

Village of North Pekin
318 North Main Street
North Pekin, Illinois
April 26, 2010
Regular Meeting

Village President Steve Flowers called the April 26, 2010 regular meeting of the North Pekin Board of Trustees to order at 7:05 P.M.

Invocation

Trustee Wamsley gave the invocation.

Roll Call

President Flowers asked for roll call, and the following trustees were present: Kathe Curless, Alex Lambie, Frank Shanklin, Russ Blumenstock, Charles Cooper and Eugene Wamsley. 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 Cooper made a motion, second by Trustee Lambie to approve the agenda. Trustee Wamsley requested that we add Trustees Comments to the Agenda. President Flowers moved the new business after the Planning and Zoning Report. On Roll Call Vote to approve the Agenda, all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

There was no response from the audience.

Planning and Zoning Report

Mike Johnson

Mike Johnson gave the report to the board. The Zoning Map will be correct after the hearing on the changing to the Rt. 98 Zone changes. Pat Meyer had taken it to the color coder. Atty. Anderson states the court order has been entered on April 22, 2010 on the Annexations agreement. He discussed permits and refund to Bill Martin.

New Business

Trustee Shanklin made a motion, second by Trustee Wamsley to approve a Special Use Permit for Ted and Diane Daniels, owners of T&D Windshield Repair at 205 Johns Street. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Wamsley to approve a Special Use Permit for Joe and Michelle Daniels, 111 Oliver Street, operating as MJ Windshield Repair. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Wamsley to approve a Special Use Permit for Kathe Curless to sell Avon at #9 Tosha Court. Trustee Shanklin stated he does not feel Mrs. Curless needs a permit. Trustee Wamsley asked about taxes on the Avon and the Village getting their 1%. Trustee Lambie asked that maybe we should table the motion for further consideration. Trustee Lambie made a motion, second by Trustee Wamsley to table the motion. On Voice Vote all trustees voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Wamsley to approve a Special Use Permit to William Beaty to manage a business providing service to banks and credit unions at 112 S. Main Street. Trustee Shanklin stated that the guy running this business only answers the phone at home. Trustee Lambie stated that if there is a question about the permit, we need to table it for another time. Trustee Lambie made a motion, second by Trustee Blumenstock to table the motion. On Voice Vote all trustees voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Wamsley to approve a Special Use Permit for Randy Johnson, 110 S. McArthur, owner of DBA Performance Associates Coachworks. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Curless to approve the Consent Agenda including the Minutes of the Regular Board Meeting of April 12, 2010; approval of payment of bills in the amount of \$142,546.10; approval of March 2010 Treasurer's Report; motion to approve Fiscal Year 2010-2011 Sewer Contractor license for David Burling Excavating, Inc.(Lambie) On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Alex Lambie

Trustee Lambie made a motion, second by Trustee Shanklin to approve transferring up to \$2,100.00 from water to general fund retirement, and up to \$1,600.00 from sewer to general fund retirement to reimburse Fiscal Year 2009 – 2010 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

Kathe Curless

None

Public Safety

Charles Cooper

None

Health and Flood Control

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Shanklin to allow Bill Clutts to investigate the flood plain for the Twin Lakes area. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Records and Finance

Gene Wamsley

Trustee Wamsley made a motion, second by Trustee Lambie to discuss setting the date of May 24, 2010 for Appropriations Budget. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Shanklin to approve purchasing Konica copier at a cost of \$4,999.00. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Lambie to discuss Willock Warning and Company's Audit Engagement letter for the Auditing of Fiscal Year 2009-2010 with a cost not to exceed \$13,000.00. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Lambie to approve Willock Warning and Company's Audit Engagement letter for the auditing of Fiscal Year 2009-2010 with a cost not to exceed \$13,000.00. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Wamsley 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 administration 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.

Correspondence

Deborah Landrith

Monies Received April 12, 2010 - April 21, 2010

Received From	Description	Amount
Pete Holden	Filing Fee & Building Permit - 363 Highway	\$55.00
Jeff Starr	Building Permit - 216 N. Columbus	\$50.00
Main Street Liquors	Liquor License	\$750.00
Tazewell County Circuit Clerk	Police Fines - March 2010	\$8,461.66
Tazewell County Circuit Clerk	Police Vehicle Fund - March 2010	\$494.00
Ordinance Violation	Ticket #1120 - drugs	\$100.00
United Life Insurance(9 checks)	Surrenders-Firemen's retirement -- redistributed	\$23,492.43
Jeff Lyons	Filing Fee - 114 N. Main	\$5.00
Pekin Township	Road & Bridge	\$30.93
Planet X	Licenses-coin op\$50.00/machines\$140.00/skate\$25.00	\$215.00
MKM Oil	Liquor License	\$750.00
Variety Specialties	Coin op License for Mickie's and Striketown	\$100.00
K. Blake	Park Reservation	\$25.00
Chalet/P Bradshaw	Liquor License	\$1,500.00
M. Lee	Deduct Meter Repairs - 114 S. Columbus	\$6.00
PIPCO/S&B Excavating	Sewer License \$100.00 each	\$200.00
S&B Excavating	Sewer Permit - 305 Lincoln	\$50.00
State of Illinois	Income Tax - November 2009	\$6,611.03
State of Illinois	Telecom Tax - January 2010	\$718.90
J. Bosewell	Filing Fee & Building Permit - 215 Lincoln	\$55.00
William Anderson	Reimburse Insurance	\$1,165.24
Good Stuff/Win Stuff	Coin Op License for Denny's	\$50.00
Striketown Bowl	License's -Liquor \$750.00/Coin \$170.00/Bowl \$50.00	\$970.00
Harold Simmons	Filing Fee & Building Permit - 37 Park	\$85.00
State of Illinois	State Use Tax - January 2010	\$1,311.57
Total Income		\$47,251.76

Thank you to all the Trustees from Lori, Cindy and Debby for the new copy machine for the office.

Village Attorney

As he said before, Atty. Anderson states the court order has been entered on April 22, 2010 on the Annexations agreement.

On the Hight Estate, Atty Dancey guaranteed Atty. Anderson he would get a quick response. Nothing new on the billboard lawsuit.

Meeting with Trustee Curless on April 27, 2010 on the parking ordinances

Atty. Anderson has information regarding an organization we can join/International Code Council. It is \$100.00. Do we want to join it for a year or get a CD that can not be copied. In the past we have had the actual book. He had prices on the books. It is for the 2006 version. He has the ordinance prepared to change from 2009 version to the 2006. He has other ordinances to go along with this. We need to put it on for the next meeting.

We did the FOIA Training. It went well. The Staff is trained. Atty. Anderson explained some of the new rules.

TCHD may be able to help us out with some of our Health/Nuisance problems

Atty. Anderson passed out Memo on the meter radios and warranties.

Village President

President Flowers requests a motion to add Lori McFeeters as an authorized representative on all credit cards for the Village of North Pekin. Trustee Wamsley made a motion, second by Trustee Cooper to add Lori McFeeters as an authorized Representative. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion to accept Resolution 2010-2 concerning First Time Buyers Program. Trustee Lambie made a motion, second by Trustee Shanklin to accept Resolution 2010-2. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion to accept Resolution 2010-3 allowing Homeland Security the use of the Village Hall in emergency situations. Trustee Shanklin made the motion, second by Trustee Lambie to accept Resolution 2010-3. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Old Business

President Flowers asked if we want to discuss the driveway permits. Trustee Lambie stated maybe we should do that in committee.

Audience Participation

Bill Faichney 133 Sunset Still requesting the Village look at the ditches at Sunset and Morgan and Sunset and Plaines. Trustee Curless will get back with Frank Hardy and get it done. He thanked the board for the No Parking sign on Morgan.

Ken Simmons 205 Lincoln Blvd. Thanked the board for fixing his ditch but still wants a price on getting the culvert. Concerns on the local and state emergency situation should be using the hall before Homeland Security. Trustee Lambie stated Homeland Security got ahold of us and the other agencies have not.

Sharon Rast requesting for her son at 5 Glen Lane a tree be trimmed and someone to please get back with him. Trustee Cooper said they gave us the wrong address is why it wasn't handled.

Gloria Arrington has a question about having residents get a permit for Avon, Tupperware etc. She feels we are getting out of the scope of the reason for permits.

Beth Satterlee Roosevelt St. Began to explain her situation but was advised by Trustee Shanklin she will be able to explain in the executive session.

Ken Simmons believes we should define "Business" before they go any further on issuing permits and charging the residents \$150.00 unnecessarily.

Mike Johnson 137 S. McArthur states evidently we need more clarification on what constitutes a business. Everyone needs to be treated fairly.

Bill Clutts explained things that are being done by the Community Improvement. He was unhappy with the Round-up application. It was applied on top of the leaves.

Entered Executive Session at 8:18pm.

Back to Open Session at 9:25pm

Trustee Shanklin made a motion, second by Trustee Blumenstock to hire Joe Stevenson and Mike Buzick as part-time workers to mow and weed for no more than 32 hours a week at \$12.00 an hour. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustees Comments

Trustee Wamsley thanked the Fire Dept. for the Pancake Breakfast on April 17, 2010.

Adjournment

There being no further business to come before the board at this time Trustee Shanklin made a motion, second by Trustee Lambie to adjourn the April 26, 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 9:31pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

The March Committee Meeting will be May 3, 2010 at 6:00pm

Next Regular Board Meeting is Monday May 10, 2010 at 7:00pm