

Village of North Pekin
318 North Main Street
North Pekin, Illinois
April 12, 2010
Regular Meeting

Village President Steve Flowers called the April 12, 2010 Regular Meeting of the North Pekin Board of Trustees to order at 7:04 P.M.

Invocation

Trustee Wamsley gave the invocation

Roll Call

President Flowers asked for roll call, and the following trustees were present: Charles Cooper, Alex Lambie, Frank Shanklin, Russ Blumenstock and Gene Wamsley. President Flowers declared a quorum with five trustees present. Kathe Curless arrived at 7:10pm.

Pledge of Allegiance

The board and audience recited the pledge of allegiance.

Approval of Agenda

Trustee Cooper made a motion, second by Trustee Lambie to approve the agenda. Trustee Wamsley made a change under Records and Finance #1 purchase of copy from \$5,000.00 to \$5,500.00. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Mike Johnson/Zoning Issue

Mike Johnson had a resident who was to come in to give their address to the board. Issue was that he believes they are running a business from their home. President Flowers read a letter received from the residents changing their address from a street address to a P.O. Box. Attorney Anderson states that changing to the P.O. Box does not get around the fact that they may be doing business out of their home. Consensus of the board is to have the attorney send them a letter.

Public Input on Agenda

Richard Moon 304 Lincoln Blvd. Based on the discussion he thinks it would help if a definition of "Business" was added to the Ordinances. President Flowers left it up to P & Z to determine what constitutes a business and the need for a Special Use Permit.

Ken Simmons 205 Lincoln Blvd. does not feel just because you answer the phone at your home, doesn't mean you are running a business. Attorney Anderson's opinion is we need to define the Ordinances more clearly. Trustee Shanklin says what about the person who sells insurance for a living. Do they need a Special Use Permit?

My second question was "Are the part-time employees going to use the Village's equipment? Yes.

Trustee Curless doesn't feel that selling Avon should need a Special Use Permit, especially at \$150.00. As far as deliveries to the house, her neighbors get more Fed Ex and other deliveries than she does. Maybe there should be separate levels on the permits.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Cooper to approve the Consent Agenda with changes including the Minutes of the Regular Board Meeting on March 22, 2010 and Special Board Meeting on April 7, 2010; approval of payment of bills in the amount of \$109,342.87; motion to purchase paint for Morrissey Park to paint the railings and benches at a cost of \$60.00; motion to purchase 2 flag pole lights for Spurlock and Billy Myers Park for \$100.00; motion to approve Fiscal Year 2010-2011 Sewer Contractor Licenses for S & B Excavating and PIPCO Companies, Inc. On Roll Call Vote all Trustees Wamsley, Curless, Cooper, Lambie and Blumenstock voted Aye. Trustee Shanklin abstained. President Flowers declared the motion carried.

Committees

Water and Sewer

Alex Lambie

Trustee Lambie made a motion, second by Trustee Shanklin to approve refurbishing well #2 at a cost not to exceed \$30,000.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Shanklin to purchase 4 quarts of weed killer at a cost of \$52.00 to kill stumps in easements. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Curless to purchase lab equipment for water testing up to \$105.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Kathe Curless

Trustee Curless stated that she passed out a letter that the Superintendent of Public Works, Frank Hardy, wrote to Koenig Body and Equipment and Henderson Mfg, Inc. in regards to the problems they are having with the 2010 Ford F550 dump truck. Consensus of the board was to send the letter and that Trustee Curless should sign the letter as well as Superintendent Hardy.

Public Safety

Charles Cooper

Trustee Cooper made a motion, second by Trustee Curless to approve paying the first payment of \$46,070.66 to Wells Fargo Equipment Finance for the new fire truck built by Alexis. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper made a motion, second by Trustee Shanklin to approve paying for the new squad car from the Fiscal Year 2009-2010 budget, at a cost of \$21,357.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Russ Blumenstock

None

Records and Finance

Gene Wamsley

Trustee Wamsley made a motion, second by Trustee Lambie to place the \$5,000.00 donation from Amerex Corp. (Getz) into the line item for office Equipment. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Lambie to approve purchasing a copy machine for the office, not to exceed \$5,500.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Cooper to approve the Fiscal Year 2010-2011 Budget. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried. Trustee Wamsley thanked the bookkeeper and Village Clerk for the extra time they spend earlier in the day to help get the budget ready.

Public Property and Parks

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Wamsley to approve hiring a part-time employee to mow and trim all the Village Parks with an hourly rate not to exceed \$12.00 an hour, applications deadline will be Monday April 26, 2010 @ 12:00pm. This will be advertised on the Village Website and posted on the front window of the Village Hall. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

| Received From | Description | Amount |
|----------------------------------|---|--------------------|
| State of Illinois | DCEO Grant Balance for Lee Storm Sewers | \$30,000.00 |
| R. Johnson | Special Use Permit - 110 S McArthur | \$150.00 |
| J. Zielsdorf | Park Reservation | \$25.00 |
| Casey's | Liquor Licenses FY 10-11/Store #1498-North Main | \$600.00 |
| Casey's | Liquor Licenses FY 10-11/Store #2210-South Main | \$600.00 |
| Ordinance Violation | Ticket #1120-drugs | \$50.00 |
| State of Illinois | State Use Tax - December 2009 | \$2,204.04 |
| Bill Martin | Filing Fee(\$5.00) Demo(\$50.00) Bldg(\$74.00)/7 River | \$129.00 |
| Ordinance Violation | Ticket #1120/Drugs | \$150.00 |
| Jennifer Cox | Dog Redemption | \$10.00 |
| AmerenCILCO | Refrigerator Recycling Rebate | \$35.00 |
| State of Illinois | IDOT Reimbursement/Safe Routes-Lee/Elm | \$10,979.56 |
| Tazewell County Circuit Clerk | DUI Equipment | \$436.80 |
| Herget Bank | Interest on CD#386-5169 | \$86.21 |
| State of Illinois | 1% Sales Tax - January 2010 | \$27,913.25 |
| State of Illinois | Auto Rental - January 2010 | \$53.13 |
| State of Illinois | PPR Tax - March 2010 | \$1,972.52 |
| State of Illinois | MFT - March 2010 | \$3,228.22 |
| Jeff Starr | Filing Fee - 216 N. Columbus | \$5.00 |
| Joe Weiss | Filing Fee/Bldg Permit-114 Oliver | \$117.00 |
| G. Howe | Park Reservation | \$25.00 |
| Lexis Nexis | Police Report | \$5.00 |
| Total Income | | \$78,774.73 |

Village Clerk read a resignation letter from Scott Hulse from the Police Department.

Village Attorney

William Anderson

Attorney Anderson fixed the First time Home buyers Resolution. If the board accepts it we will need it on the Agenda for the April 26, 2010. Building Code book/Ordinances are still being worked on. High Property: Attorney Anderson still has not heard from Attorney Burt Dancey. He is going to send Attorney Dancey a letter stated that if he does not hear from him in 14 days, he will assume they rejected our offer and Attorney Anderson will bring it back to the board. There is not much happening with the Annexation and Billboard Lawsuits. Trustee Curless and Attorney still needs to get together on Parking Ordinances. Training sessions will be set up for the FOIA and Open Meetings with the employees. Legal action is proceeding with the #9 Park Drive resident. Mr. Jackson is on hold. Attorney will look at the warranty on the radios on the meters for the next meeting. Tubs by Tom will be discussed in Executive Session on April 26, 2010. A Letter is to be sent by the Attorney to Mr. and Mrs. Satterlee to come to the Executive Session.

Village President

Stephen Flowers

None. President Flowers requests a motion to approve annual dues of \$150.00 for May 1, 2010 – April 30, 2011 to the Heart of Illinois Mayor’s Association. Trustee Wamsley made a motion, second by Trustee Lambie to approve paying the annual dues of \$150.00 for May 1, 2010 – April 30, 2011 to the Heart of Illinois Mayor’s Association. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Old Business

None

New Business

Attorney Anderson was notified by the Police Chief that the Chateau is going to be changing hands. There was a question on the liquor license. Attorney Bradshaw is going to open the restaurant. He is applying for the liquor license.

Audience Participation

Trustee Wamsley would like to have a section on the agenda for the Trustees Comments. Trustee Shanklin and Trustee Wamsley went down and looked at the ditch on Roosevelt. It needs cleaned out. Trustee Wamsley expressed his concerns with comments about his absence for 3 mos.

Bill Clutts 101 Marion We should keep an eye on Special Use Permits because business can start out small and turn into something bigger. Also, Dr Kamp from Groveland passed away this past Saturday. He was the creator of Crime Stoppers that turned into a Nationwide Program.

Bill Faichney 133 Sunset Blvd. When are you going to get the signs back up on Morgan St. for the No Parking? Ditches in his area need to be cleaned out along the roads. Who do they contact if someone wants to purchase our used Fire Trucks? They need to contact Village Hall, Trustees, or the Mayor.

Ken Simmons, 205 Lincoln Blvd, thanked everyone for coming out and looking at his ditch. He still has many unanswered questions and he submitted a letter about those questions.

Adjournment

There being no further business to come before the board at this time Trustee Lambie made a motion, second by Trustee Wamsley to adjourn the April 12, 2010 Regular Meeting of the North Pekin Board of Trustees. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 8:14pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular Board Meeting is Monday April 26, 2010 at 7:00pm