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**REGULAR COUNCIL MEETING MONDAY, NOVEMBER 10, 2014**  
**5:30 P.M.**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1 | 2 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|
| <b>1.0 CALL TO ORDER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |   |
| <b>2.0 PLEDGE OF ALLEGIANCE</b><br><i>Mayor Laurie L. Barra</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   |   |
| <b>3.0 ROLL CALL</b><br><i>Clerk to Call the Roll</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |   |
| <b>4.0 APPROVAL OF AGENDA</b><br><br><i>ACTION: Motion to approve the meeting agenda.</i><br><br><b>VOTE REQUIRED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |   |
| <b>5.0 APPROVAL OF MINUTES</b><br><br><i>ACTION: Motion to approve minutes of the Regular Council Meeting October 27, 2014.</i><br><br><b>VOTE REQUIRED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |   |
| <b>6.0 PUBLIC INPUT ON THE AGENDA ITEMS, PUBLIC COMMENTS AND QUESTIONS</b><br><i>Speakers to state name. Speakers may address the Council on any topic.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   |   |
| <b>7.0 CONSENT AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |   |   |
| <b>7.1 Receive and File Monthly Reports:</b> Building Department September Reports; Liquor Commission Minutes dated October 23, 2014.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |   |
| <b>7.2 Proclamation:</b> "Small Business Saturday" November 29, 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |   |   |
| <b>7.3 Receive and File:</b> Tazewell County Health Department Recycling Grant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |   |   |
| <b>7.4 Receive and File:</b> Zoning Board of Appeal Minutes dated October 8, 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |   |   |
| <b>7.5 Receive and File:</b> Pekin Planning Commission Minutes dated October 8, 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |   |   |
| <b>7.6 Receive and File:</b> Pekin Planning Commission Recommendations and Hearings:<br>a.) Hearing # 08-1883 – Recommendation to approve the Site Plan with the stipulation that fence screening be in place, dumpster screening be installed; appropriate lighting provides shielding for the residents surrounding the lot; parking lot receives proper maintenance; and exterior of the building be aesthetic with brick décor at least covering half of the building for Used Car Sales located at 1215 Court Street.<br>b.) Hearing # 08-1884 – Recommendation to approve the Special Use with the stipulation that all detail work on vehicles for sale be done inside of the building and the property be used for used vehicle sales only for Used Car Sales located at 1215 Court Street. |   |   |
| <b>8.0 COMMUNICATIONS, PETITIONS, REPORTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |   |   |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |    |   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---|
| <b>9.0 NEW BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |    |   |
| <b>9.1 Amendment #1 to the 2010-2014 Consolidated Plan for the Community Development Block Grant</b><br><br><b>DESCRIPTION:</b> As per HUD's 2013 Annual Community Assessment letter, the City is directed to amend its 5-year Consolidated Plan to incorporate programs changes<br><br><b>ACTION:</b> Motion to approve the amendment.<br><br><b>VOTE REQUIRED</b>                                                                                                                                                                                                     | PA | 4 |
| <b>9.2 Amendment #2 to the 2014 Action Plan for the Community Development Block Grant</b><br><br><b>DESCRIPTION:</b> Reallocation of CDBG dollars from one program to another - sidewalks, rehabilitation, rehab delivery, administration, and HRC. There are no changes to total CDBG dollars.<br><br><b>ACTION:</b> Motion to approve the amendment.<br><br><b>VOTE REQUIRED</b>                                                                                                                                                                                      | PA | 4 |
| <b>9.3 Special Use</b><br><br><b>DESCRIPTION:</b> Recommendation of the PPC for Special Use of Used Car Sales located at 1215 Court Street with the stipulation that all detail work on vehicles for sale be done inside of the building and the property be used for used vehicle sales only.<br><br><b>ACTION:</b> Motion to approve the Special Use<br><br><b>VOTE REQUIRED</b>                                                                                                                                                                                      | RS | 5 |
| <b>9.4 Site Plan</b><br><br><b>DESCRIPTION:</b> Recommendation of the PPC for Used Car Sales located at 1215 Court Street with stipulation that fence screening be in place, dumpster screening be installed; appropriate lighting provides shielding for the residents surrounding the lot; parking lot receives proper maintenance; and exterior of the building be aesthetic with brick décor at least covering half of the building<br><br><b>ACTION:</b> Motion to approve the Site Plan.<br><br><b>VOTE REQUIRED</b>                                              | RS | 5 |
| <b>9.5 Ordinance No. 2710-14/15 - Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement</b><br><br><b>DESCRIPTION:</b> Authorizes Illinois Municipal League Risk Management Association agreement of premiums for work comp, liability, and property insurance. Rates are based on claim history of a pool of municipalities rather than individual claims. The option allows the City to pay a lower premium as long as costs stay below the minimum amount.<br><br><b>ACTION:</b> Motion to adopt the Ordinance.<br><br><b>VOTE REQUIRED</b> | DG | 5 |
| <b>10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL</b><br><b>10.1</b> Staff<br><b>10.2</b> Council<br><b>10.3</b> Press                                                                                                                                                                                                                                                                                                                                                                                                                                              |    |   |

|                                                                      |  |  |
|----------------------------------------------------------------------|--|--|
| <b>11.0 EXECUTIVE SESSION</b><br>65 ILCS 120/2 (c) 6. 11. Litigation |  |  |
| <b>12.0 ADJOURN</b><br>No Vote Required                              |  |  |

**Column 1 Key:**

DG     Darin Girdler City Manager  
BD     Burt Dancey Attorney

PA     Community Development Director  
RS     Code Enforcement Officer

**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, OCTOBER 27, 2014 AT 5:30 O'CLOCK P.M.  
LAURIE L. BARRA \* MAYOR \* PRESIDING**

**PRESENT: COUNCIL MEMBERS, ABEL, GILLESPIE, GOLDEN, ORRICK, HENDRICKS,  
MCCABE AND BARRA**

**ABSENT: NONE**

\*\*\*\*\*

The **Pledge of Allegiance** was led by Mayor Barra.

**Roll** was called. All members were physically present. A quorum was present.

**AGENDA**

Motion by Council Member Gillespie, seconded by Council Member Orrick that the **agenda be amended by removing under New Business item 9.3 Ordinance No. 2710-14/15**. On roll call vote all present voted Aye.

Motion by Council Member Gillespie, seconded by Council Member Hendricks that the **agenda be approved as amended**. On roll call vote all present voted to Aye.

**MINUTES**

Motion by Council Member Abel, seconded by Council Member Gillespie that the **minutes of the Regular City Council Meeting of October 14, 2014 be approved as written**.

**PUBLIC INPUT ON AGENDA ITEMS**

Bob Bramham indicated he had been black listed from the City website list of contacts since his emails were being returned undeliverable. Mr. Bramham played his recorded statements for public input of his displeasure with the Council Members.

Sally Johnson addressed the Council on her opinion of the following:

- the City could not afford the Library improvement project.
- Council should have taken action to resolve the flooding issues sooner.
- The recording and replay equipment for Council Meetings was a needed expense.

Larry Wolfer commented on the Wastewater Treatment Plant Improvement Project and his opposition to the City discharging raw sewerage into the river during storm events. He stated he had copies of correspondence from the City to the Environmental Protection Agency from 2013 and 2014 that indicated Combined Sewer Overflow (CSO) discharges and violations.

AnnWitzig expressed concern of a news editorial in which the editor referred to the attendees at the Council meetings as “crazies” and took issue with citizens questioning the manageability of the City as crazy. Mrs. Witzig expressed her opinion that the attorney was running the City.

Mayor Barra responded to the inaccurate statements made by the public in regards to City business.

**CONSENT AGENDA**

Motion by Council Member Abel, seconded by Council Member Hendricks that the **CONSENT AGENDA be approved as now presented**. The following was presented for consideration of the Consent Agenda items by Omnibus Vote.

|                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7.1 Receive and File Monthly Reports:</b> Police Department September Report; Traffic Safety Committee Minutes October 3, 2014; and Human Rights Committee Minutes September 25, 2014. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                               |
|-------------------------------------------------------------------------------|
| <b>7.2 Proclamation:</b> “International Alpha Delta Kappa Month” October 2014 |
|-------------------------------------------------------------------------------|

**7.3 Receive and File:** Bids CSO Phase 3 and 4 Wastewater Treatment Plant Project opened October 16, 2014

**7.4 Resolution No. 108-14/15** – Mayor's appointment of Don Oldham to the Economic Development Advisory Committee to fill the unexpired term of Timm Swartz until the first Monday in May 2015.

Mayor Barra read and presented Marge Melchers the Proclamation for International Alpha Delta Kappa. Mrs. Melchers thanked the Council for their good job on the Council. On roll call vote all present voted Aye.

## **NEW BUSINESS**

### **ORDINANCE NO. 1462-A339-14/15**

#### **AMENDING TITLE 8, CHAPTER 4, SECTION 3 OF THE CODE OF THE CITY OF PEKIN 1995 REGARDING HANDICAPPED PARKING SPACES**

Motion by Council Member Golden, seconded by Council Member Abel that Ordinance No. 1462-A339-1415 be adopted. A recommendation was made by the Traffic Safety Committee to designate an on-street handicapped stall on South Capitol Street across from 323 South Capitol Street. Council was advised the resident supplied the annual proper medical validation. Across the street was necessary because of the one-way direction of traffic. Council Member Golden questioned if the space would be painted and if ADA accessible ramps were installed. He was advised by Deputy Chief Baxter that neither were applicable since there was a driveway to access. On roll call vote all present voted Aye.

Motion by Council Member Orrick, seconded by Council Member Gillespie that the **BID FOR PHASE 3B WITH ALTERNATE 1 AND PHASE 4 FOR THE WASTEWATER TREATMENT PLANT** in the amount of \$2,639,044.78 (correct amount 2,639,030.78) be approved and the contract awarded to **LEANDER CONSTRUCTION**. City Engineer Michael Guerra presented the recommendation of the Farnsworth Group for the bids opened October 16, 2014. Partrick Sheridan explained to Council the three distinct phases of the Long Term Control Plan (LTCP) project and the breakdown of the bid package due to the ongoing railroad easement delay. Both bids were over current budget. The project will be funded with an IEPA low interest loan. Council Member Golden expressed his concerns that there was not sufficient comparison line item figures or estimates provided in order for him to award the project. He also felt it necessary to have the accounting of all cost of the Sewer Treatment Project, a report that he had previously requested. Council Member Abel called for the question. It was seconded by Council Member McCabe. On roll call vote Ayes, Abel, Orrick, Hendricks, Gillespie, McCabe, Barra; Nay, Golden. Motion Carried.

Mayor Barra asked for the vote on the motion on the floor to award the bid to Leander Construction. On roll call vote Ayes, Abel, Orrick, Hendricks, Gillespie, McCabe, Barra; Nay, Golden. Motion Carried.

#### **ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL**

Council was advised that Illinois Central College in the Riverway Business Park would name use the designation of ICC Pekin.

City Engineer Michael Guerra updated Council on the following projects:

- Circle Drive drainage project was completed
- Veterans South construction project was progressing but the railroad crossing hearing would delay the opening to through traffic until next year's construction season
- The Waste Water Treatment Plant would be in full operation mid-December

Council Member Hendricks questioned and was told that former City Manager Wuellner was working a few hours a week at the WWTP.

Council; and the public were advised there were no set hours for Trick-or-Treat in Pekin.

Council Member Abel inquired about the pedestrian crossing on Broadway Road at 20<sup>th</sup> Street and was informed that the City Engineer was seeking pricing for a crossing light.

Council Members congratulated the Police Department for a continued successful Night Out Against Crime event.

Council Member Orrick corrected the misconception regarding the purchase price of the Derby Street being out of line with the value believe to be \$20,000.00 He explained the number on the tax bill need to be multiplied by 3 to arrive at a property value of \$60,000.00.

Council Member Golden requested that the garbage fee be amended to reflect a provision for adjustments for residents away from their property and not using the collection service. The Council Member also requested that City Manager Darin Girdler provide weekly reports, a common practice of previous managers.

**EXECUTIVE SESSION**

Motion by Council Member McCabe, seconded by Council Member Abel that the Council move to Executive Session at 6:35 p.m. to discuss 65 ILCS 120/2 (c) (6.) Sale of Municipally Owned Property. On roll call vote, all present voted Aye.

No further business to come before the Council, motion by Council Member McCabe that Council adjourn. Motion carried voice vote. Mayor Bara adjourned the meeting in open session.

**COUNCIL ADJOURNED AT 6:45 P.M.**

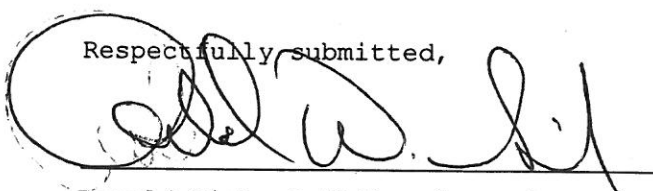
Sue E. McMillan  
City Clerk

BUILDING DEPARTMENT REPORTS  
INSPECTIONS & ZONING  
September '2014

|                     | PERMITS | VALUE           | FEEES        |
|---------------------|---------|-----------------|--------------|
| BUILDING DEPT       | 69      | \$ 1,578,844.00 | \$ 4,381.00  |
| ELECTRIC DEPT       | 23      | \$ 19,989.00    | \$ 1,660.00  |
| HVAC DEPT           | 25      | \$ 40,975.00    | \$ 1,085.00  |
| PLUMBING DEPT       | 38      | \$ .00          | \$ 1,361.00  |
| STORM SEWER PERMITS | 0       |                 | \$ .00       |
| STORM WATER PERMITS | 1       |                 | \$ 20.00     |
| SEWER PERMITS       | 12      |                 | \$ 660.00    |
| SEWER TAP RES       | 1       |                 | \$ 1,600.00  |
| SEWER TAP COMM      | 0       |                 | \$ .00       |
| DEPARTMENT TOTAL    | 169     | \$ 1,639,808.00 | \$ 10,767.00 |

TOTAL CODE ENFORCEMENT COMPLAINTS - 167

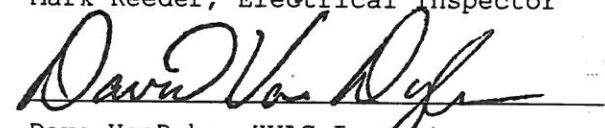
Respectfully submitted,



Ronald Sieh, Building Inspector



Mark Reeder, Electrical Inspector



Dave VanDyke, HVAC Inspector



Dave Shallenberger, Deputy Code Enforcement Officer

## BUILDING REPORT 2014

| BUILDING REPORT 2014                                                                                                                                            |                |              |                   |                 |                               |                                |            |                                 |                                |                     |                 |             |              |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|-------------------|-----------------|-------------------------------|--------------------------------|------------|---------------------------------|--------------------------------|---------------------|-----------------|-------------|--------------|---------|
| MONTH                                                                                                                                                           | DWELLINGS<br>1 | GARAGES<br>2 | MULTI-FAMILY<br>3 | COMMERCIAL<br>4 | COMMERCIAL<br>REMODELING<br>5 | RESIDENTIAL<br>REMODELING<br>6 | MISC.<br>7 | RESIDENTIAL<br>DEMOLITIONS<br>8 | COMMERCIAL<br>DEMOLITIONS<br>9 | BUILDING<br>DOLLARS | BLDG<br>PERMITS |             |              |         |
| JANUARY                                                                                                                                                         | 2.00           | \$358,064    | 2.00              | \$36,210        | 9.00                          | \$2,482,503                    | 17.00      | \$448,504                       | 2.00                           | \$950               | \$0             | \$3,326,231 | 34.00        |         |
| FEBRUARY                                                                                                                                                        | 1.00           | \$167,355    |                   |                 | 4.00                          | \$33,970                       | 5.00       | \$23,200                        | 1.00                           | \$2,500             |                 | \$227,025   | 11.00        |         |
| MARCH                                                                                                                                                           | 1.00           | \$175,260    |                   |                 | 6.00                          | \$64,274                       | 10.00      | \$309,920                       | 4.00                           | \$3,882             | 3.00            | \$0         | \$553,336    | 25.00   |
| APRIL                                                                                                                                                           | 5.00           | \$669,663    | 4.00              | \$34,300        | 7.00                          | \$462,050                      | 23.00      | \$294,260                       | 31.00                          | \$73,602            | 2.00            | \$0         | \$1,543,075  | 75.00   |
| MAY                                                                                                                                                             | 3.00           | \$605,230    | 3.00              | \$20,999        | 9.00                          | \$81,683                       | 33.00      | \$986,604                       | 44.00                          | \$76,036            | 1.00            | \$0         | \$1,770,552  | 93.00   |
| JUNE                                                                                                                                                            | 2.00           | \$341,637    | 4.00              | \$49,385        | 7.00                          | \$6,418,015                    | 15.00      | \$79,011                        | 36.00                          | \$69,335            | 4.00            | \$0         | \$6,957,383  | 69.00   |
| TOTAL 6 MO. 14.00 \$1,808,117 13.00 \$91,509 0.00 \$0 1.00 \$5,300 21.00 \$3,996,510 103.00 \$2,833,280 113.00 \$154,470 11.00 \$0 2.00 \$0 \$14,159,577 326.00 |                |              |                   |                 |                               |                                |            |                                 |                                |                     |                 |             |              |         |
| JULY                                                                                                                                                            | 4.00           | \$672,089    | 3.00              | \$44,000        | 3.00                          | \$277,360                      | 20.00      | \$112,354                       | 39.00                          | \$70,365            | 2.00            | \$0         | \$1,176,168  | 71.00   |
| AUGUST                                                                                                                                                          | 3.00           | \$308,293    | 3.00              | \$49,400        | 5.00                          | \$56,650                       | 17.00      | \$338,093                       | 26.00                          | \$35,139            | 6.00            | \$0         | \$1,425,575  | 65.00   |
| SEPTEMBER                                                                                                                                                       | 4.00           | \$840,000    | 4.00              | \$42,950        | 9.00                          | \$366,500                      | 22.00      | \$234,416                       | 27.00                          | \$94,978            | 2.00            | \$0         | \$1,578,844  | 69.00   |
| OCTOBER                                                                                                                                                         |                |              |                   |                 |                               |                                |            |                                 |                                |                     |                 | \$0         | 0.00         |         |
| NOVEMBER                                                                                                                                                        |                |              |                   |                 |                               |                                |            |                                 |                                |                     |                 | \$0         | 0.00         |         |
| DECEMBER                                                                                                                                                        |                |              |                   |                 |                               |                                |            |                                 |                                |                     |                 | \$0         | 0.00         |         |
| TOTAL 6 MO. 11.00 \$1,820,382 10.00 \$136,350 0.00 \$0 4.00 \$438,000 17.00 \$700,510 59.00 \$684,863 92.00 \$204,482 10.00 \$0 2.00 \$0 \$4,180,997 205.00     |                |              |                   |                 |                               |                                |            |                                 |                                |                     |                 |             |              |         |
| YEAR                                                                                                                                                            | 25             | \$3,628,599  | 23.00             | \$227,859       | 59.00                         | \$3,791,020                    | 162.00     | \$2,724,151                     | 210.00                         | \$354,952           | 21.00           | \$0         | \$18,331,165 | \$01.00 |



**LIQUOR COMMISSION MINUTES  
THURSDAY, OCTOBER 23, 2014  
4:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

Deputy Liquor Commissioner Rick VonRohr called the meeting to order at 4:00 p.m.

**PLEDGE of ALLEGIANCE**

Led by Fire Chief Kurt Nelson

**ROLL CALL**

The following members were present for roll call: Liquor Commissioner Laurie Barra, Deputy Liquor Commissioner Rick VonRohr, Police Chief Greg Nelson, Fire Chief Kurt Nelson, Commission Member Buster Hanley and Commission Member Dale Vonderheide.

Absent: Attorney Sue Bosich – Corporation Counsel

Also present: Attorney Burt Dancey – Corporation Counsel

**APPROVAL OF AGENDA**

Motion made by Commission Member Vonderheide to approve the Agenda for October 23, 2014, seconded by Commission Member Hanley. On roll call vote all present voted Aye. Motion carried.

**APPROVAL OF MINUTES**

Motion made by Commission Member Vonderheide to approve the Liquor Commission Minutes of August 28, 2014, seconded by Commission Member Hanley. On roll call vote all present voted Aye. Motion carried.

**NEW BUSINESS**

No new business.

**2% FOOD AND BEVERAGE TAX LATE RETURNS**

**PUBLIC INPUT/COMMENTS/QUESTIONS**

Aaron Rogers – Jac's Dog House, 2024 Broadway. Concerned that there were 4 patrol cars parked across the street in the old Aldi's parking lot. Not sure what business they had there, but it hurts their business/patrons don't want to stop in when they see that. Police Chief Greg Nelson stated they had several calls on a drunk driver in that area; this is not their standard practice.

Nick Filarski – Broadway Liquor, 2100 Broadway. He stated the Liquor Commission Agenda was not the correct one posted on the City of Pekin's web site or that it was posted on the City's bulletin board in City Hall lobby. The wrong copy was made for attendee's at the meeting, but the correct Agenda was posted on both the web site and bulletin board at City Hall.

**ANY OTHER BUSINESS**

BYOB – handout was emailed to the Liquor Commission from Attorney Sue Bosich.

Discussion: Concern over the BYOP and certain establishments having activities and it being a BYOB. What liability is there to the City without having a liquor license? Would they have to have Dram Insurance?

Attorney Dancey stated the liability would be under the Speakeasy. If Commission decides to have another Class for a BYOB, then our Liquor Code would need to be changed. Attorney Dancey will do more research with the State of Illinois Liquor Commission and bring that information to our November 20<sup>th</sup> Liquor Commission meeting.

Shannon Cox – Speakeasy: Her long term goal is to have someone else get the liquor license to sale beer and wine only and only on certain nights that they have activities. Shannon stated she does not want this to be a bar, but a place they can come in on the nights there are activities and have a glass of wine or beer. Shannon asked until the Liquor Commission decides on what action to take if she can still have the BYOB. Speakeasy can continue with their scheduled activities until a decision is made.

Commission Member Vonderheide made a motion to adjourn, meeting adjourned at 4:30 P.M.

**Next Meeting will be Thursday, November 20, 2014 at 4:00 P.M.**

Respectfully submitted

Sue McMillan  
City Clerk

**WHEREAS,** *In 2013, 317 Mayors and City Officials joined together to support Small Business Saturday; and*

**WHEREAS,** *A remarkable 71% of Americans surveyed said they were aware of Small Business Saturday; and*

**WHEREAS,** *Those consumers who were aware of Small Business Saturday spent a total of \$5.7 billion with independent merchants; and*

**WHEREAS,** *Online tools and materials were leveraged more than 346,000 times by small business owners to help get the word out about Small Business Saturday; and*

**WHEREAS,** *More than 352,000 tweets were sent in support of Small Business Saturday in the month of November; and*

**NOW, THEREFORE, BE IT RESOLVED** that I, Laurie L. Barra, Mayor of the City of Pekin, Illinois, do hereby proclaim Saturday, November 29<sup>th</sup>, 2014, to be

**“SMALL BUSINESS SATURDAY”**

*in the City of Pekin, Tazewell County, Illinois*

**ADOPTED,** *this 24th day of November, in the Year of Our Lord, Two Thousand and Fourteen.*

---

LAURIE BARRA  
Mayor

ATTEST:

---

SUE E. McMILLAN  
City Clerk



October 21, 2014

Mayor Barra  
City of Pekin  
111 S. Captitol St  
Pekin, IL 61554

Enclosed, please find the intergovernmental agreement for City of Pekin's recycling grant for 2015. Please sign and return the agreement by November 5, 2014. The Tazewell County Board approved a 3% increase for the grant.

Please contact me at (309)925-5511 ext. 286, if you have any questions.

Sincerely,

TAZEWELL COUNTY HEALTH DEPARTMENT

A handwritten signature in cursive script, appearing to read "Melissa Goetze".

Melissa Goetze B.S, LEHP, REHS/RS  
Environmental Health Supervisor

Enclosure

TAZEWELL HEALTH DEPARTMENT  
21306 Illinois Route 9  
Tremont, IL 61568-9252 309/925-5511

CONTRACT

THIS AGREEMENT is entered into by and between the **City of Pekin** (hereinafter referred to as GRANTEE), and the COUNTY OF TAZEWELL, a body politic and corporate, (hereinafter referred to as the COUNTY).

COUNTY OBLIGATIONS

The COUNTY agrees to provide a grant in the amount of **\$69,010.00** Payment shall be made in full and shall be authorized upon execution of this Agreement The grant shall commence on the date of this Agreement and end on **12/31/15**. All funds that have not been expended or legally obligated by the expiration or termination of this Agreement may have to be returned to the COUNTY within 45 days following the expiration or termination of the Agreement.

GRANTEE OBLIGATIONS

The Grantee agrees that all grant monies will be used in support of and in connection with the COUNTY approved recycling collection program. The COUNTY will monitor the recycling program to ensure it remains in compliance with the COUNTY'S IEPA approved Solid Waste Management Plan. Failure of Grantee to comply with this Plan will require forfeiture of all unused grant funds.

Upon request by the COUNTY, Grantee agrees to prepare and submit an annual progress report detailing program expenditures.

IN WITNESS THEREOF, the undersigned governmental units have caused this Agreement to be duly executed.

TAZEWELL COUNTY

By: \_\_\_\_\_  
County Chairman

ATTEST: \_\_\_\_\_  
County Clerk

Dated: \_\_\_\_\_

GRANTEE

By: *James Barr*  
Mayor/Supervisor

ATTEST: *Sue McMillan*  
City Clerk

Dated: *Oct. 23, 2014*

**Pekin Zoning Board of Appeals**

October 8, 2014

Present:

Mary Lanane  
John Kennedy, Chairman  
Bob Barra  
Kim Joesting

Absent:

Barry McGinnis, Vice Chairman  
Brandon Dentino  
Greg Henderson

Staff Present: Ron Sieh and City Manager, Darin Girdler

John Kennedy, Chairman led the pledge of allegiance.

John Kennedy, Chairman called the regular meeting of the Zoning Board of Appeals to order.

Roll call was taken and a quorum declared.

John Kennedy, Chairman asked for approval of the Agenda.

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

John Kennedy, Chairman asked for Approval of the September 10, 2014 Meeting Minutes as presented.

**MOTION** by Bob Barra seconded by Mary Lanane to approve the Minutes as presented. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

**Correspondence:** 9(Nine) Letters were mailed regarding Hearing #1 and 15(Fifteen) Letters were mailed regarding Hearing #2. No Correspondence.

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**Hearing #1:**

To allow Robert Fitzjerrels, Owner a variance to of 23' for an 18'x 20' Room Addition to the back of the home which exceeds the 30' required setback which is currently not allowed as stated in the current Zoning code for R-2(Single Family Residential) and with a Legal Description as Sec 31 T25N R4W Broadmoor Heights Sec 2 Lot 29 SW ¼ located at 201 Hemlock 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, R-2 use District.

Dennis Antonini, Builder was present and stated the case. He pointed out the age of the couple and their inability to climb stairs at this time in their lives and need for a one level home.

Ron Sieh Corrected the variance request being 13' & 9.3' due to the odd shape of the lot.

**MOTION** by Bob Barra seconded by Kim Joesting to Approve the request by showing the Hardship being a corner lot for the 13' & 9.3' variance to allow for a Room Addition in the backyard at 201 Hemlock Street. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

---

Hearing #2:

To allow Jackie W Thompson, Owner a variance of 2' to allow for an 8' Privacy Fence to replace where current 8' hedges that exist between his neighbors and his property which exceeds the 6' Height Limit of a privacy fence which is currently not allowed as stated in the current Zoning code for R-4 (Single Family Residential) and with a Legal Description as Sec 2 T24N R5W Preston Sublot 8 & Adj vacated alley NW ¼ located at 1028 S 5<sup>th</sup> 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, R-4 use District.

Jackie Thompson, owner was present and stated his case. He shared that he or his neighbor are able to keep up with the hedges due to physical abilities but would like to maintain the privacy the hedges have provided.

MOTION by Bob Barra seconded by Kim Joesting to Approve the request by showing the Hardship being the physical ability to maintain the hedges for the 2' variance to allow for an 8' Privacy Fence in between the properties at 1028 S 5<sup>th</sup> Street. On roll call vote, All present voted AYE. MOTION APPROVED.

---

John Kennedy, Chairman to Adjourned the Meeting.

Meeting Adjourned at 5:12PM

Juanita VanBuskirk, Secretary  
Zoning Board of Appeals

I AM requesting A VARIANCE ON MY  
PROPERTY AT 201 HEMLOCK STREET, BECAUSE  
I WOULD LIKE TO ADD A ROOM TO THE  
BACK OF MY HOUSE. MAIN REASON FOR  
BUILDING IS TO GET OUR LAUNDRY & FAMILY  
ROOM OUT OF THE BASEMENT SO WE DON'T  
HAVE TO CLIMB THE STAIRS DUE TO  
HEALTH REASONS.

Bob Fitzgerald

208 71  
0

13

190.43

45.57

42.6

85

105.43

160.19

-015

30

30' Required Setback

137.66

29

-014

122.9

85.33

R-2  
zone

22.01 45.18 20.65

72 7

Schramm

Hemlock

122.5

9

06 Fitzjennells  
01 Hemlock

TO WHOM IT MAY CONCERN,

MY NAME IS JACKIE W. THOMPSON  
AND I RESIDE AT 1028 SOUTH 5<sup>TH</sup> ST. PEKIN.  
I AM REQUESTING AN EXCEPTION (VARIANCE)  
TO THE ORDINANCE, THAT THERE CAN NO LONGER  
BE 8' TALL FENCES IN PEKIN.

CURRENTLY ON OUR PROPERTY LINE, BETWEEN  
MY RESIDENCE AND 1026 SOUTH 5<sup>TH</sup> ST., THERE  
IS A ROW OF 8' TALL HEDGES. THESE  
HEDGES PROVIDE PRIVACY FOR OUR INGROUND  
POOL AND OUR NEIGHBORS BACK DECK.

I HAVE RECENTLY GONE ON S.S.I.  
DISABILITY, DO TO CRONIC PAIN CAUSED BY  
OSTEO POROSIS. DO TO THIS PAIN AND THE  
RISK OF BRNCKING BONES, I CAN NO  
LONGER MAINTAIN THE HEDGES.

PLEASE ALLOW ME TO REPLACE THE  
HEDGES WITH A MAINTENANCE FREE 8'  
TALL VYNAL FENCE. THIS WOULD ALLOW  
BOTH MY NEIGHBOR AND ME; THE PRIVACY  
WE HAVE AND DESIRE.

SINCERELY

Jackie W Thompson

Zoning Commission

August 31, 2014

To Whom it may concern:

My name is Margo Rahn, I live at  
1026 S. 5<sup>th</sup> St. Pekin, IL. Next  
door to 1028 S. 5<sup>th</sup> St. Pekin, IL.

I agree with removing the bushes  
to replace them with an 8 Ft. Fence  
for privacy. The bushes are too much  
work for either of us to keep up with,  
they house lots of bugs and insects, like  
mosquitos, that we don't want. A six ft.  
high fence wouldn't be tall enough to give  
me the privacy that I have and desire.  
The neighbors could see onto my deck  
and I into their pool. Thank you.

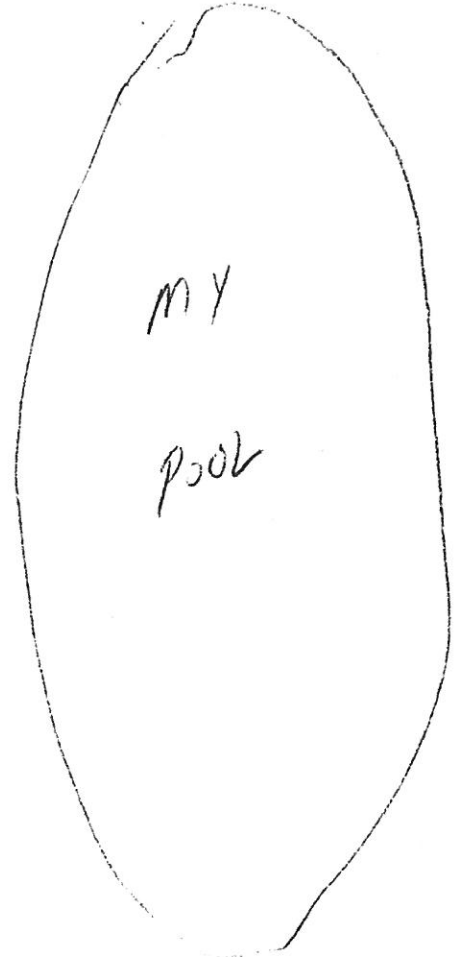
Sincerely

Margo Rahn

JACKIE W. THOMPSON  
1028 SO 5TH ST

Neighbors  
GARAGE

MY  
GARAGE



8' High  
Hedges

BACK  
Deck

BACK  
PORCH

1026 S. 5TH ST

1028 S. 5TH ST.

Neighbors  
House

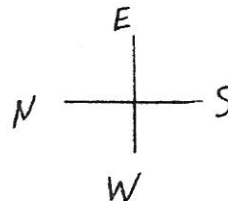
MY

DRIVE

5' High  
Hedges

MY House

3' High  
Hedges



5TH ST

Pekin Planning Commission Minutes  
October 8, 2014  
5:30pm

|                         |             |
|-------------------------|-------------|
| Present:                | Absent:     |
| Don Hild, Vice Chairman | Erik Reader |
| Chris Deverman          | Daryl Dagit |
| James Ruth              |             |
| Ron Knautz              |             |
| Jim Jones               |             |
| Bill Craig, Chairman    |             |
| Steve Thompson          |             |

Chairman, Bill Craig led the pledge of allegiance.

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

Staff Present: Attorney Scott Kriegsman, Ron Sieh and City Manager, Darin Girdler

Chairman, Bill Craig asked for the approval of the Agenda as presented.

**MOTION** by Ron Knautz, Seconded by Steve Thompson to Approve the Agenda with an amendment to add an Informal for discussion of Special Uses. On roll call vote, All present voted **AYE**. **MOTION APPROVED**.

Chairman, Bill Craig asked for the Approval of the August 13, 2014 minutes.

**MOTION** by Steve Thompson, Seconded by Jim Jones to Approve the August 13, 2014 minutes as presented. On roll call vote, 6(Six) present voted **AYE**. 1(One) Chris Deverman present **ABSTAINED**. **MOTION APPROVED**.

---

**City Council Action Report:**

**City Council Meeting on August 25, 2014-**

**Received and Filed the Minutes from June 11, 2014, June 25, 2014, July 9, 2014 and August 13, 2014 meeting.**

**Hearing - #06-1877 and 06-1878: Approved the Special Use and Site Plan for Cell tower At 1701 Sheridan Road for Verizon.**

**Hearing #06-1880: Received and Filed Site Plan Recommended for Approval at 207 N 9<sup>th</sup> Street.**

**Hearing #08-1881 and 08-1882: Approved the Special use and Site Plan for a Drive-Thru at 2925 Court Street.**

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**PPC Correspondence: No Correspondence**

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## **Application #1: Advantage Auto Sales/Justin Ferrill, Representative**

**Hearing #1 (10-1883 & 10-1884):** Site Plan and Special Use for Used Auto Sales located at 1215 Court Street, Zoned B-3 (General Business District) with a Legal Description of a Sec 2 T24N R5W Young's Addn E 40' of Lot 3 & W 140' of Lot 2 NE ¼ with the following PIN #04-10-02-209-024 in Tazewell County, Illinois.

**Open Public Hearing: 5:35PM**

Lane Alster, 416 Main, Suite 1400, Peoria, IL 61612 and Scott Hamilton, 321 Carlock Rd, Carlock, IL 61725 were present, stated their case and remained for Questions.

**Close Public Hearing: 5:39PM**

**Site Plan Review Committee:**  
Don Hild, Chairman

**Opened the discussion to the Commission due to no Committee meeting.**

**Motion** by Don Hild, seconded by Ron Knautz to approve the request for the Site Plan with the stipulation fence screening be in place, Dumpster screening be installed, appropriate lighting provides shielding for the residents surrounding the lot, parking lot receives proper maintenance and the exterior of the building be aesthetic with brick décor at least covering half of the building for Used Car Sales at 1215 Court Street. Roll Call Vote. All Present Voted **AYE**. Motion **Approved**

**Special Use Review Committee:**  
Jim Jones, Chairman

**Opened the discussion to the Commission due to no Committee meeting.**

**Motion** by Jim Jones, seconded by Ron Knautz to approve the request of Special Use for Used Car Sales at 1215 Court Street with the stipulation All Detail Work on Vehicles for sale be done inside of the building and the property be used for Used Vehicle Sales Only. On Roll Call Vote. All Present Voted **AYE**. Motion **Approved**

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**Informal: Special Uses, Commission Members**

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Chairman, Bill Craig asked if there was any Public Input.

**Motion** by Ron Knautz, seconded by James Ruth to Adjourn the meeting. On Roll Call Vote. All Present Voted **AYE**. Motion **Approved**

Meeting adjourned at 6:08PM.

Juanita K VanBuskirk, Secretary  
Pekin Planning Commission

**Pekin Planning Commission**  
October 8, 2014

**HEARING # 08-1884**

The Pekin Planning Commission recommends to **Approve** the Special Use with the stipulation that All Detail Work on Vehicles for sale be done inside of the building and the property be used for Used Vehicle Sales Only for Used Car Sales located at 1215 Court Street in Tazewell County, Illinois to the Pekin City Council.

\_\_\_\_\_  
Bill Craig, Chairman

\_\_\_\_\_  
Don Hild, Vice-Chairman

Tally of Votes:  
AYE - (7)  
NAY -  
ABSTAIN -  
ABSENT -  
No Vote Taken -

**Pekin Planning Commission**  
October 8, 2014

**HEARING # 08-1883**

The Pekin Planning Commission recommends to **Approve** the Site Plan with the stipulation that fence screening be in place, Dumpster screening be installed, appropriate lighting provides shielding for the residents surrounding the lot, parking lot receives proper maintenance and the exterior of the building be aesthetic with brick décor at least covering half of the building for Used Car Sales located at 1215 Court Street in Tazewell County, Illinois to the Pekin City Council.

\_\_\_\_\_  
Bill Craig, Chairman

\_\_\_\_\_  
Don Hild, Vice-Chairman

Tally of Votes:  
AYE - (7)  
NAY -  
ABSTAIN -  
ABSENT -  
No Vote Taken -



## REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Clerk

From: Pamela Anderson, Community Development Director

**AGENDA ITEM:** Amendment to 2010-2014 Consolidated Plan for the Community Development Block Grant

**AGENDA DATE REQUESTED:** November 10, 2014

**ACTION REQUESTED:** Council approval of the Amendment (#1) to the 2010-2014 Consolidated Plan for CDBG.

**DESCRIPTION:** As per HUD's 2013 Annual Community Assessment letter - The City is directed to amend its 5-year Consolidated Plan to incorporate program changes. (see attached document)

**FINANCIAL IMPACT:** HUD recommended changes will formally align the CDBG funding that has been directed to current programs and update the change in how CDBG funding is disseminated to public service agencies.

**NEIGHBORHOOD CONCERNS:** Public notice of the 2010-2015 Consolidated Plan amendment has been on public review from October 30 to November 10, 2014 at the City of Pekin.

**IMPACT IF APPROVED:** The 2010-2014 Consolidated Plan project goals will be achieved.

**IMPACT IF DENIED:** The 2010-2014 Consolidated Plan goals will not be achieved and the City of Pekin will not be in compliance with HUD's recommendation to amend the plan.

**ALTERNATIVES:** none proposed

**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.]

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

### REQUIRED SIGNATURES

**Department Director:** Pamela Anderson  
Date: 10/29/14

**Finance Department (Certification of Availability of Funds):**  
Date: 10-29-14 *Cynthia Evans*

**Corporation Counsel:**  
Date:

**City Manager:**  
Date: 10/29/14 *[Signature]*

# 2010-2015 Five Year Consolidated Plan cumulative data 2013 CAPER

Yellow highlighted information is what is being proposed for the Amendment #1 to the 5 Year Consolidated Plan for the CDBG entitlement dollars.

Goal A: To develop a viable urban community by providing decent housing principally to low and moderate-income persons.

A1. The City of Pekin Code Enforcement program, as a high priority, will inspect 2,500 (amend to 1,171) residential units in the Target Area by April 30, 2014.

|        |               |                                                          |
|--------|---------------|----------------------------------------------------------|
| 2010   | 455           |                                                          |
| 2011   | 716           |                                                          |
| 2012   | 0             | Due to a HUD hold on this activity, no dollars expended. |
| 2013   | 0             | Program deemed by HUD ineligible; do not continue        |
| 2014   | -             |                                                          |
| <hr/>  |               |                                                          |
| Total: | 1,171 / 2,750 | (amend to 1,171)                                         |

Due to HUD's determination of this program being ineligible, this amendment moves to remove this goal from the 2010-2015 Consolidated Plan, effective with Council approval at the November 11, 2014 Council meeting. In addition, the total number of inspected units would need to be revised to 1,171 residential units.

A2. The City of Pekin Rehabilitation single-family owner occupied program, as a high priority, will rehabilitate a total of 16 homes by April 2014.

|        |         |                                    |
|--------|---------|------------------------------------|
| 2010   | 9       |                                    |
| 2011   | 0       | (August 2011 HUD monitoring visit) |
| 2012   | 7       |                                    |
| 2013   | 17      |                                    |
| 2014   |         |                                    |
| <hr/>  |         |                                    |
| Total: | 33 / 16 |                                    |

A3. The City of Pekin intends to actively support appropriate long and short-term objectives and continuum of Care projects proposed by the Heart of Illinois Homeless Continuum of Care as a high priority.

|      |     |
|------|-----|
| 2010 | yes |
| 2011 | yes |
| 2012 | yes |
| 2013 | yes |
| 2014 |     |

# 2010-2015 Five Year Consolidated Plan cumulative data

## 2013 CAPER

**A4.** The City of Pekin will, as a high priority, participate in the IDHA HOME/SFOOR program to apply and receive funds to completely rehabilitate a total of 15 (amend to 7) houses.

|             |                   |
|-------------|-------------------|
| 2010        | 1                 |
| 2011        | 2                 |
| 2012        | 2                 |
| 2013        | 2                 |
| <u>2014</u> | <u>0</u>          |
| Total:      | 7/15 (amend to 7) |

The City of Pekin is no longer applying to the Illinois Housing Development Authority for SFOOR dollars. Therefore, the presented amendment to the 5 year Consolidated Plan revises this goal to rehabilitate a total of 7 houses.

---

**Goal B:** To develop a viable urban community by providing a suitable living environment principally to low and moderate-income persons.

**B1.** The City of Pekin will, as a high priority, contract with public and private agency/ies that will provide needed services to 10,000 (amend to 4,800) low and moderate-income persons/households for the long term goal.

|             |              |                                                           |
|-------------|--------------|-----------------------------------------------------------|
| 2010        | 4,134        |                                                           |
| 2011        | 0            | (August 2011 HUD monitoring visit)                        |
| 2012        | 0            | (Due to a HUD hold on this activity, no dollars expended) |
| 2013        | 467          | (CDBG dollars allocated directly to agencies)             |
| <u>2014</u> | <u>0</u>     |                                                           |
| Total:      | 4,601/10,000 | (amend to 4,800)                                          |

In HUD's 2011 monitoring visit determination, issued in early 2013; was that the current way CDBG public service dollars were dispersed through the Pekin United Way was not allowed. The CDBG public service dollars needed to be allocated and dispersed directly to the Not-for-profit agencies. The number benefitting from the CDBG dollars were directly related to the agency and their eligible programs.

Therefore, a revision to the 5 year Consolidated Plan is to provide needed services to a total of 4,800 low and moderate-income persons for the long term goal.

**B2.** The City of Pekin will, as a high priority, reconstruct streets and make other necessary public facility improvements on public streets, alleys and other city property that is located in low to moderate-income Census blocks or slum and blight areas. Public

# 2010-2015 Five Year Consolidated Plan cumulative data 2013 CAPER

facility improvements will benefit households in the low to moderate-income 2000 Census tracts/blocks.

## Seal Coating program:

|      |     |                                         |
|------|-----|-----------------------------------------|
| 2010 | yes |                                         |
| 2011 | yes |                                         |
| 2012 | yes |                                         |
| 2013 | no  | HUD – do not continue with this program |
| 2014 | -   |                                         |

In HUD's 2011 monitoring visit, the City of Pekin was informed to not continue with this program. Therefore, the City of Pekin no longer includes CDBG funding for the seal coating program.

## ADA Sidewalk program:

|      |                                                                       |
|------|-----------------------------------------------------------------------|
| 2012 | allocated, dollars carried over to 2013 HUD fiscal year (\$87,740.98) |
| 2013 | yes \$241,742 expended                                                |
| 2014 |                                                                       |

**B3.** The City of Pekin will, as a high priority, inspect 2, 500 (amend to 1,171) residential properties for compliance with environmental, Boca and state building codes in the Target Area by April 2014.

|                                     |     |                                                          |
|-------------------------------------|-----|----------------------------------------------------------|
| 2010                                | 455 |                                                          |
| 2011                                | 715 |                                                          |
| 2012                                | 0   | Due to a HUD hold on this activity, no dollars expended. |
| 2013                                | -   | Program deemed by HUD ineligible and do not continue     |
| 2014                                | -   |                                                          |
| Total: 1,171/2,750 (amend to 1,171) |     |                                                          |

Due to HUD's determination of this program being ineligible, this amendment moves to remove this goal from the 2010-2015 Consolidated Plan, effective with Council approval at the November 11, 2014 Council meeting. In addition, the total number of inspected units would need to be revised to 1,171 residential units.

**B4.** The City of Pekin will provide Planning and Administrative services, as a high priority, that are necessary for the administration of HUD grants primarily serving low and moderate income people through April 2015.

|      |     |
|------|-----|
| 2010 | yes |
| 2011 | yes |



## REQUEST FOR COUNCIL ACTION

To: Mayor and Council

CC: City Manager, City Attorney, Finance Director & City Clerk

From: Community Development Director

**AGENDA ITEM:** Amendment #2 to the 2014 Action Plan for the Community Development Block Grant entitlement

**AGENDA DATE REQUESTED:** November 10, 2014

**ACTION REQUESTED:** Recommendation for Council approval of the Amendment #2 to 2014 Action Plan for CDBG

**DESCRIPTION:** Any substantial changes to the allocation of CDBG dollars require an amendment, which includes a public comment period and Council approval. The request for Council is to reallocated CDBG dollars from one program to another for the 2014 HUD fiscal year. Therefore, a 2014 Action Plan amendment #2 is required.

**FINANCIAL IMPACT:** CDBG dollars are being re-allocated to different programs. No change in total CDBG dollar amount for the 2014 HUD Fiscal year. Please see the attached supporting documents.

**NEIGHBORHOOD CONCERNS:** Public notice of the 2014 Action Plan Amendment #2 has been on public review from October 30 to November 10, 2014 at the City of Pekin.

**IMPACT IF APPROVED:** Increase in CDBG allocation for the Owner Occupied Rehab program and Rehab Program Delivery program; reduction of Administration program funding and the creation of Human Rights Committee activity and funded. The 2014 Action Plan amendment #2 will be mailed to HUD for notification and work will continue forward in this direction.

**IMPACT IF DENIED:** The City of Pekin will have to limit rehab related projects for the fiscal year and look at ADA Sidewalk project in the Spring of 2015. This may result in the City of Pekin not meeting the timeliness mark for the CDBG allocation.

**ALTERNATIVES:** Based on documented need and program eligibility, City staff could re-allocate the \$134,008 to other existing 2014 Action Plan programs and bring forth another amendment to Council for approval.

### RELATIONSHIP TO THE CONCEPTUAL PLANNING PROCESS:

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

### REQUIRED SIGNATURES

Department Director: *Pamela Anderson*

Date: 10/29/14

Finance Department (Certification of Availability of Funds):

Date: 10-29-14 *Crystal Evans*

Corporation Counsel:

Date:

City Manager:

Date: 10/29/14 *[Signature]*

2014 Action Plan Amendment #2

| 2014 Budget - May 1, 2014 to April 30, 2015 | Amendment #1 funding | proposed changes in funding | Amendment #2 (Nov. 10th Council meeting) | notes/explanation                                                                              |
|---------------------------------------------|----------------------|-----------------------------|------------------------------------------|------------------------------------------------------------------------------------------------|
| ADA sidewalks                               | \$134,008.00         | -\$134,008.00               | \$0.00                                   | no longer funding for 2014 HUD fiscal year; move \$134,008 to other 2014 Action Plan projects. |
| Rehabilitation                              | \$111,900.45         | \$125,000.00                | \$236,900.45                             | \$111,900.45 + \$125,000 = \$236,900.45                                                        |
| Rehab Program Delivery                      | \$101,370.00         | \$8,275.12                  | \$109,645.12                             | \$101,370.00 + \$8,275.12 = \$109,645.12                                                       |
| Administration                              | \$73,052.00          | -\$1,267.12                 | \$71,784.88                              | \$73,052 - \$1,267.12 = \$71,784.88                                                            |
| HRC                                         | \$0.00               | \$2,000.00                  | \$2,000.00                               | \$0 + \$2,000 = \$2,000                                                                        |
| <b>totals:</b>                              | <b>\$420,330.45</b>  | <b>\$0.00</b>               | <b>\$420,330.45</b>                      |                                                                                                |

Community Development Block Grant (CDBG)

| Fiscal year | IDIS project ID | IDIS activity ID | project title                         | initial funding date | completion date | Activity description:                                                                                                                                                                | CDBG \$ expended | Census Tract & Block Groups |       |       |       |          | benefit |                                                                |
|-------------|-----------------|------------------|---------------------------------------|----------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------|-------|-------|-------|----------|---------|----------------------------------------------------------------|
|             |                 |                  |                                       |                      |                 |                                                                                                                                                                                      |                  | 206                         | 207   | 208   | 210   | 211      |         |                                                                |
| 1998        | 7               | 62               | ADA Sidewalk Improvement project      | 9/25/1998            | 6/23/2003       | constructed curb cuts and replaced part of an existing sidewalk for improved and easy access to the neighborhood schools and playground area.                                        | \$87,977.00      | 3                           | 1 & 3 | 6 & 8 | 3 & 5 | 4 & 6    | 1       | 6 curb cuts & 4,200 square feet of sidewalk at cb smith school |
| 2002        | 7               | 107              | 2002 ADA Sidewalk                     | 6/22/2005            | 6/19/2006       | construct curb cuts for wheel chair access or removal of architectural barriers with the low to mod census tracts                                                                    | \$50,000.00      |                             |       |       | 1     | 1, 3 & 4 |         | HUD changed benefit reporting to people                        |
| 2001        | 7               | 98               | 2001 ADA sidewalk improvement project | 6/22/2005            | 6/20/2006       | handicapped ramps/curb cuts of sidewalks at the street intersections of Pekin Housing Authority area and a section of sidewalk stretching from the 1100 to 2000 block of Broadway st | \$50,000.00      |                             |       |       | 1     |          |         |                                                                |
| 2003        | 6               | 162              | 2003 ADA Sidewalks                    | 6/22/2005            | 6/19/2006       | curb cuts and repair of sidewalks                                                                                                                                                    | \$50,000.00      |                             |       |       |       |          |         | 4,985                                                          |
| 2004        | 6               | 202              | 2004 ADA Sidewalks                    | 6/20/2005            | 6/6/2006        | curb cuts and repair of sidewalks                                                                                                                                                    | \$45,224.48      |                             |       |       |       |          |         | 4,985                                                          |
| 2007        | 8               | 261              | 2007 ADA Sidewalks                    | 1/22/2008            | 4/30/2009       | curb cuts and sidewalk extension for ADA sidewalk compliance and usability - Broadway, 14th, 2nd, 3rd and Derby streets                                                              | \$412,000.00     |                             |       |       |       |          |         | 14,088                                                         |
| 2013        | 3               | 398              | 2013 ADA Sidewalks                    | 2/11/2014            | 7/10/2014       | curb cuts and sidewalk extension for ADA Sidewalk compliance and usability                                                                                                           | \$241,742.30     |                             |       |       |       |          |         | 1,053                                                          |
|             |                 |                  |                                       |                      |                 | TOTAL:                                                                                                                                                                               | \$936,943.78     |                             |       |       |       |          |         | 25,111                                                         |
|             |                 |                  | 2014 ADA Sidewalks                    | n/a                  | n/a             | Amendment #2 proposed for Council approval to not fund and re-allocate dollars to other 2014 programs                                                                                | \$134,008.00     |                             |       |       |       |          |         |                                                                |

10/30/2014

**Community Development Block Grant (CDBG)**

| IDIS<br>activity<br>id | project title                         | initial funding date | completion date | Activity description:                                                                                                                                                                | CDBG \$<br>expended | Census Tract & Block Groups |       |       |       |          |        |
|------------------------|---------------------------------------|----------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------|-------|-------|-------|----------|--------|
|                        |                                       |                      |                 |                                                                                                                                                                                      |                     | 206                         | 207   | 208   | 210   | 211.01   | 211.02 |
| 62                     | ADA Sidewalk Improvement project      | 9/25/1998            | 6/23/2003       | constructed curb cuts and replaced part of an existing sidewalk for improved and easy access to the neighborhood schools and playground area.                                        | \$87,977.00         | 3                           | 1 & 3 | 6 & 8 | 3 & 5 | 4 & 6    | 1      |
| 107                    | 2002 ADA Sidewalk                     | 6/22/2005            | 6/19/2006       | construct curb cuts for wheel chair access or removal of architectural barriers with the low to mod census tracts                                                                    | \$50,000.00         |                             |       |       | 1     | 1, 3 & 4 |        |
| 98                     | 2001 ADA sidewalk improvement project | 6/22/2005            | 6/20/2006       | handicapped ramps/curb cuts of sidewalks at the street intersections of Pekin Housing Authority area and a section of sidewalk stretching from the 1100 to 2000 block of Broadway st | \$50,000.00         |                             |       |       | 1     |          |        |
| 162                    | 2003 ADA Sidewalks                    | 6/22/2005            | 6/19/2006       | curb cuts and repair of sidewalks                                                                                                                                                    | \$50,000.00         |                             |       |       |       |          |        |
| 202                    | 2004 ADA Sidewalks                    | 6/20/2005            | 6/6/2006        | curb cuts and repair of sidewalks                                                                                                                                                    | \$45,224.48         |                             |       |       |       |          |        |
| 261                    | 2007 ADA Sidewalks                    | 1/22/2008            | 4/30/2009       | curb cuts and sidewalk extension for ADA sidewalk compliance and usability - Broadway, 14th, 2nd, 3rd and Derby streets                                                              | \$412,000.00        |                             |       |       |       |          |        |
| 398                    | 2013 ADA Sidewalks                    | 2/11/2014            |                 | curb cuts and sidewalk extension for ADA Sidewalk compliance and usability                                                                                                           | \$165,556.26        |                             |       |       |       |          |        |
|                        |                                       |                      |                 | <b>TOTAL:</b>                                                                                                                                                                        | <b>\$860,757.74</b> |                             |       |       |       |          |        |
| 398                    | 2013 ADA Sidewalks                    | 2/11/2014            |                 | curb cuts and sidewalk extension for ADA Sidewalk compliance and usability - remaining available to draw as of 4/15/14:                                                              | \$41,762.15         |                             |       |       |       |          |        |

The complete design, plans, details, and arrangements shown on this set are the sole property of Wenzelbach Builders, Inc. and are to be used only for the project and site shown on the plans. No part of this set may be reproduced, stored in a retrieval system, or used by any person, firm, or corporation without the expressed written consent of Wenzelbach Builders.

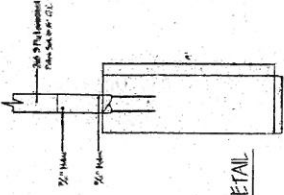


| No. | Revisions/Notes | Date |
|-----|-----------------|------|
|     |                 |      |

WENZELBACH BUILDERS, INC.  
20237 STATE ROUTE 9  
PEKEN, IL 61554  
309-675-5705

HOWARD KAMRAN

|         |                     |
|---------|---------------------|
| Project | 20237 STATE ROUTE 9 |
| Site    | CHRYSLER            |
| Sheet   | AOI                 |

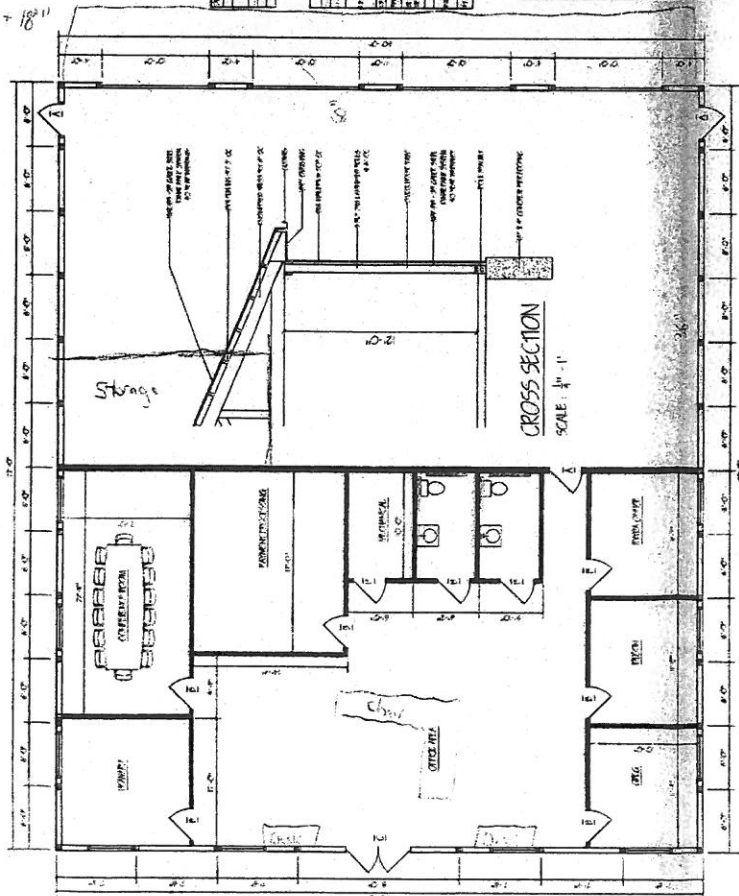


FOOTING DETAIL  
SCALE: 1/4" = 1'

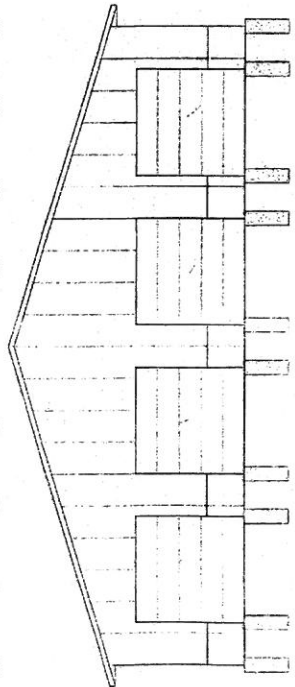
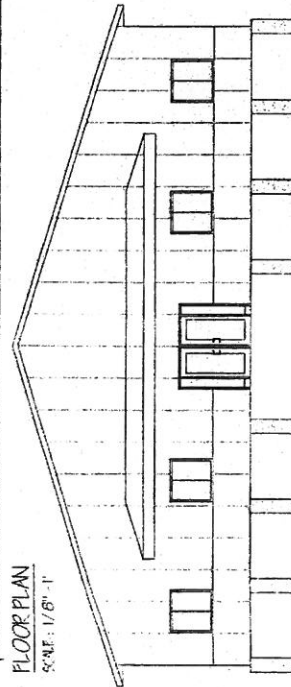
| NO. | REVISIONS/NOTES | DATE |
|-----|-----------------|------|
|     |                 |      |

| NO. | REVISIONS/NOTES | DATE |
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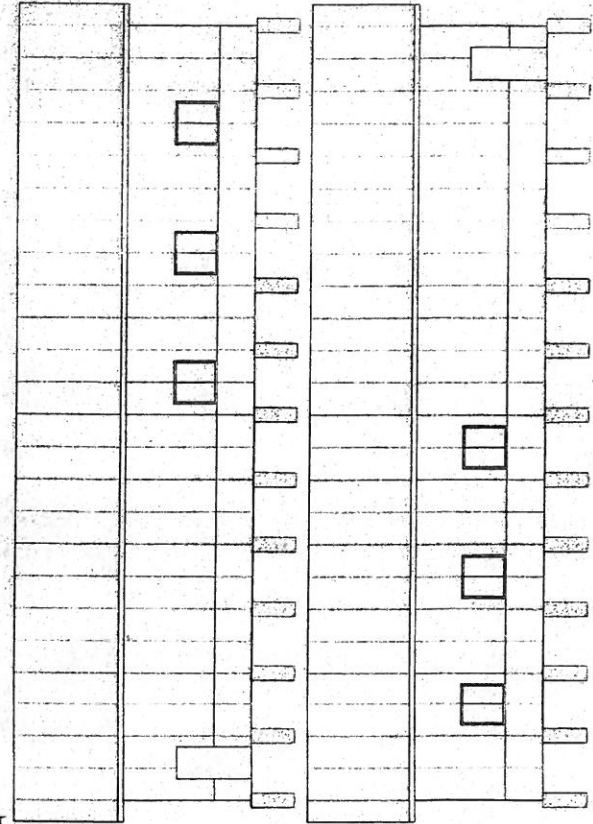
| NO. | REVISIONS/NOTES | DATE |
|-----|-----------------|------|
|     |                 |      |



FLOOR PLAN  
SCALE: 1/8" = 1'



ELEVATIONS  
SCALE: 1/8" = 1'



ELEVATIONS  
SCALE: 1/8" = 1'

General Notes



|     |                |      |
|-----|----------------|------|
| NO. | Property/Phase | Date |
|     |                |      |
|     |                |      |

Not to Scale

North Arrow and Scale

|       |  |
|-------|--|
| Owner |  |
|       |  |
|       |  |

PROPOSED BUILDING  
4920 SQUARE FOOT



## **REQUEST FOR COUNCIL ACTION**

**To: Mayor & Council Members**

**CC: City Manager & City Clerk**

**From: Angie Evans**

**AGENDA ITEM: IL Municipal League Risk Management Association contribution for Work Comp, Liability and Property Insurance.**

**AGENDA DATE REQUESTED: November 10, 2014**

**ACTION REQUESTED: Membership renewal in IMLRMA's min/max program**

**BACKGROUND:** We have been members of IMLRMA since April, 2001. Premiums are based on claim history of a pool of municipalities, rather than our individual claims. This alone has proven to be a substantial cost savings. The Min/Max option allows us to pay a lower premium as long as costs stay at or below the minimum amount allowed. If claims go over the minimum, we pay dollar for dollar until we reach a cap of the maximum premium amount. In the 11 years we have been in the pool, we have gone over twice. The City accepted bids from four other insurance companies three years ago to ensure that we are not overspending for insurance. The min/max program with IMLRMA came in low bidder.

**FINANCIAL IMPACT:** IMLRMA offers two premium options, the annual membership contribution of \$1,051,002.88, or the Min/Max contribution of \$938,282.43.

**IMPACT IF APPROVED:** The Min/Max option will save \$118,322.14.

**IMPACT IF DENIED:** Costs in excess of \$1,103,237.43.

**ALTERNATIVES:** Higher premiums.

**REQUIRED SIGNATURES**

**Department Director**

*Angel Evans*

*11-3-14*

Date

**Finance Department**

*Angel Evans*  
(Certification of Availability of Funds)

*11-3-14*

Date

**Corporation Counsel**

(Certification of Review)

Date

**City Manager**

Date

**ORDINANCE NO. 2710-14/15**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA  
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

**WHEREAS**, the City Council of the City of Pekin, Illinois, a member in good standing of the Illinois Municipal League Risk Management Association and party to the IMLRMA Intergovernmental Cooperation Contract, has been fully appraised of the IMLRMA Minimum/Maximum Contribution Agreement which amends and supplements the IMLRMA Declarations pages dated 12/31/2013 to 12/31/2014 and all endorsements thereto; and,

**WHEREAS**, the City Council of the City of Pekin finds it to be in the best interest of the municipality to make its IMLRMA contribution in accordance with the IMLRMA Minimum/Maximum Contribution Agreement.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS AS FOLLOWS:**

**SECTION ONE:** That the execution of the IMLRMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning 12/31/2014 and ending 12/31/15 is hereby authorized.

**SECTION TWO:** That the Mayor and the City Clerk are hereby granted authority to execute the IMLRMA Minimum/Maximum Agreement which amends and supplements the IMLRMA Declarations pages dated 12/31/2013 to 12/31/2014 and all endorsements thereto.

**SECTION THREE:** That this Ordinance shall be effective immediately upon its passage and approval as required by law.

**PASSED AND APPROVED** at a regular meeting of the City Council of the City of Pekin,  
this \_\_\_\_\_ day of \_\_\_\_\_, 2014; and upon roll call the vote was as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAINING:**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

## IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

This Agreement is between the Illinois Municipal League Risk Management Association (IMLRMA), an intergovernmental association formed pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and the CITY OF PEKIN, a member of the IMLRMA. This Agreement amends and supplements the Declarations Pages dated December 31, 2014 to January 01, 2016 and all endorsements thereto.

### 1. DEFINITIONS

The following definitions shall apply for purposes of this Agreement:

"Loss Fund" -- Those dollars set aside for the payment of claims excluding reinsurance and excess premiums and administrative costs.

"Minimum Loss Fund" -- 85 percent of those dollars set aside for the payment of claims excluding reinsurance and excess premiums and administrative costs.

"Maximum Loss Fund" -- 130 percent of those dollars set aside for the payment of claims excluding reinsurance and excess premiums and administrative costs.

"Paid Claim Dollars" -- Those payments made by IMLRMA on claims including defense costs against the CITY OF PEKIN minus recovery from subrogation, deductible or salvage credited against those claim payments.

"Minimum Contribution" -- Minimum Loss Fund including reinsurance and excess premiums and administrative costs.

"Maximum Contribution" -- Maximum Loss Fund including reinsurance and excess premiums and administrative costs.

### 2. MINIMUM/MAXIMUM CONTRIBUTION BREAKDOWN

The CITY OF PEKIN hereby agrees to the following schedule of contributions:

|                                                                | <u>Minimum Contribution</u> |        | <u>Maximum Contribution</u> |
|----------------------------------------------------------------|-----------------------------|--------|-----------------------------|
| Reinsurance and Excess<br>Premiums and Administrative<br>Costs | \$ 319,211                  |        | \$ 319,211                  |
| Loss Fund                                                      | @ 85%<br>\$ 680,703         | @ 130% | \$ 1,041,075                |
| Contribution                                                   | \$ 999,914                  |        | \$ 1,360,286                |

3. Based upon a comparison of paid claim dollars against the Loss Fund, IMLRMA will determine whether additional contributions beyond the minimum contribution will be required up to the maximum contribution.

4. For purposes of determining paid claims, IMLRMA will complete a semi-annual review of paid claim dollars.



IMLRMA Minimum/Maximum Contribution Agreement  
CITY OF PEKIN

5. NOTICE

IMLRMA hereby agrees to send, through its agents, written notice when paid claim dollars are equal to or greater than 60 percent of the Minimum Loss Fund.

IMLRMA agrees, through its agents, to send a second written notice when paid claim dollars equal or exceed 85 percent of the Minimum Loss Fund.

6. BILLING/PAYMENT -- The parties to this Agreement hereby agree to the following terms:

When paid claim dollars reach or exceed 100 percent of the Minimum Loss Fund, billing will be instituted on a yearly basis for those paid claim dollars in excess of the Minimum Loss Fund and billing will continue on a yearly basis until the Maximum Loss Fund limit is attained or all claims initiated during the coverage period are closed. Billings will be completed in July of each year for paid claim dollars through June 30.

The CITY OF PEKIN hereby agrees to make payment within 30 days of its receipt of billing.

7. All other definitions, conditions and coverages of the IMLRMA remain the same under this Agreement, including the handling of all claims.

8. This Agreement is to be interpreted and construed in accordance with the laws of the State of Illinois.

9. If any one portion or portions of this Agreement is found to be invalid or unenforceable, the remainder shall remain valid and binding on the parties.

The undersigned hereby affirm that they are duly authorized as agents to bind the parties to this Agreement.

\_\_\_\_\_  
Mayor/Village President

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Treasurer/Comptroller/RMC

11-3-14  
Date

\_\_\_\_\_  
IMLRMA, Managing Director

\_\_\_\_\_  
Date



**ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION**  
 PO BOX 5180, SPRINGFIELD, IL 62705-5180  
 Ph: 217-525-1220 Fax: 217-525-7438

**2015 MIN/MAX CONTRIBUTION: \$999,914**

**Date: 10/29/2014**

|                  |                                                  |
|------------------|--------------------------------------------------|
| Included         | Work Comp                                        |
| Included         | Auto Liability & Comprehensive General Liability |
| Included         | Portable Equipment                               |
| Included         | Auto Physical Damage                             |
| Included         | Property                                         |
| <b>\$999,914</b> | <b>TOTAL MIN/MAX CONTRIBUTION</b>                |

**MEMBER:**  
**CITY OF PEKIN**  
 111 S Capitol St Rm 242  
 Pekin, IL 61554-3260

Account #: 0461

**PAYMENT OPTIONS – Please Check One Box**

The signed MIN/MAX agreement must be returned with your payment.

|                                     |                                                                                                                                                                                                                                                                                                                                                                   |                          |                                                                                                                                                                                                                                                                   |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | <b>OPTION #1 – BEST VALUE!</b><br><b>Early Pay 1.5% Discount</b><br><br>Invoice Amt: \$999,914.00<br>Minus 1.5% \$14,998.71<br>Total due <u>\$984,915.29</u><br><br>Total due by: 11/21/14                                                                                                                                                                        | <input type="checkbox"/> | <b>OPTION #3</b><br><br><b>PAY FULL AMOUNT</b><br><br>Invoice Amt: \$999,914.00<br><br>Total due by: 12/19/14                                                                                                                                                     |
| <input type="checkbox"/>            | <b>OPTION #2 – Pay in Two Installments</b><br><b>Early Pay 1.5% Discount</b><br>(Includes ½ % Installment Fee)<br><br>Invoice Amt \$999,914.00<br>Minus 1.5 % \$14,998.71<br><u>\$984,915.29</u><br>½ % installment fee \$4,924.58<br>Total Invoice <u>\$989,839.87</u><br><br><b>\$494,919.94 due by : 11/21/14, and</b><br><b>\$494,919.93 due by : 5/15/15</b> | <input type="checkbox"/> | <b>OPTION #4 – Pay in Two Installments</b><br>(Includes ½ % Installment Fee)<br><br>Invoice Amt \$999,914.00<br>½ % Installment Fee \$4,999.57<br><u>\$1,004,913.57</u><br><br><b>\$502,456.79 due by : 12/19/14, and</b><br><b>\$502,456.78 due by : 5/15/15</b> |

PAYMENT ENCLOSED: \$ \_\_\_\_\_

Please return this invoice with payment.

**\* If you select Option 2 or Option 4 for Pay in Two Installments, please read and sign Acknowledgement below before returning invoice.**

**Make Check Payable To:**

IML Risk Management Association  
 PO Box 5180  
 Springfield, IL 62705-5180

On behalf of the city/town/village named above ("Member"), I hereby warrant that I have the authority to sign this agreement on the Member's behalf. I acknowledge and understand that the installment option is afforded only as a benefit for budgeting purposes and is not meant to allow for mid-term withdrawal. I acknowledge and understand that Article 5 of the Intergovernmental Cooperation Contract ("Contract") prohibits termination of the Intergovernmental Cooperation Contract prior to the last day of December of any given year. Per Article 5, I warrant that the Member will adhere to the Contract and pay the second installment when due.

\_\_\_\_\_  
 Mayor/Village President or Other Municipal Officer (Please Sign)

\_\_\_\_\_  
 Title

\_\_\_\_\_  
 Date