

**CITY OF KANKAKEE
CITY COUNCIL MEETING
SEPTEMBER 18, 2017
7:00 P.M.**

MAYOR WELLS - ARMSTRONG: I would like to call the meeting to order. We will have a prayer by Reverend, Phillip Gardner of the Emmanuel Baptist Church.

REV. GARDNER: Let's commit this time to the Lord in prayer. Dear Heavenly Father, we thank You. God we thank You for this nation. We thank You for this opportunity we have to gather peaceably. I pray God now for this evenings August meeting, I pray that You will be with the Mayor. I pray that You will be with each elected official here tonight. God I pray for wisdom. Help us all to realize the gifts we have, the gifts that each individual in this room has brought to the table. God help us see that what we have here is much stronger when we stand together. I thank You for this city. I thank You for each one who has given of their time. God I do pray for wisdom and discernment tonight. I pray for protection for each of our elected officials. God, I pray that you protect their minds and their hearts, help them to think clearly. You are God and we are not. Once again, I thank You for this opportunity. We commit this night to You. In Jesus Name we pray. Amen

MAYOR WELLS- ARMSTRONG: Next we will have the "Pledge of Allegiance" from the Kankakee Jr. High School BETA Club.

CITY COUNCIL AND ALL: "I pledge allegiance to the Flag of the United States of America, and to the Republic, for which it stands, one Nation under God, indivisible, with liberty and justice for all".

MAYOR WELLS- ARMSTRONG: Next we have public comments. Please give your name and direct your comments to the Mayor. Comments are limited to 5 minutes. We have Tyeisha Smith.

PUBLIC COMMENT

TYEISHA SMITH: Good evening Mayor and City Council. My name is Tyeisha Smith. I am a resident of Kankakee County. I was born and raised here. I just want to say a few things. I don't want to hold you guys too long. I was on Chasity's campaign team. And just...just witnessing her to have that drive and ambition and umm...to really go for what she wanted. You know and I'm a person...I really have to connect with your energy; your spirit to support a person...I am not going to support a person I don't believe in and she showed me to have that drive to really...to go after what you want, you know. I am a person who is a motivational speaker. I am really active in my community and she showed me that. There were times I seen

her walking like, in the cold by herself and I'm like man...that...that... determination that push and this community needs more of that. We need to come together as one as a whole you know to really support each other you know and that is pretty much what it's about. I will always support you and the community. That is pretty much all I have to say at this time. Keep up the great work! I believe in you and I support you 100 percent.

MAYOR WELLS - Thank you.
ARMSTRONG:

TYEISHA SMITH: You're welcome.

MAYOR WELLS - Thank you. Okay we will go to roll call.
ARMSTRONG:

CLERK DUMAS
PRESENT: Tetter, Brown, Curtis, Baron, Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 present and 2 Absent: Swanson and Kennedy.

MAYOR WELLS - Department Heads.
ARMSTRONG:

CLERK DUMAS
PRESENT: Dumas, Schuldtz, Kubal, Power, Simms, Piggish, Nelson, Cross, Bertrand, Schmidt = 10 present

MAYOR WELLS - Moving on to the minutes. We have special minutes. Minutes from
ARMSTRONG: August 29th and then from September 5th. May I have a motion to approve?

ALD. LEWIS: So move.

MAYOR WELLS - Motion made by Alderwoman Lewis.
ARMSTRONG:

ALD. TETTER: Second

MAYOR WELLS - Second by Alderman Tetter. All in favor.
ARMSTRONG:

CITY COUNCIL: Aye.

**MOTION TO APPROVE CITY COUNCIL MEETING SPECIAL MINUTES
OF AUGUST 29TH AND MINUTES SEPTEMBER 4, 2017**

**MAYOR WELLS-
ARMSTRONG:** Oppose same sign. Any discussion? Motion approved. Petitions...we do not have any this evening. Moving on to Communications...we have a presentation by Mr. Sergio Esnard from Micro-Surfacing Contractors, LLC., and he will be speaking to us for about 15 minutes. Okay, come on up Mr. Esnard.

NEIL PIGGUSH: Utilize the city's maintenance funds...looking at alternative methods to maintain the streets. Micro-Surfacing, LLC., works across the State of Illinois. They do micro-surfacing work in cape sealing. For roads that aren't in quite disrepair, it is a good preventive maintenance option to do rut filling and smooth out the streets in a much more cost effective manner. Much in the way the city is doing overlaying but you can do it for about a third of the cost. So, we are looking for alternatives for maintaining the streets much more effectively and do some more preventative maintenance before streets get to the point where we need to do full removal and replacement. Mr. Esnard will be doing a presentation on that process tonight.

**MAYOR WELLS-
ARMSTRONG:** Thank you Neil. Is he ready? Okay.

PRESENTATION PROVIDED ON MICRO-SURFACING STREETS AND ROADS

MR. ESNARD: Good Evening. First of all, I would like to thank the Mayor and the Council for giving me the opportunity to do my presentation. One thing I want to express is we have to be very careful on selecting the pavement. It is not supposed to be hot mixed. It's an insurance policy. We are buying time on the pavements we already spend a lot of money on. If we don't do something to them they will fail. Pavements have a finite life. So, I'm just gonna go on a little bit and tell you a little bit about it. I have been with Micro-Surface now for 12 years. Prior to that Koch (spelled... Koch) for about 20 years which is a liquid asphalt business. I certainly don't profess to know everything but I do have a lot of resources. So, I am gonna go through this...kinda buzz through it. If you have any questions, please wait to the last...please wait until I get done and we can have a little dialogue here (*the slide show is about to begin*). The problem with too many roads is not enough funds. How do we manage that? Preservation program funds... to extend the life of the pavement. Preservation includes all activities; the right treatment on the right pavement, at the right time. Life cycle cost on high quality pavements will keep pavements good through buying time. What is pavement preservation asset management?...It handles cost...treatments or life cycle cost....maintenance seals and protects pavement life...payment performance through functional condition, resistance running...go in, stay

out, get out. This is probably the most important slide I will be showing you tonight which is pretty much the life cycle of particular pavement. Like I said earlier, pavements do have a finite life. The whole point about pavement preservation is addressing something of course being curated and being... the middle...third of the life cycle, doing something to the pavement to get it to extend out so that we are buying time. Again, it has diminishing...because the life of a pavement is finite but if we keep helping it we can extend the life of the pavement which is the whole point of preservation. As you can see here, this is what we are trying to do. I always use the old analogy of a payment plan. Pay me a little now or payment a whole lot later which you will. Okay, effective preventive maintenance and corrective maintenance; when you invest a dollar into the life cycle verses ...times down here. Once you lose integrity in the pavement you have lost your battle so forget about it. Micro-surfacing is about restoring surface quality and existence...water proofing, sealing and reduce oxidation. It also extends the life cycle of hot mixing pavements including those hot mixed pavements where its grinding practices has been used and the curb has been compromised with many hot mixed overlays. I am sure that has never happened here. Years ago, the milling was popular. They were being smart and milled down to the edge of the pavement so they could meet the map to the flag. Well, you can only do that so many times. What do we do now? Well, you get the flag...curb...again, I am sure it does not happen here. I am not casting stones but it has happened in a lot of places. Okay, what is micro-surfacing in the history development? Maintenance treatment for pavement as tool for preventive maintenance...keep up the formula where ...could react with emulsifier with...cement and actually make...break chemically. It generates heat. So we can use it at night...water phase...asphalt and we can also seasonally extend it. So it has lots of benefits. It is used in 40 states...strictly a topical treatment. Again, it is strictly a topical treatment. Non structural based problems. The schematic of the paver, self-contained crushed...and you got a poly mixer chamber here...water is a carrier of the asphalt and this should be actually black here. It mixes in 45 seconds. You can open up traffic in probably an hour. It is realistic and pretty generous. A perfect day does not exist in the summer time because usually in the summer you have relatively high humidity and the more you have the longer it is going to take... So certainly within an hour it is a generous time to post traffic...brake, set up and we can get on with the process. I am not going to get into all this it is just nice...paver container. The miller filler bin for cement and for every job that we do or for every job that we go to...ummm...whatever stagnate sources we use in an area, we provide that pour liquid asphalt...supplier and he does the mixing. So in essence, we can pretty much determine with certainty...perform out in the field. It comes out here and is all mixed up with the emulsion and water down in the slurry seal...press. This is not a slurry seal it is way better than a slurry seal. Slurry seals are

just glorified paint jobs. Maybe 5 percent of our work is slurry seals. In the event that the pavement is exceptionally dry, we pre-wet the pavement with spray bars so we have better capillary action...of the emulsion with the pavement....The...fill micro-surfacing...still remain stable...micro texture it can be feathered...because the coarse sand down to the flag...stick it right down in the flag....50 minutes to an hour....like a chip seal, there is no...or loose stones. No tracking is encapsulated in the asphalt...instruction there is no...required. Once it breaks chemically, it spatters down, stays down and there is no rolling required. We better get it right the first time. Okay, micro-surfacing machine is a self-propelled paver. Neil mentioned this, we also do cape seals. Basically what it is it's a chip seal...down and use a 3 inch chip then come back after it sat for a day or two and you put the micro-surfacing on top of the chip seal and it's called a cape seal. I showed you the slide earlier about the slippery slope life cycle of pavements. Most of the pavements are pretty much beyond the point. In my world I feel a single micro is sufficient to the...seal. It pretty much...if it has integrity do a cape seal. Now of course, that will depend on the tolerance of the tax payers and the neighborhoods allowing the chip seals...having issues. In the interim time we covered up with stones but that is something we would need to address. This was done back in 2010; this is the parking lot of Lake Carlyle, Illinois. It's a huge lake a beautiful lake and it was great for me to film it. As you can see here the lake is out here and we used a ...this is their chip seal. We had the subcontractor...chip seal on top of the hot mix pavement. When we put a chip seal down we put the micro on top making it a cape seal. So for every job that we do we will find a location here in the city or maybe depending on how...the program was...big municipalities go by quarters, we move around and we have one central ...we haul in our aggregate, our water tank, our emulsion tank and our equipment. This is pretty much a supply unit. You have what you call a...down here at the bottom...aggregate. On one side you have a water tank, on the other side you have an emulsion tank. On the back you have a hydraulic motor here. Here is your valve...speed reducer...kicks out the aggregate and you have water on this side and emulsion on this side. You can see we are blowing the debris on the chip seal. Over here you can see the binds...over here. We want to make sure we get a real good bind micro on top of the chip seal. You can see the ...being fed. Adding the...cement to the bin. Emulsion signs require 1 or 2 percent depending on the mixing side of ...cement...spreading box the emulsion is already micro...is come out...mixed continuously strike off and here is the mat right here. It is nothing complicated, it's a pretty simple straight forward design or you can convey it this way...something imaginable...unlike hot mix, there is no clearly defined lip or drop off because it's a fine sand. So what we do is we overlap...pass...the operator here has a squeegee and he has his boot on it and he kinda drives...at the end of the day when it's done, you will have some fine...it all evens out the lines aren't even discernable. You

can't even tell the difference. Let me try this, I hope it works sometimes my...point gets a little tricky on me...there we go (*a visual demonstration begins*). This really shows the process. He's backing up hooking up to the paver and the paver is self-sufficient for a certain amount of time. So in a perfect world, you have all these units going like on a county road or a state road, once completed he disconnects, the paver keeps going and the next guy backs up so on and so forth. You see it hooks up like a regular paver now he is starting up...dry so he's got...you will see in a little bit...wetting the pavement for better capillary traction...we can do cul-de-sac...this machine is very big it has limited...drop a load and we would hand work the radius on the other side if any of you had that concern. I'm gonna stop this; I am on a short time here. Okay construction, very important, resurfacing preparation, crack sealing...should be crack filled again in a perfect world. Asphalt patching; clean the surface, tape must be removed...can be left alone if the...on top. Plastic then we throw a reflective flag on it. At the end of the day we are done... cutter and we do the same thing with sewer covers. Okay let's talk a little bit about qualifying pavements. Again in my world, this pavement is probably about as good. I wouldn't do anymore crack sealing because they have done a good job. You can see it's polished and oxidized. It has integrity and that's the key. You can put a topical treatment on it to buy time. Same thing here, they didn't quite grasp the preventive maintenance aspect of it trying to promote...at the end of the day I was with 8 members; the council and engineers. I looked and I said how about this one, oh no that's too good I said how about this one...the whole afternoon went like that. He never did get it. I tried. Another great candidate for micro this was about 8 years ago. I have not seen it lately but they could have but a single micro-resurfacing on it and they would have been good to go. Why that has not been sealed, its beyond me. I see this all the time. That's where the problems begin. Keep the water up its simple. You get water in here...hydraulic pumping as you will see in the sequence here. You get water...pavement, trucks go over it cares go over it you are pushing the water done to sub grade it. If you have freeze and thaw cycles...then you start ...we can see right here. It's not that complicated, again, another good candidate; same thing here very good pavement for topical treatment. That's a rut box a quarter and ...inch rut. We use a coarser aggregate, thicker film so we need a ...stone to support it. Sometimes what we will do is...ruts. Type 3...type 2...sand and cover the whole thing...IDOT. There is no...limit by the way that's the traffic count. People always ask me about this there is no traffic count no limit on this. You can see here the rut the gap and after. This is a chip seal surface course we are applying the micro to it and making it a cape seal. This is down in Mason County Illinois. As you see here we are feathering down to the flag. Of course it comes out brown because the water is a carrier...black...in them...straight edge lines, surfacing has failed...the most important one....you really have to qualify your pavement carefully.

Proper pavement preparation; materials and traffic control. Putting the cones up does not mean they won't drive over it. It happens all the time. Season and material compatibility... Addressing that issue with the traffic if there is a squad or emergency vehicle or ambulance or whatever, we do have a service truck at aggregate stock piled with a couple of shovels so we can block the pavement and allow traffic to get in and out without destroying it. The right pavements, interstates, secondary state routes, residential streets, rural roads...with minor...rut fill with surface course. This is not my slide but something is going on here that this thing is raveling. If this is a chronic problem because of the pavement I would not put anything on it because it will come off. Again, be very selective choosing your pavements. We do a lot of work at night, Naperville does anywhere between 200-300 thousand yards every year and about 80 percent of that work is done at night. This is the best part of my presentation here you will get a kick out of this. The wrong pavements, we can't work miracles. Bad, bad, bad...it's probably the original and they have not done anything to it. The...is still leaning over the flag here. You have to put something on it or you are not going to get a return out of it. It has no integrity, it's not even holding. For those of you that have been in the military you know what...it reminds me of that. They actually want us to put a topical treatment on this. Ladies and gentlemen that's ridiculous but again, it knowing and not knowing, I guess. Major issues here when this thing was built. It is holding water and it is cracked throughout. I am not going to cast any judgments or cast any stones. I know exactly what happened. You can't fix that. You either reconstruct it...or you have alternatives. I can never figure this out I have been showing this slide for many years now, they marked this area but they did not mark this and they did not mark this. I am still trying to figure that one out. Before and after micro surfacing, this is done in Galesburg in 2009, here is an issue where they compromised here...curb...it was very difficult and he probably in all fairness should have done a cape seal. This is well oxidized and you can see the fine cracks but he was trying to do the best he could. This is what happens if you don't drive that paver in a straight line. I apologized to him for that but there was almost no curb left here but again it all worked out very well. This is probably one of my favorite projects in Knox County, Illinois whom I used to sell liquid emulsions to or many years...they do their own chipping and sealing. So I approach the County Engineer about the micro liquid seals. He did this for about 13 miles in 2 phases one year and the next year. He has his own chip seals and put the micro on top and that pavement is still holding today. It's cracked no doubt about it but the key thing is that it held and maintained the integrity...money for... I took Mike P. from Mason County down this road when I was promoting the micro-surfacing and he couldn't tell me what it was...aggregate...that's why it is black and stays black. He did his own labor, his own crack seal and I hooked him up with ...Co and he rented the machine to do the crack filling. He did the...then

he came back and put a chip seal on top of the filling then he put a micro fill on top of the chip seal. He's good to go...he does about five miles of this every year. Now he does recycling of the pavement instead of covering it with hot...he covered it with a cape seal. Here you can see the sequence...once this guy gets depleted he pulls...go back to the loading area and the next guy backs up. In a perfect world...you have railroad tracks... This is Davenport it is very nice...the city engineer said Sergio, you know you have to understand something, the political planets has to be aligned just right before I can do this. You can understand that so he finally did it and he did quite a sizable...one hundred thousand yards...and 25 percent cape seals. You have to see something here, over the years he has done a good job with pavement preservation. He said we are not calling it that. The pavements have great integrity they have been crack filled...they were so good...micro because they had done their homework. These people think its hot mix they don't know the difference...good to go. That's micro-surfacing! Counties will use it this year and municipalities. In summary, micro-surfacing is used for...sealing out moisture; surfacing...cost effective pavement preservation. Any questions? I ran out of time, I don't want to over extend my welcome ever. Thank you so much.

MAYOR WELLS-ARMSTRONG: Neil, do you have anything to add?

NEIL PIGGUISH: They provide this type of presentation for information to the Council. This might be something we will look at doing going forward. Once we have done some patching and curb repair on streets it might allow us to ...districts...and stretch the life out and stretch the ...dollar out as well. That's really the objective. If anyone has any questions at all I will be willing to answer.

MAYOR WELLS-ARMSTRONG: Mr. Esnard, we would like to thank you for taking the time to come here this evening to speak with us. Neil, I would like to thank you for seeking technology that can help us maximize our MFT funds for the city. We would like to move on under communications. If there are no objections, I would like to combine items: B, C, D and F. These items pertain to noise permits for the following: On the Rocks, Kankakee Area Jaycees requesting a street closure, Saint Patrick Church requesting a street closure, the Kankakee County Renewed Opportunity requesting permission to host a tag day, and the Riverview Historic District requesting street closure. So if there are no objections, may I have a motion to approve?

ALD. BROWN: So move.

ALD. O'BRIEN: Second.

MAYOR WELLS- ARMSTRONG: Motioned by Alderman Brown and second by Alderman O'Brien. Any discussion? All those in favor?

CITY COUNCIL: Aye.

**ON THE ROCKS, KANKAKEE AREA JAYCEES, SAINT PATRICK CHURCH
AND THE RIVERVIEW HISTORIC DISTRICT ARE ALL REQUESTING STREET
CLOSURE THE KANKAKEE COUNTY RENEWED OPPORTUNITY
IS REQUESTING PERMISSION TO HOST A TAG DAY**

MAYOR WELLS- ARMSTRONG: Opposed same sign. Motion carries. Moving on to standing committee reports; we have a budget report from Alderman Baron.

ALD. BARON: Thank you Mayor. We have a regularly scheduled budget meeting on September 11th, 2017. As it turns out, it was a traditional monthly meeting that we had. We reviewed the revenue and expenditures. I gave it to you to review in the file in your materials on that. The vast majority of the meeting was taken up in discussing the proposal of the Kankakee County Visitors Bureau (KCVB) to ask if we will include their employees under IMRF. In order to do that, there has to be municipal cooperation sponsors to do that. We had a spirited conversation in depth. Cainkar is the Lawyer for the group who is also the Lawyer for the village of Manteno, was present and defending their proposal. He ask that we not proceed because the Executive Director Stacy Wilken wasn't there and he wanted her there. She had also requested to be there but we acted. We don't have any action requesting of the Council tonight. I don't know if I can summarize but there were some very good questions raised about the whole concept of adding additional pension coverage in the city of Kankakee for the employees that are not employees of the city of Kankakee especially in this time of pension difficulties that we all experiencing. I want to summarize quickly that there was an interesting exchange whereby Cainkar asked, if just one municipality such as the village of Manteno would sponsor and be responsible for any ultimate pension liabilities; would that be sufficient? The answer to that I think is yes. This is something we may want to keep in mind as we proceed. So nothing right now, there will be more after the next meeting that is a good Segway into the two meetings in October. One on Tuesday, October 10th at 5:30 p.m. at the lower level training room (*that's where we meet regularly now*) and presumably, this will be the meeting we will consider the proposal from KCVB. Then also we are going to have a special budget meeting October 23rd at 5:30 p.m. right here to discuss pension more generally and that has been scheduled. The problem is scheduling with the presenter who is Pat Donnelly who advises the Police and Fire Pension Board. He wasn't able to be there for the September 11th meeting but he will be there for October 23rd. That is when I urge you all to be

present. I urge you all to be present at everybody's meeting but especially October 23rd and that will be at 5:30 p.m. right here. Thank you.

MAYOR WELLS-ARMSTRONG: Thank you Alderman Baron. Just a note; the regular budget meeting is usually the second Monday but due to the holiday in October the meeting will be held Tuesday, October 10th. Moving on to the bills may I have a motion to approve?

ALD. FAFORD: Yes, I approve the report of officers; place the money in the proper accounts and pay the bills in the amount of \$217,717.02.

ALD. TALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Faford and second by Alderman Tall. Any Discussion? Roll call please.

CLERK DUMAS: Tetter, Brown, Curtis, Baron Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 Ayes, 0 Nays and 2 Absent: Swanson and Kennedy.

REPORT OF OFFICERS APPROVAL OF BILLS - \$217,717.02

MAYOR WELLS-ARMSTRONG: Motion carries. No Unfinished Business. Moving on to New Business... If I can combine items A and C both are ordinances. The first one (A) is to establish a two way stop sign at the North and South intersection of Locust and Washington Avenue. The second one (C) is to Amend Chapter 32 Section 231 for handicap parking located at 230 South Oakdale.

ALD. BROWN: Motion to approve.

ALD. MALONE MARSHALL: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and second by Alderwoman Malone Marshall. Roll Call.

CLERK DUMAS: Tetter, Brown, Curtis, Baron, Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 Ayes, 0 Nays and 2 Absent: Swanson and Kennedy.

FIRST READING ORDINANCE AMENDING TO ESTABLISH A TWO WAY STOP SIGN AT THE NORTH AND SOUTH INTERSECTION OF LOCUST AND WASHINGTON FOR HANDICAP PARKING AT 230 SOUTH OAKDALE

MAYOR WELLS - ARMSTRONG: Motion carries. May I have a motion to place the ordinance on final passage?

ALD. BROWN: So move.

ALD. MALONE MARSHALL: Second.

MAYOR WELLS- ARMSTRONG: Roll Call.

CLERK DUMAS: Tetter, Brown, Curtis, Baron, Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 Ayes, 0 Nays and 2 Absent: Swanson and Kennedy.

SECOND READING
ORDINANCE AMENDING TO ESTABLISH A TWO WAY STOP SIGN
AT THE NORTH AND SOUTH INTERSECTION
OF LOCUST AND WASHINGTON AVENUE
ORDINANCE AMENDING TO CHAPTER 32 SECTION 321
FOR HANDICAP PARKING AT 230 SOUTH OAKDALE

MAYOR WELLS- ARMSTRONG: Motion carries. The next item is B an Ordinance Amending Chapter 8 Article 11 Donation Drop Box Registration of the City of Kankakee Municipal Code. If I may ask our Code Official Tomora Nelson to give us a little synopsis of that.

TOMORA NELSON: It regulates where to put the boxes and how many boxes you can have. We will get information on who put the box there; so we will know what's going on with the boxes and to monitor the boxes.

MAYOR WELLS- ARMSTRONG: Thank you Ms. Nelson. May I have a motion to suspend the rules?

ALD. TETTER: So move.

ALD. BROWN: Second.

MAYOR WELLS- ARMSTRONG: Motion made by Alderman Tetter and second by Alderman Brown. Roll Call.

CLERK DUMAS: Tetter, Brown, Curtis, Baron, Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 Ayes, 0 Nays and 2 Absent: Swanson and Kennedy.

FIRST READING

**ORDINANCE AMENDING CHAPTER 8 ARTICLE 11
DONATION DROP BOX REGISTRATION
OF THE CITY OF KANKAKEE MUNICIPAL CODE**

MAYOR WELLS-: Motion carries. Motion to place the ordinance of final passage.
ARMSTRONG:

ALD. TETTER: So move.

ALD. GALL: Second.

MAYOR WELLS- ARMSTRONG: Motion made by Alderman Tetter and second by Alderwoman Gall. Any discussion?

ALD BROWN: Are these the Salvation Army boxes or boxes like that?

MAYOR WELLS- ARMSTRONG: Roll call please.

CLERK DUMAS: Tetter, Brown, Curtis, Baron, Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 Ayes, 0 Nays and 2 Absent: Swanson and Kennedy.

**SECOND READING
ORDINANCE AMENDING CHAPTER 8 ARTICLE 11
DONATION DROP BOX REGISTRATION
OF THE CITY OF KANKAKEE MUNICIPAL CODE
APPOINTMENT TO POLICE PENSION BOARD**

MAYOR WELLS- ARMSTRONG: Motion carries. Thank you Alderman Curtis. Moving on to appointments. We have a Police Pension Board and we had to clarify some issues. I will let Pat speak to that.

PAT POWER: Things were a little confusing because of the way...2 year appointments...2016 to end in 2018. That was a mistake. There was only an opening for one of the positions for a 1 year term. That was the one held by Elizabeth. She is going to be replaced now because her one year term is up. Although she was appointed two years ago for a two year term that was a mistake. There was no opening for a tow year term, it as a one year term. As far as the position held by Alderman Osenga that is a two year term. There will only be one position filled.

MAYOR WELLS- ARMSTRONG: I want to let you know this was not done with malice. I apologize to you Alderman Osenga. The term should be staggered is what I was told. We will be able to map through all of this. We have 5 total on the board. Alderman Osenga will remain in service of his term we spoke this

weekend and he would like to stay on the board. His term expires May of 2018. I am going to replace Elizabeth. The Council has expressed their desire to see committees and boards filled by people who reside in the city of Kankakee. We all love Elizabeth however she does not live in the city of Kankakee. So I asked Clifton Johnson who is retired from the County. He has a Law Enforcement background, lives in the 2nd Ward, and is ready to get involved with the community. I thank you for that. At this time I would like to take a motion to approve his appointment.

ALD. TETTER: So move.

ALD. O'BRIEN: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and second by Alderman O'Brien. Roll call.

CLERK DUMAS: Tetter, Brown, Curtis, Baron, Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 Ayes, 0 Nays and 2 Absent: Swanson and Kennedy.

MAYOR WELLS-ARMSTRONG: Motion carries. Mr. Johnson, can you please stand up so they will know who is representing them? We thank you for your service (Applause). For clarification; he is replacing Elizabeth Kubal...term started May 1, 2017 through May 1, 2019. Correct? Okay, thank you very much. Moving on to motions and resolutions. We have a resolution authorizing the city of Kankakee to enter into an agreement for consulting services with Hitchcock Design Group. Before I take a vote Alderman Tetter do you want to give an update regarding the special meeting that was held.

ALD. TETTER: Yes Mayor, Thank you. First, I want to thank all the committee members for going through that very intense time. Overall, I think we all realize the importance of moving this city forward...Now it is really time to take that step that leap of faith...I just want to thank the Alderman on that committee for all their hard work.

MAYOR WELLS-ARMSTRONG: At this time, I will take a motion to approve the resolution.

ALD. TETTER: So move.

ALD. LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and second by Alderwoman Lewis. Any discussion? Alderman Curtis?

ALD CURTIS:

Mayor, I just want to make a few comments tonight. I believe that our River is a true asset. It is something we need to take a look at and develop for in the future. I am not opposed to that I think it is one of the things that make our city stand out from other things. I guess what I am concerned about is money. I am a pretty conservative guy when it comes to fiscal. Everything I have heard about the Hitchcock group or read about them; they are the best of the best. They are good at what they do. My concern is the \$386,000.00 at this time. Spending that money out of capital.,,we will be down to a million in capital by the end of the year. We take this out and we will be down to \$600,000.00. In the committee meeting my concern before was assuming we catch the bumper; we get that 2 million dollar grant...how do we pay the \$500,000.00 match. I have been told that it would come out of capital which will bring us down to \$100,000.00. That is a good thing but it is also a dilemma. Those are dollars to be used for infrastructure or things of that nature. But it is still a burden on our tax payers. We borrowed in 2011 and we went 5 years without borrowing on capital which really but a strain on the city because when we had work to be done it as very difficult and we struggled. We were trying to hold our backs right now about 2.5 million. My concern is if we have to go back and borrow on capital again, I don't know that I could support that. My biggest fear is how do we get our tax rate down? I am one of those people that says we only spend the money that we have. I'm in sales and I work on commissions. If I have to do my bathroom and I have a project coming in December that will pay that fee before they start the work. My fear is where will they come up with the \$386,000.00 for engineering money to go forward with this project? There has been discussion about community organizations and business that will help support that but I think we need to get a commitment from them first before we go forward with this project. I understand we are on a time line with this project and the first is when this grant is up. I agree that the river front is a vital asset that we need to develop. It's just awful quick to be spending those kind of dollars in a tight fiscal situation we are in right now. If this passes tonight I will support it if we are going to spend the money we may as well do it right. I just had to make remarks that I am concerned at this time...and how we are going to pay this amount in the next 12 -18 months.

**MAYOR WELLS-
ARMSTRONG:**

Do you want to speak regarding the grant process and what that looks like?

NEIL PIGGUISH:

The intention with this project is to come up with a project scope that will show what phase 1 will look like with a construction budget. So the City will have the ability to apply for ... money. That grant cycle opens October 15th and closes December 1st with awards being announced in April or May 2018. That is not an annual grant cycle. About every three to four years that grant cycle is offered.

MAYOR WELLS-ARMSTRONG: How much is the maximum you can apply for?

NEIL PIGGUSH: The max you can apply for is \$2 million in grant money and the match to that will be a quarter of what you apply for. So for a 2.5 million dollar project that city would have to put up \$500,000.00. You could do more is you wanted if the city could acquire funds some other way. There is no cap on the project just a cap on the grant.

MAYOR WELLS-ARMSTRONG: Elizabeth, do you want to add anything?

ELIZABETH KUBAL: The numbers that have been shared tonight are all what we have spoke about. The numbers the Mayor, Alderman Curtis and Neil spoke about are all correct.

MAYOR WELLS-ARMSTRONG: The concern I think Alderman Curtis has pertains to.... Capital funds cannot be used to pay money back. The funds have to be used for infrastructure projects or equipment. The other thing about the \$500,000.00 we will have a year to raise that money. I met with the Economic Alliance last week in addition to the Kankakee County Convention Visitors Bureau. What they did to keep the Bears at Olivet...Olivet updated their amenities. The Convention Bureau gave Olivet \$500,000.00. They did that by raising the hotel taxes and they designated that increase to capital projects in the county. They gave \$250,000.00 up front first and they make \$50,000.00 payments every year. They have 2 more payments left. We met last week they did not commit a certain amount to me for this project. I have already spoken to one of the hospitals, I have spoken to residents. I haven't tapped into our utility companies as of yet or business owners. This is our time and this is what the money is for. We are not depleting capital and we have a year to raise that money. I will let Cliff speak to the work he has been doing for the project.

CLIFF CROSS: Thank you Mayor. What I have been working on with this project will come in on the back end. In terms of long term implementation of it. For example: we are working on a TIF which will provide future funding that will help us with future development within this project area. Furthermore it will also help with some of the public improvements that are associated with it. So, for us from a planning stand point it's a dream come true...in terms of having that long range plan. We will take it from there and start to develop long range zoning.

MAYOR WELLS-ARMSTRONG: Any other discussion? Alderman O'Brien?

ALD. O'BRIEN: I will share comments I made at the economic committee regarding this proposal. I support the River Front development and I support this proposal. Like Alderman Curtis, I have the concern about if we got the full amount of \$2 million; would our matching funds come from capital. I could not support it if that is they case because our fund would be down to \$100,000.00. I was relieved to hear from the City Engineer that there are other sources available. I also think it is important to connect these issues to property taxes. They are a real concern here and are strangling many in our community. Reducing property taxes providing a real and meaningful form...what does it mean to have wonderful development like this if we can't reduce taxes. New residents...new business...I think that is important...Thank you.

MAYOR WELLS-ARMSTRONG: Thank you Alderman O'Brien. Any other discussion?
Roll call.

CLERK DUMAS:
ROLL CALL VOTE Tetter, Brown, Lewis, Faford, O'Brien, Malone Marshall = 6 Ayes
Curtis, Tall, Crawford, Osenga = 4 Nays
Baron, Gall = 2 Abstain
Swanson, Kennedy = 2 Absent

**RESOLUTION AUTHORIZING THE CITY OF KANKAKEE
TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES
WITH HITCHCOCK DESIGN GROUP**

MAYOR WELLS-ARMSTRONG: Motion carries. We are on our way. I will need a motion to go into Executive Session. We have pending litigation that relates to a resolution in the execution of a settlement agreement between the city of Kankakee and the village of Aroma Park Plaintiffs in CASE #17-MR-74 in Kankakee Beaverville Southern Railroad Company.

ALD. BROWN: So move.

ALD. BARON: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and second by Alderman Baron to go into Executive Session. All in favor.

CITY COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign, motion carries. Motion to exit for Executive Session

ALD. TALL: So move.

ALD. LEWIS: Second.

**MAYOR WELLS-
ARMSTRONG:** Opposed same sign, motion carries. (*Back into Open Session*).

**NO VERBATIM RECORDING UPON BEING RECONVENED
FROM EXECUTIVE SESSION**

**MAYOR WELLS-
ARMSTRONG:** I would like a motion to approve the Resolution.

ALD. O'BRIEN: So move.

ALD. TALL: Second.

**MAYOR WELLS-
ARMSTRONG:** Motioned by Alderman O'Brien and second by Alderman Tall. Roll call.

CLERK DUMAS: Tetter, Brown, Curtis, Baron, Lewis, Tall, Faford, Crawford, Osenga, O'Brien, Gall, Malone Marshall = 12 Ayes and 2 Absent: Swanson and Kennedy.

**MAYOR WELLS-
ARMSTRONG:** Motion carries.

**APPROVAL OF THE RESOLUTION AUTHORIZING THE EXECUTION
OF THE SETTLEMENT AGREEMENT BETWEEN THE CITY OF KANKAKEE
AND THE VILLAGE OF AROMA PARK, PLAINTIFF IN CASE#17-MR-74 AND
KANKAKEE BEAVERVILLE AND
SOUTHERN RAILROAD COMPANY, DEFENDANT**

**MAYOR WELLS-
ARMSTRONG:** Are there any Alderman Comments?

(No recording)

**MAYOR WELLS-
ARMSTRONG:** Motion to adjourn.

ALD. BARON: So move.

**ALD. MALONE
MARSHALL:** Second.

MAYOR WELLS- ARMSTRONG: Motioned by Alderman Baron and second by Alderwoman Malone Marshall. Motion carries. We are adjourned.