
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 JANUARY 14, 2019 AT 5:30 O'CLOCK P.M.
JOHN MCCABE * CHAIR * PRESIDING

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor McCabe.

Roll was called and the Clerk confirmed all members were physically present. A quorum was declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:29 PM
Michael Garrison	Councilman	Present	4:49 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:44 PM
John P Abel	Council Member	Present	4:48 PM
Michael Ritchason	Council Member	Present	5:29 PM
Mark Luft	Council Member	Present	5:30 PM
John McCabe	Mayor	Present	4:46 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

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

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

4.2. **City Council - Regular Meeting - Dec 10, 2018 5:30 PM**

PUBLIC INPUT

Jim Mangan inquired about the agreement on aerial photography regarding logs and county obligations. Mr. Mangan expressed that he was in favor of agenda item 8.8.

Dave Nutter commented on the procurement policy and gave recommendations.

CONSENT AGENDA

Mr. McCabe presented the Consent Agenda containing the following 6 items of business. The Consent Agenda was approved by Omnibus vote of the Council.

6.1. **September 12, 2018 Minutes of the Pekin Zoning Board of Appeals**

- 6.2. **November 14, 2018 Minutes of the Pekin Plan Commission**
- 6.3. **Tazewell County Animal Control Billing - November 2018**
- 6.4. **TAZEWELL COUNTY ANIMAL CONTROL MONTHLY BILLING DECEMBER, 2018**
- 6.5. **Resolution No. 132-18/19 Reappointment of David Volz to the Pekin Housing Authority**
- 6.6. **Proclamation "Dr. Martin Luther King Jr. Day"**
- 6.7. **Motion to: Motion to Approve Consent Agenda**

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

COMMUNICATION

- 7.1. **Educational presentation on pension obligation bonds**

Mr. Tom Gavin, managing director of Baird presented a slideshow presentation regarding pension obligation bonds. Mr. Gavin discussed the Firefighter's pension plan characteristics, estimated liability, interest, borrowing and savings. He also presented a chart of future payments utilizing an amortization chart and discussed the benefits and assumed rate of return.

Mr. Gavin then took questions from the Council regarding control and costs, the current market, and other communities that have implemented this option.

The Council and the City Manager continued the discussion.

NEW BUSINESS

- 8.1. **Resolution 131-18/19 for the Intergovernmental Agreement with Tazewell County for Digital Aerial Orthophotography.**

City Engineer, Michael Guerra, presented the item. Mr. Guerra explained that the City received a grant to help reduce the cost for new aerial photography of the County. Mr. Guerra provided pixel and resolution details as well as explained how it benefits staff in the field. It allows for current and accurate imagery for the City to use on different projects. The last fly over was in 2015 and many roads that have been created since then are not included. The County would take the lead and front the cost and the City would receive the deliverables. Should there be an unforeseen disaster, they will re-fly the area affected and have a post event imagery available in 2-3 days. Another benefit would allow the zoning department to be able to find unpermitted structures or exterior improvements.

The Council directed questions to Mr. Guerra. Mr. Guerra explained that it would take about 6-9 months to complete.

RESULT:	APPROVED [6 TO 1]
MOVER:	Michael Garrison, Councilman
SECONDER:	Michael Ritchason, Council Member
AYES:	Schramm, Orrick, Abel, Ritchason, Luft, McCabe
NAYS:	Michael Garrison

8.2. Resolution 133-18/19 to include stormwater repairs to Deerfield Estates (Parkfield) and El Camino to Resolution 110-18/19

City Engineer, Michael Guerra, presented the item. Mr. Guerra explained two projects, Deerfield Estates and El Camino, that he felt the City could perform the work using their own crews in an effort to save money.

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

8.3. Resolution 134-18/19 MFT Supplemental Resolution for Section 10-00179-00-TL

City Engineer, Michael Guerra, presented the item. Mr. Guerra explained that two numbers had been transposed and the error was not caught by IDOT until now. The item corrects the paperwork previously submitted.

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

8.4. Resolution 135-18/19 Motor Fuel Tax (MFT) Resolution for Section 75-00000-16-ES

City Manager, Mark Rothert, presented the item regarding City's share of 2016 PPUATS membership to close the project with the State.

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

8.5. Resolution 136-18/19 Motor Fuel Tax (MFT) Resolution for Section 03-00170-00-TL

City Manager, Mr. Mark Rothert, presented the item. Mr. Rothert explained that the resolution presented would close the project for funds allocated to match amount previously expended due to a previous IDOT review error.

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

8.6. An Ordinance Amending Title 6, Chapter 3, Section 10, Subsection (h) (1) and Section 11, Subsection (l) (1) of the Animal Code of the City of Pekin 1995 Regarding Dangerous and Vicious Dogs/Cats

Finance Director, Mr. Bruce Marston, presented the item. Mr. Marston explained that the Ordinance would bring in line other registration codes and

regulations to a fiscal year date of payment.

The Council presented questions to Mr. Marston regarding vicious and dangerous dog license renewal and the hearing process. City Clerk, Sue McMillan, explained that they are not licenses but simply registrations.

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

- 8.7. 1594 : Amend Code Title 3 Chapter 2 Section 4**
A motion was made by Council Member Ritchason, seconded by Council Member Luft, to adopt Ordinance 2809-18/19 amending a portion of the Finance Section of the Code Regarding rebate of Home rule taxes of Certain Sales to amend Title 3, Chapter 2, Section 4.

City Manager, Mr. Mark Rothert, introduced the item to rescind the ordinance. Finance Director, Mr. Bruce Marston, explained that there are only a handful of retailers who actually participate in the rebate and it is a very limited scope for items over \$1,000. Rescinding the ordinance would allow the home rule tax to be distributed equitably. Mayor McCabe inquired as to how much the City was losing and Mr. Marston explained that it was about \$50,000 per year.

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

- 8.8. Policy No. 21-18/19 City of Pekin Procurement Policy**

Mayor McCabe explained to the Council that the item was only a discussion and that no action would be taken.

City Manager, Mr. Mark Rothert, explained that this was the City's first procurement policy and is the best practice for the City. Mr. Rothert asked Council to consider what threshold should be delegated to the City Manager.

Finance Director, Mr. Bruce Marston, explained that the policy consolidates various pieces regarding purchasing. He believes it is good government business to ensure the best quality goods for the best price, and this policy outlines requirements, dollar thresholds, and element of accountability. Mr. Marston continued to explain that the thresholds dictate what type of procurement and what you have to do.

Mayor McCabe expressed that he felt it was not good practice to go through a 21 page documents in one meeting. He asked Council to meet with Mr. Rothert or Mr. Marston for questions.

The Council discussed surrounding municipalities' average spending limits for City Managers. This policy would supersede any and all previous policies.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

John Burns thanked the Council Members for the pension bond presentation.

John McNish thanked Mr. Rothert for extending yard waste pickup and thanked Police Chief Dossey for promoting Officer Little. Mr. McNish also spoke against the pension bond presentation and the procurement policy. He also questioned the vicious animal fees.

Jim Mangan spoke regarding the alley pavement work.

Dave Nutter thanked the street department for plowing the snow in the City. He also asked Council questions regarding aerial photography and suggested exploring other options concerning the pension bond fund.

Rick Hilst expressed his disappointment with the planning commission meeting regarding the sober living residence.

Charity Gullet addressed the Council to clarify the fees for dangerous and vicious dogs.

City Manager, Mr. Mark Rothert, gave thanks to the crews that worked over the weekend with the heavy snow, 12.5 inches in 29 hours. The street department drove 400 miles and had 400 hours of overtime.

Mayor McCabe announced that Council Member Orrick and his wife Marilyn celebrated 50 years of marriage in December. The Mayor also skipped over the Dr. Martin Luther King Proclamation at the beginning of the meeting and read the proclamation. The Mayor made other announcements regarding upcoming activities within the City.

Mayor McCabe and each Council Member thanked the street department for the snow removal.

Council Member Abel suggested that the sober living house look into the empty motel for sale.

Council Member Orrick announced that the recycling bins by the riverfront will have a permanent solution soon.

Council Member Schramm wished his wife a Happy Birthday.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further action to come before Council, motion was by Council Member Schramm, seconded by Council Member Abel that Council adjourn Motion carried viva voce. Mayor McCabe adjourned the meeting at 7:32 PM.