



City of Pekin

REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 13, 2017 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 - Regular Meeting - Oct 23, 2017 5:30 PM
5.	Public Input
6.	Consent Agenda
6.1.	Small Business Saturday - November 25, 2017 ACTION REQUESTED: Receive and File
6.2.	General Aviation Appreciation Month - November 2017 ACTION REQUESTED: Receive and File
6.3.	Liquor Commission Minutes 9/28/17
6.4.	Receive and File : City of Pekin Financial Statements April 30, 2017 Prepared by Willock Warning & Co.' P.C.: Tax Increment Financing - Central Business District Fund, Solid Waste Fund, Sewerage Fund, and Pekin Public Library Fund ACTION REQUESTED: Receive and File
7.	Presentation
7.1.	Presentation for the Street Maintenance Plan ACTION REQUESTED: Presentation of the roadways to develop a proposed maintenance plan for next fiscal years budget.
7.2.	Presentation on the Status of the Long Term Control Plan for the Wastewater Treatment ACTION REQUESTED: Presentation to update the council on the status of the

Long Term Control Plan of the Wastewater Treatment for the City of Pekin

8. New Business

- 8.1. ORDINANCE NO. 2773-17/18 Authorizing the execution of the IMLRMA Annual Min/Max Contribution Agreement

The Illinois Municipal League Risk Management Association provides workers compensation, liability and property coverage for the City of Pekin. The Min/Max program contribution of 997,515.29 based on early payment and compared to the basic program contributions of \$1,214,194. The Min/Max program saves \$216,678. The IMLRMA Min/Max program offers a lower contribution level as incentive to keep claims as low as possible. If claims exceed the minimum contribution, the City pays dollar for dollar until claims are closed or we meet the cap or maximum contribution. IMLRMA has a \$500 deductible.

The City has participated in the IMLRMA Min/Max program for its property, liability and worker's compensation insurance since 2001. Since 2006, the City has saved \$354,790 through the Min/Max program, compared to the normal contribution. Five of the last eleven years, we have kept claims under the minimum contribution. 2017 was a good year for the plan, which is reflected in the 2% rate increase for the 2018 coverage.

The staff recommends paying by 11/17/2017 for a 1% discount a difference of \$10,055.71 compared to paying by 12/15/2017.

- 8.2. Authorize Police Department Purchase of Detective Vehicle

ACTION REQUESTED: Authorize the Police Department to Spend Not More Than \$19,000 for Investigations Vehicle.

- 8.3. Purchase of in car Arbitrator Camera Units, Licensing, and Maintenance

ACTION REQUESTED: Authorization to purchase five Arbitrator Camera units for police squad cars, as well as, maintenance and licensing for all camera units, totaling \$34,500

- 8.4. Site Lease Agreement Cell Tower

ACTION REQUESTED: To approve the First Amendment to Site Lease with Option Agreement with T-Mobile USA Tower LLC by and through CCTMO LLC

9. Any Other Business To Come Before The Council

10. Executive Session 5 ILCS 120/2 (c)

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.