
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 NOVEMBER 13, 2017 AT 5:30 O'CLOCK P.M.
JOHN MCCABE *MAYOR * PRESIDING

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tazewell County Military Veterans.

The meeting was called to order by Mayor McCabe at 5:30 p.m. All members were present for roll call except Council Member Lloyd Orrick who was absent. A quorum was declared.

Attendee Name	Title	Status	Arrived
James A Schramm	Council Member	Present	5:17 PM
Michael Garrison	Councilman	Present	4:24 PM
Lloyd Orrick	Mayor Pro-Tem	Absent	4:23 PM
John P Abel	Council Member	Present	4:24 PM
Michael Ritchason	Council Member	Present	5:16 PM
Mark Luft	Council Member	Present	5:29 PM
John McCabe	Mayor	Present	4:23 PM

APPROVE AGENDA

3.1. Motion to: **Approve agenda**

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

APPROVAL OF MINUTES

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

4.2. **City Council - Regular Meeting - Oct 23, 2017 5:30 PM**

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

PUBLIC INPUT

Ann Witzig asked how many miles were on the Ford Explorer being considered for Council to authorize its purchase. She commented that the Audits under Consent for Receive and File were not true audits in her opinion.

Dale Kuntz approached the podium to speak to the Council but was informed by Mayor McCabe that only agenda items were being accepted until the end of the meeting.

CONSENT AGENDA

Four items were presented by Mayor McCabe for consideration and approved by Omnibus Vote.

- 6.1. Small Business Saturday - November 25, 2017**
- 6.2. General Aviation Appreciation Month - November 2017**
- 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**
- 6.5. Motion to: Motion to Approve Consent Agenda**

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

PRESENTATION

- 7.1. Presentation for the Street Maintenance Plan**

City Engineer Michael Guerra in a PowerPoint format presented the roadway to develop a proposed maintenance plan for the next fiscal years budget. e told the Council overall 11.5 million dollars was identified as possible roads that would benefit from street maintenance. The City budget did not have enough money to cover all the noted roadways. By utilizing all MFT allocations for the next fiscal year it allow up to an amount of \$850,000 to be prioritized for street maintenance projects. The outline included:

 - Review of projects completed 2017
 - Maintenance types
 - Exemption to the review
 - Possible roads for selection
 - Review of budget numbers

Mr. Guerra went into more detail of the current year \$1.5 million investment projects of 6.5 lane miles improved:

 - Broadway-Schramm to Parkway
 - Sheridan Road-Redwood to Parkway
 - 14th Street-Park Avenue to Derby Street
 - 4th Street-Broadway to Derby Street
 - Parkway Drive-Broadway to Court

Types of road maintenance were explained such as crack fill, chip seal, patching, mill and overlay, and the what, when, why and costs of each application. The Engineer indicated exempted from consideration were Front Street and Court Street under Capital Road Plan; Derby Street which presently had a Corridor Study funded by PPUATS underway; and Brick Streets which needed a separate rating plan. A spreadsheet of streets most appropriate for Reconstruction; streets for Mill and Overlay; streets for Chip Seal; and streets for Crack Fill were presented and discussed. Mr. Guerra next identified locations that City crews would focus resources adjust manholes, spray patch, replace street signs, and bump grind areas.

The Council was informed that public input was received during the Transportation Symposium hosted on Tuesday November 7, 2017. The Street Maintenance Planning for Fiscal Year 2019 form was disseminated and each member of the Council was asked to select their top 10 streets, type of maintenance and estimate cost not to exceed \$850,000 no later than November 27, 2017.

7.2. Presentation on the Status of the Long Term Control Plan for the Wastewater Treatment

City Engineer Michael Guerra presented to the Council an update for the Long Term Control Plan (LTCP) for Wastewater Treatment in the City of Pekin. He provided information on what had previously been completed, the challenges the City experienced and what remained to be accomplished.

He spoke of the three major requirements that resulted in the improvements to the wastewater treatment identified in the LTCP.

The issues were:

1. The Pollution Control Board order for improvements with mandatory compliance deadline. This was met in accordance with the IEPA approved facility plan and construction of the WWTP.
2. National Pollutant Discharging Elimination System (NPDES) Permit requirements
3. NPDES permit LTCP Improvements related to Combined Sewer Overflows to the Illinois River.

Mr. Guerra next updated the Council on the improvements completed in each of the four Phases allowed to be manageable for construction and funding. The Council was made aware of the utilization of low interest loans from the IEPA, the challenges to be compliant by 2020 and the remaining LTCP items including the State Street Lift Station.

NEW BUSINESS

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

The City Manager advised that the Illinois Municipal League Risk Management Association provided workers compensation, liability and property coverage for

the City of Pekin since 2001. The Min/Max program contribution of \$997,515.29 was recommended for the additional savings of payment by November 17, 2017.

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

8.2. Authorize Police Department Purchase of Detective Vehicle

Police Chief John Dossey addressed the Council and requested the authority to purchase a 2014 Ford Edge at the cost of \$17,389.15. The vehicle was needed to replace an Exploder in the Investigation Department with mechanical issues. To offset the costs of the purchase the police department sent several vehicles through GovDeals.com an auction site and gained approximately \$20,000 in revenue. The Police Chief answered the public question that the 2014 vehicle had 34,000 miles.

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

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

Mr. Carson asked for authority to purchase 5 camera units for police squad cars as well as maintenance and licensing for the units at a total cost of \$34,500.00. council Member Luft questioned and was told the life of such equipment was 5-6 years.

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

8.4. Site Lease Agreement Cell Tower

City Manager Tony Carson informed the Council that the new Lease for the cell tower at the Wastewater Treatment Plant 600 Front Street was rewritten much in line with the other 2 cell tower vendors that had gone before them for approval in June with a term of 20 years, 3% increases, provision for additional connects and a one term signing agreement of \$50,000.00.

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

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Public was given the opportunity to address the Council with concerns and comments. The following spoke:

Rick Hilst on the 14th Street guardrail, crack fill concern on Parkway; and 20 mph speed marked as school zone in the Coded. He questioned where the money saved on the 4th Street project was.

John McNish commented on the recordable incident rates and questioned the Sheridan Road project contractor subbing out the project.

Jim Mangan addressed his questions and concerns of the Street Maintenance Planning for Fiscal Year 29019 and it availability on the City Website.

Charity Gillette expressed her appreciation to the Council for resolving her neighborhood trash concerns. She appreciated the Council being proactive on manhole improvements. She questioned if the Chronic Nuisance ordinance would be ready in December.

The Police Chief thanked the community for their inclement in the department receiving a \$5,000 grant for sustaining the canine unit.

Mayor McCabe addressed several community matters and announcements.

EXECUTIVE SESSION 5 ILCS 120/2 (C)

ADJOURN