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PROCEEDINGS OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON MONDAY FEBRUARY 11, 2019 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor McCabe.

Roll was called and the Clerk confirmed all members were physically present except for Council Members Schramm and Orrick. A quorum was declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Absent	
Michael Garrison	Councilman	Present	5:39 PM
Lloyd Orrick	Mayor Pro-Tem	Absent	
John P Abel	Council Member	Present	5:40 PM
Michael Ritchason	Council Member	Present	5:40 PM
Mark Luft	Council Member	Present	5:40 PM
John McCabe	Mayor	Present	5:40 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

APPROVAL OF MINUTES

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

4.2. City Council - Regular Meeting - Jan 28, 2019 5:30 PM

PUBLIC INPUT

Rick Hilst spoke in favor of the golf tournament but presented questions regarding the tourism fund. He pointed out that the budget line this items was expended in differed from last year. Mr. Hilst also questioned the information presented regarding the number of room nights.

Dave Nutter spoke in favor of item 8.4 public service grants for CDBG program year, although he questioned what checks and balances are in place regarding the matching of funds. Mr. Nutter also spoke regarding the clarifier purchase and questioned the length of time it has taken.

CONSENT AGENDA

Mr. McCabe presented the Consent Agenda containing the following 3 items of business. Upon roll call, the Consent Agenda was approved by a unanimous vote of the Council.

Mayor McCabe read the Proclamation for Young Author's Week February 25, 2019 to the Council and public.

6.1. Liquor Commission Minutes dated November 29, 2018

6.2. Resolution No. 139-18/19 Mayor's Appointment of Talena Michaels to the Zoning Board of Appeals to fill the unexpired term of Greg Henderson until May 31, 2021

6.3. 1637 : Proclamation Young Authors Week February 25, 2019

PRESENTATIONS

7.4. Proposed Street Improvements
City Manager, Mr. Mark Rothert, introduced the City Engineer and Project Engineer for a presentation.

The City Engineer, Mr. Michael Guerra, presented Council with a powerpoint slide show of the proposed street maintenance plan. The presentation included recommendations on roads to be selected and types of maintenance such as crack fill, chip seal, patching, spot repairs and full mill and overlay.

Project Engineer, Ms. Josie Esker, continued with the powerpoint presentation by summarizing last years projects and the work performed by the City. Ms. Esker also gave recommendations for this coming year's projects, in which she asked Council to begin prioritizing potential streets.

Mr. Guerra discussed the results of last year's survey and how the list was carried over for this year as the streets are still a priority.

The Council discussed the overall condition of the City's streets.

Mr. Guerra explained that the City did not receive funding for 14th Street. Mr. Guerra explained the differences between types of grants.

7.5. American Junior Golf Association
Scott Phegley from Servicemaster, gave a presentation on behalf of the American Junior Golf Association. Mr. Phegley presented a video to Council that summarized the tournament. He explained that there are three levels of sponsorship.

Mayor McCabe inquired about the number of hotel rooms that were booked last year as a result of the tournament and asked if they had the same plans at Lick Creek and the Country Club as they did last year.

Mr. Phegley explained that he was not a hotel expert and that questioned would need to be directed to AJGA. He explained that the tournament is 3 days, plus qualifiers. They will also have a local qualifier May 5th that feeds into the tournament as well.

Councilmember Luft asked if Mr. Phegley saw potential growth with this tournament to the point they would need to courses.

Mr. Phegley explained that is best to have the tournament at one course, but could look into doing a different course for qualifiers. The association encourages players and their families to go out in Pekin, and has received deals from local businesses.

NEW BUSINESS

8.1. Resolution No. 140-18/19 to provide support in the amount of $7,500 for the American Junior Golf Association D.A. Points Junior Golf Champion
City Manager, Mr. Mark Rothert, addressed Mr. Hilst's question with regards to the budget line for the golf tournament. Mr. Rothert explained that the tourism

fund is a restricted fund within itself. Each year the City has adopted a deficit budget with the tourism fund because there has been money built up for so long. We approved a budget last year with a $45,000 deficit. Trending out for this fiscal year we will get the deficit down to a negative $20,000. There is a line item titled grant funding, which was intended funds. We hope to consolidate these line items in next years budget. There is funding in hotel/motel budget and funding in the fund balance.

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

8.2. Ordinance No. 2816-18/19 Amending Title 6, Chapter 2, Section 6 and Subsection 3 Regarding Sale and Delivery of Tobacco Products to Minors

Mayor McCabe introduced the item that addresses e-cigarettes and vaping.

City Attorney, Ms. Swise, explained that the proposed ordinance prohibits sale of e-cigarettes and devices to those under 18 years of age and to minors. The ordinance also increase the penalties to make the code consistent to other provisions of other penalties in the code from a minimum of $100 to a max of $750.

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

8.3. Ordinance No. 2815-18/19 An Ordinance Amending Title 3, Chapter 3, Section 2 of the Code of the City of Pekin 1995 Regarding Exceptions to the Hours of Sale for Alcoholic Liquor

Mayor McCabe introduced the item and explained that the ordinance grants the Liquor Commissioner authority to extend the hours for St. Patrick's Day as is done for New Year's Eve.

City Attorney, Ms. Swise, explained that it gives the Local Liquor Commissioner authority to grant an exception for any holiday, celebration or festival subject to certain limitations. It is a max of three modifications per calendar year and is restricted to no more than two hours earlier opening or later closing. Funding would have to promote or foster local business.

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

8.4. Public Service Grants for 2018 CDBG Program Year

City Manager, Mr. Mark Rothert, presented the item.Historically, the City of Pekin has supported human and social service agencies through its Community Development Block Grant program. In late 2018, a request for proposals was issued and the City received responses from several agencies to undertake

CDBG eligible activities ("Public Services"). Total CDBG funds allocated for the current program year are $58,775.36, with a minimum 50% local-match requirement from participating agencies.

An ad hoc committee reviewed the requests, scored applications; and submitted a recommendation for funding and approval to the Pekin City Council. A summary narrative of the proposed projects can be found in the request.

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

8.5. Resolution No. 141- 18/19 for the approval of the quote for the repair to a clarifier at the wastewater treatment plant

City Engineer, Michael Guerra, presented the item. Mr. Guerra explained that in June of 2018, the North clarifier offline to clean and inspect the damage to the equipment in the tank, it was determined that there was no single reason that could have caused the damage. Therefore a claim was filed with the City insurance company and has been approved. In order to meet the insurance requirements for the claim, the City sought three quotes for the repair. The prices ranged from $42, 500 to $64,006.61. The insurance company reviewed the quotes and found the quote from Fab Tech Wastewater Solutions, LLC in the amount of $42,500 to be reasonable and customary. The insurance will reimburse the City for the cost of the repair after the work is completed and a copy of the final invoice is reviewed and approved. Mr. Guerra explained that the process to drain, clean, and inspect was very time consuming as well as the time it took to find qualified companies.

The Council discussed the age of the clarifier as well as when in was put online and operational.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Rick Hilst approached the podium to express complaints regarding fixing manhole covers with the purchased equipment to do so. Mr. Hilst also discussed the monthly bill to American Water for 1200 Koch Street and questioned why the City was paying this water bill. Lastly, Mr. Hilst discussed using the wastewater finance charge line item for late fees and penalties to be sued to pay the loan for the street sweeper.

Dave Nutter questioned the difference between an RFP and a bid regarding the GIS system on the City website and how that effected the new procurement policy.

Michael Guerra, speaking as a representative of the Pekin Hockey Association, informed Council of the State Trooper that was killed helping a hockey family from Pekin. The Association will be hosting a benefit and scrimmage with the hockey kids on Sunday, February 24th at noon at the Memorial Rink.

Mr. Rothert explained that a request for proposal is not a sealed bid and that a sealed bid had to follow the procurement policy. Essentially, proposals are pricing.

Finance Director, Mr. Marston added that a sealed bid requires public opening and that the selection is not done but just read. He continued to explain that a RFP does not require a public opening and selection and is not based solely on price.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further action to come before Council, motion was made by Council Member Ritchason, seconded by Council Member Luft that Council adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting at 7:01 PM.