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

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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.

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.

Council Member Orrick voted no.

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. Tom West, owner and applicant addressed questions from the Council.

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. Airport Manager Todd Dugan informed the Council 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

Mr. Dugan then advised the Council that the agreement with Hanson Professional Services Inc. was in connection with the previous agenda item for construction engineering associated with the Pekin Municipal Airport Electrical Project C15-4578 in the amount not to exceed $123,028.00. Hanson would provide observation, documentation and material testing services specified in the agreement to fulfill the requirements of the Illinois Department of Transportation Aeronautics Division. Council Member Orrick was told in response to his question that Hanson had been on retainer for the Airport and were qualified by the State to perform the work. The City's final share for construction engineering would be $6,151.40.

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