



REGULAR COUNCIL MEETING MONDAY, JANUARY 9, 2017
5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor John McCabe</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of Regular Council Meeting of December 12, 2016.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police Department November Report; Building Department Reports November and December; Liquor Commission Minutes dated November 10, 2016; Tourism Committee Minutes dated December 13, 2016; Zoning Board of Appeals Minutes dated December 14, 2016.		
7.2 Proclamation: “Firefighter Appreciation Day” January 9, 2017		
7.3 Resolution No. 41-16/17 – Mayor's Appointment of Julia Spanos to the Mayor's Advisory Committee for Persons with Disabilities for a term until the first Monday in May 2019.		
7.4 Resolution No. 42-16/17 – Mayor's Reappointment of Robert Small to the Pekin Housing Board for a 5-year term ending January 14, 2022.		
7.5 Receive and File: Bids for Fire Station #1 Eastside Roof Replacement opened December 15, 2016.		
7.6 Receive and File: Pekin Planning Commission Minutes dated December 14, 2016		
7.7 Pekin Planning Commission Recommendations and Hearings: a. Hearing #12-1905 – Recommendation to the Pekin City Council to deny the Special Use request for a drive-through located at 1201 Court Street		

b. Hearing # 11-1906 – Recommendation to the Pekin City Council to deny the Special Use Request for a home occupation of property located at 2001 Tharp Street.		
ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote. VOTE REQUIRED TO APPROVE CONSENT AGENDA		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		
8.1 Solid Waste Report	TC	3
9.0 NEW BUSINESS		
9.1 Special Use DESCRIPTION: Recommendation of the Pekin Planning Commission to deny the special use request for a drive-thru at 1201 Court Street VOTE REQUIRED	TC	5
9.2 Special Use DESCRIPTION: Recommendation of the Pekin Planning Commission to deny the special use request for a home occupation located at 2001 Tharp Street. VOTE REQUIRED	TC	5
9.3 Fire Station #1 East Side Roof Replacement DESCRIPTION: Recommendation to approve the low bid in the amount of \$45,500.00 and to award the contract to River City Roofing Co., Inc. VOTE REQUIRED	TC	3
9.4 Amendment for Intergovernmental Agreement DESCRIPTION: Pekin Municipal Airport Taxiway – Replace Lighting and Associated Electrical Regulator Project C15-4446 Illinois Department of Transportation. Allows IDOT to pay for professional services rendered in the design phase of the agreement. VOTE REQUIRED	TC	3
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL		
11.0 EXECUTIVE SESSION 5 ILCS 120/2 (c)5. Purchase of Property and 5 ILCS 120/2(c)6. Lease or Sale of Municipally Owned Property.		
12.0 ADJOURN NO VOTE REQUIRED		

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.

**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, DECEMBER 12, 2016 AT 5:30 O'CLOCK P.M.

JOHN MCCABE * MAYOR * PRESIDING

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

ABSENT: NONE

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

MINUTES

Motion by Council Member Orrick, seconded by Council Member Luft that the **Minutes of the Regular City Council Meeting of November 28, 2016 be approved as written.** On roll call vote all present voted Aye.

PUBLIC INPUT

Jim Mangan stated he was not opposed to the 4.9% levy after seeing significant finance problems within the City. Mr. Mangan suggested to the Council to put in the Levy Ordinance language that the funds not be placed in the General Fund to be manipulated but to be earmarked for obligated problems like streets and pensions. Larry Wolfer stated that the Mayor announced at the last meeting that he was not aware of the Levy being on this agenda and offered an award for the untruth. Mayor McCabe corrected Mr. Wolfer that he was unaware that the Levy would be presented at 70% increase stated by Mr. Wolfer.

Ann Witzig spoke in support for the Council to outsource the garbage pickup. She voiced her concern that the Airport Hangar bid documents for a hydraulic door were helter/skelter. She felt it was because of Home Rule that the City has a credit card to do what the City wants.

Julia Karcher commented on the award of the hangar door that she did not see a lot of activity at the Airport and voiced concern of its environmental impact on the community.

CONSENT AGENDA

Motion by Council Member Golden, seconded by Council Member Ritchason that the Consent Agenda be approve as presented. Council Member Golden asked that items to Receive and File, 7.2 Bids for City of Pekin Solid Waste Collection and 7.3 Meetings of the Official Body of the City of Pekin, Illinois 2017 be place under New Business for discussion. 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: Traffic Safety Committee Minutes dated December 2, 2016; and Tazewell County Animal Control November Report.		5
7.4 Resolution No. 38-16/17 – the Mayor's Appointment of Anthony J. Carson as Alternate Peoria/Pekin Urbanized Area Transportation Study PPUATS Policy Committee.		3

On roll call vote all present voted Aye.

NEW BUSINESS

**ORDINANCE NO. 2755-16/17
MAKING, LEVYING, AND ASSESSING MUNICIPAL TAXES
FOR FISCAL YEAR FROM MAY 1, 2016 TO APRIL 30, 2017
ANNUAL LEVY ORDINANCE**

Motion by Council Member Ritchason, seconded by Council Member Abel that Ordinance No. 2755-16/17 be adopted. City Manager Tony Carson presented to the Council the proposed 2016 Levy of \$6,482,362 which was a 4.9% higher than the 2015 Levy. The estimated Rate based on an estimated EAV of \$443,422,877 would be 1.4619. He stated the 4.99% did not cover all obligations and was deficient for the pensions. He would find ways to improve levied amounts and for that reason suggested the Council approved the Levy Ordinance. Treasurer James Wolf distributed to the Council a Levy History from 2002 -2016 supporting his comments on the increases each year for pensions to the point where for the first year \$549,763 will come out of the General Fund to fund the pensions. He alerted the Council that there needed to be steps taken to address the shortfall in revenues. Council Members commented on the proposed Levy:

Ritchason – lot of discussion needed for budget to improve levied amounts.

Abel – Council needed to take warning that General Fund will be depleted and Council could no longer kick the can down the road with 0% increases to the Levy.

Dunn – supported 4.9% as Council's fiscal responsible thing to do. He remarked that Council had received the Efficiency Study and needed to begin thinking more on long range plans.

Golden – stated he could not support the proposed levy until someone could tell him how much in uncollected fine money was out there. To hire two new employees, one a Planner was not being fiscal responsible. He felt the increased levy was a result of poor money management.

Luft – would vote for an increased levy only if he could tell the taxpayer it was absolutely necessary, that house was clean, cuts made, policies discussed.

Orrick – felt there needed to be stability in expenses before increasing the levy to 4.99%.

Mayor - advised that the school districts increase their levies which are a part of the total tax bill.

On roll call vote, Ayes, Dunn, Luft, Ritchason, Abel and McCabe; Nay Golden, Orrick, and Luft.
Motion Carried.

RESOLUTION NO. 39-16/17

ABATEMENT OF TAXES ORDINANCE NO. 2667-12/13 GENERAL OBLIGATION BOND SERIES 2012 \$2,100,000 / ORDINANCE NO. 2673-12/13 \$1,975,000 LEVY AND COLLECTION ORDINANCE

Motion by Council Member Abel, seconded by Council Member Orrick that Resolution No. 39-16/17 be adopted. The City Manager presented the resolutions which authorized that taxes not be levied against taxable real property in the City of Pekin. The amount of \$319,300.00 provided in the bond ordinance and levy and collection ordinance was issued for Capital Projects through Bernardi Securities, Inc. Mr. Carson advised the repayment would be from the General Fund. Council Member Golden voiced concern that the abatement was incorrect as a resolution and read from documents that advised Ordinances could only be amended by another Ordinance. Attorney Burt Dancey expressed the legal opinion that the ordinance was not being amended but the Council was approving of the payment by other means than levying the principal and interest payment for 2017. Council was informed by voting no to the resolution the tax bills to citizens would be increased to cover the payments. On roll call vote all present voted Aye.

RESOLUTION NO. 40-16/17

ABATEMENT OF TAXES ORDINANCE NO. 2625-10/11 SERIES 2010 \$7,110,000

Motion by Council Member Abel, seconded by Council Member Ritchason that Resolution No. 40-16/17 be adopted. The City Manager presented the resolutions which authorized that taxes not be levied against taxable real property in the City of Pekin. The amount of \$587,530.00 provided in the bond ordinance was issued for Sewer Treatment Improvements through Bernardi Securities, Inc. Mr. Carson advised that the Bond had a dedicated repayment stream from wastewater billing. On roll call vote, all present voted Aye.

Motion by Council Member Dunn, seconded by Council Member Luft that the allocation for **2016 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICES ACTIVITIES** be approved. Community Development Director Pamela Anderson requested Council's approval of the funding applications received from 4 Pekin agencies, Salvation Army, Carol House of Hope, YWCA and Pekin Housing Authority. Council Member Ritchason noted Wheels for Work was a worthwhile program. Council Member Abel noted the men's facility at the Pekin Salvation Army had reopened with financial support. On roll call vote, Ayes, Orrick, Luft, Dunn, Ritchason, and McCabe; Nay, Golden. Motion Carried.

Motion by Council Member Dunn, seconded by Council Member Orrick that the **BID FOR A HYDRAULIC HANGAR DOOR FOR HANGAR A IN THE AMOUNT OF \$37,273.89 BE APPROVED AND THE CONTRACT AWARDED TO CRAWFORD & BRINKMAN DOOR & WINDOW CO.** Council was informed the bid was for a 60' x 15' hydraulic door with option for closed cell insulation and 3 windows. The aged 50 year old door was a potential safety issue with the increased use of the present leasee. Council Member Golden asked several questions regarding the base bid and alternate dollar amounts. Council Member Golden was informed that the lease for interior space should not contain language for improvements to the City owned public terminal hangar. Council Member Luft was informed that the new door instead of repairs would pay for itself in 10 years. On roll call vote, Ayes, Orrick, Luft, Dunn, Ritchason, and McCabe; Nay, Golden. Motion Carried.

Motion by Council Member Golden seconded by Council Member Ritchason that **BIDS FOR CITY OF PEKIN SOLID WASTE COLLECTION** be Received and Filed. Council Member Golden asked for discussion of the bids received from Peoria Disposal and Waste Management. He questioned why the City had not submitted a bid for comparison of the in-house cost. City Manager Carson advised the Council that the City would not submit a bid but that he would evaluate the cost of the Solid Waste Department which would include several additional factors to a bid. Council Member Orrick supported a presentation at a January meeting for the manager to be as thorough as possible. On roll call vote to Receive and File the Bids all present voted Aye.

Motion by Council Member Golden seconded by Council Member Luft that **MEETINGS OF THE OFFICIAL BODY OF THE CITY OF PEKIN, ILLINOS 2017** be Received and Filed. Council Member Golden asked for discussion of where the "secret" meetings were listed on the schedule to Receive and File. The Council was informed that the document before them was a statutory requirement to list each of the regular meeting dates of the governing body. The closed session meetings of the Council being questioned was not the same business. The City Clerk would check the date for the requirement to review released minutes of the public body. On roll call vote to Receive and File the City Council Meeting Dates all present voted Aye.

Motion by Council Member Orrick, seconded by Council Member Dunn that the Council Meeting scheduled for Monday, December 26, 2016 be cancelled. On roll call vote all present voted Aye.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Jim Mangan commented that after analyzing 2012 information on Solid Waste bids, information from the City, and the Solid Waste Department operating expenses percentage increases as high as 73%, the Council should place an action item on the January 9, 2017 agenda to approve the low bidder for the collection of garbage.

Rick Hilst questioned if City ever issued Revenue Bonds. He was informed that General Obligation Bonds were issued on the City outstanding Series because rate was tied to assurance of the lender for repayment.

Ann Witzig commented on the duties of the Corporation Counsel. She questioned since the attorney is authorized to collect outstanding debt if the fines she had discovered had be turned over to Mr. Dancy and/or BD Collections. The Gaming Ordinance had taken over a year to be submitted to the Liquor Commission or Council John McNish questioned Council on several issues of concern to him including where the City was at on complaint filed by the Police Pension Board; status of North Pekin Agreement; Transparency portal on City Web site not fixed; earmark new money from the levy; street repair need on Bacon Street; how City will pay for Court Street Improvements; no action on naming memorial for serviceman.

Elaine Richey encouraged the Council to keep the garbage department but revise the department.

Tera Beres, babysitter for Robert Bee expressed her concern that nothing more was being done by the City in finding the missing boy. Mr. Carson advise the public that all resources were actively working in his disappearance. The Council Meeting was not the forum and the investigation would not be talked about to compromise the police work.

Tony Carson reported the Request for Qualifications for Corporation Counsel would be due December 20, 2016 at 3:00 p.m.

Clayton Stambaugh announced that the City was collecting toys up to noon on December 16, 2016 for the Salvation Army distribution.

Council Member Golden brought to staff's attention the need to finish the manholes on Quail Hollow Road with rings to be flush with the pavement. As mentioned in the Traffic Safety Committee minutes without the approval

of lane striping on the curve it is a safety issue to swerve to miss the lower sewer manholes. Other items of concern: accessible parking for new business on Court Street; gravel failed shoulder on Broadway at Veterans Drive.

Luft expressed appreciation to the Peoria Area Convention and Visitors Bureau for hosting the successful Christmas on Court event.

Council Member Orrick expressed appreciation to the City Manager for the update and status of the North Pekin Agreement. He voiced concern that the Village does not pay for additional homes hooked up to the City Wastewater system.

Council Members and Mayor McCabe wished the residents a Merry Christmas and Happy New Year.

No further business to come before the Council, motion by Council Member Luft, seconded by Council Member

Orrick that Council adjourn. Motion carried voice vote. Mayor McCabe adjourned the meeting.

COUNCIL ADJOURNED AT 7:50 P.M.

Sue E. McMillan
City Clerk

**PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR NOVEMBER 2016**

	NOVEMBER 2015	OCTOBER 2016	NOVEMBER 2016
TRAFFIC TICKETS	495	476	431
WARNING TICKETS	202	286	243
OFFENSES	500	465	352
ARRESTS	245	265	160
PARKING TICKETS	131	167	63
STOPS	606	636	541

CITY ORDINANCE TICKETS FOR NOVEMBER 2016

NUMBER OF TICKETS WRITTEN 70
NUMBER OF TICKETS PAID OVER THE COUNTER 30
FINES COLLECTED OVER THE COUNTER \$6,700.00



**PEKIN PARKING ENFORCEMENT
END OF MONTH REPORT FOR NOVEMBER 2016**

	LAST YEAR	LAST MONTH	THIS MONTH
	NOVEMBER 2015	OCTOBER 2016	NOVEMBER 2016
TICKETS WRITTEN	131	186	63
CASH RECEIPTS	\$1935	\$2235	\$1510
JURY PAYMENT	\$0	\$8	\$0
MCSI PAYMENT	\$221	\$0	\$10
TOTAL	\$2156	\$2243	\$1520

No V

Cash Receipts

Receipt Listing by GL

User: berps
Printed: 01/03/2017 - 1:23 PM



Account Number	Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
100-793-420500					Hvac License			
	00332736	False	027915	Donald Reed		11/7/2016	HVAC License	100.00
	00334721	False	026391	Vermillion Refrigeration		11/15/2016	HVAC License	100.00
	00334722	False	026392	Corey Heating		11/15/2016	HVAC License	100.00
	00334723	False	026298	Dave O'Day Heating & Cooling		11/15/2016	HVAC License	100.00
	00334724	False	026294	Bill Irwin Heating & Air		11/15/2016	HVAC License	100.00
	00334725	False	026271	DH/Mechanical Inc		11/15/2016	HVAC License	100.00
	00334726	False	026299	Don Kellington & Son Plumbing, Hea		11/15/2016	HVAC License	100.00
	00334728	False	026312	Griffin Construction & HVAC Inc		11/15/2016	HVAC License	100.00
	00334729	False	027437	Davis Heating & Cooling		11/15/2016	HVAC License	100.00
	00334730	False	026265	J & H Heating & Air		11/15/2016	HVAC License	100.00
	00334731	False	026220	Climate Control Ltd		11/15/2016	HVAC License	100.00
	00334732	False	026105	Hinrichsen Heating & Air Conditionir		11/15/2016	HVAC License	100.00
	00334733	False	004542	Trouble Free Plumbing & HVAC Inc		11/15/2016	HVAC License	100.00
	00334734	False	025880	Armstrong Heating & Cooling		11/15/2016	HVAC License	100.00
	00334735	False	025881	Bratcher Heating & Air Conditioning		11/15/2016	HVAC License	100.00
	00334736	False	026472	Solar Heating & Air Conditioning		11/15/2016	HVAC License	100.00
	00334737	False	025887	JA Fritch & Sons Inc		11/15/2016	HVAC License	100.00
	00334738	False	026394	Warner Plumbing Inc/HVAC		11/15/2016	HVAC License	100.00
	00334739	False	026218	Grasser's Plumbing & Heating Inc		11/15/2016	HVAC License	100.00
	00334740	False	026279	Mechanical Inc		11/15/2016	HVAC License	100.00
	00334741	False	026469	The Pipco Companies Ltd		11/15/2016	HVAC License	100.00
	00334830	False	014294	Covenant Heating And Air		11/16/2016	HVAC License	100.00
	00334831	False	026314	Commercial Mechanical Inc		11/16/2016	HVAC License	100.00
	00336765	False	026593	Jackson Heating & Air		11/23/2016	HVAC License	100.00
	00336766	False	022434	Mcallister Plumbing & Heating		11/23/2016	HVAC License	100.00
	00336767	False	026297	Pekin Appliance Services		11/23/2016	HVAC License	100.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
00336768	False	027080	Daniel Troyer		11/23/2016	HVAC License	100.00
00336769	False	026304	Service Inc		11/23/2016	HVAC License	100.00
00336770	False	026016	Fryman Electric		11/23/2016	HVAC License	100.00
00336777	False	026029	Fritch Heating & Cooling		11/23/2016	HVAC License	100.00
00336778	False	026012	Staats Service Today		11/23/2016	HVAC License	100.00
00338596	False	027079	Brett LaHood, Inc LaHood		11/29/2016	HVAC License	100.00
00339100	False	026550	All Type Heating & Cooling		11/29/2016	HVAC License	100.00
						Fund: 100	Total:
100-793-420800				Electrical Contractors License			3,300.00
00332734	False	027917	Ross Blunier		11/7/2016	Electrical License	100.00
00336772	False	020186	Schwartz Electric		11/23/2016	Electrical License	100.00
00336773	False	020186	Schwartz Electric		11/23/2016	Electrical License	100.00
00336774	False	026306	Kellern & Kinzer Electric Inc		11/23/2016	Electrical License	100.00
00336775	False	026307	Kellern & Kinzer Electric Inc		11/23/2016	Electrical License	100.00
00336776	False	027897	Anthony Johnson		11/23/2016	Electrical License	100.00
						Fund: 100	Total:
100-793-425500				Hvac Permit			600.00
00331910	False	000000	Lindsey Heating & Air		11/4/2016	HVAC Permit	20.00
00332112	False	000000	Bratcher Heating & Air		11/4/2016	HVAC Permit	40.00
00332178	False	000000	Montefusco HVAC		11/4/2016	HVAC Permit	1,745.00
00332257	False	000000	Fritch Heating & Cooling		11/4/2016	HVAC Permit	100.00
00333910	False	000000	Fritch Heating/Cooling Inc		11/9/2016	HVAC Permit	40.00
00334099	False	000000	Chad McCarty		11/9/2016	HVAC Permit	20.00
00334775	False	000000	Staats Service Today Inc		11/16/2016	HVAC Permit	20.00
00334778	False	000000	Whitley's HVAC		11/16/2016	HVAC Permit	20.00
00334783	False	000000	Diversified Mechanical Inc		11/16/2016	HVAC Permit	20.00
00334784	False	000000	J & J Heating		11/16/2016	HVAC Permit	40.00
00335134	False	000000	Bratcher Heating & Air		11/17/2016	HVAC Permit	40.00
00336735	False	000000	Staats Service Today		11/23/2016	HVAC Permit	60.00
00336752	False	000000	Stuber's Heating & Air Ltd		11/23/2016	HVAC Permit	60.00
00336759	False	000000	Kalman Engineering Inc		11/23/2016	HVAC Permit	20.00
00336763	False	000000	Tri County Heating & Cooling		11/23/2016	HVAC Permit	20.00
						Fund: 100	Total:
100-793-426000				Electrical Permits			2,265.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
00331900	False	000000	Gregory Freeman		11/4/2016	Electrical Permit	31.00
00332797	False	000000	Tina Gianessi		11/7/2016	Electrical Permit	43.00
00333393	False	000000	Donald Wotton		11/8/2016	Electrical Permit	43.00
00333904	False	000000	RAB Electric		11/7/2016	Electrical Permit	62.00
00333909	False	000000	Porter Electric		11/9/2016	Electrical Permit	43.00
00334781	False	000000	Bob Lloyd		11/16/2016	Electrical Permit	31.00
00334785	False	000000	Rumbold & Rumbold Inc		11/16/2016	Electrical Permit	43.00
00334787	False	000000	Carol Krohn		11/16/2016	Electrical Permit	43.00
00336723	False	000000	Johnson Mechanical Service		11/23/2016	Electrical Permit	43.00
00336725	False	000000	Laser Electric Inc		11/23/2016	Electrical Permit	43.00
00336727	False	000000	Grimm Electric Inc		11/23/2016	Electrical Permit	26.00
00336729	False	000000	Grimm Electric Inc		11/23/2016	Electrical Permit	662.00
00336754	False	000000	Fryman Electric		11/23/2016	Electrical Permit	43.00
00336758	False	000000	City Church		11/23/2016	Electrical Permit	24.00
00337011	False	000000	Porter Electric		11/28/2016	Electrical Permit	74.00
Total:							1,254.00
Fund: 100							
Building And Rezoning Permit							
100-793-426400							
00331552	False	000000	Heather Haynes		11/4/2016	Building Rezoning Permits	20.00
00331899	False	000000	Charles Williams		11/4/2016	Building Rezoning Permits	35.00
00331900	False	000000	Gregory Freeman		11/4/2016	Building Rezoning Permits	50.00
00331905	False	000000	Marshall Bernard		11/4/2016	Building Rezoning Permits	40.00
00331909	False	000000	Brian Behrends		11/4/2016	Building Rezoning Permits	110.00
00331911	False	000000	Illini Plumbing Inc		11/4/2016	Building Rezoning Permits	20.00
00331923	False	000000	Wayne Litwiller		11/4/2016	Building Rezoning Permits	40.00
00332128	False	000000	Jack Steger		11/4/2016	Building Rezoning Permits	50.00
00332148	False	000000	Bishop Brothers Inc		11/4/2016	Building Rezoning Permits	1,322.00
00332183	False	000000	Cheryl Sours		11/4/2016	Building Rezoning Permits	20.00
00332199	False	000000	Dan Johnson		11/4/2016	Building Rezoning Permits	20.00
00332746	False	000000	Cordis Heating & Air		11/7/2016	Building Rezoning Permits	200.00
00332748	False	000000	James Roberts		11/7/2016	Building Rezoning Permits	40.00
00332750	False	000000	Uriel Burdess		11/7/2016	Building Rezoning Permits	20.00
00332795	False	000000	Rick Ray		11/7/2016	Building Rezoning Permits	24.00
00333906	False	000000	Brian Null		11/9/2016	Building Rezoning Permits	20.00
00333908	False	000000	MidAmerica Basement Systems		11/9/2016	Building Rezoning Permits	35.00
00333912	False	000000	Brent Liedtke		11/9/2016	Building Rezoning Permits	20.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
00333913	False	000000	L & F Electric Inc		11/9/2016	Building Rezoning Permits	62.00
00333919	False	000000	Malahoe Gas Inc Pekin Discount Toba		11/9/2016	Building Rezoning Permits	85.00
00333921	False	000000	Robert Jenkins		11/9/2016	Building Rezoning Permits	35.00
00334100	False	000000	United Contractors Midwest		11/9/2016	Building Rezoning Permits	20.00
00334161	False	000000	Wade Peacock		11/10/2016	Building Rezoning Permits	35.00
00334370	False	000000	GM Remodeling		11/14/2016	Building Rezoning Permits	620.00
00334374	False	000000	Lori Merritt		11/14/2016	Building Rezoning Permits	20.00
00334776	False	000000	Jim Shallewacker		11/16/2016	Building Rezoning Permits	20.00
00334779	False	000000	Dajer Acra		11/16/2016	Building Rezoning Permits	95.00
00334781	False	000000	Bob Lloyd		11/16/2016	Building Rezoning Permits	20.00
00334782	False	000000	Connie Guerra		11/16/2016	Building Rezoning Permits	20.00
00334789	False	000000	Terry Ghidina		11/16/2016	Building Rezoning Permits	20.00
00335954	False	000000	Phillip Hull		11/22/2016	Building Rezoning Permits	20.00
00337084	False	000000	Seth Friedrich		11/28/2016	Building Rezoning Permits	62.00
Total:							3,220.00
Fund: 100							
Plumbing Permits							
00331896	False	000000	Gingerich Plumbing Co		11/4/2016	Plumbing Inspections	34.00
00331897	False	000000	Sugar Creek Electric Inc		11/4/2016	Plumbing Inspections	31.00
00332171	False	000000	Tazewell Plumbing		11/4/2016	Plumbing Inspections	110.00
00332179	False	000000	Lindsey Plumbing		11/4/2016	Plumbing Inspections	20.00
00332218	False	000000	Ralph Holland Plumbing		11/4/2016	Plumbing Inspections	52.00
00332747	False	000000	Lehman Plumbing		11/7/2016	Plumbing Inspections	40.00
00332816	False	000000	Mike Fauser Plumbing		11/7/2016	Plumbing Inspections	60.00
00333911	False	000000	O'Brien, Califf & Salerno		11/9/2016	Plumbing Inspections	70.00
00333920	False	000000	JC Dillon Inc		11/9/2016	Plumbing Inspections	60.00
00334098	False	000000	Tazewell Plumbing Inc		11/9/2016	Plumbing Inspections	20.00
00334370	False	000000	GM Remodeling		11/14/2016	Plumbing Inspections	1,108.00
00334777	False	000000	Reading & Son Plumbing Inc		11/16/2016	Plumbing Inspections	25.00
00334780	False	000000	Maquet Plumbing & Pipefitting		11/16/2016	Plumbing Inspections	35.00
00334781	False	000000	Bob Lloyd		11/16/2016	Plumbing Inspections	46.00
00336736	False	000000	Tazewell Plumbing Inc		11/23/2016	Plumbing Inspections	25.00
00336756	False	000000	Lindsey Plumbing		11/23/2016	Plumbing Inspections	58.00
00336760	False	000000	Central Plumbing		11/23/2016	Plumbing Inspections	61.00
Total:							1,855.00
Fund: 100							

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
100-793-451700							
00334374	False	000000	Lori Merritt	Property Cleanup Fees	11/14/2016	Property Clean Up Fees Fund: 100	101.50
						Total:	101.50
100-793-499800							
00333918	False	000000	Pekin Discount Tobacco & Malahee C	Miscellaneous Receipts	11/9/2016	Misc Receipts	85.00
00336761	False	000000	Good to Great Lawn Service Ltd		11/23/2016	Misc Receipts Fund: 100	85.00
						Total:	170.00
Report Totals:							12,765.50

Cash Receipts

Receipt Listing by GL

User: berps

Printed: 01/03/2017 - 1:31 PM



City Of Pekin
111 S. Capitol
Pekin, IL 61554

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
100-793-420500				Hvac License			
00341738	False	027970	Darrell Ehnle		12/5/2016	HVAC License	100.00
00341740	False	026333	Illinois Mechanical Service & Design		12/5/2016	HVAC License	100.00
00341741	False	026466	Mechanical Service Inc of Galesburg		12/5/2016	HVAC License	100.00
00341746	False	026383	Barrick-Oltman Inc/Dan Oltman		12/5/2016	HVAC License	100.00
00341753	False	026390	Com-tech Holdings Inc dba Xcell Mex		12/5/2016	HVAC License	100.00
00343358	False	026002	Pete Kalman Central Illinois Heating/I		12/6/2016	HVAC License	100.00
00343360	False	027323	Bob Morris		12/6/2016	HVAC License	100.00
00343362	False	026565	Lindsey Heating & Air Inc		12/6/2016	HVAC License	100.00
00343363	False	026467	EL Pruitt Co		12/6/2016	HVAC License	100.00
00344208	False	026341	Merit Mechanical Service LLC		12/8/2016	HVAC License	100.00
00344413	False	027600	Nicholas Mucciante		12/8/2016	HVAC License	50.00
00344413	False	027600	Nicholas Mucciante		12/8/2016	HVAC License	50.00
00344597	False	025882	Comfort Specialists Inc		12/9/2016	HVAC License	100.00
00347252	False	026464	Home Appliance Service		12/27/2016	HVAC License	100.00
00347255	False	026334	Spoon River Mechanical Services Inc		12/27/2016	HVAC License	100.00
00347260	False	026602	Standard Heating & Cooling Inc		12/27/2016	HVAC License	100.00
00347262	False	025892	Lambie Heating & Air Conditioning I		12/27/2016	HVAC License	100.00
00347263	False	026448	Diversified Mechanical Inc		12/27/2016	HVAC License	100.00
00347264	False	026474	William Masters Inc		12/27/2016	HVAC License	100.00
00347265	False	026263	Samsun Mechanical Inc		12/27/2016	HVAC License	100.00
00347267	False	026009	Stuber Heating & Air		12/27/2016	HVAC License	100.00
00347268	False	026009	Stuber Heating & Air		12/27/2016	HVAC License	100.00
00347270	False	026554	Illinois Piping Corporation		12/27/2016	HVAC License	100.00
00347271	False	026514	Kenneth A Dunn/HVAC		12/27/2016	HVAC License	100.00
00347272	False	026473	Meister Heating & Air Conditioning I		12/27/2016	HVAC License	100.00
00347273	False	026605	Maquet Plumbing & Pipefitting/HVAC		12/27/2016	HVAC License	100.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
00347274	False	026313	Entec Services Inc		12/27/2016	HVAC License	100.00
00347275	False	026520	M & M Air Conditioning Services		12/27/2016	HVAC License	100.00
00347276	False	026282	Dave Roth Mechanical Inc		12/27/2016	HVAC License	100.00
00348210	False	026517	Ruyle Mechanical Services Inc		12/30/2016	HVAC License	100.00
00348211	False	026515	Tenco Heating & Air Conditioning In		12/30/2016	HVAC License	100.00
00348212	False	026576	Precision Air Tech Inc		12/30/2016	HVAC License	100.00
00348213	False	026518	Thermal Services Inc		12/30/2016	HVAC License	100.00
00348216	False	026564	Johnson Mechanical Service Inc		12/30/2016	HVAC License	100.00
00348230	False	026323	Precision Mechanical Services		12/30/2016	HVAC License	100.00
						Fund: 100	3,400.00
100-793-420800				Electrical Contractors License			
00341755	False	026257	Morton Electrical Design Inc		12/5/2016	Electrical License	100.00
00341762	False	026275	TN Smith Electrical Services Inc		12/5/2016	Electrical License	100.00
00341765	False	026339	Total Electric & Lighting		12/5/2016	Electrical License	100.00
00342179	False	025856	Armstrong Electric		12/5/2016	Electrical License	100.00
00343103	False	026370	Brewer Electric Inc		12/6/2016	Electrical License	100.00
00343104	False	025871	Grimm Electric Inc		12/6/2016	Electrical License	100.00
00343105	False	026270	Morr Electrical Service Inc		12/6/2016	Electrical License	100.00
00343108	False	026267	Copperfield Communications & Elect		12/6/2016	Electrical License	100.00
00343915	False	026266	Advanced Electric Co dba Advanced T		12/7/2016	Electrical License	100.00
00343916	False	025870	L & F Electric Inc		12/7/2016	Electrical License	100.00
00343917	False	026276	L & F Electric Inc		12/7/2016	Electrical License	100.00
00344184	False	026574	Twin City Electric Inc		12/8/2016	Electrical License	100.00
00344194	False	026369	D & D Electric of Central Illinois LLC		12/8/2016	Electrical License	100.00
00344203	False	026269	B & B Electric Inc		12/8/2016	Electrical License	100.00
00344406	False	027980	Andrew Zeller		12/8/2016	Electrical License	100.00
00344432	False	026462	The Pipco Companies Ltd		12/9/2016	Electrical License	100.00
00344433	False	027398	Gary Rees		12/9/2016	Electrical License	100.00
00344594	False	026480	Ruyle Mechanical Services Inc		12/9/2016	Electrical License	100.00
00344598	False	026318	Titan Electrical Service Inc		12/9/2016	Electrical License	100.00
00344599	False	025875	CIES/Central Illinois Electrical Servic		12/9/2016	Electrical License	100.00
00344601	False	026563	Randy Shearer Electric dba Johnson N		12/9/2016	Electrical License	100.00
00345165	False	025873	Oberlander Electric		12/13/2016	Electrical License	100.00
00345167	False	026414	Seneca Companies		12/13/2016	Electrical License	100.00
00345169	False	026281	Tiger Enterprises dba Matt Stropes		12/13/2016	Electrical License	100.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
00345170	False	025863	T J Lowe Co dba Electric Specialists		12/13/2016	Electrical License	100.00
00345171	False	027016	Hardesty Heating & Cooling		12/13/2016	Electrical License	100.00
00345583	False	026594	Wagenbach Electric		12/15/2016	Electrical License	100.00
00345607	False	028001	Jae Lee		12/15/2016	Electrical Contractor Lic	100.00
00347164	False	026526	Donald L Wotton Jr		12/27/2016	Electrical License	100.00
00347166	False	026475	Meister Electric Inc		12/27/2016	Electrical License	100.00
00347168	False	026460	Stephens Electric Inc		12/27/2016	Electrical License	100.00
00347170	False	026317	KDJ Sales & Service Inc		12/27/2016	Electrical License	100.00
00347172	False	027549	Gregory Porter		12/27/2016	Electrical License	100.00
00347175	False	026258	Quick Electrical Contractors		12/27/2016	Electrical License	100.00
00347176	False	026579	Fox Electric Service dba Fox Service		12/27/2016	Electrical License	100.00
00347219	False	026458	Zeller Electric Inc		12/27/2016	Electrical License	100.00
00347222	False	026287	Peoria Electric and Inspection Compa		12/27/2016	Electrical License	100.00
00347226	False	026283	Molleck Electric Contractors Inc		12/27/2016	Electrical License	100.00
00347231	False	025869	Laser Electric		12/27/2016	Electrical License	100.00
00347233	False	025868	Koener Electric Inc		12/27/2016	Electrical License	100.00
00347237	False	026611	Koener Electric Inc		12/27/2016	Electrical License	100.00
00348198	False	026534	Foster Jacob Electrical Contractors		12/30/2016	Electrical License	100.00
00348199	False	026504	Kennell Electric Inc		12/30/2016	Electrical License	100.00
00348200	False	026505	RNS Electric Inc		12/30/2016	Electrical License	100.00
00348207	False	026278	RKE/Roy Keith Electric Company		12/30/2016	Electrical License	100.00
00348215	False	026948	AECO LLC		12/30/2016	Electrical License	100.00
00348229	False	026096	Climate Pros Inc		12/30/2016	Electrical License	100.00
						Total:	4,700.00
100-793-425500				Hvac Permit		Fund: 100	
00341544	False	000000	H&H Mechanical		12/5/2016	HVAC Permit	40.00
00341545	False	000000	Ruyle Mechanical Services Inc.		12/5/2016	HVAC Permit	20.00
00341552	False	000000	Covenant Heating & Air		12/5/2016	HVAC Permit	20.00
00341554	False	000000	Covenant Heating & Air		12/5/2016	HVAC Permit	20.00
00341555	False	000000	Covenant Heating & Air		12/5/2016	HVAC Permit	40.00
00341556	False	000000	Covenant Heating & Air		12/5/2016	HVAC Permit	20.00
00343035	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	40.00
00343036	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	160.00
00343037	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	40.00
00343041	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	40.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
00343042	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	40.00
00343043	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	20.00
00343050	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	40.00
00343057	False	000000	Cordts Heating and Air		12/6/2016	HVAC Permit	40.00
00343077	False	000000	Tazewell Plumbing		12/6/2016	HVAC Permit	40.00
00344181	True	000000	Standard Heating and Cooling		12/8/2016	HVAC Permit	120.00
00344248	False	000000	All Type Heating and Cooling		12/8/2016	HVAC Permit	40.00
00344702	False	000000	Covenant Heating and Air		12/12/2016	HVAC Permit	40.00
00345645	False	000000	GP Systems		12/16/2016	HVAC Permit	20.00
00345647	False	000000	McAllister Plumbing and Heatin		12/16/2016	HVAC Permit	40.00
00345648	False	000000	Jacksons Heating and Air		12/16/2016	HVAC Permit	20.00
00345649	False	000000	Jackson Heating and Air		12/16/2016	HVAC Permit	40.00
00345650	False	000000	Jackson Heating and Air		12/16/2016	HVAC Permit	40.00
00345651	False	000000	Standard Heating and Cooling		12/16/2016	HVAC Permit	120.00
00346757	False	000000	Covenant Heating and Cooling		12/22/2016	HVAC Permit	20.00
00346758	False	000000	Covenant Heating and Cooling		12/22/2016	HVAC Permit	20.00
00346764	False	000000	Standard Heating and Cooling I		12/22/2016	HVAC Permit	160.00
00346766	False	000000	Barriek and Oltman INC.		12/22/2016	HVAC Permit	40.00
Fund: 100							Total:
100-793-426000				Electrical Permits			1,340.00
00341538	False	000000	L&F Electric		12/5/2016	Electrical Permit	43.00
00341539	False	000000	Meister Electric		12/5/2016	Electrical Permit	43.00
00341542	False	000000	Johnson Mechanical		12/5/2016	Electrical Permit	43.00
00341550	False	000000	TN Smith Electrical Services		12/5/2016	Electrical Permit	43.00
00343028	False	000000	TJ Lowe		12/6/2016	Electrical Permit	31.00
00343365	False	000000	Josh Fryman		12/6/2016	Electrical Permit	31.00
00344183	False	000000	Josh Fryman		12/8/2016	Electrical Permit	301.00
00344249	False	000000	Morton Electrical Design Inc.		12/8/2016	Electrical Permit	43.00
00344700	False	000000	Oberlander Electric		12/12/2016	Electrical Permit	182.00
00344773	False	000000	ANJ Electric Inc.		12/12/2016	Electrical Permit	55.00
00344776	False	000000	Raymond Wozniak		12/12/2016	Electrical Permit	3,710.00
00345643	False	000000	Rumbold and Rumbold Inc.		12/16/2016	Electrical Permit	43.00
00345644	False	000000	Dennis Electric LLC		12/16/2016	Electrical Permit	326.00
00348215	False	026948	AECO LLC		12/30/2016	Electrical Permit	31.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
100-793-426400				Building And Rezoning Permit		Fund: 100	Total:
00341188	False	000000	Rebecca Flynn		12/2/2016	Building Rezoning Permits	4,925.00
00341520	False	000000	David Burling and Son		12/5/2016	Building Rezoning Permits	40.00
00341526	False	000000	Shaun O. Bacon		12/5/2016	Building Rezoning Permits	24.00
00341540	False	000000	Cooper Construction and Restor		12/5/2016	Building Rezoning Permits	20.00
00341548	False	000000	Western Construction Group		12/5/2016	Building Rezoning Permits	368.00
00341549	False	000000	Mechanical Service Galesburg		12/5/2016	Building Rezoning Permits	835.00
00341551	False	000000	Holly Conlin		12/5/2016	Building Rezoning Permits	20.00
00341562	False	000000	June Keckler		12/5/2016	Building Rezoning Permits	20.00
00341564	False	000000	Anthony Cates		12/5/2016	Building Rezoning Permits	20.00
00341565	False	000000	Greg Kimberly		12/5/2016	Building Rezoning Permits	20.00
00343034	False	000000	Geri Bastain		12/6/2016	Building Rezoning Permits	35.00
00344182	False	000000	Steve Spencer		12/8/2016	Building Rezoning Permits	40.00
00344705	False	000000	Enoch Strange		12/12/2016	Building Rezoning Permits	20.00
00345347	False	000000	TCM		12/14/2016	Building Rezoning Permits	83.00
00346761	False	000000	Sun Valley Partners LLC		12/22/2016	Building Rezoning Permits	20.00
00346767	False	000000	Ekhoff BuildersInc.		12/22/2016	Building Rezoning Permits	35.00
						Fund: 100	Total:
							1,640.00
100-793-451200				Plumbing Permits			
00341546	False	000000	Lindsey Plumbing		12/5/2016	Plumbing Inspections	20.00
00343086	False	000000	Tazewell Plumbing		12/6/2016	Plumbing Inspections	52.00
00344196	False	000000	Theodore Triva		12/8/2016	Plumbing Inspections	46.00
00344706	False	000000	Tazewell Plumbing INC		12/12/2016	Plumbing Inspections	20.00
00345646	False	000000	McAllister Plumbing and Heatin		12/16/2016	Plumbing Inspections	143.00
00345653	False	000000	Lehman Plumbing		12/16/2016	Plumbing Inspections	25.00
00346763	False	000000	Dries Bros. Inc.		12/22/2016	Plumbing Inspections	82.00
00346765	False	000000	Dena C. Tracy		12/22/2016	Plumbing Inspections	25.00
						Fund: 100	Total:
							413.00
100-793-463600				Code Violation Fines			
00340845	False	000000	Gary Allen		12/2/2016	Code Violation Fines	300.00
00345602	False	000000	B-D Lawyers Group Lawyers Trust Fi		12/15/2016	Code Violation Fines	150.00
00345605	False	000000	B-D Lawyers Group LLP Lawyers Tr		12/15/2016	Code Violation Fines	75.00

Account Number Receipt No	Void	Cust No	Name	Account Description	Receipt Date	Line Item Description	Amount
						Fund: 100	525.00
						Total:	

Report Totals: 16,943.00



**LIQUOR COMMISSION MINUTES
RESCHEDULED THURSDAY, NOVEMBER 10, 2016 AT 4:00 P.M.
CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

Liquor Commissioner John McCabe called the meeting to order at 4:00 p.m.

The **PLEDGE of ALLEGIANCE** was led by Liquor Commissioner McCabe

ROLL CALL

The following members were present for roll call: Liquor Commissioner John McCabe, Police Chief Alternate Deputy Chief Don Baxter, Fire Chief Kurt Nelson, Commission Member Timm Schwartz (Electronic Attendance) and Commission Member Rose Hasler. A quorum was established by Liquor Commissioner McCabe.

Also present: Attorney Sue Bosich and City Clerk Sue McMillan.

APPROVAL OF AGENDA

Motion made by Deputy Chief Baxter, seconded by Commission Member Hasler that the Agenda be approved as presented. On roll call vote all present voted Aye. Motion carried.

APPROVAL OF LIQUOR COMMISSION MINUTES

Motion made by Commission Member Hasler to approve the October 27, 2016 Liquor Commission minutes, seconded by Deputy Chief Baxter. On roll call vote all present voted Aye. Motion carried.

PUBLIC INPUT/COMMENTS/QUESTIONS

Phillip Blake Lippi addressed the Commission on the quota of gaming cafes in the Video Gaming Ordinance. He asked that the Commission consider that buildings would possibly remain empty in Pekin if restrictions were placed on the number of permitted Video Gaming Café licenses issued. In particular he asked for consideration of his ownership of buildings on N. 8th Street for which he had leases in process and substantial investments in Pekin for 2 proposed gaming establishments. He asked for flexibility for the 2 applications that had not yet been submitted.

NEW BUSINESS

Hearing: Fouraces Up, Inc. dba Doc's Supper Club – 1440 N. 9th Street

Attorney Bosich advised the Members that Stanley Sydlowski was notified of the hearing. She conveyed to the members he was unable to attend the hearing due to a scheduled medical trip of a family member to Chicago. He would not be able to attend extended hearings on Thursdays. Mr. Sydlowski was sent the notice in February that he was 3 months behind in violation of the laws of the State and the Liquor Code by failing to pay the 2% Food and Beverage Tax. Attorney Bosich informed the members that Mr. Sydlowski pleaded guilty but told her he was not charging 2% tax to his customers. Attorney Bosich stated this was Mr. Sydlowski's first offence.

Member Schwartz stated, although Stan was retired he had worked for him in dentistry and questioned if he should recuse himself from voting. It was Attorney Bosich's opinion if he felt he was bias he could. Member Schwartz stated there was no longer a relationship with the licensee. Motion by Nelson, seconded by Baxter that the licensee be fined \$500.00 plus court cost. Attorney Bosich requested to be able to add to the Order that Mr. Sydlowski be required to complete his paper work with the City. Nelson questioned and it was stated the

establishment had been closed for several months. The amount owed would not be known until Mr. Sydlowski came into City Hall to pay the Finance Department. On roll call vote all present voted yes. Motion Carried.

New Application:

AARAV1121, Inc. dba Quickpic Liquor -422 Derby Street

The application for a Class B package liquor license was next discussed. It was explained by the Seller that both applications for the package liquor licenses and the gaming establishment were to be submitted at the prior meeting when 423 Derby Street was approved to the same corporation. But in a misunderstanding about remodeling, the Quickpic application before them was left off the agenda. It was confirmed the door between the 2 separate addressed businesses with an adjourning wall would remain locked at all times. Police, fire, and building Code reviewers had no remaining issues with the premises. Motion by Nelson, seconded by Baxter that the license be granted contingent on sale closing with copy of the deed to the City. On roll call vote all present voted Aye. Motion Carried.

Liquor Commissioner McCabe brought to the Commission's attention that there was need for discussion among the Members of procedures and check sheet review for applications to be ready for the commission approval without contingencies. There had become a pattern of back and forth of fire, police, and building department review and sign-off. He asked that the commission discuss the matter at the next meeting.

VIDEO GAMING ORDINANCE

Attorney Bosich present a revised draft of the Video Gaming Ordinance and stated the changes that the Commission Member had suggested at the last meeting:

- The word owner changed to licensee in section 7.
- Number of licenses issued to 15.
- Fee remained the same up to the year 2019 increase.

Discussion followed.

Liquor Commissioner McCabe commented that he had received concerns on the new fee for each terminal. He advised the Members he had tracked 4 licensees from the Illinois Gaming Board reports over a year for profits from the terminals in place at their establishments. He justified the fee in that profits averaged \$2,400-\$46,000 per month with all responsibilities of the machines handled by the State. Schwartz noted he was not fond of the number being placed at 15 and felt the market would control the number. Arguments were heard that larger corporations with no connection to the City would prevail. Concerns of the image of the City were discussed along with comparing Morton with no gaming and Peoria placing constraints of issuance at the present time. Discussion also included the fact that there was no increase in crime and that the availability of increased number of cafes enabled addiction to gambling. Also noted was the opinion and obligation to take care of the hometown licensees. Nelson noted as Fire Chief he was happy to have something in the empty buildings because safety features would be added. Attorney Bosich clarified that the number limit applied to cafes but the fees applied to all licensees. Motion by Member Schwartz, seconded by Nelson that the number of licenses granted to cafes be 20. On roll call vote; Ayes, Schwartz, Baxter, Nelson, Hassler; Nay, McCabe. Motion Carried. Motion by Nelson, seconded by Baxter that the Video Gaming Ordinance be approved and recommended to the City Council for the meeting of November 28, 2016. On roll call vote; Ayes, Schwartz, Baxter, Nelson, Hassler; Nay, McCabe. Motion Carried.

ANY OTHER BUSINESS

Liquor Commissioner McCabe suggested rescheduling the **Next Regular Meeting Thursday, December 15, 2016 at 4:00 P.M.** All agreed.

Motion made by Fire Chief Nelson to adjourn, seconded by Deputy Chief Baxter.
Meeting adjourned at 5:00 P.M.

Respectfully submitted
Sue E. McMillan for
Paula Gensel, Liquor Commission Secretary



**Enjoy Pekin – Tourism Committee Meeting
Tuesday, December 13, 2016
City Hall – 4:00pm**

MINUTES

Present: Emily, Renna, Lelonie, Kaci, and Katie Shackelford
Absent: Mayor McCabe and Tony Carson, City Manager

1.0 Tourism Grant applications:

- 1.1 YWCA Pekin: Keys for a Cause: Motion made by Lelonie, seconded by Renna to approve the grant in the amount of \$1,000. Motion passed.

2.0 Tourism activities:

- 2.1 Soda Pop Tour –Saturday, June 17, 2017. Invite Jennel and Tony (Jay Goldberg out of town) to our January 10th meeting to discuss their event.
- 2.2 Pekin Community Tourism Forum update: 15 people attended and was held at the Mansion on Walnut. Discussion was on Christmas and Stress.
- 2.2.1 Next meeting January 5th Holiday Inn Express. 11:30am to 1:00pm – Group of U of I students will be doing a Community Survey on the Pekin Park District.

2.3 Community Events: Nothing at this time.

3.0

Other business:

- Enjoy Peoria PACVB updates – Kaci stated the Christmas on Court turned out great. Discussion on how to better communicate with businesses. Started working on next year's Christmas on Court. Discussion about the Fire Department having a "warming station" for next year-Katy spoke with Chief Nelson and Fire Department can volunteer. Kaci to email Committee Peoria's By-laws and will also check on their grant close-out forms.
- Renna stated the Chamber is cleaning up the Enjoy Pekin website. Adding updates and putting more on the calendar. Chamber of Commerce closed the week of Dec. 26th – December 30th.
- Emily stated we will add Enjoy Pekin Tourism Ordinance and Guidelines to the January Agenda for discussion.
- Paula to check if any changes to the Ordinance will need to get Council approval.

- Katy asked about a call she received from USA Today on a Tourism guide. Katy received a call from Bridget Creed Events 309 regarding wanting to host 2 events in June and/or July, 2017. 1) Food Trucks/Music-live band 2) Cheese and Beer Fest. Possible hold the Cheese and Beer Fest at the Pekin Airport. Katy will keep the Committee informed. Bridget will need to fill out a Special Events application (\$25.00), which gets turned into the City Clerk's office and then has to be approved by the Chief of Police and Mayor. She will need to get a City liquor license (\$50) and also a State liquor license for her events that she will serve alcohol.

Next meeting – Tuesday, January 10th, 2017 at 4:00, Pekin City Hall

**Pekin Zoning Board of Appeals
City Council Chambers
111 S. Capitol Street, 2nd Level
December 14, 2016
5:00pm**

Present:

Mary Lanane, Acting Chair
Kim Joesting
Wayne Altpeter
Chris Lang

Absent:

John Kennedy, Chair
Brandon Dentino
Greg Henderson

Staff Present: Attorney Scott Kriegsman, John Lebegue, Building Inspections/Development, Shana Wade, Building Inspector/Code Enforcement Officer and Katy Shackelford, City Planner.

Mary Lanane, Acting Chair led the pledge of allegiance.

Mary Lanane, Acting Chair called the regular meeting of the Zoning Board of Appeals to order.

Roll call was taken and a quorum declared.

Mary Lanane, Acting Chair asked for approval of the Agenda.

MOTION by Kim Joesting, seconded by Chris Lang to approve the Agenda as presented. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

Mary Lanane, Acting Chair asked for approval of the October 12, 2016 Minutes.

MOTION by Kim Joesting, seconded by Chris Lang to approve the Minutes of October 12, 2016 as presented. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

ZBA Correspondence: Shana stated 57 letters went out. No phone calls.

Application #1:

Hearing #1: Open: 5:04pm Closed: 5:07pm

Hearing #1:

To allow Mr. Abdullah, Representative (did not attend meeting), a variance to decrease the building setback to 6'8" from the required 10' as stated in the Zoning Code for B-3 (General Business District) with a PIN # 04-10-02-209-020 and Legal Description as Sec 2 T24N R5W Elizabeth Youngs Addn' W 130' Lot 4 of NE ¼ at 1201 Court street.

Refer to Pekin Zoning Ordinance, Section 9-12-1-2 Board of Appeals, B. Jurisdiction 3. Variance. (9-12-1-2-B-3) and Section 9-9-1 Schedule of Regs, B-3 use District.

Open Public Hearing: 5:07pm
Close Public Hearing: 5:08pm

Discussion: Shana stated she received a complaint at Mobil Fuel Station at 1201 Court Street. On 9/21/16 she issued a "stop work order". Went back out on 9/29/16 and tagged the back window and back door. We received a call from Tazewell County Zoning office that Mr. Abdullah had called them regarding permits. He was informed that he needed to call the City of Pekin Inspections and Zoning office to obtain permits. No City permits have been issued.

Members checked this property and see that this variance would encroach upon the alley way.

MOTION made by Wayne Altpeter to deny the variance, seconded by Kim Joesting. On roll call vote, all present voted **AYE**. **MOTION DENIED**.

PUBLIC INPUT:

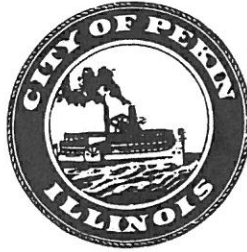
No public input at this time.

Mary Lanane, Chair asked for a motion to adjourn.

MOTION by Kim Joesting, seconded by Wayne Altpeter to **ADJOURN** the meeting. Meeting Adjourned at 5:10pm.

Zoning Board of Appeals
Paula Gensel, Secretary

Office of the Mayor



Proclamation

WHEREAS, Tim Blessman, Matt Martin, Todd Carroll, and Cody White are members of the city fire department of Pekin, Illinois; and

WHEREAS, Tim, Matt, Todd and Cody have a combination of 44 years of experience with the City of Pekin Fire department; and

WHEREAS, Tim, Matt, Todd and Cody represented the city fire department with distinction on Christmas Eve of 2016 by pooling their own resources and providing gifts and food for a Pekin family who lost so much a result of a Christmas Eve fire; and

WHEREAS, Tim, Matt, Todd and Cody made Christmas more meaningful for a small child and his family. In doing so, they displayed their dedication to the fire department and the city by making a difference in the lives of members of our community.

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 January 9, 2017, as

"Firefighter Appreciation Day"

in the City of Pekin, Tazewell County, Illinois.

JOHN MCCABE
Mayor

ATTEST:

SUE E. McMILLAN
City Clerk

RESOLUTION No. 41-16/17

PEKIN, ILLINOIS, January 9, 19017

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:
the Mayor's appointment of Julia Spanos to the Mayor's Advisory Committee
for Persons with Disabilities to fill a vacancy until the first Monday in May, 2019
is approved.

5 Winged Foot Drive

Pekin, IL 61554

SIGNED BY _____

MAYOR.

42-16/17

RESOLUTION No. _____

January 9, 2017
PEKIN, ILLINOIS, _____ 19 _____

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:
the Mayor's reappointment of Robert Small to the Pekin Housing Board for a 5-year term
ending January 14, 2022, is approved.

803 Park Avenue

Pekin, IL 61554

347-7993

SIGNED BY _____

MAYOR.

BID TAB
FIRE STATION #1 EAST SIDE ROOF REPLACEMENT
THURSDAY DECEMBER 15, 2016 11:00 A.M.
MANDATORY PRE-BID THUESDAY DECEMBER 6, 2016 1:00 P.M.

RECEIVED AND OPENED FRIDAY JUNE 13, 2014 @ 10:00 A.M.

NAME	ADDRESS	BID PRICE	ALTERNATE 1 DECKING REPAIR	ALTERNATE 2 TPO MEMBRANE
WESTERN SPECIALTY CONTRACTORS	309 N.E. ROCK ISLAND AVENUE PEORIA, ILLINOIS 61603	SUBMITTED BID	DID NOT ATTEND MANDATORY PRE-BID	
KREILING ROOFING COMPANY	2335 W. ALTORFER DRIVE PEORIA ILLINOIS 61615	\$62,780	\$4.25	\$62,780
RIVER CITY ROOFING CO., INC	7402 S ADAMS STREET BARTONVILLE, IL 61607	\$45,500	\$5.00	\$44,000

ESTIMATE \$
CITY ENGINEER

Pekin Planning Commission Meeting
Council Chambers
111 South Capitol Street, 2nd level
December 14, 2016
5:30pm

Present:

Bill Craig, Chair
Steve Thompson
Chris Deverman
Don Hild
James Ruth

Absent:

Ron Knautz
Daryl Dagit
Amy Wilson

The regular meeting of the Pekin Planning Commission was called to order and a quorum was declared.

Staff present: John Lebegue, Building Inspections/Development, Code Enforcement Officer Shana Wade, Katy Shackelford, City Planner, and Attorney Scott Kriegsman.

MOTION by Chris Deverman to approve the December 14th Agenda, Seconded by Steve Thompson to. On roll call vote, All present voted AYE. Motion approved.

MOTION by Chris Deverman to amend the minutes of November 9, 2016 to change page 2, paragraph 2 where he did not make a motion, Ron Knautz made the motion, Seconded by Jim Ruth approve the Pekin Planning Minutes from November 9, 2016. On roll call vote, All present voted AYE. Motion approved.

Council Action Reports:
None presented.

Application #1: Drive Through for Mobil Fuel Station/Mr. Abdullah, Representative

Hearing #1 (12-1905): Special Use Petition for a drive-through of certain property located at 1201 Court Street currently zoned as B-3 (General Business District) with a legal description of Sec 2 T24N R5W East Addition W 151.5 ft. of Lot 13 NE ¼ with the following P.I.N. # 04-10-02-209-010.

Open Public Hearing: 5:33pm

Mr. Abdullah, 1201 Court Street, Pekin, IL was present to discuss his Special Use Petition for the Mobil Fuel gas station at 1201 Court Street. Mr. Abdullah stated the place next door has a drive-through window and this is hurting his tobacco sales. He built a structure out back of his store for a drive-through window without coming down to get City permits.

Bill Craig, Chair entertained a motion for discussion.

Questions arose if the paved alley behind the fuel station is considered a street. Homes have their garages in the back and utilize this alley. Members went by and checked this area out and cannot see where there would be enough room with the current Zoning Code for setbacks. The Zoning Board of Appeals will have their recommendation to the City Council on the January 9th, 2017 City Council Meeting.

Close Public Hearing: 5:35pm

Motion made by Steve Thompson, seconded by Chris Deverman to deny the Special Use Petition for a drive-through located at 1201 Court Street. On roll call vote, Nays; Bill Craig, Chair, Jim Ruth, and Steve Thompson. Ayes; Chris Deverman and Don Hild, Vice Chair. Motion denied.

Application #2: Special Use Home Occupation/Kevin and Susan Coyer, Owners

Hearing #2 (11-1906): Special Use Petition for a home occupation of certain property located at 2001 Tharp Street, Pekin, IL, currently zoned as R-2 (One-Family Residential District) with a Legal Description of Sec 25 T24N R5W Final Plat of Marigold Estates Phase 8 Lot 147 NW ¼ with the following P.I.N. # 04-04-25-109-011.

Open Public Hearing: 5:45pm

Kevin and Susan Coyer, Owners of the property were present to discuss the Special Use Petition. Mr. Coyer has been operating his lawn mowing business out of his home. During the working months the vehicles are parked on the street. On the off months he stores them elsewhere. He stated that they are gone daily from 8am to 4pm during the mowing season.

Citizen Terry Wulity, 2004 Tharp was present. He stated when the Coyers first started the business they had 1 truck and 1 trailer and now they have 2 trucks and 2 trailers and also have their crews park their vehicles on the street and in front of his house. His house is up for sale.

Close Public Hearing: 5:50pm

Bill Craig, Chair entertained a motion for discussion: Bill understands about small business and working out of your home, but feels this does not meet the criteria under our current Code. Question was asked how does this fall under the Home Occupation code in a residential area. What would the difference be if other citizens brought their work vehicles home each night. If we would allow this, there should be restrictions or with conditions. The Pekin Planning Commission will have their recommendation to the City Council on the January 9th, 2017 City Council Meeting.

Motion made by Jim Ruth to deny the Special Use Home Occupation Petition at 2001 Tharp Street, seconded by Steve Thompson. On roll call vote, All present voted Nay. Motion denied.

No public input

Shana introduced John Lebegue, Building Inspections/Development with the City of Pekin.

Motion made by Steve Thompson, seconded by Jim Ruth to adjourn. On roll call vote, All present voted Aye. Motion approved. Meeting adjourned at 6:00pm.

Respectfully submitted:

Paula Gensel, Administrative Assistant



Mobil Fuel Station

1201 COURT ST
PEKIN, IL 61554
(309) 347-4656

City Council of Pekin

401 Court St

Pekin Illinois

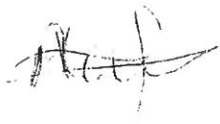
61554

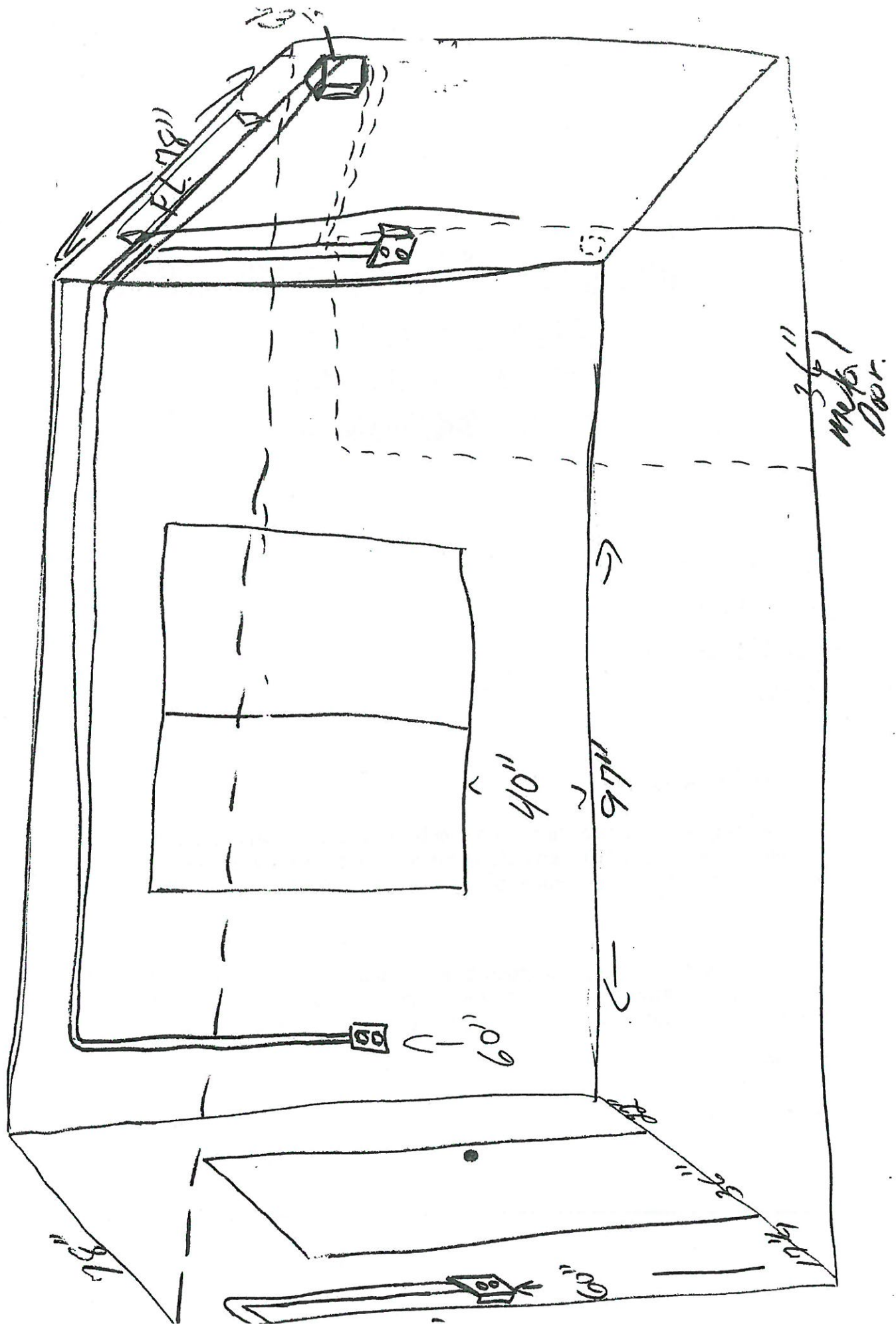
To Whom it May Concern:

I am wanting to make an addition to the Mobil Fuel Station, mainly a drive through, in which to sell the products I have in the store such as bottled products as well as tobacco products.

The reason for this is due to competitors next to the Fuel station have taken a lot of my customers away when they installed a drive through window facing my business. I am barely able to make the utility and other bills at my business.

Sincerely,





DAY CARE CENTER: A daytime group facility for more than eight (8) children which gives care to children away from their homes.

DAY CARE HOME: A one-family dwelling which receives not more than eight (8) children for care during the day. The maximum of eight (8) children includes the family's natural or adopted children under age sixteen (16) who are in the home full time for care.

DENSITY CONTROL FACTOR (DCF): The factor relating to family population utilized in this Title to control the number of dwellings allowed per acre of land in planned residential developments.

DEVELOPMENT: The construction of a new building or other structure on a zoning lot, the relocation of an existing building on another lot or the use of open land for new use.

DISTRICT: A portion of the incorporated area of the City within which certain regulations and requirements or various combinations thereof apply under the provisions of this Title.

DRIVE-IN: An establishment where food, frozen desserts, or beverages are sold to the customers in a ready-to-consume state and where the customer consumes food, frozen desserts or beverages in an automobile parked upon the premises or at other facilities provided for customers which are located outside the building.

DRIVE-THROUGH: An establishment so developed that some portion of its retail or service character is dependent upon providing a driveway approach and staging area specifically designed for motor vehicles so as to serve patrons while in their motor vehicles, rather than within a building or structure, for carryout and consumption or use after the vehicle is removed from the premises.

DRIVEWAY: An improved area as a means of ingress and egress, not exceeding twenty four feet (24') in width at the street right-of-way line, provided that such driveway, along with any parking area on the property, shall not occupy over forty-five percent (45%) of the total required front yard on the lot. (Ord. No. 2527 08-27-07)

DUPLEX: A building designed exclusively for occupancy by two (2) families living independently of each other and being located on the same lot. (Ord. No. 2526-OA-07/08 08-13-07)

DWELLING, MULTIPLE-FAMILY: A building or a portion thereof designed exclusively for occupancy by three (3) or more families living independently of each other.

DWELLING, ONE-FAMILY: A building designed exclusively for and occupied exclusively by one family.

DWELLING, TWO-FAMILY: A building designed exclusively for occupancy by two (2) families living independently of each other.

CHAPTER 6

BUSINESS DISTRICTS

ARTICLE C. B-3 GENERAL BUSINESS DISTRICTS

SECTION:

- 9-6C-1: Intent
- 9-6C-2: Principal Uses Permitted
- 9-6C-3: Special Uses
- 9-6C-4: Area and Bulk Requirements

9-6C-1: INTENT: The B-3 General Business Districts are designed to provide sites for more diversified business types which would often be incompatible with the pedestrian movement in the Local Business District or the Central Business District.

9-6C-2: PRINCIPAL USES PERMITTED: In a General Business District, no building or land shall be used and no building shall be erected, except for one or more of the following specified uses, unless otherwise provided in this Title:

Any retail business or service establishment permitted in B-1 and B-2 Districts as principal uses permitted and uses permitted as special uses. (Ord. No. 2494-06/07 10-09-06)

Automatic automobile car wash, self-serve auto or truck wash or outdoor car wash.

Bowling alleys.

Bus passenger stations.

Clinics.

Governmental offices (excepting those used for overnight incarceration of prisoners), public utility offices, exchange, transformer stations, pump stations and service yards, but not including outdoor storage.

Hotels and motels.

New and used automobile sales or showroom.

Outdoor retail and food sales where liquor is not sold, served or otherwise provided, with staff approved site plan.

Pool or billiard parlor or club.

Private clubs or lodge halls.

Retail cold storage establishments.

Self-service laundry and dry cleaning establishments.

Warehousing and storage of materials or goods to be sold at retail, provided such storage is within a building or is enclosed as not to be visible to the public from a street or thoroughfare.

Other uses which are similar to the above uses.

Accessory buildings and uses customarily incident to the above permitted uses.

9-6C-3: SPECIAL USES: The following uses may be permitted, subject to the review and approval of the site plan and the use by the City Council after a hearing and recommendation is received from the Planning Commission for each use, and subject, further, to such conditions imposed by the City Council and the conditions herein after imposed for each use:

- A. Outdoor sales space for exclusive sale of new or used automobiles, house trailers or rental of trailers and/or automobiles, all subject to the following:
 - 1. The lot or area shall be provided with a permanent, durable and dustless surface and shall be graded and drained as to dispose of all surface water accumulated within the area.
 - 2. Access to the outdoor sales area shall be at least twenty-five feet (25') from the intersection of any two (2) streets.
 - 3. No major repair or major refinishing shall be done on the lot.
 - 4. All lighting shall be shielded from adjacent residential districts.
- B. Business in the character of a drive-through, drive-in or open-front store, subject to the following conditions:
 - 1. A setback of at least twenty-five feet (25') from the right-of-way line of any existing or proposed street must be maintained.
 - 2. Access points shall be located at least sixty feet (60') from the intersection of any two (2) streets.
 - 3. All lighting shall be shielded from adjacent residential districts.

4. A five foot (5') high, completely obscuring wall shall be provided when abutting or adjacent districts are zoned for R, RT, RM or OS-1 Districts. The height of the wall shall be measured from the surface of the ground. Said wall shall further meet the requirements of Chapter 10 of this Title, "General Zoning Provisions".
- C. Veterinary hospitals or clinics, provided all activities are conducted within a totally enclosed main building, and provided further, that all buildings are set back at least two hundred feet (200') from abutting residential districts on the same side of the street.
- D. Plant materials nursery for the retail sale of plant materials not grown on the site and sales of lawn furniture, playground equipment and garden supplies, subject to the following conditions:
1. The storage and/or display of any materials and/or products shall meet all setback requirements of a structure.
 2. All loading and parking shall be provided off-street.
 3. The storage of any soil, fertilizer or other loose, unpackaged materials shall be contained so as to prevent any effects on adjacent uses.
- E. The uses allowed and as controlled in RM-3 Districts may be permitted on those floors above the first story in accord with the dwelling unit density requirements of the RM-3 District. All height, setback, floor area ratio and percent of lot coverage requirements shall comply the requirements of the B-3 District. In determining dwelling unit density, the parcel area, including that area to be occupied by the principal use, may be computed.
- F. Accessory structures and uses customarily incident to the above uses.
- G. Automotive repair business, such as muffler shops, shock absorber replacement shops, tire stores, undercoating shops and minor engine repair shops, subject to the following conditions:
1. Access to such use shall be directly to a major or collector street or shall be to a minor street which has direct access to an abutting major or collector street.
 2. Access to and from such use shall not be cause for traffic to utilize residential streets.
 3. Outdoor storage of parts or materials shall be prohibited.
 4. Vehicles awaiting repair shall not be allowed to be stored outside the building for more than forty eight (48) hours for each such vehicle awaiting repair.
 5. Areas for off-street parking required for customer use shall not be utilized for the storage of vehicles awaiting repairs.



November 15, 2016

To whom it may concern:

Good to Great Lawn Service Ltd. was established in 2005. The business is primarily a lawn mowing service to residential and commercial customers. Secondary services are seasonal cleanups, maintenance of established landscape, and snow removal.

Daily operation of the business originates from our 2001 Tharp residence. A truck and trailer with various pieces of mowing equipment leaves daily at approximately 7:45 a.m. Daily customer routes are completed and two trucks returns at approximately 4:30. Vehicles are parked on the street under a streetlight.

Our customer base is within the Pekin City limits, and we serve nine customers within two blocks from our residence. Neighbors on both sides of our residence are customers. We provide a quality and valued service to many homeowners and businesses in Pekin. We are good neighbors, and we are a good business.

Mowing operations take place from April through Mid November.

Snow removal operations take place from December through March.

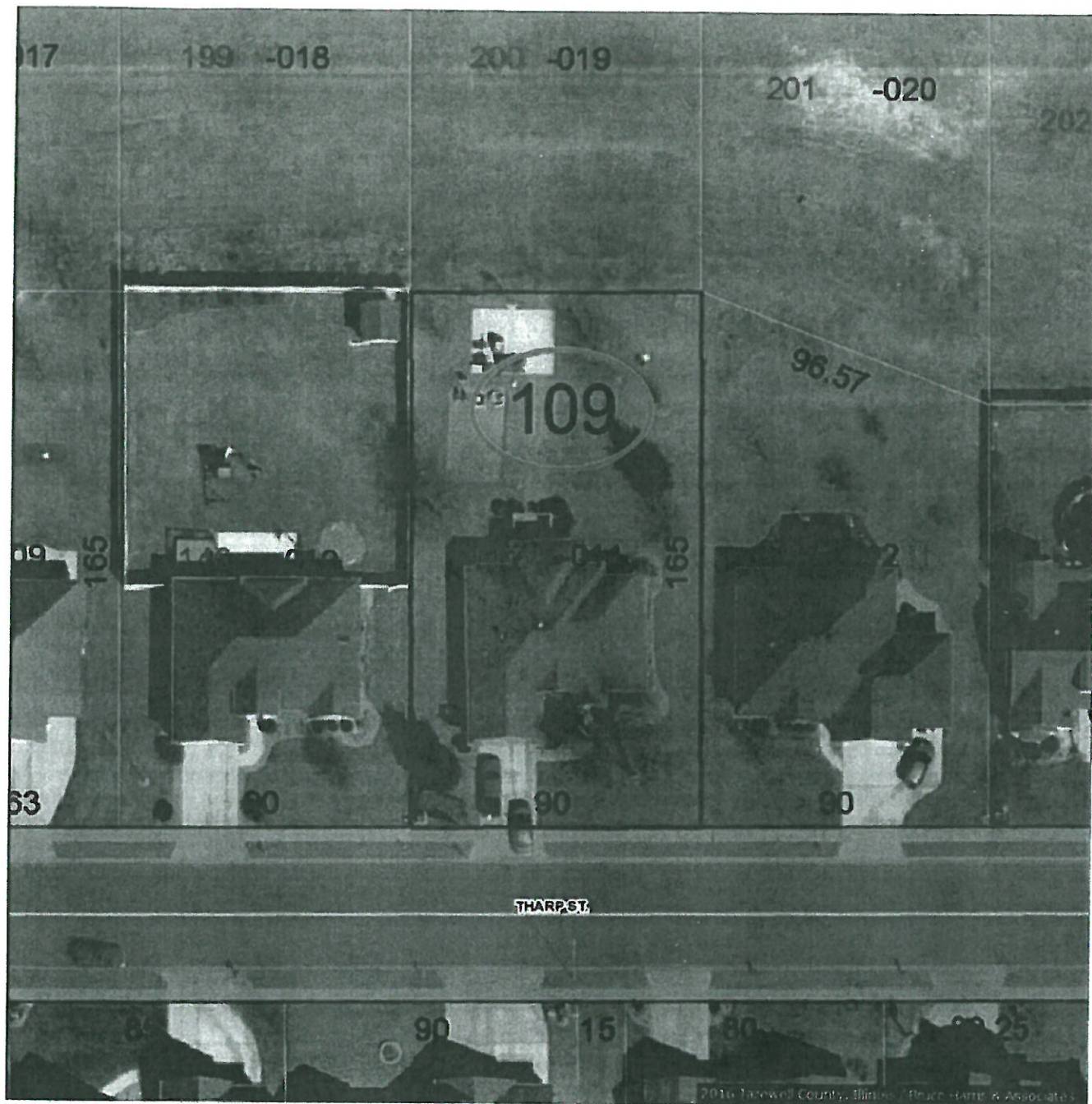
Storage of our equipment is done through local storage rental units. We are not a chemical company and do not store lawn care chemicals.

Good to Great Lawn Service Ltd. requests a Special Use Permit so that we may continue to provide service to Pekin residence as we have for the past eleven years.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Coyer". The signature is written in a cursive, flowing style.

Kevin and Susan Coyer



CHAPTER 4

RESIDENTIAL DISTRICTS

ARTICLE A. R-1 THROUGH R-3 ONE-FAMILY RESIDENTIAL DISTRICTS

SECTION:

- 9-4A-1: Intent
- 9-4A-2: Principal Uses Permitted
- 9-4A-3: Special Uses
- 9-4A-4: Area and Bulk Requirements

9-4A-1: INTENT: The R-1 through R-4 One-Family Residential Districts are designed to be the most restrictive of the residential districts. The intent is to provide for an environment of predominantly low density, one-family detached dwellings along with other residentially related facilities which serve the residents in the district.

9-4A-2: PRINCIPAL USES PERMITTED: In a one-family residential district, no building or land shall be used and no building shall be erected except for one or more of the following specified uses unless otherwise provided in this Title:

A. Generally:

Accessory buildings and uses, customarily incident to any of the following permitted uses.

Cemeteries.

Farms on those parcels of land having an area of not less than five (5) acres, all subject to the health and sanitation provisions of the City, and provided further, that no farms shall be operated as piggeries or for the disposal of garbage, sewage, rubbish, offal or rendering plants or for the slaughtering of animals except such animals as have been raised on the premises or have been maintained on the premises for at least a period of one year immediately prior thereto and for the use and consumption by persons residing on the premises.

Municipal buildings and uses necessary to service adjacent residential areas, publicly owned and operated libraries, parks, parkways and recreational facilities.

One-family detached dwellings.

Private Swimming Pools: Private pools shall be permitted as an accessory use within the rear yard only, provided they meet the following requirements:

1. There shall be a minimum distance of not less than ten feet (10') between the adjoining property line or alley right of way and the outside of the pool wall. Side yard setbacks shall apply to side yards if greater than ten feet (10').
2. There shall be a distance of not less than four feet (4') between the outside pool wall and any building located on the same lot.
3. No swimming pool shall be located less than thirty -five feet (35') from any front lot line.
4. No swimming pool shall be located in an easement.
5. For protection of the general public, swimming pools shall be enclosed by a fence not less than four feet (4') in height. Gates to the pool area shall be of a self-closing and latched type, with the latch on the inside of the gate, not readily available for children to open. Gates shall be capable of being securely locked when the pool is not in use for extended periods. In those instances where swimming pools are constructed four feet (4') or more above ground, and are accessible only by steps or ladder, such need not be fenced, provided the steps or ladder for access can be raised to make such pools inaccessible, and provided further, that those above ground pools having a fence as an integral part of the pool unit shall require no additional yard fencing.
6. Fencing that encloses the entire premises of a residential property on which a swimming pool is located may serve as sufficient fencing for the pool upon inspection and approval of the Building Inspector.
7. No swimming pool using electrical equipment may be constructed prior to obtaining an electrical permit. The application for such electrical permit shall be submitted with the application for a building permit.

Public, parochial and other private elementary schools offering courses in general education.

B. Home Occupations:

1. No home occupation shall be permitted that:
 - a. Changes the outside appearance of the dwellings or is visible from the street;
 - b. Generates traffic, parking, sewerage or water use in excess of what is normal in the residential neighborhood;
 - c. Creates noise, vibration, glare, fumes, odors or results in electrical interference or becomes a nuisance;

- d. Results in outside storage or display of anything including signs;
- e. Requires the employment of anyone in the home other than the dwelling occupant;
- f. Requires exterior building alterations to accommodate the occupation;
- g. Occupies more than twenty five percent (25%) of the ground floor area of the dwelling or fifty percent (50%) of the ground floor area of any detached garage or occupies more than fifty percent (50%) of a basement, and in no instance shall space in the aggregate exceed five hundred (500) square feet of floor space;
- h. Requires parking for customers that cannot be accommodated on the site and/or not exceeding one parking space at curb side on the street;
- i. Requires the delivery of goods or the visit of customers before seven o'clock (7:00) A.M. and after nine o'clock (9:00) P.M.
- j. that involves retail sales of any type directly from the premises.

2. The following are permitted home occupations, provided they do not violate any of the provisions of the previous subsection B1:

Computer programming.

Dressmaking, sewing or tailoring.

Home cooking and preserving.

Home crafts, such as model making, rug weaving, lapidary work and cabinet making.

Laundrying and/or ironing.

Painting, sculpting or writing.

Repair of clocks, instruments or other small appliances which does not create a nuisance due to noise, vibration, glare, fumes, odors or results in electrical interference. Salesperson's office or home office of a professional person.

Telephone answering.

Tutoring, limited to four (4) students at a time.

3. The following are prohibited as home occupations:

Automobile repair or paint shops.

Barber shops and beauty parlors.

Dance studios.

Private clubs.

Repair shops which may create a nuisance due to noise, vibration, glare, fumes, odors or electrical interference.

Restaurants.

Stables or kennels.

Tourist homes.

4. Any proposed home occupation that is neither specifically permitted by subsection B2 of this Section nor specifically prohibited by subsection B3 of this Section shall be considered a special use and be granted or denied upon consideration of those standards contained in subsection B1 hereof and under the procedures specified in Section 9-4A-3, "Special Uses", of this Article.
5. Home occupation permits shall be limited to the applicant who legally resides in the residence.
6. Home occupation shall be based on an annual permit for such home occupation, upon such conditions as established from time to time by the Zoning Administrator. The home occupation permit fee shall be \$45.00.

C. Community Residences: Community residences shall be permitted, subject to the following conditions:

1. The residence or operator is eligible or has obtained licensing or certification from the State of Illinois to operate the community residence.
2. The proposed community residence is not located within eight hundred fifty feet (850') of another existing community residence.
3. A minimum of seventy (70) square feet of bedroom floor area for each resident.
4. The residence shall have no more than eight residences and two staff members.

REQUEST FOR COUNCIL ACTION

To: Council and Interim City Manager

CC: City Clerk

From: Michael Guerra, City Engineer



AGENDA ITEM: To Award the Fire Station #1 East Side Fire Station Roof Replacement Bid

AGENDA DATE REQUESTED: January 9, 2017

ACTION REQUESTED: To award the contract River City Roofing Company for the roof replacement in the amount of \$45,500 with the inclusion of the Alternate 1 pricing of \$5.00 per square foot for deck repair if required.

DESCRIPTION: This is to award the bid for the Fire Station #1 Roof Replacement Project to River City Roofing Company for the base bid of \$45,500 and include the alternate for deck repair pricing of \$5.00 per square foot. This project limits include a portion of the roof on Fire Station 1 that has experience leaks over the past few years and a replacement is recommended. This project includes the removal of approximately 3533 square feet of the existing tar and gravel roof, installation of high density insulation system with a 60 Mil EPDM membrane, parapet caps and roof drains. This project will begin when the weather allows as the membrane has specific weather requirements.

The City received 3 bids but only 2 were qualified as one contractor did not attend the mandatory pre-bid meeting.

I recommend that this bid be awarded.

HISTORY: This roof was last replaced in 2000 with a life expectancy of 20 years but only had a ten year warranty. In this fiscal year (FY2017) \$1,133 of roof repairs has been made on the Eastside Fire Station roof.

FINANCIAL IMPACT: \$45,500 of public property funds which was budgeted.

NEIGHBORHOOD CONCERNS: The station will not have HVAC for the timeframe to replace the roof but the project will be coordinated with weather as to minimize the impact

IMPACT IF APPROVED: The contract will be awarded and the project will begin

IMPACT IF DENIED: The contract will not be awarded and the project will not be completed this year.

ALTERNATIVES: Approve the alternate bid for a TPO membrane roof in the amount of \$44,000

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.
X	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 Director:

A handwritten signature in black ink, appearing to be "M Guerra", written over a horizontal line.

Date: 1/4/2017

Finance Department (Certification of Availability of Funds)

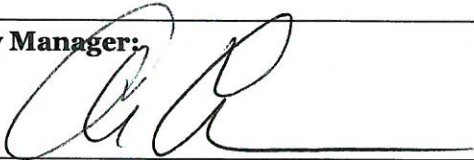
Date:


Corporation Counsel:

1-4-17

Date:

City Manager:



Date:

1-4-17

**AGREEMENT
BETWEEN OWNER AND CONTRACTOR
FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)**

THIS AGREEMENT is by and between City of Pekin, IL ("Owner") and
River City Roofing Company, Inc. ("Contractor").

Owner and Contractor hereby agree as follows:

ARTICLE 1 – WORK

- 1.01 *Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:* Fire Station #1 East Side Roof Replacement

ARTICLE 2 – THE PROJECT

- 2.01 *The Project, of which the Work under the Contract Documents is a part, is generally described as follows:* The scope of work generally includes the removal and disposal of approximately 3535 square feet of the existing roof down to the existing metal panel deck, disconnection of five roof top HVAC units, and installation of a tapered high density insulation system with a 60 MIL EPDM membrane roof system including all labor, materials, equipment and accessories to perform the work

ARTICLE 3 – ENGINEER

- 3.01 The Project has been prepared by City of Pekin, Engineering Department. ("Engineer")

ARTICLE 4 – CONTRACT TIMES

4.01 *Time of the Essence*

- A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment, as stated in the Contract Documents, are of the essence of the Contract.

4.02 *Contract Times: Days*

- A. The Work will be substantially completed within 30 days after the date of the Notice to Proceed.

4.03 *Liquidated Damages*

- A. Contractor and Owner recognize that time is of the essence as stated in Paragraph 4.01 above and that Owner will suffer financial and other losses if the Work is not completed and Milestones not achieved within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with the Contract. The parties also recognize the delays, expense, and difficulties involved in proving, in a legal or arbitration proceeding, the actual loss suffered by Owner, if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty):

1. Substantial Completion: Contractor shall pay Owner \$200 for each day that expires after the time (as duly adjusted pursuant to the Contract) specified in Paragraph 4.02.A above for Substantial Completion until the Work is substantially complete.
2. Completion of Remaining Work: After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time (as duly adjusted pursuant to the Contract) for completion and readiness for final payment, Contractor shall pay Owner \$100 for each day that expires after such time until the Work is completed and ready for final payment.
3. Liquidated damages for failing to timely attain Substantial Completion and final completion are not additive and will not be imposed concurrently.

ARTICLE 5 – CONTRACT PRICE

- 5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents the amounts that follow, subject to adjustment under the Contract:
- A. For the Base bid, the addition of the alternate for quote for repair to existing decking as needed at \$5.00 per square foot, at the prices stated in Contractor's Bid.

ARTICLE 6 – PAYMENT PROCEDURES

6.01 *Submittal and Processing of Payments*

- A. Contractor shall submit Applications for Payment in the form of an invoice with all corresponding payroll certifications. Applications for Payment will be processed by the Engineer.

6.02 *Final Payment*

- A. Upon final completion and acceptance of the Work, Owner shall pay the remainder of the Contract Price as recommended by the Engineer.
- B. Contractor will retain title and possession of all material and equipment furnished by them under terms of this contract until final payment has been made.

ARTICLE 7 – INTEREST (NOT USED)

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

- 8.01 In order to induce Owner to enter into this Contract, Contractor makes the following representations:
- A. Contractor has examined and carefully studied the Contract Documents, and any data and reference items identified in the Contract Documents.
 - B. Contractor has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - C. Contractor is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.

- D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and (2) reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.
- E. Contractor has considered the information known to Contractor itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and the Site-related reports and drawings identified in the Contract Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor; and (3) Contractor's safety precautions and programs.
- F. Based on the information and observations referred to in the preceding paragraph, Contractor agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract.
- G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.
- H. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
- I. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.
- J. Contractor's entry into this Contract constitutes an incontrovertible representation by Contractor that without exception all prices in the Agreement are premised upon performing and furnishing the Work required by the Contract Documents.

ARTICLE 9 – CONTRACT DOCUMENTS

9.01 *Contents*

- A. The Contract Documents consist of the following:
 - 1. This Agreement (pages 1 to 6, inclusive).
 - 2. Requirements listed in the Request for Proposal (Attached, inclusive).
 - 3. Exhibits to this Agreement (enumerated as follows):
 - a. Contractor's Bid (inclusive).
 - b. Current Prevailing Wage Rates.
 - 4. The following which may be delivered or issued on or after the Effective Date of the Contract and are not attached hereto:
 - a. Notice to Proceed.

- b. Work Change Directives.
 - c. Change Orders.
- B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in the General Conditions.

ARTICLE 10 – MISCELLANEOUS

10.01 Terms

- A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

10.02 Assignment of Contract

- A. Unless expressly agreed to elsewhere in the Contract, no assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, money that may become due and money that is due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

- A. Owner and Contractor each binds itself, its successors, assigns, and legal representatives to the other party hereto, its successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

- A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 Contractor's Certifications

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:
 - 1. "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process or in the Contract execution;

2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement. Counterparts have been delivered to Owner and Contractor. All portions of the Contract Documents have been signed or have been identified by Owner and Contractor or on their behalf.

This Agreement will be effective on (which is the Effective Date of the Contract).

OWNER: City of Pekin, IL

CONTRACTOR: River City Roofing Company, Inc

By: _____

By: _____

Title: _____

Title: _____

(If Contractor is a corporation, a partnership, or a joint venture, attach evidence of authority to sign.)

Attest: _____

Attest: _____

Title: _____

Title: _____

Address for giving notices:

Address for giving notices:

License No.: _____

(where applicable)

NOTE TO USER: Use in those states or other jurisdictions where applicable or required.



REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk

From: Clayton Stambaugh, Airport Manager

AGENDA ITEM:

Amendment for Intergovernmental Agreement, Project Number C15-4446, with State of Illinois Department of Transportation (IDOT)

AGENDA DATE REQUESTED:

01-09-2017

ACTION REQUESTED:

Concur with request from State of Illinois, Department of Transportation, for the amendment to Intergovernmental Agreement C15-4446, Taxiway – Replace Taxiway Lighting and Associated Electrical Regulator, requiring signature from the Mayor of the City of Pekin.

DESCRIPTION:

Change in existing Agreement language on Page 2, Section 1.4 regarding Term. This Agreement shall become effective on the execution date and incorporate allowable costs incurred after the date of the State of Illinois, Department of Transportation's Airport Improvement Program Letter and authorized thereby. This Agreement shall expire five years from the State of Illinois, Department of Transportation's Airport Improvement Program Letter unless terminated pursuant to this Agreement.

All terms and conditions set forth in the original agreement, not amended by this action, shall remain in full force and effect as written.

The amendment has been made solely for the internal purposes of the State of Illinois.

Amendment request letter follows as Attachment A.

FINANCIAL IMPACTS:

None

NEIGHBORHOOD CONCERNS:

None

IMPACT IF APPROVED:

Positive intergovernmental relations and cooperation

IMPACT IF DENIED:

Poor intergovernmental relations and cooperation and failure to comply with terms, conditions, and assurances of the Federal Airport Improvement Program (AIP).

ALTERNATIVES: None	
RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS:	
	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 improves 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 Director:  Clayton Stambaugh, Airport Manager Date: 01/04/2017	
Finance Department (Certification of Availability of Funds): Date:	
Corporation Counsel: Date:	
City Manager: Date:	



Illinois Department of Transportation

Amendment for Intergovernmental Agreement with City of Pekin

The undersigned State of Illinois, Department of Transportation (DEPARTMENT) and SPONSOR (the PARTIES) agree that the following shall amend the Intergovernmental Agreement referenced herein. All terms and conditions set forth in the original agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this AMENDMENT shall prevail.

1. AIRPORT SPONSOR: City of Pekin
2. AIRPORT NAME: Pekin Municipal Airport
Illinois Project Number: C15-4446
State Block Grant Number: 3-17-SBGP-120 & 133
3. PROJECT DESCRIPTION: Taxiway - Replace Taxiway Lighting and Associated Electrical Regulator
4. EFFECTIVE DATE OF AMENDMENT: Upon execution
5. DESCRIPTION OF AMENDMENT: Change in Agreement language on Page 2, Section 1.4 regarding Term. This Agreement shall become effective on the execution date and incorporate allowable costs incurred after the date of the Department's Airport Improvement Program Letter and authorized thereby. The Agreement shall expire five years from the Department's Airport Improvement Program Letter unless terminated pursuant to this Agreement.

<u>Budget</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
Approximate Costs:	\$222,390.00	\$12,355.00	\$12,355.00	\$247,100.00

6. ATTACHMENTS AND INCORPORATIONS: APMS Project Status Report & Airport Improvement Program Letter

IN WITNESS WHEREOF, the parties have caused this AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective parties.

Attest:

Mayor

Date _____

FOR THE DEPARTMENT:

Date _____

ATTACHMENT A

State Num: C15-4446-0000 Program Year: 2016

Project Status Report

Exhibit 1

As of 9 Sep 2016 09:53

Page 1

Federal Num: 3-17-SBG-120 N, 3-17-SBG-133 N

Airport: PEKIN MUNICIPAL AIRPORT

Fed Status: Pending

State Status: Pending

Description: Taxiway - Replace Taxiway Lighting and Associated Electrical Regulator

Line Item Status

<u>Num</u>	<u>Description</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Pd to Date</u>	<u>Balance</u>
1	Construction - J H Moore Inc As Bid (7-29-2016)	165,997.17	149,397.45	8,299.86	8,299.86	0.00	165,997.17
2	Eng. Preliminary - Costs Incurred - Pekin City of* Hanson L.S. PASD	10,736.00	9,662.40	536.80	536.80	0.00	10,736.00
3	Eng. Design - Costs Incurred - Pekin City of* Hanson CPFF Design	20,012.00	18,010.80	1,000.60	1,000.60	0.00	20,012.00
4	Eng. Construction - Costs Incurred - Pekin City of* Hanson Inspection	41,595.00	37,435.50	2,079.75	2,079.75	0.00	41,595.00
5	Special Services-Costs Incurred - Pekin City of* Hanson CatEx	2,500.00	2,250.00	125.00	125.00	0.00	2,500.00
6	Inter-fund transfer OUT - Treas, St of IL	0.00	0.00	0.00	0.00	0.00	0.00
7	Inter-fund transfer IN - Treas, St of IL	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ELIGIBLE COSTS		240,840.17	216,756.15	12,042.01	12,042.01	0.00	240,840.17
Reserves (+) / shortfalls (-)		6,259.83	5,633.85	312.99	312.99	0.00	6,259.83
TOTAL APPROVED FUNDING		247,100.00	222,390.00	12,355.00	12,355.00	0.00	247,100.00

Funding Summary

<u>Amend Num</u>	<u>Description</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>
	Agency Agreement	247,100.00	222,390.00	12,355.00	12,355.00

ATTACHMENT A

State Num: C15-4446-0000 Program Year: 2016

Project Status Report

Exhibit 1

As of 9 Sep 2016 09:53

Page 2

Federal Num: 3-17-SBG-120 N, 3-17-SBG-133 N

Airport: PEKIN MUNICIPAL AIRPORT

Fed Status: Pending

State Status: Pending

Description: Taxiway - Replace Taxiway Lighting and Associated Electrical Regulator

TOTAL APPROVED FUNDING	247,100.00	222,390.00	12,355.00	12,355.00
Program budget (for information only)	330,000.00	297,000.00	16,500.00	16,500.00



Illinois Department of Transportation

Office of Planning and Programming
2300 South Dirksen Parkway / Springfield, Illinois / 62764

March 10, 2016

Mr. Clayton Stambaugh
Airport Manager
Pekin Municipal Airport
111 South Capital Street
Pekin, Illinois 61554

Mr. Stambaugh,

As requested by the Pekin Municipal Airport, the Illinois Department of Transportation's Office of Planning and Programming is making the following change to the FFY-2016 Proposed Airport Improvement Program for the Pekin Municipal Airport. A project titled "Replace Taxiway Lighting and associated Electrical Regulator" is being added. See the table below for the anticipated project funding levels.

For Fiscal Year 2016, the Illinois Department of Transportation's Proposed Airport Improvement Program includes projects at airports throughout the state to ensure continued safe and efficient operations at these facilities as well as maximizing opportunities for economic development in Illinois.

The following federally funded project(s) for your airport have been selected based on requests made to this office and are included in the Federal Fiscal Year (FFY) 2016 Proposed Airport Improvement Program. This program is based on federal funding levels established in federal legislation which provide for a minimum of \$1 million in entitlement funds for primary airports as well as maximum of \$150,000 entitlement funds for non-primary airports. The federal legislation calls for a maximum 90% federal match. As such, the state and local match will be 5% each for all projects which are eligible for state funding. All other federal projects will require a minimum 10% local match.

This program is dependent on receipt of FFY 2016 federal grant funds and legislative authorization of state funding appropriations and release of funds by the Governor's office.

The Illinois Department of Transportation and the Airport Sponsor agree to participate in the below defined amounts in accordance with the percentages shown. In addition, the Airport Sponsor shall pay such additional project costs, which exceed the sum of the Department's funds and the Federal funds.

ATTACHMENT A

Mr. Clayton Stambaugh
March 10, 2016
Page Two

In the event the Illinois General Assembly fails to appropriate funds or sufficient funds are otherwise not made available for these Projects, the Airport Sponsor will be required to pay the State and local costs as itemized below, including any amounts which exceed the totals listed.

The FFY 2016 Proposed Airport Improvement Program contains the additional following federal project for your airport:

The project **"Replace taxiway lighting and associated electrical regulator"** will be funded as follows:

FFY-2015 Non-Primary Entitlement Funds	\$148,500
FFY-2016 Non-Primary Entitlement Funds	\$148,500
State Match	\$16,500
<u>Local Match</u>	<u>\$16,500</u>
Total Cost	\$330,000

The Illinois Department of Transportation maintains a letting schedule for construction projects that needs to be strictly followed to ensure that projects are advertised and brought to letting in an organized manner within the fiscal year in which they are programmed. The letting schedule allows for 30 weeks to develop a project from the date of the pre-design meeting to the letting.

To ensure that professional services effort is eligible for state and federal funding participation, you are required to enter into a professional services agreement with the consultant of record selected for the programmed project(s) prior to any professional services costs being incurred. This should take place as soon as possible, but definitely prior to the project initiation/pre-design meeting. The Division of Aeronautics will assist in guiding you through that process and the initial development and review of fees.

The projects contained in this letter are officially programmed for development. This letter herewith constitutes the official **"Notice to Proceed"** for these projects. It is now the airport sponsor's responsibility to initiate the professional services phase of the project for your specific project type (planning development, equipment procurement, T-Hangar development, land acquisition or design plans and specifications development). This is accomplished by contacting the Division of Aeronautics, either directly or through your consultant, to schedule a project initiation meeting. The reimbursement programmed will be paid once all billings have been received and full control or complete easement rights of the property in question is held by the airport sponsor.

Your Aeronautics Design Engineer is Hank Priester, P.E. and he may be reached at 217-557-9113 to initiate this project. Please initiate your project within one year of the date on this letter.

ATTACHMENT A

Mr. Clayton Stambaugh
March 10, 2016
Page Three

If you have any questions concerning this letter, please contact BJ Murray at 217-782-4118.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger Driskell", with a stylized flourish at the end.

Roger L. Driskell, P. E.
Director,
Office of Planning and Programming