



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 8, 2018 5:30 PM

1.	Pledge of Allegiance
2.	Call to Order
3.	Approve Agenda
3.1.	Approve agenda
4.	Approval of Minutes
4.1.	Approval of Minutes
4.2.	City Council - Special Meeting - Dec 20, 2017 5:00 PM
4.3.	City Council - Regular Meeting - Dec 11, 2017 5:30 PM
5.	Public Input
6.	Consent Agenda
6.1.	Police Department Stats - November 2017 ACTION REQUESTED: Receive and File Police Department Stats – November 2017
6.2.	2018 City Council Meeting Dates ACTION REQUESTED: Council approval of regularly scheduled Council Meeting dates.
6.3.	Resignation of Audit Services Willock Warning & Co., P. C. ACTION REQUESTED: Receive and File
6.4.	Resolution No. 72-17/18 Mayor's Reappointment of Ann J. Trumpy to the Pekin Housing Board ACTION REQUESTED: Adopt Resolution No. 72-17/18
7.	Presentation March Madness - Dave Defreitas
8.	New Business
8.1.	IHSA Steering Committee

	ACTION REQUESTED: \$5,000.00 sponsorship from Tourism (Hotel/Motel Tax) Fund
8.2.	ORDINANCE NUMBER: 2776-17/18 AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR CITY OF PEKIN ACTION REQUESTED: Pursuant to the State of Illinois Public Act 100-0554 amending the State Officials and Employees Ethics Act, the City of Pekin and all other public entities are required to pass an ordinance or resolution establishing a policy prohibiting sexual harassment prior to January 15, 2018.
8.3.	Resolution No. 73-17/18 A Resolution Authorizing the Mayor to Execute a Modification for Bus Rates and Service ACTION REQUESTED: Adopt Resolution No. 73-17/18 Memorandums of Understanding Grade School District 108 and High School District 303.
9.	Any Other Business To Come Before The Council
10.	Executive Session 5 ILCS 120/2 (c) 1. Personnel
11.	Adjourn

Column 1 Key:

TC Tony Carson City Manager

Column 2 Key:

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

2 A Safe Community. To protect community life and property by providing effective, principled police and fire services.

3 A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.

4 A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.

5 An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.

PROCEEDINGS OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
111 S. CAPITOL ST
ON WEDNESDAY DECEMBER 20, 2017 AT 5:00 O'CLOCK P.M.
JOHN MCCABE *MAYOR * PRESIDING

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was let by Mayor John McCabe.

All Members were present for roll call except Council Member Ritchason who was absent. A quorum was declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:02 PM
Michael Garrison	Councilman	Present	4:46 PM
Lloyd Orrick	Mayor Pro-Tem	Present	4:48 PM
John P Abel	Council Member	Present	4:45 PM
Michael Ritchason	Council Member	Absent	
Mark Luft	Council Member	Present	4:46 PM
John McCabe	Mayor	Present	4:57 PM

APPROVE AGENDA

3.1. Motion to: **Approve the agenda**

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

PUBLIC INPUT

Rick Hilst asked for explanation of the column of dollar amounts marked as Derived From Other Sources on the Levy Ordinance. He questioned if those dollars were from the General Fund; how they were determined; and if there was significance to how much was used for Funds listed under Purpose.

NEW BUSINESS

5.1. **Rescind Ordinance No. 2774-17/18**

City Manager Tony Carson apologized and accepted the blame to the Council for having to revised the Levy Ordinance adopted at the Council Meeting on December 11, 2017. He thanked Council Member Orrick for making him aware that the amount levied of \$7,012,616.63 exceeded a 5% increase over the prior year's extension. The calculations incorrectly included Equal Assessed Valuation (EAV). The intension was always not to increase taxes to the citizens for the coming year. The Levy Ordinance was not adopted pursuant to and in compliance with the Truth in Taxation. Mr. Carson advised the Council Members that the Levy Ordinance before them was the same amount of \$6,482,362.00 levied last year. He stated the City must look at alternatives to the City portion of the property tax income of \$4,976,937 come budget time and could not continue

Minutes Acceptance: Minutes of Dec 20, 2017 5:00 PM (Approval of Minutes)

down this path. Council Member Luft asked that the significance of the even split of Other Sources of funding between the Police Pension and Fire Pension Funds be explained.

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

- 5.2. **ORDINANCE NO. 2775-17/18 AN ORDINANCE MAKING, LEVYING AND ASSESSING MUNICIPAL TAXES IN THE CITY OF PEKIN, TAZEWELL AND PEORIA COUNTIES, ILLINOIS, FOR THE FISCAL YEAR FROM MAY 1, 2017 TO APRIL 30, 2018 AND KNOWN AS THE ANNUAL LEVY ORDINANCE.**

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

ADJOURN

No further business to come before the Council, motion by Council Member Orrick, seconded by Council Member Luft that Council adjourn. Mayor McCabe adjourned the meeting at 5:15 p.m.

 PROCEEDINGS OF THE REGULAR MEETING
 OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
 HELD IN THE COUNCIL CHAMBERS OF CITY HALL
 111 S. CAPITOL ST
 ON MONDAY DECEMBER 11, 2017 AT 5:30 O'CLOCK P.M.
 JOHN MCCABE *MAYOR * PRESIDING

PLEDGE OF ALLEGIANCE

Mayor McCabe announced that the Pekin Police Department's K-9 unit placed first in voting in a contest entered by 3,300 departments across the nation and won \$5,000. He asked that Ahen and his handler, Officer Rob Jones step forward and lead the Council in the Pledge of Allegiance.

All Members were present and a quorum declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:23 PM
Michael Garrison	Councilman	Present	5:09 PM
Lloyd Orrick	Mayor Pro-Tem	Present	5:07 PM
John P Abel	Council Member	Present	5:08 PM
Michael Ritchason	Council Member	Present	5:18 PM
Mark Luft	Council Member	Present	5:26 PM
John McCabe	Mayor	Present	5:07 PM

APPROVE AGENDA AS AMENDED

Council Member Luft asked that Consent Agenda item 6.3 Resolution No. 71-17/18 be removed and placed under New Business for discussion and vote separately.

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

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

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

4.2. City Council - Regular Meeting - Nov 27, 2017 5:30 PM

PUBLIC INPUT

Rick Hilst, in regards to New Business pertaining to TIF Programs for 507 Court Street, asked if the location would be installing handicapped ramp and why they were installing septic if hooked to City sewer.

Minutes Acceptance: Minutes of Dec 11, 2017 5:30 PM (Approval of Minutes)

Jim Mangan expressed concern in the proposed CDBG dollars for the service activities listed. He stated that HUD relied on the Council on where the funds were to be used and he felt it was the intention at previous discussions that dollars should be spent on the whole community not isolated projects.

Charity Gullett spoke in support of the actions proposed from the Facade Program for property located at 507 Court Street. She felt it was money well spent and excited about a new business downtown.

Baylee Gambetti spoke in support of Tom West's project for a new restaurant in the downtown. The TIF Funding that Council was to consider to approve was a small amount of his investment into the project and for the investment for years to come in the Downtown. She was happy to see that a business would take advantage of the beneficial programs the City has to offer.

Bill Fleming, Executive Director of the Pekin Area Chamber of Commerce, stated the West Dublin Pub would be a great addition to the Downtown. He asked that the Council also support the project and take positive action in approving the TIF Facade Program and the Commercial Retail Loan Program funding for 507 Court Street. Mr. Fleming also spoke regarding the two projects on the agenda for Council consideration for the airport. He told the Council that the airport was an important part of the city infrastructure and a unique tool in attracting business to our city. He felt the best part of the electrical project was that a nickel on the dollar buys the improvement at the airport.

CONSENT AGENDA

6.1. Tazewell County Animal Control Billing - November 2017

6.2. Liquor Commission Minutes 10/26/2017 Receive and File

6.3. Motion to: **Motion to Approve Consent Agenda as Amended**

Mayor McCabe advised 6.3 Resolution No. 71-17/18 had been removed from the Consent Agenda and presented Tazewell County Animal Control Billing and Liquor Commission Minutes to be received and filed as items for consideration by Omnibus Vote.

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

NEW BUSINESS

7.1. 2017 CDBG Public Service activities

Community Development Director Pamela Anderson requested Council's approval of the Community Development Block Grant (CDBG) Public Service activities for 2017. She informed the Council Request for Proposals for \$50,000 with a 50% local match requirement were received from 3 Pekin agencies for eligible activities. An ad hoc committee reviewed the request and submitted the recommendation for funding. Allocation: 49.5 % Pekin Salvation Army Rust Transitional Center; 40% Center for Prevention of Abuse Carol House of Hope;

10.5% Pekin YWCA. Council Members Luft, Orrick and McCabe posed questions to Ms. Anderson that would address Mr. Mangan's concerns and questions. She stated the had hoc committee consisted of Dennis Green, Lyn Johnson, Earl Riley and Jeff Leland that she had put together for review application and making a recommendation. Sufficient notice to the public and information on the Public Service portion of HUD funding program was given in October by posting in the legal section of the newspaper, on the City website and in City Hall.

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

- 7.2. **Resolution No. 69-17/18 Abatement of Taxes Ordinance No. 2667-12/13 General Obligation Bond Series 2012 \$2,100,000 / Ordinance No. 2673-12/13 \$1,975,000.00 Levy and Collection Ordinance Capital Projects**
City Clerk Sue McMillan explained to the Council the next two resolutions for abatement of taxes levied. Resolution No. 69 authorized that taxes not be levied against taxable real property in the amount of \$322,050.00 provided in bond ordinance and levy and collection ordinance issued for capital projects through Bernardi Securities, inc. Principal and interest payment would be made from funds available in the City.

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

- 7.3. **Resolution No. 70-17/18 Abatement of Taxes Ordinance. No. 2625-10/11 Bond Series 2010 \$7,110,000 Sewer Treatment Plant**

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

- 7.4. **ORDINANCE NO. 2774-17/18_ AN ORDINANCE MAKING, LEVYING AND ASSESSING MUNICIPAL TAXES IN THE CITY OF PEKIN, TAZEWELL AND PEORIA COUNTIES, ILLINOIS, FOR THE FISCAL YEAR FROM MAY 1, 2017 TO APRIL 30, 2018 AND KNOWN AS THE ANNUAL LEVY ORDINANCE.**
Sarah Newcomb finance director disseminated to the council a detailed report for the determination of the sums of money authorized by law to defray expenses and liabilities of the city budgeted may 1, 2017- April 30, 2018 and levied against taxable real property collected by the county in June and September of 2018. The total \$7,012,616.63. Provides income of \$5,504,191.63

Discussion followed on property taxes that a property owner in the City of Pekin would pay on a \$100,000 house based on the preliminary EAV received in September versus the final EAV determined by the County and the accuracy of a preliminary estimate.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Michael Ritchason, Council Member
SECONDER:	John P Abel, Council Member
AYES:	Schramm, Garrison, Abel, Ritchason, Luft, McCabe
NAYS:	Lloyd Orrick

7.5. TIF Façade Program for 507 Court Street – West Dublin Pub

Council was asked to approve the eligible amount under the terms of the facade guidelines. The eligible expenses totaled \$53,866 of which the program reimburses 1/2 of the cost up to \$12,500. The refundable payment for structural assessment was completed and renovations underway.

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

7.6. TIF Commercial Retail Loan Program for 507 Court Street – West Dublin Pub

Thomas West and Dori Edwards west Dublin pub full kitchen entire building renovation 1600 ft added to front of building Owner purchased property in 2017 to renovate and open as a restaurant eligible expenses total \$131,255 based on program guidelines. The program reimburses 1/2 the cost up to \$25,000.00 -all work must be inspected and dollars issued upon satisfactory completion.

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

7.7. Concurrence to Award the Project at the Pekin Municipal Airport C15-4578

Council was asked to concur with the Illinois department of transportation decision of aeronautics and award Oberlander electric the electrical project c15-4758 there were four bidders for the project with Oberlander electric the low bidder at \$670,760.06 and approximately \$290,000 less than estimate. The very favorable bid makes the city share for the construction \$33,538. The project would allow the city to replace outdated and worn out equipment costly to maintain. The use of led lights would lower cost of maintenance

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

7.8. Agreement with Hanson Professional Services for Construction Engineering

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

7.9. Agency Agreement with Illinois Department of Transportation, Aeronautics

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

7.10. Contract for Fire Protection and Emergency Services Brush Hill Fire Protection District

RESULT:	APPROVED [6 TO 1]
MOVER:	John P Abel, Council Member
SECONDER:	Mark Luft, Council Member
AYES:	Schramm, Garrison, Abel, Ritchason, Luft, McCabe
NAYS:	Lloyd Orrick

7.11. Retention Agreement with Edelson PC

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

7.12. Resolution No. 71-17/18 Mayor of Pekin designated to be City of Pekin Representative to the Greater Peoria Economic Development Council Board 2018

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN

No further business to come before the Council



REQUEST FOR COUNCIL ACTION

To: Council Members

Date: December 21, 2017

From: Lee Wrhel, Police & Fire Secretary

AGENDA ITEM: Police Department Stats - November 2017

AGENDA DATE REQUESTED: January 8, 2018

ACTION REQUESTED: Receive and File Police Department Stats – November 2017

DESCRIPTION: Police Department Stats – November 2017

FINANCIAL IMPACT:

NEIGHBORHOOD CONCERNS:

IMPACT IF APPROVED:

IMPACT IF DENIED:

ALTERNATIVES:

RELATED TO EFFICIENCY STUDY:

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

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

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds):

Date:

City Manager:

Date:

**PEKIN POLICE DEPARTMENT
END OF MONTH REPORT FOR NOVEMBER 2017**

	NOVEMBER 2016	OCTOBER 2017	NOVEMBER 2017
TRAFFIC TICKETS	430	338	255
WARNING TICKETS	243	160	175
OFFENSES	352	463	372
ARRESTS	160	228	196
PARKING TICKETS	63	57	50
STOPS	541	334	190
IMPOUNDS	NA	45	28

CITY ORDINANCE TICKETS FOR NOVEMBER 2017

NUMBER OF TICKETS WRITTEN 64
 NUMBER OF TICKETS PAID OVER THE COUNTER 23
 FINES COLLECTED OVER THE COUNTER \$6,740.00

PARKING TICKETS

PARKING TICKETS WRITTEN 50
 PARKING TICKETS PAID 14
 PARKING FINES COLLECTED \$560.00

IMPOUNDS

IMPOUNDS 28
 IMPOUNDS PAID 21
 IMPOUND FINES COLLECTED \$10,500.00

ANIMAL CONTROL

NUMBER OF TICKETS WRITTEN 19
 NUMBER OF TICKETS PAID 6
 FINES COLLECTED \$600.00



REQUEST FOR COUNCIL ACTION

To: Council Members

Date: January 3, 2018

From: Sue McMillan, City Clerk

Sue McMillan, City Clerk

AGENDA ITEM: 2018 City Council Meeting Dates

AGENDA DATE REQUESTED: January 8, 2018

ACTION REQUESTED: Council approval of regularly scheduled Council Meeting dates.

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds):

Date:

City Manager:

Date:

CITY OF PEKIN
PEKIN, ILLINOIS

OFFICE OF CITY CLERK

AS OF JANUARY 1, 2018

MEETINGS OF OFFICIAL BODY OF
THE CITY OF PEKIN, ILLINOIS
HELD IN CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
CITY COUNCIL
2ND AND 4TH MONDAY OF EACH MONTH UNLESS INDICATED

JANUARY 8, 2018	JANUARY 22, 2018
FEBRUARY 12, 2018	FEBRUARY 26, 2018
MARCH 12, 2018	MARCH 26, 2018
APRIL 9, 2018	APRIL 23, 2018
MAY 14, 2018	MAY 29, 2018 TUESDAY
JUNE 11, 2018	JUNE 25, 2018
JULY 9, 2018	JULY 23, 2018
AUGUST 13, 2018	AUGUST 27, 2018
SEPTEMBER 10, 2018	SEPTEMBER 24, 2018
OCTOBER 8, 2018	OCTOBER 22, 2018
NOVEMBER 12, 2018	NOVEMBER 26, 2018
DECEMBER 10, 2018	DECEMBER 24, 2018 (TRADITIONALLY CANCELLED IN THE PAST)

Attachment: 2018 SCHEDULE OF COUNCIL MEETINGS (1303 : 2018 City Council Meeting Dates)

1-5-3: MEETINGS:

- A. Regular Meetings: Regular meetings of the City Council of the City of Pekin shall be held in the Council Chambers in the City Hall on the second and fourth Monday of each month at 5:30 o'clock P.M., except that when Monday shall be a legal holiday, the City Council shall meet on the Tuesday next following at the same hour, except for Columbus Day legal holiday. (Ord. No. 2730-15/16 10-26-15)

Council does meet on Columbus Day October 8, 2018



REQUEST FOR COUNCIL ACTION

To: Council Members

Date: January 3, 2018

From: Sue McMillan, City Clerk

Sue McMillan, City Clerk

AGENDA ITEM: Resignation of Audit Services Willock Warning & Co., P.C.

AGENDA DATE REQUESTED: January 8, 2018

ACTION REQUESTED: Receive and File

DESCRIPTION: Letter received from James Warning CPA-President of his intent to no longer engage in providing audit and other financial services to the City

FINANCIAL IMPACT:

NEIGHBORHOOD CONCERNS:

IMPACT IF APPROVED:

IMPACT IF DENIED:

ALTERNATIVES:

RELATED TO EFFICIENCY STUDY:

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

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	An Effective Government. To deliver effectively the services that Pekin's

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

WILLOCK WARNING & CO., P.C.
CERTIFIED PUBLIC ACCOUNTANTS

23 OLT AVENUE
PEKIN, ILLINOIS 61554

TELEPHONE (309) 347-3152
FAX (309) 347-3153

December 22, 2017

John McCabe, Mayor
Tony Carson, City Manager
City of Pekin, Illinois

Gentlemen:

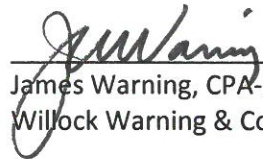
This letter is to inform you that our firm will not be engaged to provide auditing services for the City of Pekin after the fiscal year ended April 30, 2017.

We have provided auditing and other financial services for the City since 1979. Over the years we have done our best to be objective in our analysis and straight forward in our presentations.

It has been a pleasure working with City staff members throughout a multitude of administrations on a variety of subjects and projects.

We will make every effort to insure a smooth transition to new auditors.

With sincerest gratitude,


James Warning, CPA-President
Willock Warning & Co., PC

JW/dl

cc: City Council Members

RECEIVED
JAN - 2 2018
CITY CLERK

Attachment: WILLOCK WARNING LETTER OF RESIGNATION (1302 : Resignation of Audit Services Willock Warning & Co., P.C.)

**REQUEST FOR COUNCIL ACTION****To: Council Members****Date: January 3, 2018****From: Sue McMillan, City Clerk****Sue McMillan, City Clerk****AGENDA ITEM:** Appointment of Ann J. Trumpy to the Pekin Housing Board**AGENDA DATE REQUESTED:** January 8, 2018**ACTION REQUESTED:** Adopt Resolution No. 72-17/18**REQUIRED SIGNATURES****Department Directors and City Staff:**

Date:

Finance Department (Certification of Availability of Funds):

Date:

City Manager:

Date:

**Resolution No. 72-17/18 Mayor's Reappointment of Ann J. Trumpy to the Pekin
Housing Board**

Resolution No.

<Insert Legislation Here>

**PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED
THIS 8th DAY OF JANUARY, 2018**

MAYOR

ATTEST:

CITY CLERK

72 -17/18

RESOLUTION No. _____

January 8,

2018

PEKIN, ILLINOIS, _____

RESOLUTION BY COMMISSIONER _____

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEKIN, ILLINOIS, THAT:
 the Mayor's reappointment of Ann J. Trumpy to the Pekin Housing Board for a 5-year term
 ending January 14, 2023, is approved.

1014 Florence

Pekin, IL 61554



SIGNED BY _____

MAYOR.

Attachment: APPOINTMENT TRUMPY HOUSING 2023 (1305 : Appointment of Ann J. Trumpy to the Pekin Housing Board)



REQUEST FOR COUNCIL ACTION

To: Council Members

Date: January 3, 2018

From: Nicole Stewart, Deputy Clerk

Katy Shackelford, City Planner

AGENDA ITEM: 2018 IHSA March Madness Experience Partnership

AGENDA DATE REQUESTED: January 8, 2018

ACTION REQUESTED: \$5,000.00 sponsorship from Tourism (Hotel/Motel Tax) Fund

DESCRIPTION: The Peoria area has been privileged for 20 years to host the IHSA Boy's State Basketball Tournament with the IHSA board unanimously approving another 5-year contract to keep IHSA Tournament and Experience in Peoria through 2020. A regional partnership with IHSA not only bring the positive impact of boys' basketball tournament and March Madness to our region, but goes well beyond with eight other events, tournaments and conference. As a regional player, Pekin has the opportunity to be a direct partner with IHSA with reinvesting our hotel/motel tax dollars from hotel guests which provides potential for additional traffic from the tournament attendees that stay at our hotels (or compression from other booked hotels) and visitor to our restaurants and shops over the multiple weekend tournaments that will take place March 8-10 and March 15-17 2018. The IHSA is requesting a contribution from the City of Pekin to support the continued success of this tournament with the March Madness Experience exhibit and programs. The entire tournament had an attendance over 65,628 in 2017.

FINANCIAL IMPACT: \$5,000 from Tourism Hotel/Motel Tax Fund (208)

NEIGHBORHOOD CONCERNS: <Insert Concerns>

IMPACT IF APPROVED: Tournament is a benefit back to the Pekin and surrounding area businesses and continues our regionalism efforts to support Central Illinois along with partnership with IHSA on many host tournaments.

IMPACT IF DENIED: Eliminates marketing opportunities included in the \$5,000 sponsorship and commitment to continue as a regional player.

ALTERNATIVES:

RELATED TO EFFICIENCY STUDY:

RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS: [check no more

than 2 boxes. Copy this check mark ✓ and paste it to the left of the relevant theme.]

	A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
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✓	A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
	An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds):

Date:

City Manager:

Date:

2018 March Madness Experience™ Sponsorship Benefits




Item	Title	MVP	Elite Eight
In Game Promotion Investment (Net)	Yes	No	No
Event Positioning	\$30,000	\$15,000 (+In Kind)	\$10,000
Sample Product (EF)	MME Center Court	Priority Event	Event Venue
Use of MME Logo	Yes	Yes	Yes
MME Event Sign	Yes	Yes	Yes
MME Floor Logo	At MME Center Court	At Event & Venue	At Venue
MME Digital Signage	At MME Center Court (VA)	No	No
	Digital scroll every half hour (Media Center)	Digital scroll every half hour (Media Center)	Digital scroll every half hour (Media Center)
Regular Season Tickets	24 seasons 1A & 2A, 3A & 4A	16 seasons 1A & 2A, 3A & 4A	10 seasons 1A & 2A, 3A & 4A
VIP Session Seating	16 Seats One Sat. Session 1A & 2A, 3A & 4A	No	No
VIP Room Passes	24 each 1A & 2A, 3A & 4A	16 each 1A & 2A, 3A & 4A	10 each 1A & 2A, 3A & 4A
VIP Park Passes	12 each 1A & 2A, 3A & 4A	8 each 1A & 2A, 3A & 4A	5 each 1A & 2A, 3A & 4A
Arena PA's	Each Game	Each Game	Each Session
Arena Scoreboard	Each Game	Each Game	Each Session
IHSA Web Site (*)	Exposure & Link	Exposure & Link	Exposure & Link
Boys Program Ad	Full Page/4-Color	Full Page/4-Color	Full Page/4-Color
LED Arena Signage	Yes	Yes	Yes




(EF) = Except food or beverage covered in Civic Center Contract

(VA) = Value Added as space permits (In 2007, Title Sponsors received 9:00 minutes of session time, other sponsors 4:00 minutes of session time on digital rotating sign courtside.)

- * During Calendar Year 2013-14, the IHSA Web Site received more than 45 million page views.
- * During Calendar Year 2014-15, the IHSA Web Site received more than 46 million page views.
- * During Calendar Year 2015-16, the IHSA Web Site received more than 46 million page views.
- * During Calendar Year 2016-17, the IHSA Web Site received more than 46 million page views.

Net = net total amount of check paid to March Madness Experience (agency commissions escalate price accordingly)



2018 March Madness Experience™ Sponsorship Benefits

 	Item In Game Promotion Investment (Net) Event Positioning Sample Product (EF) Use of MME Logo MME Event Sign MME Floor Logo MME Digital Signage Regular Season Tickets VIP Session Seating VIP Room Passes VIP Park Passes IHSA Web Site (*) Boys Program Ad LED Arena Signage	Sweet Sixteen No \$5,000 Event Venue Yes Yes At Venue No Digital scroll every half hour (Media Center) 6 seasons 1A & 2A, 3A & 4A No 6 each 1A & 2A, 3A & 4A 2 each 1A & 2A, 3A & 4A Exposure & Link Half Page/Black & White Yes	 
--	---	---	--

(EF) = Except food or beverage covered in Civic Center Contract

(VA) = Value Added as space permits (In 2007, Title Sponsors received 9:00 minutes of session time, other sponsors 4:00 minutes of session time on digital rotating sign court-side.)

- * During Calendar Year 2013-14, the IHSA Web Site received more than 45 million page views.
- * During Calendar Year 2014-15, the IHSA Web Site received more than 46 million page views.
- * During Calendar Year 2015-16, the IHSA Web Site received more than 46 million page views.
- * During Calendar Year 2016-17, the IHSA Web Site received more than 46 million page views.

Net = net total amount of check paid to March Madness Experience (agency commissions escalate price accordingly)





2018 Dates

Class 1A & 2A Weekend = Thursday-Saturday, March 8-10
 19th Annual Access the Experience Field Trip Day = Tuesday, March 13
 Class 3A & 4A Weekend = Thursday-Saturday, March 15-17
 16th Annual Learning from the Legends Free Clinic
 (4th-6th Grade) = Saturday, March 17



A Look At The MME Past

2017 Attendance Breakdown = Class 1A/2A weekend 31,456; 18th Annual Access The Experience Field Trip Day (for those with disabilities) 2,300; Class 3A/4A weekend 31,090, Learning From the Legends Clinic 171; Wheelchair Tournaments 611. Grand Total 65,628.

2016 Attendance Breakdown = Class 1A/2A weekend 31,754; 17th Annual Access The Experience Field Trip Day (for those with disabilities) 2,134; Class 3A/4A weekend 29,019, Learning From the Legends Clinic 263; Wheelchair Tournaments 609. Grand Total 63,779.

2015 Attendance Breakdown = Class 1A/2A weekend 31,657; 16th Annual Access The Experience Field Trip Day (for those with disabilities) 2,107; Class 3A/4A weekend 29,274, Learning From the Legends Clinic 304; Wheelchair Tournaments 604. Grand Total 63,642.

2014 Attendance Breakdown = Class 1A/2A weekend 31,238; 15th Annual Access The Experience Field Trip Day (for those with disabilities) 2,083; Class 3A/4A weekend 29,461, Learning From the Legends Clinic 238; Wheelchair Tournaments 591. Grand Total 60,699.

2013 Attendance Breakdown = Class 1A/2A weekend 29,471; 14th Annual Access The Experience Field Trip Day (for those with disabilities) 1,893; Class 3A/4A weekend 28,884, Learning From the Legends Clinic 260; Wheelchair Tournaments 587. Grand Total 58,355.

2012 Attendance Breakdown = Class 1A/2A weekend 28,451; 13th Annual Access The Experience Field Trip Day (for those with disabilities) 1,680; Class 3A/4A weekend 27,633, Learning From the Legends Clinic 350; Wheelchair Tournaments 563. Grand Total 56,084.

2011 Attendance Breakdown = Class 1A/2A weekend 30,679; 12th Annual Access The Experience Field Trip Day (for those with disabilities) 1,680; Class 3A/4A weekend 27,873, Learning From the Legends Clinic 350; Wheelchair Tournaments 527. Grand Total 61,073.

2010 Attendance Breakdown = Class 1A/2A weekend 26,317; 11th Annual Access The Experience Field Trip Day (for those with disabilities) 1,650; Class 3A/4A weekend 21,718, Learning From the Legends Clinic 350; Wheelchair Tournaments 500. Grand Total 50,035.

2009 Attendance Breakdown = Class 1A/2A weekend 37,912; 10th Annual Access The Experience Field Trip Day (for those with disabilities) 1,500; Class 3A/4A weekend 33,715, Learning From the Legends Clinic 400; Wheelchair Tournaments 500. Grand Total 74,027.

Experience March Madness



REQUEST FOR COUNCIL ACTION

To: Council Members

Date: January 2, 2018

From: Sarah Newcomb, Human Resources Dir

AGENDA ITEM: Ordinance 2776-17/18 Policy Prohibiting Sexual Harassment

AGENDA DATE REQUESTED: January 8, 2018

ACTION REQUESTED: Pursuant to the State of Illinois Public Act 100-0554 amending the State Officials and Employees Ethics Act, the City of Pekin and all other public entities are required to pass an ordinance or resolution establishing a policy prohibiting sexual harassment prior to January 15, 2018.

DESCRIPTION: The State of Illinois recently passed Public Act 100-0554 amending the State Officials and Employees Ethics Act, including Section 70-5 pertaining to governmental entities. The act requires municipalities to create a model ordinance covering the prohibition of sexual harassment by any officer, member, or employee of the municipality. The word “officer” is defined in the act as elected or appointed officials regardless of compensation and “employee” is defined as full and part time and contractual employees. The City of Pekin has prohibited sexual harassment in the employee handbook for decades. All officers, member and employees are also required to attend annual sexual harassment training. Also, newly appointed officials must complete training within thirty (30) days of appointment or election.

FINANCIAL IMPACT: n/a as the City already provides harassment training to full-time employees.

NEIGHBORHOOD CONCERNS: n/a

IMPACT IF APPROVED: The City will be in compliance with the State of Illinois Public Act 100-0554.

IMPACT IF DENIED: The City will not be in compliance and may be subject to fines if not passed by January 15, 2018.

ALTERNATIVES: n/a

RELATED TO EFFICIENCY STUDY: n/a

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

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

REQUIRED SIGNATURES

Department Directors and City Staff:

Date:

Finance Department (Certification of Availability of Funds):

Date:

City Manager:

Date:

**ORDINANCE NUMBER: 2776-17/18 AN ORDINANCE ADOPTING A POLICY
PROHIBITING SEXUAL HARASSMENT FOR CITY OF PEKIN**

Ordinance No.

<Insert Ordinance Legislation>

**PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED
THIS 8th DAY OF JANUARY, 2018**

MAYOR

ATTEST:

CITY CLERK

ORDINANCE NUMBER: 2776-17/18

**AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT
FOR CITY OF PEKIN**

WHEREAS, the Illinois General Assembly has recently enacted Public Act 100-0554, an Act concerning government, which became effective immediately, dated November 16, 2017;

WHEREAS, pursuant to the Act, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment;

WHEREAS, all prior existing sexual harassment policies of the CITY OF PEKIN shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this Ordinance; and

WHEREAS, the City of Pekin replaces Section 8.10 of the Employee Handbook with the following language; and

WHEREAS, should any section or provision of this Ordinance or the adopted Policy Prohibiting Sexual Harassment be declared to be invalid, that decision shall not affect the validity of this Ordinance or adopted Policy Prohibiting Sexual Harassment as a whole or any part thereof, other than the part so declared to be invalid;

NOW, THEREFORE, be it ordained by the corporate authorities of the CITY OF PEKIN the following:

Section 1. The Policy Prohibiting Sexual Harassment, included as Exhibit A to this Ordinance, is hereby adopted.

Section 2. This ordinance shall be in full force and effect on December 11, 2017.

PASSED THIS ____ day of _____, ____.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of _____, ____.

ATTEST:

Mayor John McCabe

City Clerk Sue McMillan

POLICY PROHIBITING SEXUAL HARASSMENTⁱ

I. PROHIBITION ON SEXUAL HARASSMENT

It is unlawful to harass a person because of that person's sex. The courts have determined that sexual harassment is a form of discrimination under Title VII of the U.S. Civil Rights Act of 1964, as amended in 1991. All persons have a right to work in an environment free from sexual harassment. Sexual harassment is unacceptable misconduct which affects individuals of all genders and sexual orientations. It is a policy of the City of Pekin to prohibit harassment of any person by any municipal official, municipal agent, municipal employee or municipal agency or office on the basis of sex or gender. All municipal officials, municipal agents, municipal employees and municipal agencies or offices are prohibited from sexually harassing any person, regardless of any employment relationship or lack thereof.

II. DEFINITION OF SEXUAL HARASSMENT

This policy adopts the definition of sexual harassment as stated in the Illinois Human Rights Act, which currently defines sexual harassment as:

Any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when:

- (1) Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment,
- (2) Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual, or
- (3) Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

Conduct which may constitute sexual harassment includes:

- Verbal: sexual innuendos, suggestive comments, insults, humor, and jokes about sex, anatomy or gender-specific traits, sexual propositions, threats, repeated requests for dates, or statements about other employees, even outside of their presence, of a sexual nature.
- Non-verbal: suggestive or insulting sounds (whistling), leering, obscene gestures, sexually suggestive bodily gestures, "catcalls", "smacking" or "kissing" noises.
- Visual: posters, signs, pin-ups or slogans of a sexual nature, viewing pornographic material or websites.
- Physical: touching, unwelcome hugging or kissing, pinching, brushing the body, any coerced sexual act or actual assault.
- Textual/Electronic: "sexting" (electronically sending messages with sexual content, including pictures and video), the use of sexually explicit language, harassment, cyber stalking and threats

via all forms of electronic communication (e-mail, text/picture/video messages, intranet/on-line postings, blogs, instant messages and social network websites like Facebook and Twitter).

The most severe and overt forms of sexual harassment are easier to determine. On the other end of the spectrum, some sexual harassment is more subtle and depends, to some extent, on individual perception and interpretation. The courts will assess sexual harassment by a standard of what would offend a "reasonable person."

III. *PROCEDURE FOR REPORTING AN ALLEGATION OF SEXUAL HARASSMENT*

An employee who either observes sexual harassment or believes herself/himself to be the object of sexual harassment should deal with the incident(s) as directly and firmly as possible by clearly communicating her/his position to the offending employee, and her/his immediate supervisor. It is not necessary for sexual harassment to be directed at the person making the report.

Any employee may report conduct which is believed to be sexual harassment, including the following:

- *Electronic/Direct Communication.* If there is sexual harassing behavior in the workplace, the harassed employee should directly and clearly express her/his objection that the conduct is unwelcome and request that the offending behavior stop. The initial message may be verbal. If subsequent messages are needed, they should be put in writing in a note or a memo.
- *Contact with Supervisory Personnel.* At the same time direct communication is undertaken, or in the event the employee feels threatened or intimidated by the situation, the problem must be promptly reported to the immediate supervisor of the person making the report, a department head, a director of human resources, an ethics officer, the city manager of the municipality.

The employee experiencing what he or she believes to be sexual harassment must not assume that the employer is aware of the conduct. If there are no witnesses and the victim fails to notify a supervisor or other responsible officer, the municipality will not be presumed to have knowledge of the harassment.

- *Resolution Outside Municipality.* The purpose of this policy is to establish prompt, thorough and effective procedures for responding to every report and incident so that problems can be identified and remedied by the municipality. However, all municipal employees have the right to contact the Illinois Department of Human Rights (IDHR) or the Equal Employment Opportunity Commission (EEOC) for information regarding filing a formal complaint with those entities. An IDHR complaint must be filed within 180 days of the alleged incident(s) unless it is a continuing offense. A complaint with the EEOC must be filed within 300 days.

Documentation of any incident may be submitted with any report (what was said or done, the date, the time and the place), including, but not limited to, written records such as letters, notes, text messages, email, and applicable social media posts, memos and telephone messages.

All allegations, including anonymous reports, will be accepted and investigated regardless of how the matter comes to the attention of the municipality. However, because of the serious implications of sexual harassment charges and the difficulties associated with their investigation and the questions of

credibility involved, the claimant's willing cooperation is a vital component of an effective inquiry and an appropriate outcome.

IV. *PROHIBITION ON RETALIATION FOR REPORTING SEXUAL HARASSMENT ALLEGATIONS*

No municipal official, municipal agency, municipal employee or municipal agency or office shall take any retaliatory action against any municipal employee due to a municipal employee's:

1. Disclosure or threatened disclosure of any violation of this policy,
2. The provision of information related to or testimony before any public body conducting an investigation, hearing or inquiry into any violation of this policy, or
3. Assistance or participation in a proceeding to enforce the provisions of this policy.

For the purposes of this policy, retaliatory action means the reprimand, discharge, suspension, demotion, denial of promotion or transfer, or change in the terms or conditions of employment of any municipal employee that is taken in retaliation for a municipal employee's involvement in protected activity pursuant to this policy.

No individual making a report will be retaliated against even if a report made in good faith is not substantiated. In addition, any witness will be protected from retaliation.

Similar to the prohibition against retaliation contained herein, the State Officials and Employees Ethics Act (5 ILCS 430/15-10) provides whistleblower protection from retaliatory action such as reprimand, discharge, suspension, demotion, or denial of promotion or transfer that occurs in retaliation for an employee who does any of the following:

1. Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, State agency, or other State employee that the State employee reasonably believes is in violation of a law, rule, or regulation,
2. Provides information to or testifies before any public body conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by any officer, member, State agency or other State employee, or
3. Assists or participates in a proceeding to enforce the provisions of the State Officials and Employees Ethics Act.

Pursuant to the Whistleblower Act (740 ILCS 174/15(a)), an employer may not retaliate against an employee who discloses information in a court, an administrative hearing, or before a legislative commission or committee, or in any other proceeding, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. In addition, an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. (740 ILCS 174/15(b)).

According to the Illinois Human Rights Act (775 ILCS 5/6-101), it is a civil rights violation for a person, or for two or more people to conspire, to retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes to be sexual harassment in employment, because

he/she has made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act.

An employee who is suddenly transferred to a lower paying job or passed over for a promotion after filing a complaint with IDHR or EEOC, may file a retaliation charge – due within 180 days (IDHR) or 300 days (EEOC) of the alleged retaliation.

V. CONSEQUENCES OF A VIOLATION OF THE PROHIBITION ON SEXUAL HARASSMENT

In addition to any and all other discipline that may be applicable pursuant to municipal policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreement, any person who violates this policy or the Prohibition on Sexual Harassment contained in 5 ILCS 430/5-65, may be subject to a fine of up to \$5,000 per offense, applicable discipline or discharge by the municipality and any applicable fines and penalties established pursuant to local ordinance, State law or Federal law. Each violation may constitute a separate offense. Any discipline imposed by the municipality shall be separate and distinct from any penalty imposed by an ethics commission and any fines or penalties imposed by a court of law or a State or Federal agency.

VI. CONSEQUENCES FOR KNOWINGLY MAKING A FALSE REPORT

A false report is a report of sexual harassment made by an accuser using the sexual harassment report to accomplish some end other than stopping sexual harassment or retaliation for reporting sexual harassment. A false report is not a report made in good faith which cannot be proven. Given the seriousness of the consequences for the accused, a false or frivolous report is a severe offense that can itself result in disciplinary action. Any person who intentionally makes a false report alleging a violation of any provision of this policy shall be subject to discipline or discharge pursuant to applicable municipal policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreements.

In addition, any person who intentionally makes a false report alleging a violation of any provision of the State Officials and Employees Ethics Act to an ethics commission, an inspector general, the State Police, a State's Attorney, the Attorney General, or any other law enforcement official is guilty of a Class A misdemeanor. An ethics commission may levy an administrative fine of up to \$5,000 against any person who intentionally makes a false, frivolous or bad faith allegation.

ⁱ This policy was drafted using the Illinois Department of Human Rights Sexual Harassment Model Policy and has been modified to conform to Public Act 100-0554.



REQUEST FOR COUNCIL ACTION

To: Council Members

Date: January 3, 2018

From: Sue McMillan, City Clerk

Sue McMillan, City Clerk

AGENDA ITEM: School Bus Rates Memorandum of Agreement

AGENDA DATE REQUESTED: January 8, 2018

ACTION REQUESTED: Adopt Resolution No. 73-17/18 Memorandums of Understanding Grade School District 108 and High School District 303.

DESCRIPTION: The City and School District 108 and 303 mutual agreed to price and extending the agreement for the years 2018-2019 and 2019-2020 pursuant to paragraph 13 of their existing agreement for the City's provisions of bus service to the district.

FINANCIAL IMPACT:

NEIGHBORHOOD CONCERNS:

IMPACT IF APPROVED:

IMPACT IF DENIED:

ALTERNATIVES:

RELATED TO EFFICIENCY STUDY:

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

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

A Safe Community. To protect community life and property by providing effective, principled police and fire services.

A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.

A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.

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

**Resolution No. 73-17/18 A Resolution Authorizing the Mayor to Execute a
Modification for Bus Rates and Service**

Resolution No.

<Insert Legislation Here>

**PASSED BY THE PEKIN CITY COUNCIL, STATE OF ILLINOIS AND APPROVED
THIS 8th DAY OF JANUARY, 2018**

MAYOR

ATTEST:

CITY CLERK

RESOLUTION NO. 73 - 17/18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MODIFICATION FOR BUS RATES AND SERVICE

WHEREAS, the City of Pekin and the following school districts: Grade School District 108, Pekin High School District 303; desire to enter into agreements extending and modifying service and rates for the 2018 – 2019, 2019 - 2020 school year; and

WHEREAS, those agreements and rates are set forth in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEKIN, TAZEWELL COUNTY, ILLINOIS, AS FOLLOWS:

In the exercise of its home rule powers, that the Mayor of the City of Pekin is authorized to execute and enter into the agreements and schedules, as set forth in the attached Exhibits setting forth the rates for the 2018 – 2019 and 2019 - 2020 school year.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at the regular meeting of the City Council of the City of Pekin, Tazewell County, Illinois, this _____ day of _____ 2018; and upon roll call was as follows:

Ayes: _____

Nays: _____

Absent: _____

APPROVED this _____ day of _____, 2018.

Mayor

ATTEST:

City Clerk

MEMORANDUM OF UNDERSTANDING

Now comes the CITY OF PEKIN, hereinafter "Pekin", and THE HIGH SCHOOL DISTRICT 303 OF THE CITY OF PEKIN, hereinafter "District", and the parties wish to mutually, pursuant to paragraph 13 of their existing agreement for the City's provisions of bus service to the district, extend that agreement for the years 2018-2019, and 2019-2020.

The price District 303 shall pay to Pekin, for the 2018-2019 school year, shall be \$1,272,037.00. There shall be no decrease in that rate and it shall be paid in 10 equal monthly installments beginning September 1, 2018, and each month thereafter.

The price District 303 shall pay to Pekin, for the 2019-2020 school year, shall be \$1,310,198.00. There shall be no decrease in that rate and it shall be paid in 10 equal monthly installments beginning September 1, 2019, and each month thereafter.

If additional routes are added both parties will mutually agree to the price for additional service.

As per Exhibits A & B, fuel and charters will be billed monthly and due 30 days from invoice.

Dated: _____

Dated: _____

CITY OF PEKIN

DISTRICT 303

By: _____

By: _____

Its: _____

Its: _____

Exhibit A



City of Pekin

Exhibit A

Fuel Reimbursement Policy
Effective August 1, 2018

- 1.) Fuel usage will be determined on a monthly basis.
- 2.) Invoicing of the fuel will be at the cost of the fuel.
- 3.) Invoices will be billed monthly.



City of Pekin

Exhibit B

Bus Special Charter Price Schedule Effective August 1, 2018

Charters Monday-Friday

\$1.00 per mile

\$23.00 per hour

\$40.00 minimum charge

Charters Saturday-Sunday

\$1.00 per mile

\$34.50 per hour

\$40.00 minimum charge

MEMORANDUM OF UNDERSTANDING

Now comes the CITY OF PEKIN, hereinafter "Pekin", and THE GRADE SCHOOL DISTRICT 108 OF THE CITY OF PEKIN, hereinafter "District", and the parties wish to mutually, pursuant to paragraph 13 of their existing agreement for the City's provisions of bus service to the district, extend that agreement for the years 2018 – 2019, and 2019 – 2020.

The price District 108 shall pay to Pekin, for the 2018 – 2019 school year, shall be \$2,655,861.00. There shall be no decrease in that rate, and it shall be paid in 10 equal monthly installments beginning September 1, 2018, and each month thereafter.

The price District 108 shall pay to Pekin, for the 2019-2020 school year, shall be \$2,708,978.00. There shall be no decrease in that rate, and it shall be paid in 10 equal monthly installments beginning September 1, 2019, and each month thereafter.

If additional routes are added both parties will mutually agree to the price for additional service.

As per Exhibits A & B, fuel and charters will be billed monthly and due 30 days from invoice.

Dated: _____

Dated: _____

CITY OF PEKIN

DISTRICT 108

By: _____

Its: _____

By: _____

Its: _____



City of Pekin

Exhibit A

Fuel Reimbursement Policy
Effective August 1, 2018

- 1.) Fuel usage will be determined on a monthly basis.
- 2.) Invoicing of the fuel will be at the cost of the fuel.
- 3.) Invoices will be billed monthly.



City of Pekin

Exhibit B

Bus Special Charter Price Schedule Effective August 1, 2018

Charters Monday-Friday
\$1.00 per mile
\$23.00 per hour
\$40.00 minimum charge

Charters Saturday-Sunday
\$1.00 per mile
\$34.50 per hour
\$40.00 minimum charge