reported above as a percentage of the average at 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, 2016 and 2015.

5) Number of Active Members - Illinois Department of Insurance Annual Statement for April 30 2016 - Schedule P.

6) (i) Regular Retirement Pension - Illinois Department of Insurance Annual Statement for April 30, 2016 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
FIRE PENSION FUND

House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016

INDEX ASSUMPTIONS - Continued

7) The funded ratio of the fund:

Iliinois Department of Insurance - Current and preceding fiscal year net present assets as a percentage of total assets as reported in the April 30, 2016 and 2015 actuarial valuation.

Private Actuary - Current and preceding fiscal year net present assets as a percentage of total assets as reported in the Timothy W. Sharpe, April 30, 2016 and 2015 actuarial valuations.

8) Unfunded Liability:

Illinois Department of Insurance - Deferred asset (unfunded accrued liabilty)

Private Actuary - Deferred asset (unfunded accrued liability) as reported by Timothy W. Sharpe in the April 30, 2016 actuarial valuation

Signed copy

PEKIN FIREFIGHTERS PENSION FUND

INVESTMENT POLICY

Updated and Adopted October, 2012

A. PURPOSE OF AN INVESTMENT POLICY

The investment of public monies is a major responsibility and a statutory requirement of the Board of Trustees of the City of the Pekin Firefighters Pension Fund (the "Pension Board" or "PFPF") as provided by law, including but not limited to Pension Code Sections 40 ILCS 5/3-135, 1-113.1, and 1-113.6. The purpose of this investment policy is to indicate a conscious, formal effort by the Pension Board to develop, implement, and monitor the investment of all PFPF monies. This policy contains the Pension Board's guidelines for the management of its assets and established investment objectives for stewardship of pension funds.

It is the PFPF policy to invest public funds in a manner which will provide the highest investment return for the level of risk taken while meeting the pension benefit obligations and any other cash flow demands of the Pension Fund while conforming to all state and local statutes governing the investment of public funds, including adherence to the "prudent person" standard discussed below.

B. SCOPE

This investment policy applies to the PFPF and to those who with whom the PFPF interacts. The investments of the plan will be diversified so as to minimize the risk of large losses, unless it is clearly prudent not to do so. The Pension Board seeks to attain market rates of return on its investments, consistent with constraints imposed by its safety objectives, cash flow considerations, the prudent person's standard, and Illinois state laws that restrict the investment of pension funds.

Each investment manager will be provided a copy of this investment policy covering the whole Plan and will also be provided policies and objectives related to their specific investment assignment.

C. PRUDENCE AND INDEMNIFICATION

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment considering the objectives of safety as well as the attainment of market rates of return. The standard of prudence to be used by investment officials shall be that of the "Prudent Investor Rule" and shall be applied in the context of managing an overall portfolio. The members of the Pension Board and other employees acting in good faith, in accordance with this investment policy, the Illinois Pension Code set forth in 40 ILCS 5/1-113.1 *et seq.* and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided that deviations from expectation are reported in a timely fashion and appropriate action is taken to control adverse developments.

The Pension Fund will invest in a mutual fund only if (a) it is managed by an investment company as defined and registered under the federal Investment Company Act of 1940 and registered under the Illinois Securities Law of 1953; (b) it has been in operation for at least 5 years; (3) it has total net assets of $250 million or more; and (d) it is comprised of diversified portfolios of common or preferred stocks, bonds, or money market instruments. 40 ILCS 5/1-113.2(13)(iii).

D. INVESTMENT POLICY OBJECTIVES

1. Safety of principal is considered the foremost priority of the Pension Board. Each investment that is made shall seek to insure that capital losses are avoided, whether they are from default or erosion of market values.

2. Liquidity is considered to be the next important objective. The investment portfolio shall remain sufficiently liquid to enable the Pension Fund to meet all operating requirements which may be reasonably anticipated.

3. Diversification. In order to further guarantee asset safety, the Pension Board shall diversify investments to avoid incurring unreasonable risks from the practice of concentrating investments in specific security types and/or individual financial institutions.

4. Maximum rate of return. The investment portfolio shall be designed with the purpose of outperforming the designated benchmarks. The investment program shall seek returns above these benchmarks, consistent with risk limitations identified herein and in Illinois State Statutes.

5. Public confidence in the investment program is imperative. The Pension Fund will avoid any transaction that might impair public confidence. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs. Such standards, therefore, avoid unwarranted speculation. Trading securities for capital gain is permissible provided the purchase is justifiable in a buy and hold scenario where the long-term benefit meets established investment parameters established by the Pension Fund, and approved by the Pension Board.

E. DELEGATION OF AUTHORITY

Management responsibility for the investment program is the responsibility of the Pension Board, which shall establish written procedures for the operation of the investment program, consistent with this investment policy. Such procedures shall include explicit delegation of authority to other persons responsible for investment transactions and investment records.

No person may engage in investment transactions except as provided for by the terms of this policy and the procedures established by the Pension Board. The Pension Board may appoint an investment advisor (the "Investment Advisor", per 40 ILCS 5/1-113.5) which shall received funds for investment from the Treasurer of the Pension Board pursuant to law and Pension Board direction and which shall be responsible for implementation of all transactions undertaken consistent with investment guidance prescribed by law and periodically clarified from time-to-time by the Pension Board. The Investment Advisor shall closely coordinate with the Treasurer to shall establish a system of internal controls to regulate these activities on behalf of the Pension Board. These controls will be designed to prevent losses of public funds arising from fraud, misrepresentation by third parties, or imprudent actions by fiduciaries and public officials involved with the PFPF.

F. ETHICS AND CONFLICTS OF INTEREST

Fiduciaries, officers, members of the Pension Board and any employees of the City of Pekin involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair the ability to make impartial investment decisions. These individuals must disclose any material financial interests in financial institutions or dealers that conduct business with the PFPF to the Pension Board President and Treasurer. Said individuals must further disclose any personal financial/investment positions that could be related to the performance of the PFPF, particularly with regard to the timing of purchases and sales.

G. AUTHORIZED, SUITABLE AND UNAUTHORIZED INVESTMENTS

Investments of the PFPF are limited to those authorized by statutes governing suburban and downstate Firefighters Pension Funds (40 ILCS 5/1-113 to 1-113.10). Any investment that is not specifically authorized by law is an unauthorized investment; which includes (but is not limited to) all illegal investments as set forth in 40 ILCS 5/1-113.9 and all prohibited transactions set forth in 40 ILCS 5/1-110.

Additional investments in instruments authorized by law are to be approved at meetings held by the Pension Board and this investment policy updated accordingly.

The PFPF will specifically avoid any direct purchase of financial forwards or futures, options, derivatives and other instruments which will leverage the portfolio or cause increased risk exposure to the assets.

H. POLICIES TO ACHIEVE INVESTMENT RETURN OBJECTIVES AND SPECIFIC INVESTMENT GOALS

Active Portfolio Management: It is the policy of the PFPF assisted by its Investment Advisor, if any, to actively manage the investment portfolio within the constraints outlined in these investment policies. By using an active management philosophy, rather than a "buy and hold" philosophy, portfolio return will be enhanced without any appreciable increase in risk.

Performance will be measured against appropriate benchmarks provided by the investment managers and/or consultants (collectively, the Investment Advisor).

I. BIDDING REQUIREMENTS FROM AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS

When making *direct* (as opposed to Investment Advisor supervised or managed) purchases or sales of investments, it shall be the policy of the PFPF to seek no less than three competitive quotes from primary dealers or national banks, both of which must be authorized to do business in the State of Illinois. Purchase will be made from the entity providing the most favorable, responsible bid to the PFPF. Documentation will be retained for all bids, with the most favorable and responsible bid clearly identified. If for any reason a purchase is made that was not the most favorable bid or if three bids were not obtained, reasons for such action will be documented.

J. SAFEKEEPING AND CUSTODY OF INVESTMENTS

Securities will be held by a third party custodian in compliance with Section 1-113.7 of the Illinois Pension Code (40 ILCS 5/1-113.7). This trust account shall be established in a trust department of a national or state bank or a trust company authorized to conduct a trust business in the State of Illinois. The securities shall be registered in the name of the City of PFPF or in the name of a nominee created for the express purpose of registration of securities by the trust department or trust company designated for safekeeping. The responsibilities of the custodian will include collection of investment earnings it is holding and monthly reporting of the performance and current market value of securities held in custody. Monthly reports will be made available to each member of the Pension Board.

K. DELIVERY VERSUS PAYMENT METHOD REQUIRED FOR SECURITY TRANSACTIONS

All individual security transactions entered into by the PFPF shall be conducted on a delivery versus payment (DVP) basis. That is, simultaneous to the release of funds to purchase securities, there will be a delivery of the securities purchased to the third party custodial trust account. Likewise, for any sale of securities, there will be a simultaneous transfer of monies to the third party custodial account designated by the PFPF. This policy insures a transfer of monies or securities will not occur before the other portion of the transaction. Both transactions are to occur simultaneously through the custodial trust account. This policy shall not conflict, however, with the normal and customary methodology for the purchase and sale of mutual funds, separate accounts or commingled funds.

L. INVESTMENT MANAGER - HIRING OF AND RELATIONSHIP WITH THE PENSION BOARD

The Pension Board recognizes that the ultimate responsibility for asset value, preservation, and growth rests with them. The Pension Board believes that its responsibility is best exercised by hiring and guiding an independent investment manager(s) rather than self administering the investment decisions through "in-house" specialists. It is recognized that the expertise involved the determination of investment strategy and security selection must lie with the professional manager(s) and not with the Pension Board of Trustees. The Pension Board believes they can instead best exercise their responsibilities by:

1. Setting guidelines and objectives which are mutually supported by the independent manager and the Pension Board;

2. Selecting qualified investment managers;

3. Communicating closely with the investment managers;

4. Monitoring performance to insure the guidelines and objectives are being met; and

5. Taking appropriate action if guidelines and objectives are not being met.

Therefore, pursuant to the Illinois Pension Code, the Pension Board may enter into an agreement whereby it hires investment managers to manage all or part of the Pension Fund assets. The investment managers and consultants may also be referred to as the Pension Fund's "Investment Advisor".

It is understood:

A person is an "investment manager" with respect to a retirement system or pension fund established under this code if that person:

1. is a fiduciary appointed by the Pension Board in accordance with section 1-109.1;

2. has the power to manager, acquire, or dispose of any asset of the Pension Fund;

3. is either:

   a. registered as an investment advisor under the Investment Advisors Act of 1940;

   b. a bank or trust company authorized to conduct a trust business in Illinois;

   c. a life insurance company authorized to transact business in Illinois; or

   d. an investment company as defined and registered under the federal Investment Company Act of 1940 and registered under the Illinois Securities Law of 1953; and

4. has acknowledged in writing that he is a fiduciary with respect to the retirement system or pension fund;

5. Has adequate insurance for "errors and omissions" and has surety bond coverage at levels deemed acceptable to the Board and naming the PFPF as an additional insured; and

6. Has agreed in a written contract to adhere to the "prudent investment expert" standard. This standard will explicitly state that the manager will conduct his (her) duties with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent investment expert acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims; provided, however, that this standard of care shall in no case be, or interpreted to be, less stringent or less restrictive than any investment standard or standards, now in effect or included by amendment effective in the future, prescribed for investments by Illinois law.

All agreements with the manager(s) shall be in writing. All investments made by the managers(s) shall conform with all aspects of this investment policy. The manager(s) shall report to the Pension Board on no less than a quarterly basis. All investments made by the investment manager(s) shall be reviewed at each quarterly meeting of the Pension Board to insure that investments are in compliance with Illinois law as well as its investment policy and shall take steps to ratify that review at each quarterly meeting.

It is understood that whether the investment manager has discretionary authority (without requiring approval to purchase or sell investments from PFPF) or nondiscretionary (requiring approval to purchase or sell investment from the PFPF), the investment manager(s) must still comply with this investment policy.

The manager(s) shall prepare a written report on a quarterly basis and mail to the PFPF a copy of all investment transactions made for each quarterly meeting.

As a condition to act in any kind of investment managerial capacity, said investment manager must sign a document that this investment policy has been read, fully understood, and will be complied with accordingly. Further, the Pension Board expects to be apprised of any significant changes in investment outlook and strategy; as well as important changes in the organization structure, financial condition, or senior personnel changes (including any personnel who will be assigned to any and all aspects of the PFPF) of the investment manager's firm.

The current and future investment manager(s), if any, retained by the Pension Board shall execute an "Acknowledgement of Fiduciary" substantially in the form included at the conclusion of this Policy.

M. ACCOUNTING

The Pension Fund shall maintain its financial reports records on the basis of fund accounting. The Pension Fund is considered an accounting entity separate from the other funds of the City of Pekin. All investment transactions shall be recorded in accordance with generally accepted accounting principles as promulgated by the Governmental Accounting Standards Board.

N. FINANCIAL INSTITUTIONS

It shall be the policy of the Pension Fund to select financial institutions for direct "in-house" investments of assets on the following basis:

1. Security. The Pension Fund will maintain funds in federally insured financial institutions only. The Pension Fund will not maintain funds at any financial institution in excess of federally insured limitations without sufficient collateral.

2. Size. The Pension Fund will not maintain deposits at any financial institutions where total City of Pekin funds on deposit exceed 50% of the institution's capital stock and surplus.

3. Statement of Condition. The Pension Board may request from time to time, an inspection of current statements of conditions for each financial institution named as a depository. Any institution unwilling or unable to provide a current statement of condition will have all pension funds withdrawn immediately upon notice of refusal.

O. COLLATERAL REQUIREMENTS

Except for bank managed money market mutual funds (which by definition invest directly in high liquid government backed securities), deposits in excess of federally insured limits in financial institutions will be required to be secured by some form of collateral. The PFPF will accept any of the following assets as collateral:

1. United States Treasury Bills, Notes or Bonds

2. United States Government Agency Notes or Bonds as authorized by the Public Funds Investment Act but excluding the government sponsored agencies prohibited by the DOI.

The amount of collateral provided will not be less than 110% of the fair market value of the net amount of PFPF funds secured. The ratio of fair market value of collateral to the amount of funds secured will be reviewed quarterly by the Pension Board Treasurer, and additional collateral will be required when the ratio declines below the level required and will be released if the market value exceeds the required level. Pledged collateral will be held in safekeeping by a depository designated by the PFPF and evidenced by a safekeeping agreement. Collateral agreements will prohibit the release of the pledged assets without the authorized signature from the Pension Board Treasurer. The PFPF realizes there is a cost factor involved with collateralization and will pay reasonable and customary fees.

P. FREQUENCY OF REPORTING

The Investment Advisor, or City Treasurer should the Pension Board not retain the services of an Investment Advisor (or investment managers or consultants), shall submit a report to the Pension Board on no less than a quarterly as well as yearend basis. The report shall summarize the investment strategies employed in the most recent quarter and describe the portfolio in terms of investment securities, maturities, risk characteristics, and other features. The report shall explain the quarter's total investment return and compare the return with budgetary expectations. The report shall disclose all transactions made for the quarter. Upon the completion of the reviewing process conducted by the Trustees, an annual report of the Fund shall be presented to the Board of Trustees of the City of Pekin by the Pension Board Trustees in compliance with Section 4-134 of the Illinois Pension Code (40 ILCS 5/4-134).

Q. INVESTMENT SELECTION

The Board may invest the Fund only in investments authorized by Articles 1 and 3 of the Illinois Pension Code, as amended from time to time, and as authorized by other applicable law, including but not limited to Sections 1-113.1 through 1-113.11 of the Illinois Pension Code (40 ILCS 5/1-113.1 -1-113.11), and as provided in Articles Q, R, S and T, and the Aggregate Plan Asset Allocation Guidelines included as an Addendum attached to and included as part of this Policy.

As of the date of adoption of this Policy, permitted investments (40 ILCS 5/1-113.2) are:

1. Interest bearing direct obligations of the United States of America.

2. Interest bearing obligations to the extent that they are fully guaranteed or insured as to payment of principal and interest by the United States of America.

3. Interest bearing bonds, notes, debentures, or other similar obligations of agencies of the United States of America. For the purposes of this Section, "agencies of the United States of America" includes: (i) the Federal National Mortgage Association and the Student Loan Marketing Association; (ii) federal land banks, federal intermediate credit banks, federal farm credit banks, and any other entity authorized to issue direct debt obligations of the United States of America under the Farm Credit Act of 1971 or amendments to that Act; (iii) federal home loan banks and the Federal Home Loan Mortgage Corporation; and (iv) any agency created by Act of Congress that is authorized to issue direct debt obligations of the United States of America.

4. Interest bearing savings accounts or certificates of deposit, issued by federally chartered banks or savings and loan associations, to the extent that the deposits are insured by agencies or instrumentalities of the federal government.

5. Interest bearing savings accounts or certificates of deposit, issued by State of Illinois chartered banks or savings and loan associations, to the extent that the deposits are insured by agencies or instrumentalities of the federal government.

6. Investments in credit unions, to the extent that the investments are insured by agencies or instrumentalities of the federal government.

7. Interest bearing bonds of the State of Illinois.

8. Pooled interest bearing accounts managed by the Illinois Public Treasurer's Investment Pool in accordance with the Deposit of State Moneys Act, interest bearing funds or pooled accounts of the Illinois Metropolitan Investment Funds, and interest bearing funds or pooled accounts managed, operated, and administered by banks, subsidiaries of banks, or subsidiaries of bank holding companies in accordance with the laws of the State of Illinois.

9. Interest bearing bonds or tax anticipation warrants of any county, township, or municipal corporation of the State of Illinois.

10. Direct obligations of the State of Israel, subject to the conditions and limitations of item (5.1) of Section 1 113.

11. Money market mutual funds managed by investment companies that are registered under the federal Investment Company Act of 1940 and the Illinois Securities Law of 1953 and are diversified, open ended management investment companies; provided that the portfolio of the money market mutual fund is limited to the following:

    (i) bonds, notes, certificates of indebtedness, treasury bills, or other securities that are guaranteed by the full faith and credit of the United States of America as to principal and interest;

(ii) bonds, notes, debentures, or other similar obligations of the United States of America or its agencies; and

(iii) short term obligations of corporations organized in the United States with assets exceeding $400,000,000, provided that (A) the obligations mature no later than 180 days from the date of purchase, (B) at the time of purchase, the obligations are rated by at least 2 standard national rating services at one of their 3 highest classifications, and (C) the obligations held by the mutual fund do not exceed 10% of the corporation's outstanding obligations.

12. General accounts of life insurance companies authorized to transact business in Illinois.

13. Any combination of the following, not to exceed 10% of the pension fund's net assets:

(i) separate accounts that are managed by life insurance companies authorized to transact business in Illinois and are comprised of diversified portfolios consisting of common or preferred stocks, bonds, or money market instruments;

(ii) separate accounts that are managed by insurance companies authorized to transact business in Illinois, and are comprised of real estate or loans upon real estate secured by first or second mortgages; and

(iii) mutual funds that meet the following requirements:

a. the mutual fund is managed by an investment company as defined and registered under the federal Investment Company Act of 1940 and registered under the Illinois Securities Law of 1953;

b. the mutual fund has been in operation for at least 5 years;

c. the mutual fund has total net assets of $250 million or more; and

d. the mutual fund is comprised of diversified portfolios of common or preferred stocks, bonds, or money market instruments.

14. Corporate bonds managed through an investment advisor must meet all of the following requirements:

(i) The bonds must be rated as investment grade by one of the 2 largest rating services at the time of purchase.

(ii) If subsequently downgraded below investment grade, the bonds must be liquidated from the portfolio within 90 days after being downgraded by the manager.

R. ADDITIONAL INVESTMENTS AUTHORIZED FOR POLICE & FIREFIGHTER PENSION FUNDS WITH AT LEAST $2,500,000 BUT LESS THAN $5,000,000 IN NET ASSETS:

As of the date of this Policy, the investments listed below are permitted (40 ILCS 5/1-113.2), in addition to those listed in Article Q above, as the Pension Board has appointed an investment advisor and complies with section 1-113.5 of the Pension Code, and has required level of fund assets.

1. If the Fund has net assets of at less than $2,500,000 the Board may invest a portion of its net assets in the following items:

   (i) Mutual funds that meet the following requirements:

      a. the mutual fund is managed by an investment company as defined and registered under the federal Investment Company Act of 1940 and registered under the Illinois Securities Law of 1953;

      b. the mutual fund has been in operation for at least 5 years;

      c. the mutual fund has total net assets of $250 million or more; and

      d. the mutual fund is comprised of diversified portfolios of common or preferred stocks, bonds, or money market instruments.

   The Fund's total investment in the items authorized under this Section shall not exceed 10% of the market value of the Fund's net present assets stated in its most recent annual report on file with the Illinois Department of Insurance.

2. If the Fund has net assets of more than $2,500,000 but less than $5,000,000, the Board may invest up to 45% in mutual fund securities.

S. ADDITIONAL INVESTMENTS AUTHORIZED FOR POLICE & FIREFIGHTER PENSION FUNDS WITH MORE THAN $5,000,000 IN NET ASSETS:

The investments listed below are permitted (40 ILCS 5/1-113.4), in addition to those listed in Articles Q and R above, if the Pension Board has appointed an investment advisor and complies with section 1-113.5 of the Pension Code.

1. Mutual funds that meet the following requirements:

   a. the mutual fund is managed by an investment company as defined and registered under the Federal Investment Company Act of 1940 and registered under the Illinois Securities Law of 1953;

   b. the mutual fund has been in operation for at least 5 years

   c. the mutual fund has total net assets of 250 million or more; and

d. the mutual fund is comprised of diversified portfolios of common or preferred stocks, bonds, or money market instruments.

2. Common stocks and preferred stocks authorized for investments of trust funds under the laws of the State of Illinois

3. The Stocks must meet all of the below criteria:

   a. The common stocks are listed on a national securities exchange or board of trade or quoted in the National Association of Securities Dealers Automated Quotation System National Market System (NASDAQSNMS).

   b. The securities of a corporation created or existing under the laws of the United States or any state, district or territory thereof, and the corporation has been in existence for at least 5 years.

   c. The corporation has not been in arrears on payment of dividends on its preferred stock during the preceding 5 years.

   d. The market value of stock in any one corporation does not exceed 5% of the cash and invested assets of the pension fund, and the investments in the stock of any one corporation do not exceed 5% of the total outstanding stock of that corporation.

   e. The straight preferred stock or convertible preferred stocks are issued or guaranteed by the corporation whose common stock qualifies for investment by the board.

   f. The issuer of the stocks has been subject to the requirements of Section 12 of the Federal Securities Exchange Act of 1934 and has been current with the filing requirements of Sections 13 and 14 of that Act during the preceding 3 years.

   g. The pension fund's total investment in the items authorized under this Section and Section 1-113.3 shall not exceed 35% of the market value of the pension fund's net assets stated in its most recent annual report on file with the Illinois Department of Insurance.

   h. The Limitation on the investment in common and preferred stocks is in addition to the limits on the investments permitted in separate accounts of insurance companies investing in common and preferred stocks. Thus, the Fund, may invest a total of 45% in common and preferred stocks. However, the limits apply strictly to each class of investment, separate account (10%) and direct equity investments (35%).

The investment adviser shall have the power to manage, acquire, or dispose of any asset of the retirement system pension fund and comply with the following requirements:

1. Has acknowledged in writing that the manager is a fiduciary with respect to the pension fund and is at least one of the following:

a. Registered as an investment advisor under the Federal Investment Advisers Act of 1940, and registered as an investment advisor under the Illinois Securities Law of 1953.

b. A bank, defined under the Investment Advisor Act of 1940 or a trust company authorized to do business in the State of Illinois, or an insurance company authorized to transact business in this State.

Bonds purchased hereunder shall be registered in the name of the Pension Board or held under custodial agreement at a bank.

No bank or savings and loan association shall receive investment funds as permitted by this Section, unless it has complied with the requirements established pursuant to Section 6 of "An Act relating to certain investments of public funds by public agencies", approved July 23, 1943, as now or hereafter amended. The limitations set forth in such investments shall be applicable only at the time of investment and shall not require the liquidation of any investment at any time. (Source P.A. 90-507)

T. ADDITIONAL INVESTMENTS AUTHORIZED FOR POLICE & FIREFIGHTER PENSION FUNDS WITH MORE THAN $10,000,000 IN NET ASSETS:

In addition to the investments permitted above, if the Fund has net assets of $10,000,000 or more and has appointed an investment adviser under Sections 1-101.4 and 1-113.5, it may (40 ILCS 5/1-113.4a), through that investment adviser, invest an additional portion of its assets in common and preferred stocks and mutual funds that meet all of the requirements outlined above.

These stocks must meet all of the following requirements:

1. The common stocks must be listed on a national securities exchange or board of trade (as defined in the Federal Securities Exchange Act of 1934 and set forth in paragraph G of Section 3 of the Illinois Securities Law of 1953) or quoted in the National Association of Securities Dealers Automated Quotation System National Market System.

2. The securities must be of a corporation in existence for at least 5 years.

3. The market value of stock in any one corporation may not exceed 5% of the cash and invested assets of the pension fund, and the investments in the stock of any one corporation may not exceed 5% of the total outstanding stock of that corporation.

4. The straight preferred stocks or convertible preferred stocks must be issued or guaranteed by a corporation whose common stock qualifies for investment by the board.

These mutual funds must meet the following requirements:

1. The mutual fund must be managed by an investment company registered under the Federal Investment Company Act of 1940 and registered under the Illinois Securities Law of 1953.

2. The mutual fund must have been in operation for at least 5 years.

3. The mutual fund must have total net assets of $250,000,000 or more.

4. The mutual fund must be comprised of a diversified portfolio of common or preferred stocks, bonds, or money market instruments

If the Fund has net assets of $10,000,000 or more, the Fund's total investment in the equity investments shall not exceed 50% effective July 1, 2011 and 55% effective July 1, 2012 of the market value of the pension fund's net present assets stated in its most recent annual report on file with the Illinois Department of Insurance.

U. EFFECTIVE DATE

This policy was prepared under the authority of the PFPF pursuant to law (Pension Code Section 40 ILCS 5/1-113.6). The policy will be effective immediately. A copy of the policy will be distributed to the independent auditor of the Pension Fund as well as the City of Peka ~~East Alton~~ Fire Pension Board of Trustees and to those who interact for investment purposes with the PFPF. Further, this policy shall be reviewed from time to time (no less than annually) and any changes will be presented to the Pension Board for approval and distribution to the above parties.

A copy of this investment policy shall be filed with the Illinois Department of Financial and Professional Regulation's Division of Insurance within thirty days of its adoption or revision. The Pension Board shall make a copy of this Policy available to the public at the main administrative office of the PFPF.

Approved by the Board of Trustees of the PFPF this 25th **day of** January**, 2013.** CEL (2013)

Charles E Lawss

President, Board of Trustees
PFPF

Attest:

Secretary, Board of Trustees
PFPF

ADDENDUM

Aggregate Plan Asset Allocation Guidelines (at market value)

Asset Class	Minimum	Maximum	Preferred
Equities*	25 %	65 %	%
Fixed Income	35 %	100 %	%
Corporate bonds	0 %	50 %	%
Cash and Equivalents	0 %	5 %	%

* At least 10% of equity assets must be in mutual funds as defined in Section Q.13

The following shall be used as target indices to form a blended index for the entire fund and to measure the performance of each individual asset class:

Asset Class	Target Index	% in Blend
Domestic Equities	**Russell 3000**	**42.00 %**
Interntl Equities	**EAFE (Europe, Asia & Far East)**	**15.00 %**
REITS	**DJ Wilshire REIT**	**3.00 %**
Fixed Income	**Barclays Intermediate Govt./**	**36.00 %**
	Barclays A+ 1-5 Year Corporate	**4.00 %**

The Board of Trustees may employ managers whose investment disciplines require investment outside the established asset allocation guidelines. However, taken as a component of the aggregate plan, such disciplines must fit within the overall asset allocation guidelines established in this Statement. Such investment managers will receive written direction from the Board of Trustees regarding specific objectives and guidelines.

ACKNOWLEDGEMENT OF FIDUCIARY

Mitchell, Vaught, and Taylor, Inc., Investment Advisors, an SEC registered investment advisor under the Investment Advisors Act of 1940, hereby acknowledges that it is a fiduciary within the meaning of the Illinois pension code to the Pekin Firefighters Pension Fund under its contract with said fund, and that it is and has acted as a fiduciary under all its contracts with said fund from the inception of the relationship.

Mitchell Vaught and Taylor, Inc., shall follow the investment policy of the Pekin Firefighters Pension Board and will invest in accordance with the appropriate Illinois Pension Code as permitted under 40 ILCS 5/1-113, 3/135 and the Public Funds Investment Act 30 ILCS 235/0.01-7.

JOHN T MITCHELL, President

Subscribed and sworn to before me this
2 day of Jan, 2012.

Notary Public

OFFICIAL SEAL
RHEA LAMEIRINHAS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:07/02/16

Mitchell, Vaught and Walker Inc.
Investment Advisors

Investment Management Agreement

This Investment Management Agreement ("Agreement") is entered into this 7th day of March, 2003, by and between Mitchell, Vaught and Walker Inc., ("MVW") and the Pekin Firefighters Pension Fund ("Client"). MVW and Client agree as follows:

1. Appointment & Discretionary Authority.
Client hereby appoints MVW as discretionary Investment Manager of those assets ("Portfolio") deposited with Custodian ("Custodian Account"). MVW hereby accepts such appointment. Subject to any restrictions provided to MVW in writing, Client hereby grants MVW full power and authority to supervise and direct the investment and reinvestment of the assets in the Portfolio as MVW deems appropriate without prior consultation with Client.

2. Representations.
(a) Client hereby represents to MVW that:

(i) Client has the requisite power and authority to appoint MVW as Investment Manager to manage the portfolio;
(ii) Client has established a Custodian Account and has the power to do so;
(iii) Client has received and reviewed MVW's Part II of Form ADV;
(iv) The undersigned individual has been authorized by Client to enter into this Agreement on its behalf; and
(v) Client agrees that MVW may use its reasonable discretion in accepting directions, either orally or in writing, from persons with apparent authority to act on behalf of Client.

(b) MVW hereby represents that it is duly registered with the Securities and Exchange Commission ("SEC") as an investment adviser under the Investment Advisers Act of 1940, as amended.

3. Compensation.
MVW shall receive an investment management fee of 0.5% on the first $5 million in assets, 0.4% on the next $5 million in assets, 0.3% on the next $5 million in assets, and .25% thereafter annually based on the fair market value of the Portfolio as of the last business day of each fiscal quarter. Such fee shall be payable in quarterly installments upon receipt of the quarterly notice, and Client authorizes the Custodian to deduct said fee from Client's account upon receipt of the quarterly notice. In the event that this Agreement is terminated prior to the end of a fiscal quarter, MVW shall reimburse Client for the unearned pro-rata share of the investment management fee for that quarter. Marketable securities shall be valued at their market price, if determinable, and the value of any other assets in the Portfolio shall, for purposes of calculating such fee, be determined by MVW in its reasonable judgment. However, during any periods in which MVW acts as investment manager for both the Pekin Police and Pekin Firefighters Pension Funds, the fee breakpoints provided above shall be applied to the aggregate value of both funds and the resulting discounted fee shall be applied equally to both funds. In addition, to the extent permitted by applicable law, MVW may receive research services and products resulting from brokerage commissions paid out of the Portfolio. Such services and products shall be used for the non-exclusive benefit of the Portfolio.

4. Allocation of Brokerage and Commissions.

(a) Allocation of Brokerage.

(i) MVW is authorized to allocate securities transactions on behalf of the Portfolio to any broker-dealer MVW may select.

(ii) In allocating brokerage transactions on behalf of the Portfolio, MVW shall seek to obtain the best combination of execution and price taking into consideration the full range and quality of the broker-dealer's services. MVW may effect securities transactions for the accounts of other clients that are identical or similar to those that MVW may effect for the Portfolio at the same or different times. Nothing in this Agreement shall impose on MVW any obligation to purchase or sell for the Portfolio any security that MVW purchases or sells for any other account. MVW may, but is not required to, combine transactions for Client's Portfolio with such other clients and may request the broker executing such transactions to record the price as either (1) the average of the prices at which the broker executes such transactions, or (2) on such other basis as MVW determines to be reasonable.

(iii) Client acknowledges that broker-dealers shall bear full responsibility for all errors, omissions, transactions, duties and obligations occurring or arising in connection with transactions executed by such broker-dealers.

(b) Commission. Client shall pay commissions, other transactions costs, expenses, and taxes.

5. Proxy Voting Authority.

MVW shall be responsible to vote or abstain from voting proxies applicable to assets in the Portfolio unless notified in writing to the contrary by the Client. Client shall be responsible to forward or have forwarded to MVW all proxies within a reasonable time to afford MVW the opportunity to determine whether and how to vote such proxies.

6. Periodic Information and Statements.

(a) Information required by MVW. Client shall provide, and hereby instructs others to provide, MVW with such information as MVW may reasonably request to permit MVW to carry out its duties hereunder. MVW may rely on such information without further inquiry or review, and does not assume responsibility for the accuracy of any information furnished by or at the direction of Client. Further, MVW shall not be liable and shall be fully protected in relying upon any communication that MVW reasonably believes to have been given by Client or a person with apparent authority to act on behalf of Client.

(b) Reports to Client. MVW shall furnish Client with reports, not less than quarterly, setting forth the value of the Portfolio, a compilation of the securities transactions effected on behalf of the Portfolio and such other information as is required by Client.

7. Assignment; Termination.

(a) MVW shall not assign this Agreement, in whole or in part, nor delegate any part or all of the performance of its duties hereunder without the written consent of Client.

(b) This Agreement may be terminated by Client without penalty at any time by giving prior written notice to MVW. MVW may terminate this Agreement without penalty at any time by giving written notice to Client at least thirty (30) days prior to the date on which such termination is to become effective.

(c) Client may revoke any authorization given to MVW herein to effect or execute securities transactions on behalf of the Portfolio at any time by giving written notice of such revocation to MVW. In the absence of such a revocation, the authorization shall be deemed to be continuing. Any trades agreed to or executed but not settled before the date upon which MVW actually receives written notice of such revocation shall be honored. Such notice of revocation of authority to execute securities transactions on behalf of the Portfolio shall not constitute written notice of termination of this Agreement.

8. Applicable Law.
This Agreement shall be construed and enforced in accordance with the internal substantive laws of the State of Illinois. MVW shall supervise and direct the investment and reinvestment of the assets in the Portfolio.

9. Severability.
If any provision herein is or should become inconsistent with applicable law, rule or regulation, such provision shall be deemed to be rescinded or modified in accordance with such law, rule or regulation. The remainder of this Agreement shall continue in full force and effect.

Pekin Firefighters Pension Fund

by ______________________ Date: 3-7-2003

Mitchell, Vaught and Walker Inc.

by ______________________ Date: 3-7-03
David Vaught

REQUEST FOR COUNCIL ACTION
To: Council Members

Date: February 6, 2017

From: Lee Wrhel, Police & Fire Secretary

AGENDA ITEM: Tazewell County Animal Control January 2017	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Communication Only	
DESCRIPTION: Tazewell County Animal Control Billing January 2017	
FINANCIAL IMPACT:	
NEIGHBORHOOD CONCERNS:	
IMPACT IF APPROVED:	
IMPACT IF DENIED:	
ALTERNATIVES:	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
√	**A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	

Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

Tazewell County Animal Control

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

January 2017 $3,753.83

Tazewell Animal Control
Po Box 158
Tremont, IL 61568

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

Tazewell County Animal Control

Record count on this entire report: 122
Run Date: 02-01-2017 06:37:10 AM by Ryan A Sanders
FAX: (309) 925- 3633

Case Intake Register 01-01-2017 to 01-31-2017

Group By Municipality
Order By Municipality

Municipality: PEKIN

Case ID	Intake Date	Reason and Transport	ACO	Owner at intake	Animal	Officer Call
01-05-2017 3	01-05-2017	**Stray/Citizen Turn-in** Pickup location: Not specified or see notes			**#147750/F/Cat/Dsh** Peggy/Small/Adult/Black/White	
01-09-2017 1	01-08-2017	**Stray/Citizen Turn-in** Pickup location: Not specified or see notes			**#147826/M/Cat/Dsh** Sampson/Medium/Adult/Black/White	
01-13-2017 2	01-13-2017	**Sick/injured/Aco Pickup** Pickup location: 1010 S 8th St, Pekin, IL 61554	Lohnes, Pam		**#148014/U/Other/Squirrel** Small/Adult/Brown	251
01-05-2017 1	01-05-2017	**Stray/Aco Pickup** Pickup location: 1411 Hillview, Pekin, IL 61554	Harms, Jaymee		**#147740/M/Cat/Dsh** Small/Adult/Orange/White	214
01-17-2017 1	01-17-2017	**Sick/injured/Aco Pickup** Pickup location: 1903 Tharp, Pekin, IL 61554	Harms, Jaymee		**#148073/U/Other/Raccoon** Small/Adult/Brown/Black	261
01-12-2017 2	01-12-2017	**Sick/injured/Aco Pickup** Pickup location: 1323 Ann Eliza, Pekin, IL 61554	Harms, Jaymee		**#147977/U/Other/Raccoon** Medium/Adult/Brown/Black	246
01-09-2017 2	01-09-2017	**Stray/Aco Pickup** Pickup location: 15 N 20th, Pekin, IL 61554	Lohnes, Pam		**#147841/U/Cat/Dsh** Princess Cuddles/Small/Adult/Silver/Tabby	231
01-09-2017 3	01-06-2017	**Sick/injured/Aco Pickup** Pickup location: 1405 Illinois St, Pekin, IL 61554	Lohnes, Pam		**#147842/U/Rabbit/Tan** Small/Adult/Brown	221
01-01-2017 1	01-01-2017	**Stray/Aco Pickup** Pickup location: 243 Derby, Pekin, IL 61554	Lohnes, Pam	Cora Schumm	**#47626/M/Dog/Labrador Retriever** Tank/Yellow	197
01-03-2017 6	01-03-2017	**Euthanasia Request/Owner Turn-in** Pickup location: Not specified or see notes		Jennifer Davis	**#81161/M/Dog/Boxer** Payton/Medium/Senior/Black/Tan	
01-03-2017 5	01-03-2017	**Other/Aco Pickup** Pickup location: 1826 Oak Wood, Pekin, IL 61554	Harms, Jaymee	Lisa Rohe	**#107283/M/Dog/Pomeranian/(Purebred)** Foxy/Small/Adult/Tan	202
01-09-2017 4	01-09-2017	**Quarantine/Aco Pickup** Pickup location: 806 Catherine, Pekin, IL 61554	Lohnes, Pam	Stephanie Anthony	**#118099/M/Dog/Dachshund** Jr/Small/Adult/Red	233
01-04-2017 1	01-04-2017	**Stray/Citizen Turn-in** Pickup location: Not specified or see notes		Allison Bender	**#147737/M/Cat/Dsh** Tonka/Medium/Orange/Tabby	
01-10-2017 3	01-10-2017	**Owner Surrender/Owner Turn-in** Pickup location: Not specified or see notes		Sabrina Godby	**#128227/M/Dog/Great Dane** Zane/Large/Adult/White/Black	
01-10-2017 2	01-10-2017	**Stray/Aco Pickup** Pickup location: Not specified or see notes	Lohnes, Pam	Kelsey Vivatow-...	**#136869/M/Cat/Dsh** Sherbert/Small/Adult/Orange	239
01-17-2017 6	01-17-2017	**Owner Surrender/Owner Turn-in** Pickup location: 1504 Saratoga, Pekin, IL 61554		Mark Montgomery	**#141608/M/Dog/Jack Russell Terrier** Thor/Small/Adult/Tri	268
01-06-2017 6	01-06-2017	**Stray/Aco Pickup** Pickup location: 1605 Martin Drive, Pekin, IL 61554	Lohnes, Pam	Jonah Hariford	**#141828/F/Cat/Dsh** Zelda/Small/Adult/Black	224
01-18-2017 2	01-18-2017	**Sick/injured/Aco Pickup** Pickup location: Not specified or see notes	Homerin, Charlena		**#148096/M/Other/Bat** Medium/Adult	273

Tazewell County Animal Control

Record count on this entire report: 122
Run Date: 02-01-2017 06:37:10 AM by Ryan A Sanders
FAX: (309) 925- 3633

Case Intake Register 01-01-2017 to 01-31-2017

Group By Municipality
Order By Municipality

Municipality: PEKIN

Case ID	Intake Date	Reason and Transport	ACO	Owner at intake	Animal	Officer Call
01-22-2017 2	**01-22-2017**	**Sick/injured/Aco Pickup** Pickup location: 1417 Windstar Ln, Pekin, IL 61554	**Lohnes, Pam**		**#148236/F/Cat/Dsh** Orchid/Small/Adult/White	299
01-29-2017 1	**01-29-2017**	**Stray/Aco Pickup** Pickup location: 10th Willow, Pekin, IL 61554	**Harms, Jaymee**	**Steve Grys**	**#148453/F/Dog/Labrador Retriever** Trixie/Medium/Adult/Chocolate	331
01-29-2017 4	**01-29-2017**	**Quarantine/Aco Pickup** Pickup location: 116 N 17th, Pekin, IL 61554	**Harms, Jaymee**	**Marsha Soto**	**#148455/F/Dog/Pit Bull** Jemma/Large/Adult/Brindle	333
01-30-2017 3	**01-30-2017**	**Stray/Aco Pickup** Pickup location: 100 Taps Lane, Pekin, IL 61554	**Lohnes, Pam**		**#148469/M/Dog/Airedale Terrier** Romeo/Medium/Puppy/Tri	337
01-31-2017 8	**01-31-2017**	**Stray/Aco Pickup** Pickup location: 2008 N Georgetown Place, Pekin, IL 61554	**Harms, Jaymee**		**#148540/U/Cat/Dsh** Small/Adult/Gray/Tabby	358
01-29-2017 5	**01-29-2017**	**Stray/Aco Pickup** Pickup location: 208 Arrow St, Pekin, IL 61554	**Harms, Jaymee**	**Kurtis Welch**	**#148456/F/Dog/Labrador Retriever** Luna/Medium/Adult/Black	334
01-30-2017 1	**01-30-2017**	**Stray/Aco Pickup** Pickup location: 2008 N Georgetown Place, Pekin, IL 61554	**Harms, Jaymee**		**#148458/U/Cat/Dsh** Small/Kitten/Gray/Tabby	336
01-24-2017 1	**01-24-2017**	**Other/Aco Pickup** Pickup location: 1116 Broadway, Pekin, IL 61554	**Lohnes, Pam**		**#148305/U/Other/Raccoon** Medium/Adult/Brown/Black	309
01-30-2017 11	**01-30-2017**	**Sick/injured/Aco Pickup** Pickup location: 121 Court St, Pekin, IL 61554	**Harms, Jaymee**		**#148498/F/Other/Squirrel** Small/Adult/Brown	346
01-31-2017 1	**01-31-2017**	**Stray/Aco Pickup** Pickup location: 2008 N Georgetown, Pekin, IL 00000	**Harms, Jaymee**		**#148507/U/Cat/Dsh** Small/Adult/Gray/Tabby	347
01-25-2017 1	**01-25-2017**	**Euthanasia Request/Owner Turn-in** Pickup location: Not specified or see notes		**Teresa Freeman**	**#49015/F/Dog/Dachshund** Mika/Small/Senior/Tan	
01-30-2017 6	**01-30-2017**	**Unwanted/Citizen Turn-in** Pickup location: Not specified or see notes			**#148472/M/Rabbit/Lop Eared** Duke/Medium/Adult/White/Gray	
01-30-2017 7	**01-30-2017**	**Unwanted/Citizen Turn-in** Pickup location: Not specified or see notes			**#148473/M/Rabbit/Rex** Clover/Medium/Adult/Black/White	
01-29-2017 2	**01-29-2017**	**Stray/Aco Pickup** Pickup location: 1605 N 8th, Pekin, IL 61554	**Harms, Jaymee**	**George Squires**	**#65572/M/Dog/Pit Bull** Scar/Large/Adult/Red/White	332
01-31-2017 4	**01-31-2017**	**Other/Aco Pickup** Pickup location: 112 Parkview, Pekin, IL 61554	**Harms, Jaymee**		**#148523/F/Cat/Dsh** Medium/Adult/Brown	356
01-31-2017 5	**01-31-2017**	**Other/Aco Pickup** Pickup location: 112 Parkview, Pekin, IL 61554	**Harms, Jaymee**		**#148524/F/Cat/Dsh** Medium/Adult/Black/Gray	356
01-31-2017 6	**01-31-2017**	**Other/Aco Pickup** Pickup location: 112 Parkview, Pekin, IL 61554	**Harms, Jaymee**		**#148525/F/Cat/Dmh** Small/Kitten/Orange/White	356
01-31-2017 7	**01-31-2017**	**Other/Aco Pickup** Pickup location: 112 Parkview, Pekin, IL 61554	**Harms, Jaymee**		**#148526/M/Cat/Dsh** Medium/Adult/Brown/Black	356

Tazewell County Animal Control

Case Intake Register 01-01-2017 to 01-31-2017

Record count on this entire report: 122
Run Date: 02-01-2017 06:37:10 AM by Ryan A Sanders
FAX: (309) 925- 3633

Group By Municipality
Order By Municipality

Municipality: PEKIN

Case ID	Intake Date	Reason and Transport	ACO	Owner at intake	Animal	Officer Call
01-20-2017 8	01-20-2017	Sick/injured/Aco Pickup Pickup location: 209 Greenbrook Drive, Pekin, IL 61554	Lohnes, Pam		#148220/U/Rabbit/Bunny Rabbit Small/Adult/Brown	287
01-23-2017 1	01-23-2017	Sick/injured/Aco Pickup Pickup location: 1400 Hillview, Pekin, IL 61554	Harms, Jaymee		#148256/M/Other/Opossum Medium/Adult/Gray	302
01-24-2017 2	01-24-2017	Other/Aco Pickup Pickup location: 15460 Townline Road, Pekin, IL 00000	Harms, Jaymee		#148320/U/Other/Bat Small/Adult/Brown	310
01-29-2017 3	01-29-2017	Stray/Aco Pickup Pickup location: 1605 N 8th, Pekin, IL 61554	Harms, Jaymee	George Squires	#107952/M/Dog/Pit Bull Duke/Medium/Adult/White/Tan	332
01-20-2017 1	01-20-2017	Stray/Aco Pickup Pickup location: 6 Windsor Court, Pekin, IL 61554	Harms, Jaymee	Chad Vetter	#108398/F/Dog/Boxer Sally/Medium/Adult/Tan	282
01-25-2017 2	01-25-2017	Stray/Citizen Turn-in Pickup location: Not specified or see notes			#148355/F/Cat/Dsh Judy/Medium/Adult/Brown	
01-21-2017 2	01-21-2017	Stray/Aco Pickup Pickup location: 1601 N 5th, Pekin, IL 61554	Lohnes, Pam	Tonya Aberle	#122883/F/Dog/Labrador Retriever Gabby/Medium/Adult/Black/White	294
01-20-2017 9	01-20-2017	Owner Surrender/Owner Turn-in Pickup location: Not specified or see notes		Jennifer Nelson	#129325/M/Cat/Dsh Morris/Large/Adult/Orange/White	
01-20-2017 10	01-20-2017	Stray/Aco Pickup Pickup location: 2111 Court St, Pekin, IL 61554	Lohnes, Pam	Walter Savoy	#135008/M/Dog/Rottweiler Rocky/Large/Adult/Black/Tan	290
01-24-2017 7	01-24-2017	Sick/injured/Owner Turn-in Pickup location: Not specified or see notes		Patricia Ledbetter	#143541/M/Cat/Dsh Lewis/Medium/Senior/Orange/White	

End of Group **Group count: 46**

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 9, 2017

From: Sue McMillan, City Clerk

AGENDA ITEM: Resolution No. 43-16/17 Resolution Regarding Executive Session Meeting of the City Council	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Remove from the Table and adopt the Resolution	
DESCRIPTION: Item removed from consent agenda at the meeting of January 28, 2017 to New Business for discussion from Council Member Luft to table the consideration until members had the time to review the minutes for confidentiality or release.	
FINANCIAL IMPACT: None	
NEIGHBORHOOD CONCERNS: None	
IMPACT IF APPROVED: Compliance of Open Meetings Act	
IMPACT IF DENIED: Non Compliance of Open Meetings Act	
ALTERNATIVES: None	
RELATED TO EFFICIENCY STUDY:	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.

X	**An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.
REQUIRED SIGNATURES	
Department Directors and City Staff: Date:	
Finance Department (Certification of Availability of Funds)**:** Date:	
City Manager: Date: September 26, 2016	

Resolution No. 43-16/17 A Resolution Regarding Minutes of Executive Session Meetings

Resolution No.

PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED THIS 13th DAY OF FEBRUARY, 2017

____
MAYOR

ATTEST:

____
CITY CLERK

RESOLUTION NO. 43-16/17

A RESOLUTION REGARDING MINUTES OF EXECUTIVE SESSION MEETINGS OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS

WHEREAS, the City Council of the City of Pekin has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, the City Council of the City of Pekin, pursuant to the provisions of Illinois Compiled Statutes, Chapter 5, Section 120/2.06 (c), has reviewed unreleased minutes of all its closed sessions; and

WHEREAS, certain minutes of executive meetings of the City Council of the City of Pekin are hereby released and placed on file in the office of the City Clerk of the City of Pekin and that said released minutes are available to the public on Tuesday January 24, 2017, and

WHEREAS, the minutes of executive meetings of the City Council of the City of Pekin not released are retained in order to protect the public interest or the privacy of an individual as confidential; and

WHEREAS, the minutes of executive session meetings of the City Council of the City of Pekin prior to January 23, 2017 have been approved by the City Council of the City of Pekin; and

WHEREAS, pursuant to Section 2.06 (c) of the Open Meetings Act, the Clerk of the City of Pekin is further authorized to destroy the verbatim records of closed meetings that have occurred more than eighteen (18) months from date of this Resolution.

ADOPTED AND APPROVED by the City Council of the City of Pekin, Illinois, at its regular meeting held on the 23rd day of January 2017.

____
Mayor

ATTEST:

____
City Clerk

REQUEST FOR COUNCIL ACTION **To: Council Members** **Date: February 9, 2017** **From: Elliff & Bosich, City Attorney**
AGENDA ITEM: SalesTax Ordinance
AGENDA DATE REQUESTED: February 13, 2017
ACTION REQUESTED: Adopt the ordinance
DESCRIPTION: Amends Home Rule Municipal Retailer Occupation tax. Deletes the existing rate of tax and inserts new rate 1 ¾% . Home Rule tax does NOT apply to groceries, prescription drugs, vehicle sales of anything titled to the state.
FINANCIAL IMPACT: Estimated Revenue $1,600,000
NEIGHBORHOOD CONCERNS:
IMPACT IF APPROVED: Build revenue growth
IMPACT IF DENIED:
ALTERNATIVES:
RELATED TO EFFICIENCY STUDY:
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

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

REQUIRED SIGNATURES
Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

Ordinance No. 2761-16/17 Amending Title 3, Chapter 2, Sections 1-3 of the Code of the City of Pekin 1995 Regarding Municipal Taxation

Ordinance No.

<Insert Ordinance Legislation>

PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED THIS 13th DAY OF FEBRUARY, 2017

____
MAYOR

ATTEST:

____
CITY CLERK

ORDINANCE NO. ___________

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2 SECTIONS 1, 2 AND 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING MUNICIPAL TAXATION

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and duly published in book form; and

WHEREAS, under Article VII, Section 6(a), of the Illinois Constitution of 1970, the City of Pekin is a home rule municipality, and desires to exercise its rights and powers as a home rule municipality in this matter; and

WHEREAS, the City Council has determined that it is in the best interests of the City to amend the City Code regarding Municipal Taxation.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 3, Chapter 2, Section 1A be amended by deleting the existing rate of 1 1/4%, and inserting the new rate of 1 3/4% as per the following language:

A. Tax Imposed: A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than an item of tangible personal property titled or registered with an agency of this State's government, at retail in this municipality at the rate of (1 3/4%) of the gross receipts from such sales made in the course of such business in accordance with the terms, conditions and limitations of Chapter 65 ILCS 5/8-11-1.

2. That Title 3, Chapter 2, Section 2A be amended by deleting the existing rate of 1 1/4%, and inserting the new rate of 1 3/4% as per the following language:

A. Tax Imposed: A tax is hereby imposed upon all persons engaged in the business of making sales of service at the rate of (1 3/4%), as imposed by Section 3-2-1A hereof, of the selling price of all tangible personal property transferred by such servicemen, either in the form of tangible personal property or in the form of real estate as an incident to a sale of service in accordance with the terms, conditions and limitations of Chapter 65 ILCS 5\8-11-5.

3. That Title 3, Chapter 2, Section 3A be amended by deleting the existing rate of 1 1/4%, and inserting the new rate of 1 3/4% as per the following language:

A. Tax Imposed: A tax is hereby imposed in accordance with provisions of Chapter 65 ILCS 5/8-11-6 upon the privilege of using in the City any item of tangible personal property which is purchased at retail from a retailer, and which is titled or registered with an agency of Illinois government. This tax shall be at rate of (1 3/4%) of the selling price of such tangible personal property with "selling price" to have the meaning as defined in the "Use Tax Act", approved July 14, 1955, as amended. Such tax shall be collected from persons whose Illinois address for titling or registration purposes is given as being in the City.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this ___ day of _____________, 2017; and upon roll call the vote was as follows:

AYES: _______________

NAYS: _______________

ABSENT: _______________

ABSTAINING: _______________

APPROVED this ____ day of ________________, 2017.

____
MAYOR

ATTEST:

____
CITY CLERK

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: February 7, 2017

From: Michael Guerra, City Engineer

AGENDA ITEM: FLOOD DAMAGE PREVENTION ORDINANCE
AGENDA DATE REQUESTED: February 13, 2017
ACTION REQUESTED: To amend the code to be meet the floodplain management regulations that conform to Paragraph 60.3(d) of the National Flood Insurance Program (NFIP) and the corresponding Flood Insurance Rate Maps (FIRM)
DESCRIPTION: The Federal Emergency Management Agency has issued the Tazewell County Floodplain map and study that will become effective on February 17, 2017 and includes the City of Pekin. Therefore Title 7 Chapter 4 of the City Code needs to be amended to incorporate the requirements of National Flood Insurance Program (NFIP) standards as listed in Paragraph 60.3 (d) to be eligible for the NFIP. The City Council previously approved these changes during October 10, 2016 council meeting but upon submission to the State, it was determined that the Peoria County study and FIRM maps need to be incorporated since the City is on both sides of the Illinois River. This caused additional modification to the code with the revisions needing to be incorporated by Feb. 17, 2017 so home owners don't lose their flood insurance.
FINANCIAL IMPACT: No impact to the City
NEIGHBORHOOD CONCERNS: Requirements for structures in the FIRM A zones and participation in the NFIP
IMPACT IF APPROVED: Participation it he NFIP will continue
IMPACT IF DENIED: The City will lose its NFIP participation
ALTERNATIVES: none
RELATED TO EFFICIENCY STUDY: N/A
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]

	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.

	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
√	**A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES
Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

Ordinance No. 2758-16/17 – Amending the Code of the City of Pekin 1995 Regarding Title 7 Chapter 4 Flood Control

Ordinance No.

ORDINANCE NO. 2758-16/17

AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 1- 12, OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING FLOOD CONTROL REGULATIONS

WHEREAS, the Code of the City of Pekin 1995 was adopted on April 10, 1995, and duly published in book form; and

WHEREAS, the City of Pekin is a home rule municipality as described in Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and function pertaining to its government and its affairs; and

WHEREAS, the City Council adopted Ordinance No. 2758-16/17 providing for the amendment of the code to be meet the floodplain management regulations that conform to Paragraph 60.3(d) of the National Flood Insurance Program (NFIP) and the corresponding Flood Insurance Rate Maps (FIRM); and

WHEREAS, the City Council has determined that it is in the best interest of the City that this ordinance be enacted pursuant to the police powers granted to this City by the Illinois Municipal Code (65 ILCS 5/1-2-1, 5/11-12-12, 5/11-30-2, 5/11-30-8 and 5/11-31-2) in order to accomplish the following purposes:

A. To prevent unwise developments from increasing flood or drainage hazards to others;

B. protect new buildings and major improvements to buildings from flood damage;

C. to promote and protect the public health, safety, and general welfare of the citizens from the hazards of flooding;

D. to lessen the burden on the taxpayer for flood control, repairs to public facilities and utilities, and flood rescue and relief operations;

E. maintain property values and a stable tax base by minimizing the potential for creating blight areas;

F. make federally subsidized flood insurance available, and

G. to preserve the natural characteristics and functions of watercourses and floodplains in order to moderate flood and stormwater impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS:

1. That Title 7, Chapter 4, Sections 1-12, be amended by deleting the existing chapter in their entirety and inserting the attached Exhibit A.
2. That Exhibit A hereunto attached and marked Exhibit "A" showing the amended chapter in the Code, be made an expressed part of this ordinance.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Pekin, this ____ day of _______________, 2017; and upon roll call the vote was as follows:

AYES: _______________

NAYS: _______________

ABSENT: _______________

ABSTAINING:_____________

APPROVED this ___ day of _____________, 2017.

____
MAYOR

ATTEST:

____
CITY CLERK

PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED THIS 13th DAY OF FEBRUARY, 2017

____
MAYOR

ATTEST:

____
CITY CLERK

FLOOD DAMAGE PREVENTION ORDINANCE

TABLE OF CONTENTS

60.3(c) for communities with detailed mapping and countywide maps

Ordinance #2758-16/17

AN ORDINANCE REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

Be it ordained by the Council of the City of Pekin, Illinois as follows:

Section 1. Purpose.

This ordinance is enacted pursuant to the police powers granted to this City by the Illinois Municipal Code (65 ILCS 5/1-2-1, 5/11-12-12, 5/11-30-2, 5/11-30-8 and 5/11-31-2) in order to accomplish the following purposes:

A. To prevent unwise developments from increasing flood or drainage hazards to others;

B. protect new buildings and major improvements to buildings from flood damage;

C. to promote and protect the public health, safety, and general welfare of the citizens from the hazards of flooding;

D. to lessen the burden on the taxpayer for flood control, repairs to public facilities and utilities, and flood rescue and relief operations;

E. maintain property values and a stable tax base by minimizing the potential for creating blight areas;

F. make federally subsidized flood insurance available, and

G. to preserve the natural characteristics and functions of watercourses and floodplains in order to moderate flood and stormwater impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.

Section 2. Definitions.

For the purposes of this ordinance, the following definitions are adopted:

Base Flood- The flood having a one percent (1%) probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year flood. The base flood elevation at any location is as defined in Section 3 of this ordinance.

Base Flood Elevation (BFE) - The elevation in relation to mean sea level of the crest of the base flood.

Basement- That portion of a building having its floor sub-grade (below ground level) on all sides.

Building- A walled and roofed structure, including gas or liquid storage tank that is principally above ground including manufactured homes, prefabricated buildings and gas or liquid storage tanks. The term also includes recreational vehicles and travel trailers installed on a site for more than one hundred eighty (180) days per year.

Critical Facility- Any facility which is critical to the health and welfare of the population and, if flooded, would create an added dimension to the disaster. Damage to these critical facilities can impact the delivery of vital services, can cause greater damage to other sectors of the community, or can put special populations at risk.

Examples of critical facilities where flood protection should be required include: emergency services facilities (such as fire and police stations), schools, hospitals retirement homes and senior care facilities, major roads and bridges, critical utility sites (telephone switching stations or electrical transformers, and hazardous material storage facilities (chemicals, petrochemicals, hazardous or toxic substances).

Development- Any man-made change to real estate including, but not necessarily limited to:

1. Demolition, construction, reconstruction, repair, placement of a building, or any structural alteration to a building;
2. substantial improvement of an existing building;
3. installation of a manufactured home on a site, preparing a site for a manufactured home, or installing a travel trailer on a site for more than one hundred eighty (180) days per year;
4. installation of utilities, construction of roads, bridges, culverts or similar projects;
5. construction or erection of levees, dams walls or fences;
6. drilling, mining, filling, dredging, grading, excavating, paving, or other alterations of the ground surface;
7. storage of materials including the placement of gas and liquid storage tanks, and channel modifications or any other activity that might change the direction, height, or velocity of flood or surface waters.

"Development" does not include routine maintenance of existing buildings and facilities, resurfacing roads, or gardening, plowing, and similar practices that do not involve filing, grading, or construction of levees.

Existing Manufactured Home Park or Subdivision- A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

Expansion to an Existing Manufactured Home Park or Subdivision- The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

FEMA- Federal Emergency Management Agency

Flood- A general and temporary condition of partial or complete inundation of normally dry land areas from the overflow, the unusual and rapid accumulation, or the runoff of surface waters from any source.

Flood Fringe- That portion of the floodplain outside of the regulatory floodway.

Flood Insurance Rate Map- A map prepared by the Federal Emergency Management Agency that depicts the floodplain or special flood hazard area (SFHA) within a community. This map includes insurance rate zones and may or may not depict floodways and show base flood elevations.

Flood Insurance Study- An examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations.

Floodplain and Special Flood Hazard Area (SFHA) - These two terms are synonymous. Those lands within the jurisdiction of the City of Pekin, the extraterritorial jurisdiction of the City, or that may be annexed into the City that are subject to inundation by the base flood. The floodplains of the City are generally identified as such on panels 160, 175, 180 and 200 of the of the countywide Flood Insurance Rate Map of Tazewell County prepared by the Federal Emergency Management Agency and dated February 17, 2017 and on panels 175 and 200 of the countywide Flood Insurance Rate Map of Peoria County prepared by the Federal Emergency Management Agency and dated June 1, 1983. Floodplain also includes those areas of known flooding as identified by the community.

The floodplains of those parts of unincorporated Tazewell County and Peoria County that are within the extraterritorial jurisdiction of the City of Pekin or that may be annexed into the City of Pekin are generally identified as such on the Flood Insurance Rate maps prepared by the Federal Emergency Management Agency for Tazewell County dated February 17, 2017 and Peoria County dated June 1, 1983.

Floodproofing- Any combination of structural or nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate, property and their contents.

Floodproofing Certificate- A form published by the Federal Emergency management agency that is used to certify that a building has been designed and constructed to be structurally dry flood proofed to the flood protection elevation.

Flood Protection Elevation (FPE) - The elevation of the base flood plus one foot of freeboard at any given location in the floodplain.

Floodway- That portion of the floodplain required to store and convey the base flood. The floodway for the floodplains of Illinois River, Lick Creek, and Lost Creek shall be as delineated on the countywide Flood Insurance Rate Map of Tazewell County prepared by FEMA and dated February 17, 2017. The floodway for the floodplains of Illinois River shall be as delineated on the countywide Flood Insurance Rate Map of Peoria County prepared by FEMA and dated June 1, 1983. The floodways for each of the remaining floodplains of the City of Pekin shall be according to the best data available from the Federal, State, or other sources.

Freeboard- An increment of elevation added to the base flood elevation to provide a factor of safety for uncertainties in calculations, future watershed development, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.

Historic Structure- Any structure that is:

1. Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.

2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district.

3. Individually listed on the state inventory of historic places by the Illinois Historic Preservation Agency.

4. Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.

IDNR/OWR- Illinois Department of Natural Resources/Office of Water Resources.

IDNR /OWR Jurisdictional Stream- Illinois Department of Natural Resource Office of Water Resources has jurisdiction over any stream serving a tributary area of 640 acres or more in an urban area, or in the floodway of any stream serving a tributary area of 6,400 acres or more in a rural area. Construction on these streams requires a permit from the Department. (Ill Admin. Code tit. 17, pt. 3700.30). The Department may grant approval for specific types of activities by issuance of a statewide permit which meets the standards defined in Section 6 of this ordinance.

Lowest Floor- the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor. Provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of Section 7 of this ordinance.

Manufactured Home- A structure transportable in one or more sections that is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities.

Manufactured Home Park or Subdivision- A parcel (or contiguous parcels) of land divided into two or more lots for rent or sale.

New Construction- Structures for which the start of construction commenced or after the effective date of floodplain management regulations adopted by a community and includes any subsequent improvements of such structures.

New Manufactured Home Park or Subdivision- A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by a community.

NFIP- National Flood Insurance Program.

Recreational Vehicle or Travel Trailer- A vehicle which is:

1. built on a single chassis;
2. four hundred (400) square feet or less in size;
3. designed to be self-propelled or permanently towable by a light duty truck and designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use.

Repetitive Loss- Flood related damages sustained by a structure on two separate occasions during a ten year period for which the cost of repairs at the time of each such flood event on the average equals or exceeds twenty-five percent (25%) of the market value of the structure before the damage occurred.

SFHA- See definition of floodplain.

Start of Construction- Includes substantial improvement and means the date the building permit was issued. This, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement or other improvement, was within one hundred eighty (180) days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation or placement of a manufactured home on a foundation. For a substantial improvement, actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building whether or not that alteration affects the external dimensions of the building.

Structure (see "Building")

Substantial Damage- Damage of any origin sustained by a structure whereby the cumulative percentage of damage subsequent to the adoption of this ordinance equals or exceeds fifty percent (50%) of the market value of the structure before the damage occurred regardless of actual repair work performed. Volunteer labor and materials must be included in this determination. The term includes "Repetitive Loss Buildings" (see definition).

Substantial Improvement- Any reconstruction, rehabilitation, addition or improvement of a structure taking place subsequent to the adoption of this ordinance in which the cumulative percentage of improvements:

equals or exceeds fifty percent (50%) of the market value of the structure before the improvement or repair is started, or

increases the floor area by more than twenty percent (20%).

"Substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual repair work done.

The term does not include:

1. Any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or

2. any alteration of a structure listed on the National Register of Historic Places or the Illinois Register of Historic Places.

Violation- The failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the required federal, state, and/or local permits and elevation certification is presumed to be in violation until such time as the documentation is provided.

Section 3. Base Flood Elevation.

This ordinance's protection standard is the base flood. The best available base flood data are listed below. Whenever a party disagrees with the best available data, the party shall finance the detailed engineering study needed to replace the existing data with better data and submit it to the FEMA and IDNR/OWR for approval prior to any development of the site.

A. The base flood elevation for the floodplains of the Illinois River, Lick Creek and Lost Creek shall be as delineated on the 100-year flood profiles in the countywide Flood Insurance Study of Tazewell County prepared by the Federal Emergency Management Agency and dated February 17, 2017 and Peoria County dated December 1, 1982.

B. The base flood elevation for each floodplain delineated as an "AH Zone" or AO Zone" shall be that elevation (or depth) delineated on the county wide Flood Insurance Rate Map of Tazewell and Peoria Counties.

C. The base flood elevation for each of the remaining floodplains delineated as an "A Zone" on the countywide Flood Insurance Rate Map of Tazewell and Peoria Counties shall be according to the best data available from federal, state or sources. Should no other data exist, an engineering study must be financed by the applicant to determine base flood elevations.

D. The base flood elevation for the floodplains of those parts of unincorporated Tazewell and Peoria Counties that are within the extraterritorial jurisdiction of the City of Pekin, or that may be annexed into the City of Pekin, shall be as delineated on the 100-year flood profiles in the Flood Insurance Study of Tazewell County prepared by the Federal Emergency Management Agency and dated February 17, 2017 and Peoria dated June 1, 1983.

Section 4. Duties of the Chief Code Enforcement Officer.

The Chief Code Enforcement Officer shall be responsible for the general administration of this ordinance and ensure that all development activities within the floodplains under the jurisdiction of the City of Pekin meet the requirements of this ordinance. Specifically, the Chief Code Enforcement Officer shall:

A. Process development permits in accordance with Section 5;

B. ensure that all development in a floodway (or a floodplain with no delineated floodway) meets the damage prevention requirements of Section 6;

C. ensure that the building protection requirements for all buildings subject to Section 7 are met and maintain a record of the "as-built" elevation of the lowest floor (including basement) or floodproof certificate;

D. assure that all subdivisions and annexations meet the requirements of Section 8;

E. ensure that water supply and waste disposal systems meet the Public Health standards of Section 9;

F. if a variance is requested, ensure that the requirements of Section 11 are met and maintain documentation of any variances granted;

G. inspect all development projects and take any and all penalty actions outlined in Section 13 as a necessary to ensure compliance with this ordinance;

H. assure that applicants are aware of and obtain any and all other required local, state, and federal permits;

I. notify IDNR/OWR and any neighboring communities prior to any alteration or relocation of a watercourse;

J. provide information and assistance to citizens upon request about permit procedures and floodplain construction techniques;

K. cooperate with state and federal floodplain management agencies to coordinate base flood data and to improve the administration of this ordinance;

L. maintain for public inspection base flood data, floodplain maps, copies of state and federal permits, and documentation of compliance for development activities subject to this ordinance;

M. perform site inspections to ensure compliance with this ordinance and make substantial damage determinations for structures within the floodplain, and

N. maintain the accuracy of floodplain maps including notifying IDNR/OWR and/or submitting information to FEMA within six months whenever a modification of the floodplain may change the base flood elevation or result in a change to the floodplain map.

Section 5. Development Permit.

No person, firm, corporation, or governmental body not exempted by law shall commence any development in the floodplain without first obtaining a development permit from the Chief Code Enforcement Officer. The Chief Code Enforcement Officer shall not issue a development permit if the proposed development does not meet the requirements of this ordinance.

A. The application for development permit shall be accompanied by:

1. drawings of the site, drawn to scale showing property line dimensions;

2. existing grade elevations and all changes in grade resulting from excavation or filling;

3. the location and dimensions of all buildings and additions to buildings;

4. the elevation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 7 of this ordinance, and

5. cost of project or improvements as estimated by a licensed engineer or architect. A signed estimate by a contractor may also meet this requirement.

B. Upon receipt of an application for a development permit, the Chief Code Enforcement Officer shall compare the elevation of the site to the base flood elevation. Any development located on land that is shown by survey elevation to be below the current base flood elevation is subject to the provisions of this ordinance. In addition, any development located on land shown to be below the base flood elevation and hydraulically connected to a flood source, but not identified as floodplain on the current Flood Insurance Rate Map, is subject to the provisions of this ordinance. Any development located on land that can be shown by survey data to be higher than the current base flood elevation and which has not been filled after the date of the site's first Flood Insurance Rate Map is not in the floodplain and therefore not subject to the provisions of this ordinance.

The Chief Code Enforcement Officer shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map identification.

The Chief Code Enforcement Officer shall be responsible for obtaining from the applicant copies of all other federal, state, and local permits, approvals or permit-not-required letters that may be required for this type of activity. The Chief Code Enforcement Officer ***shall*** not issue a permit unless all other federal, state, and local permits have been obtained.

Section 6. Preventing Increased Flood Heights and Resulting Damages.

Within any floodway identified on the countywide Flood Insurance Rate Map, and within all other floodplains where a floodway has not been delineated, the following standards shall apply:

A. Except as provided in Section 6(B) of this ordinance, no development shall be allowed which, acting in combination with existing and anticipated development will cause any increase in flood heights or velocities or threat to public health and safety. The following specific development activities shall be considered as meeting this requirement*:

1. Bridge and culvert crossings of streams in rural areas meeting the conditions of the Illinois Department of Natural Resources, Office of Water Resources Statewide Permit Number 2:

2. Barge fleeting facilities meeting the conditions of IDNR/OWR Statewide Permit Number 3:

3. Aerial utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 4;

4. Minor boat docks meeting the following conditions of IDNR/OWR Statewide Permit Number 5:

5. Minor, non-obstructive activities such as underground utility lines, light poles, sign posts, driveways, athletic fields, patios, playground equipment, minor storage buildings not exceeding 70 square feet and raising buildings on the same footprint

which does not involve fill and any other activity meeting the conditions of IDNR/OWR Statewide Permit Number 6:

6. Outfall Structures and drainage ditch outlets meeting the following conditions of IDNR/OWR Statewide Permit Number 7:

7. Underground pipeline and utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 8:

8. Bank stabilization projects meeting the conditions of IDNR/OWR Statewide Permit Number 9:

9. Accessory structures and additions to existing residential buildings meeting the conditions of IDNR/OWR Statewide Permit Number 10:

10. Minor maintenance dredging activities meeting the following conditions of IDNR/OWR Statewide Permit Number 11:

11. Bridge and culvert replacement structures and bridge widening meeting the following conditions of IDNR/OWR statewide Permit Number 12:

12. Temporary construction activities meeting the following conditions of IDNR/OWR statewide Permit Number 13:

13. Any Development determined by IDNR/OWR to be located entirely within a flood fringe area shall be exempt from State Floodway permit requirements.

B. Other development activities not listed in 6(A) may be permitted only if:

   1. permit has been issued for the work by IDNR/OWR (or written documentation is provided that an IDNR/OWR permit is not required), or

   2. sufficient data has been provided to FEMA when necessary, and approval obtained from FEMA for a revision of the regulatory map and base flood elevation.

Section 7. Protecting Buildings.

A. In addition to the state permit and damage prevention requirements of Section 6 of this ordinance, all buildings located in the floodplain shall be protected from flood damage below the flood protection elevation. This building protection requirement applies to the following situations:

   1. Construction or placement of a new building or alteration or addition to an existing building valued at more than one thousand dollars ($1,000) or seventy (70) square feet.

   2. Substantial improvements or structural alterations made to an existing building that increase the floor area by more than twenty percent (20%) or equal or exceed the market value by fifty percent (50%). Alteration shall be figured cumulatively subsequent to the adoption of this ordinance. If substantially improved, the existing structure and the addition must meet the flood protection standards of this section.

   3. Repairs made to a substantially damaged building. These repairs shall be figured cumulatively subsequent to the adoption of this ordinance. If substantially damaged

the entire structure must meet the flood protection standards of this section within 24 months of the date the damage occurred.

4. Installing a manufactured home on a new site or a new manufactured home on an existing site. (The building protection requirements do not apply to returning a manufactured home to the same site it lawfully occupied before it was removed to avoid flood damage).

5. Installing a travel trailer or recreational vehicle on a site for more than one hundred eighty (180) days per year.

6. Repetitive loss to an existing building as defined in Section 2.

B. Residential or non-residential buildings can meet the building protection requirements by one of the following methods:

1. The building may be constructed on permanent land fill in accordance with the following:

   a. The lowest floor (including basement) shall be at or above the flood protection elevation.

   b. The fill shall be placed in layers no greater than six inches before compaction and should extend at least ten (10) feet beyond the foundation before sloping below the flood protection elevation.

   c. The fill shall be protected against erosion and scour during flooding by vegetative cover, riprap, or other structural measure.

   d. The fill shall be composed of rock or soil and not incorporated debris or refuse material, and

   e. shall not adversely affect the flow of surface drainage from or onto neighboring properties and when necessary stormwater management techniques such as swales or basins shall be incorporated.

2. The building may be elevated on solid walls in accordance with the following:

   a. The building or improvements shall be elevated on stilts, piles, walls, crawlspace, or other foundation that is permanently open to flood waters.

   b. All components located below the flood protection elevation shall be constructed of materials resistant to flood damage.

   c. The lowest floor and all electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters shall be located at or above the flood protection elevation.

   d. If walls are used, all enclosed areas below the flood protection elevation shall address hydrostatic pressures by allowing the automatic entry and exit of flood waters. Designs must either be certified by a licensed professional engineer or by having a minimum of one (1) permanent opening on each wall no more than one (1) foot above grade with a minimum of two (2) openings. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the base flood elevation, and

e. the foundation and supporting members shall be anchored, designed, and certified so as to minimize exposure to hydrodynamic forces such as current, waves, ice, and floating debris.

i. Water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the flood protection elevation provided they are waterproofed.

ii. The area below the flood protection elevation shall be used solely for parking or building access and not later modified or occupied as habitable space, or

iii. in lieu of the above criteria, the design methods to comply with these requirements may be certified by a licensed professional engineer or architect.

3. The building may be constructed with a crawlspace located below the flood protection elevation provided that the following conditions are met:

a. The building must be designed and adequately anchored to resist flotation, collapse, and lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
b. Any enclosed area below the flood protection elevation shall have openings that equalize hydrostatic pressures by allowing for the automatic entry and exit of floodwaters. A minimum of one opening on each wall having a total net area of not less than one (1) square inch per one (1) square foot of enclosed area. The openings shall be no more than one (1) foot above grade.
c. The interior grade of the crawlspace below the flood protection elevation must not be more than two (2) feet below the lowest adjacent exterior grade.
d. The interior height of the crawlspace measured from the interior grade of the crawl to the top of the foundations wall must not exceed four (4) feet at any point.
e. An adequate drainage system must be installed to remove floodwaters from the interior area of the crawlspace within a reasonable period of time after a flood event.
f. Portions of the building below the flood protection elevation must be constructed with materials resistant to flood damage, and
g. Utility systems within the crawlspace must be elevated above the flood protection elevation.

C. Non-residential buildings may be structurally dry floodproofed (in lieu of elevation) provided a licensed professional engineer or architect certifies that:

1. Below the flood protection elevation the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood.

2. The building design accounts for flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and the impact from debris and ice.

3. Floodproofing measures will be incorporated into the building design and operable without human intervention and without an outside source of electricity.

4. Levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this subsection.

D. <u>Manufactured homes or travel trailers</u> to be permanently installed on site shall be:

1. Elevated to or above the flood protection elevation in accordance with Section 7(B), and

2. anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the rules and regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Adm. Code § 870.

E. <u>Travel trailers and recreational vehicles</u> on site for more than one hundred eighty (180) days per year shall meet the elevation requirements of section 7(D) unless the following conditions are met:

1. The vehicle must be either self-propelled or towable by a light duty truck.

2. The hitch must remain on the vehicle at all times.

3. The vehicle must not be attached to external structures such as decks and porches

4. The vehicle must be designed solely for recreation, camping, travel, or seasonal use rather than as a permanent dwelling.

5. The vehicles largest horizontal projections must be no larger than four hundred (400) square feet.

6. The vehicle's wheels must remain on axles and inflated.

7. Air conditioning units must be attached to the frame so as to be safe for movement of the floodplain.

8. Propane tanks as well as electrical and sewage connections must be quick-disconnect.

9. The vehicle must be licensed and titled as a recreational vehicle or park model, and

10. must either:

    a. entirely be supported by jacks, or

    b. have a hitch jack permanently mounted, have the tires touching the ground and be supported by block in a manner that will allow the block to be easily removed by used of the hitch jack.

F. <u>Garages, sheds or other minor accessory structures</u> constructed ancillary to an existing residential use may be permitted provided the following conditions are met:

1. The garage of shed must be non-habitable.

2. The garage or shed must be used only for the storage of vehicles and tools and cannot be modified later into another use.

3. The garage or shed must be located outside of the floodway or have the appropriate state and/or federal permits.

4. The garage or shed must be on a single family lot and be accessory to an existing principle structure on the same lot.

5. Below the base flood elevation, the garage or shed must be built of materials not susceptible to flood damage.

6. All utilities, plumbing, heating, air conditioning and electrical must be elevated above the flood protection elevation.

7. The garage or shed must have at least one permanent opening on each wall not more than one (1) foot above grade with one (1) square inch of opening for every one (1) square foot of floor area.

8. The garage or shed must be less than fifteen thousand dollars ($15,000) in market value or replacement cost whichever is greater or less than five hundred and seventy six (576) square feet (24'x24').

9. The structure shall be anchored to resist floatation and overturning.

10. All flammable or toxic materials (gasoline, paint, insecticides, fertilizers, etc.) shall be stored above the flood protection elevation.

11. The lowest floor elevation should be documented and the owner advised of the flood insurance implications.

Section 8. Subdivision Requirements

The City of Pekin shall take into account hazards, to the extent that they are known, in all official actions related to land management use and development.

A. New subdivisions, manufactured home parks, annexation agreements, planned unit developments, and additions to manufactured home parks and subdivisions shall meet the damage prevention and building protections standards of Sections 6 and 7 of this ordinance. Any proposal for such development shall include the following data:

   1. The base flood elevation and the boundary of the floodplain, where the base flood elevation is not available from an existing study, the applicant shall be responsible for calculating the base flood elevation;

   2. the boundary of the floodway when applicable, and

   3. a signed statement by a Licensed Professional Engineer that the proposed plat or plan accounts for changes in the drainage of surface waters in accordance with the Plat Act (765 ILCS 205/2).

Streets, blocks lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and channels. Wherever possible the floodplains shall be included within parks or other public grounds.

Section 9. Public Health and Other Standards

A. Public health standards must be met for all floodplain development. In addition to the requirements of Sections 6 and 7 of this ordinance the following standards apply:

1. No development in the floodplain shall include locating or storing chemicals, explosives, buoyant materials, flammable liquids, pollutants, or other hazardous or toxic materials below the flood protection elevation unless such materials are stored in a floodproofed and anchored storage tank and certified by a professional engineer or floodproofed building constructed according to the requirements of Section 7 of this ordinance.

2. Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage.

3. Public sanitary sewer systems and water supply systems shall be located and constructed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.

4. New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding. Manholes or other above ground openings located below the flood protection elevation shall be watertight.

5. Construction of new or substantially improved critical facilities shall be located outside the limits of the floodplain. Construction of new critical facilities shall be permitted within the floodplain only if no feasible alternative site is available. Critical facilities constructed within the SFHA shall be elevated or structurally dry floodproofed to the 500-year flood frequency elevation. In situations where a 500-year flood elevation has not been determined the flood protection elevation shall be three feet above the 100-year flood frequency elevation. Floodproofing and sealing measures must be taken to ensure that toxic substances will not be displaced by or released into floodwaters. Access routes elevated to or above the level of the base flood elevation shall be provided to all critical facilities.

B. All other activities defined as development shall be designed so as not to alter flood flows or increase potential flood damages.

Section 10. Carrying Capacity and Notification.

For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.

In addition, the City of Pekin shall notify adjacent communities in writing thirty (30) days prior to the issuance of a permit for the alteration or relocation of the watercourse.

Section 11. Variances.

Whenever the standards of this ordinance place undue hardship on a specific development proposal, the applicant may apply to the zoning board of appeals for a variance. The zoning board of appeals shall review the applicant's request for a variance and shall submit its recommendation to the city council. The city council may attach such conditions to granting of a variance as it deems necessary to further the intent of this ordinance.

A. No variance shall be granted unless the applicant demonstrates that all of the following conditions are met:

1. The development activity cannot be located outside the floodplain.

2. An exceptional hardship would result if the variance were not granted.

3. The relief requested is the minimum necessary.

4. There will be no additional threat to public health, safety or creation of a nuisance.

5. There will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities.

6. The applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the NFIP, and

7. all other state and federal permits have been obtained.

B. The zoning commission shall notify an applicant in writing that a variance from the requirements of the building protections standards of Section 7 that would lessen the degree of protection to a building will:

1. Result in increased premium rates for flood insurance up to twenty-five dollars ($25) per one hundred dollars ($100) of insurance coverage;

2. increase the risk to life and property, and

3. require that the applicant proceed with knowledge of these risks and that the applicant acknowledge in writing the assumption of the risk and liability.

C. Historic Structures

a. Variances to the building protection requirements of Section 7 of this ordinance which are requested in connection with reconstruction, repair, or alteration of a historic site or historic structure as defined in "Historic Structures", may be granted using criteria more permissive than the requirements of Sections 6 and 7 of this ordinance subject to the conditions that:

1. The repair or rehabilitation is the minimum necessary to preserve the historic character and design of the structure.

2. The repair or rehabilitation will not result in the structure being removed as a certified historic structure.

D. Agriculture

Any variance granted for an agricultural structure shall be decided individually based on a case by case analysis of the building's unique circumstances. Variances granted shall meet the following conditions as well as those criteria and conditions set forth in this ordinance.

In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for agricultural structures that are constructed at-grade and wet-floodproofed.

1. All agricultural structures considered for a variance from the floodplain management regulations of this ordinance shall demonstrate that the varied structure is located in wide, expansive floodplain areas and no other alternate location outside of the special flood hazard area exists for the agricultural structure. Residential structures or animal confinement facilities, such as farm houses, cannot be considered agricultural structures.

2. Use of the varied structures must be limited to agricultural purposes in zone A only as identified on the community's Flood Insurance Rate Map (FIRM).

3. For any new or substantially damaged agricultural structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Section 7 of this ordinance.

4. The agricultural structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structures in accordance with Section 7 of this ordinance. All of the building's structural components must be capable of resisting specific flood-related forces including hydrostatic, buoyancy, and hydrodynamic and debris impact forces. 5. Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or floodproofed so that they are contained within a watertight, floodproofed enclosure that is capable of resisting damage during flood conditions in accordance with Section 7 of this ordinance.

5. The NFIP requires that enclosure or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Section 7(B) this ordinance.

6. The agricultural structures must comply with the floodplain management floodway provisions of Section 6 of this ordinance. No variances may be issued for agricultural structures within any designated floodway.

7. Wet-floodproofing construction techniques must be reviewed and approved by the floodplain administrator and a registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

Section 12. Disclaimer of Liability.

The degree of protection required by this ordinance is considered reasonable for regulatory purposes and is based on available information derived from engineering and scientific methods of study. Larger floods may occur or flood heights may be increased by man-made or natural causes. This ordinance does not imply that development either inside or outside of the floodplain will be free from flooding or damage. This ordinance does not create liability on the part of the City of Pekin or any officer or employee thereof for any flood damage that results from proper reliance on this ordinance or any administrative decision made lawfully thereunder.

Section 13. Penalty.

Failure to obtain a permit for development in the floodplain or failure to comply with the conditions of a permit or a variance shall be deemed to be a violation of this ordinance. Upon due investigation, the Chief Code Enforcement Officer may determine that a violation of the minimum standards of this ordinance exists. The Chief Code Enforcement Officer shall notify the owner in writing of such violation.

A. If such owner fails after ten (10) days notice to correct the violation:

   1. The City of Pekin shall make application to the circuit court for an injunction requiring conformance with this ordinance or make such other order as the court deems necessary to secure compliance with the ordinance.

   2. Any person who violates this ordinance shall upon conviction thereof be fined not less than fifty dollars ($50) or more than seven hundred fifty ($750) for each offense.

   3. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues, and

   4. The City of Pekin shall record a notice of violation on the title of the property.

B. The Chief Code Enforcement Officer shall inform the owner that any such violation is considered a willful act to increase flood damages and therefore may cause coverage by a Standard Flood Insurance Policy to be suspended.

   The Chief Code Enforcement Officer is authorized to issue an order requiring the suspension of the subject development. The stop-work order shall be in writing, indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of the permit.

No site development permit shall be permanently suspended or revoked until a hearing is held by the Zoning Board of Appeals. Written notice of such hearing shall be served on the permittee and shall state:

1. The grounds for the complaint, reasons for suspension or revocation, and

2. the time and place of the hearing.

At such hearing the permittee shall be given an opportunity to present evidence on their behalf. At the conclusion of the hearing, the Zoning Board of Appeals shall determine whether the permit shall be suspended or revoked.

C. Nothing herein shall prevent the City of Pekin from taking such other lawful action to prevent or remedy any violations. All costs connected therewith shall accrue to the person or persons responsible.

Section 14. Abrogation and Greater Restrictions.

This ordinance repeals and replaces other ordinances adopted by the city council to fulfill the requirements of the National Flood Insurance Program including: April 27, 1987. However, this ordinance does not repeal the original resolution or ordinance adopted to achieve eligibility in the program. Nor does this ordinance repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. Where this ordinance and other ordinance easements, covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

Section 15. Severability.

The provisions and sections of this ordinance shall be deemed separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

Section 16. Effective Date.

This ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

Passed by the council of the City of Pekin, Illinois, this 13th day of February, 2017.

____

(Clerk)

Approved by me this ___th day of February, 2017.

____

(Mayor)

Attested and filed in my office this ___th day of February, 2017.

____

(Clerk)

REQUEST FOR COUNCIL ACTION

To: Council Members

Date: January 31, 2017

From: John Dossey, Police Chief

AGENDA ITEM: Adjudication Title 1 Chapter 12 Administrative Code	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Amend Title 1 Chapter 12 1-12-3B-d clarifying the amounts and adding 1-12-3B-e clarifying which adjudication tickets to issue and 1-12-3B-e as it pertains to "social hosting"	
DESCRIPTION: Amend Title 1 Chapter 12 to include ordinances that were not attached to adjudication process.	
FINANCIAL IMPACT: Allows ordinances to attach to the collection processes	
NEIGHBORHOOD CONCERNS: N/A	
IMPACT IF APPROVED: Would allow the efficient collection process.	
IMPACT IF DENIED: Would not allow for the collection process on certain ordinances	
ALTERNATIVES: N/A	
RELATED TO EFFICIENCY STUDY: N/A	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
√	**An Effective Government.** To deliver effectively the services that Pekin's

	residents want, need, and are willing to support.
REQUIRED SIGNATURES	
Department Directors and City Staff: Date:	
Finance Department (Certification of Availability of Funds)**:** Date:	
City Manager: Date: September 26, 2016	

Title 1 Chapter 12 Administrative Adjudication

Ordinance No.

<Insert Ordinance Legislation>

PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED THIS 13th DAY OF FEBRUARY, 2017

____
MAYOR

ATTEST:

____
CITY CLERK

Ordinance No. _______________

AN ORDINANCE AMENDING TITLE 1 CHAPTER12, "ADMINISTRATIVE ADJUDICATION OF VIOLATIONS OF THE CITY CODE" OF THE CITY OF PEKIN, ILLINOIS

WHEREAS, the City of Pekin is a home rule government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, the City of Pekin may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the City Council of the City of Pekin hereby finds that it is in the best interest of the City to amend Title 1 Chapter 12 by further clarifying as follows:

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Pekin .

1. That Chapter 12-3B-c, be amended by adding "including, but not limited to" and by changing the "a criminal" to "an ordinance complaint."

1-12-3B-c The Corporation Counsel or his or her designee may, at his or her discretion, elect to reject the adjudication process as settlement of any violation of the sections of the City Code including, but not limited to, subsection (e) and proceed to filing an ordinance complaint for such violation(s) in the Tazewell County Circuit Court.

2. That Chapter 12-3B-d, be deleted in its entirety, and replaced with the following:

1-12-3B-d Including, but not limited to, the amounts stated in subsection (e), shall be the minimum fine for settlement for first offenses in the provisions of this section not withstanding that the fine stated for such violations in another section of the code may be lower than the fine stated in this section. The amount stated in subsection "(e)", at a minimum, shall be doubled for a second offense, except for underage drinking charges, where a second offense shall be a mandatory court appearance.

3. That Section 1-12-3B-e, is amended as follows:

1-12-3B-(e) By adding "Including, but not limited to, the violations for which adjudication tickets may be issued and the fines which shall be paid, including court costs as outlined in 1-12-2 to settle the case are as follows: (Ord. No. 2565-08/09 09/08/08)(Ord. No. 2629-10/11 10/12/10)(Ord. No. 2639-11/12 05/23/11)

4. That Section 1-12-3b-e, 6-2-9-6 include "Plus Response Costs Amount" to read:

1-12-3B-(e) 6-2-9-6 Social Host Responsibility $250.00 Plus Response Costs Amount.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of ordinances in conflict herewith are hereby repealed.

BE IT FURHTER ORDAINED that this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the City Council of the City of Pekin and approved by the Mayor of said City this ______ day of ________________, 2017.

AYES: ______

NAYS: ______

ABSTAIN: ______

APPROVED: ___________________, 2017

____
MAYOR – John McCabe

ATTEST:

____

CITY CLERK – Sue McMillan

REQUEST FOR COUNCIL ACTION **To: Council Members** **Date: January 31, 2017** **From: John Dossey, Police Chief**	
AGENDA ITEM: Adjudication Amendment	
AGENDA DATE REQUESTED: February 13, 2017	
ACTION REQUESTED: Amendment to adjudication ordinance to include updated language that tie in to other ordinances. Also update language as it pertains to the new marijuana legislation as it applies to expungement.	
DESCRIPTION: Adjudication Ordinance Amendment tying in other ordinances to collection process and updating expungement requirements as they pertain to marijuana law updates.	
FINANCIAL IMPACT: This will have an impact on the collection process as ordinances that were not tied into the adjudication process are now tied in.	
NEIGHBORHOOD CONCERNS: N/A	
IMPACT IF APPROVED: Would allow the collection process to go through this ordinance and follow appropriate fine escalations and if all processes are exhausted collections will file through the State IDrop program providing a better opportunity to collect.	
IMPACT IF DENIED: Some ordinances would not follow the collection process	
ALTERNATIVES: N/A	
RELATED TO EFFICIENCY STUDY: N/A	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more than 2 boxes. Copy this check mark √ and paste it to the left of the relevant theme.]	
	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
	A Safe Community. To protect community life and property by providing effective, principled police and fire services.
	A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.

	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
√	**An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES
Department Directors and City Staff: Date:
Finance Department (Certification of Availability of Funds)**:** Date:
City Manager: Date: September 26, 2016

Title 8 Chapter 10 Traffic Code of the City of Pekin ADJUDICATION

Ordinance No.

<Insert Ordinance Legislation>

PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED THIS 13th DAY OF FEBRUARY, 2017

____
MAYOR

ATTEST:

____
CITY CLERK

ORDINANCE NO. _______

AN ORDINANCE AMENDING TITLE 8 CHAPTER 10 TRAFFIC CODE OF THE CITY OF PEKIN, ILLINOIS

WHEREAS, the City of Pekin is a home rule government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, the City of Pekin may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the City Council of the City of Pekin hereby finds that it is in the best interest of the City to amend Title 8, Chapter 10 to further clarify the following Sections of the Code of the City of Pekin; and

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Pekin as follows:

1. That Title 8, Chapter 10 be amended by changing the date due for payment of fines prior to a penalty being imposed to twenty-one days as stated in 8-10-11B-1:

8-10-11B-1 An additional penalty of Thirty Dollars ($30.00) shall be imposed if the fine is paid more than twenty-one (21) days following the issuance of the determination of liability, but within forty-two (42) days following the issuance of the determination of liability.

2. That Title 8, Chapter 10 be amended by the changing 8-10-11A-3 to include a penalty for parking in violation of 8-4-1H-1 through 8-4-1H-6:

8-10-11A-3 The penalty for violations of Sections 8-4-1H-1 through 8-4-1H-6, parking ban on snow routes and/or parking ban on all streets due to expected or accumulated snow shall be as follows:

A) One hundred dollars (100.00)
B) No early paid discount shall apply.

3. 8-10-11A-3 becomes 8-10-11A-4; Number 8-10-11A-4 becomes 8-10-11A-5; Number 8-10-11A-5 becomes 8-10-11A-6.

BE IT FURTHER ORDAINED that all other parts of the Code of the City of Pekin 1995 as amended except as modified herein are hereby reaffirmed and ratified and are in full force and effect.

BE IT FURTHER ORDAINED that all Ordinances or parts of ordinances in conflict herewith are hereby repealed.

BE IT FURHTER ORDAINED that this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the City Council of the City of Pekin and approved by the Mayor of said City this ______ day of ________________, 2017.

AYES: ______

NAYS: ______

ABSTAIN: ______

APPROVED: __________________, 2017

____
MAYOR – John McCabe

ATTEST:

____
CITY CLERK – Sue McMillan