

Village of North Pekin
318 North Main Street
North Pekin, Illinois
April 6, 2011
Special Budget Meeting

Village President Steve Flowers called the April 6, 2011 Special Board Meeting of the North Pekin Board of Trustees to order at 6:00 P.M.

Invocation

Eugene Wamsley gave the invocation.

Roll Call

President Flowers asked for roll call, and the following trustees were present: Frank Shanklin, Alex Lambie, Russ Blumenstock, Kathe Curless Eugene Wamsley and Susan Tisdale. 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. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Wamsley to approve discussion regarding the budget and appropriations for Fiscal Year beginning May 1, 2011 to April 30, 2012. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Lambie will add a motion to the agenda to approve the Budget and Appropriations for the next meeting.

Trustee Lambie made a motion, second by Trustee Wamsley to enter into Executive Session for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Action is possible upon return to Open Session.

Entered into Executive Session at 7:10 PM.

Returned to Open Session at 7:54 PM.

Trustee Lambie made a motion, second by Trustee Shanklin to hold List A- Executive Session Minutes and to release List B- Executive Session Minutes as reviewed by the Village Board. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

There being no further business to come before the board at this time Trustee Shanklin made a motion, second by Trustee Wamsley to adjourn the April 6, 2011 Special Budget 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 7:55 PM.

Respectfully Submitted,

Deborah Landrith
Village Clerk