

Village of North Pekin
318 North Main Street
North Pekin, Illinois
April 25, 2011
Regular Meeting

Village President Steve Flowers called the April 25, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

The Invocation was given by Pastor Darr

Roll Call

President Flowers asked for Roll Call, and the following trustees were present: Kathe Curless, Suzan Tisdale, Frank Shanklin, Alex Lambie, Eugene Wamsley and Russ Blumenstock. President Flowers declared a quorum with six trustees present.

Pledge of Allegiance

The board and audience recited the pledge of allegiance.

Approval of Agenda

Trustee Wamsley made a motion, second by Trustee Lambie to approve the agenda with a few changes in Public Property and Parks #1, change to 10 truckloads. President Flowers withdrew #5 & 6 under Village President. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda and Audience Participation

Shirley Garrison 141 S. Main St. Why do you have the cameras in the park repositioned? Trustee Curless stated when Mrs. Garrison stated there were children on the new clock; the tapes did not show the actual clock. So we had them reset.

Planning and Zoning Commission Report

Bill Gordon gave the report for Planning and Zoning. One of the owners of Wade Equipment had a question about the business being in the flood plane.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Shanklin to approve the Consent Agenda including the Minutes of the Special Board Meeting of April 6, 2011; approval of payment of bills in the amount of \$89,956.09; approval of the March 2011 Treasurer's Report: Consent Motions: motion to approve Sewer Contractor's License renewals for Fiscal Year 2011-2012 for Wayne Litwiller Excavating and PIPCO Companies.(Blumenstock); motion to pay \$247.23 which is 5% retirement back pay for payroll dated 2/18/11 to 4/1/11 to American Equity for patrolman Jeff Jackson. (Lambie); motion to approve purchase of 2 tires for mowing tractor from Tommy House Tire Co. at cost of \$385.38 from #01-7040. (Curless); motion to approve payment to Crawford & Brinkman Door and Window Co. in the amount of \$735.50 for garage door repairs from #01-4120 (Curless); motion to approve payment to Christenberry Alarm Systems to reposition security cameras in Morrissey Park at a cost of \$255.00 from #01-7020.(Curless). On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Lambie to approve transferring up to \$2,000.00 from water to general fund retirement and up to \$1,500.00 from sewer to general fund retirement to reimburse Fiscal Year 2010-2011 employee retirement originally paid from the general fund. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Eugene Wamsley

Trustee Wamsley stated he had nothing to report.

Public Safety

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Curlless to pass Resolution #2011-01 for a settlement agreement regarding dispute in the sum of \$1,000.00 to be paid through payroll. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Suzan Tisdale

Trustee Tisdale stated she had nothing to report.

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Shanklin to enter into Executive Session after the Audience Participation for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, *and* the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Action is possible upon return to Open Session. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Property and Parks

Kathe Curlless

Trustee Curlless made a motion, second by Trustee Wamsley to approve purchase of mulch from Victory Acres, 10 truckloads, at a cost of \$70.00 per load from Park Maintenance. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curlless made a motion, second by Trustee Lambie to approve signage for Message Boards in Morrissey Park. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curlless made a motion, second by Trustee Lambie to approve retaining arborist Karrie Cady from Marquette Hghts. To inspect the trees in Morrissey park not to exceed \$100.00 from Park Maintenance. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curlless made a motion, second by Trustee Lambie for discussion to accept a bid estimate from Antonini Bros. to assemble and install 30 solar lights in Morrissey Park to be paid from Park Improvements at a cost of \$8,319.76. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried. The motion for possible action was withdrawn.

Monies Received April 12, 2011 - April 21 2011

Received From	Description	Amount
State of Illinois	Auto Rental - January 2011	\$4.79
State of Illinois	1% Sales Tax - January 2011	\$38,420.25
Wm Anderson	Reimburse March and April Insurance	\$2,062.88
Wonder Bar	Solicitor's Licenses - 1 year	\$25.00
Striketown Bowl	Licenses-Liquor \$750.00 Coin \$150.00 Bowling \$50.00	\$950.00
AMVETS	Licenses-Liquor \$100.00 Coin \$90.00 Billiards \$8.00	\$198.00
Variety Specialties	Coin Operator's License - Mickie's & Striketown	\$100.00
AMC Showplace Theatres	Coin Machine License	\$60.00
Win Stuff/Good Stuff	Coin Operator's License - Denny's	\$50.00
J Starr	Deduct Meter - 216 N Columbus	\$54.00
Tazewell County Circuit Clerk	DUI Equipment - March 2011	\$117.70
Tazewell County Health Dept	West Nile Virus Grant	\$459.00
Betty's Main Street Liquors	Liquor License	\$750.00
Comcast	Solicitor's License	\$10.00
R Mahr	Filing Fee - 106 S Columbus	\$5.00
Pekin Township	Road and Bridge	\$35.18
MKM Oil/Shell	Liquor License	\$750.00
E.H.R. Development	Coin Machine License - Denny's	\$10.00
Planet X Roller World	License-Coin Op \$50.00/Coin Machine \$160.00/Skate \$50.00	\$235.00
State of Illinois	Income Tax - December 2010	\$10,808.79
State of Illinois	Telcom Tax - January 2011	\$1,060.90
State of Illinois	Use Tax - January 2011	\$1,707.36
Bailey/Hultquist	Park Reservations	\$50.00
Parsons	Culvert - 108 N McArthur	\$280.00
NAMCO	Coin Op License - AMC Theatres	\$50.00
Lexis Nexis	Police Report	\$5.00
Martin	Variance - 7 River	\$150.00
Tazewell County Circuit Clerk	Police Fines - March 2011	\$8,088.36
Tazewell County Circuit Clerk	Police Vehicle Fund - March 2011	\$517.00
	Total Income	\$67,014.21

Village Attorney

William Anderson

Attorney Anderson stated he had nothing to report in Open Session.

Village President

Stephen Flowers

President Flowers requests a motion to approve the Variance Petition for Rolland Tilstra at 106 Plains for a side lot setback infringement. Trustee Lambie made the motion, Trustee Blumenstock second it. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion to approve the Variance Petition for Douglas Goertzen at 2 Glen Lane for a front setback infringement. Trustee Lambie made the motion, second by Trustee Shanklin. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion to approve the Special Use Permit for Josephine Bullard at 305 Lincoln Blvd. to operate a garage sale business. Trustee Shanklin made the motion, second by Trustee Lambie. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion to approve a Zoning Amendment Petition for Richard Huebner at 790 Radio Drive to rezone from Commercial to Residential. Trustee Lambie made the motion, second by Trustee Tisdale. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Old Business

There was no Old Business to come before the Board.

New Business

Trustee Curless made a suggestion to have each Department Chairperson prepare a punch list of issues and projects in the department to pass on the next department chairperson.

Audience Participation

Shirley Garrison 141 So. Main St. The tree thing, a \$100.00 isn't much but I think if you go out on the internet you can find out what is wrong with the trees. Trustee Curless stated we want to be on the safe side and let the arborist check all the trees. There is at least one more tree with problems.

Bill Faichney 133 Sunset Blvd. Ufrings is using Sunset as a test road. President Flowers stated the Public Safety Chairman will pass that on to the Police Department.

The Board entered into Executive Session at 7:46pm.

The Board returned to Open Session at 9:08pm.

Adjournment

There being no further business to come before the board at this time Trustee Lambie made a motion, second by Trustee Blumenstock to adjourn the April 25, 2011 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 9:09pm.

Respectfully Submitted,

Debby Landrith
Village Clerk