

Village of North Pekin
318 North Main Street
North Pekin, Illinois
August 10, 2009
Regular Meeting

President Flowers called the August 10, 2009 regular meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

INVOCATION

Eugene Wamsley gave the invocation.

ROLL CALL

President Flowers called for roll call, and the following trustees were present: Alex Lambie, Gene Wamsley, Kathe Curlless, Frank Shanklin, and Russ Blumenstock and Charles Cooper. 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. On Voice Vote, all trustees present voted Aye. President Flowers declared the motion carried. Trustee Wamsley withdrew Motion #2 the Executive Session from Records and Finance. First and Second agreed on the change and on the Voice Vote to approve the agenda, all trustees present voted Aye. President Flowers declared the motion carried.

PUBLIC INPUT ON AGENDA

Bill Clutts 101 Marion St. asked if we were going to remove all executive sessions from the meeting. Trustees stated we still need an Executive Session for VII and VIII.

Ken Simmons 205 Lincoln Blvd. asked for Clarification on the amount approved for Sandbagging at the Chateau. Trustee Blumenstock explained that was already paid. He just needed it to be approved.

PLANNING AND ZONING

None

APPROVAL OF CONSENT AGENDA

Trustee Lambie made a motion, second by Trustee Cooper to approve the Consent Agenda, including the minutes of the July 27, 2009; payment of bills in the amount of \$255,348.05; motion to approve \$1,571.90 for purchase of mosquito spraying chemicals (Blumenstock); motion to approve the amount of \$659.00 for the Chateau sand bagging project (Blumenstock); motion to spend up to \$400.00 for week killer (Lambie); motion to replace the backhoe tires at a cost of \$1,515.50 (Lambie); motion to approve an expenditure of up to \$300.00 to purchase two water line repair clamps for reserve supply (Lambie); motion to approve sending two water department employees to a Water Plant Chemical Safety and Handling class in East Peoria on August 20, 2009, four hours and no cost (Lambie); motion to approve sending the Water Superintendent to the annual Illinois Potable Water Supply Operation Conference in Springfield on September 23 – 25, 2009.

CONSENT AGENDA – continued

Class cost \$165.00, two nights in motel \$200.00, and allow up to \$25.00 per day for meals. Total up to \$500.00 (Lambie); motion to approve repair of fire truck, E39's air conditioning defrost compressor for \$2,300.00 (Cooper); motion to approve the Police Chief to attend a continuing education class in Normal on October 8-9, 2009 and permission to drive a squad car each day of the class, with a tuition cost of \$295.00 (Cooper); motion to purchase a new light for the Fire Department, not to exceed \$250.00 (Shanklin) On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

COMMITTEES

WATER AND SEWER

None

Alex Lambie

STREETS AND ALLEYS

None

Kathe Curless

PUBLIC SAFETY

Charles Cooper

Trustee Cooper made a motion, second by Trustee Lambie motion to approve Ordinance #882, an ordinance creating Title 5, Chapter 2, Section 9 concerning the Key Box System. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper withdrew the motion to approve the parking ordinance. Attorney Anderson is going to amend the ordinance before next meeting.

Trustee Cooper made a motion, second by Trustee Blumenstock to approve the Fire Department's quarterly incentive fund payment from May to July 2009, in the amount of \$2,500.02. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper made a motion, second by Trustee Wamsley to approve paying \$30.00 to Illinois Municipal League for adding the notice of public sale of the 1986 fire truck sealed bid of \$24,000.00 to their website. Sealed bids will be opened on October 23, 2009 at 3:00pm. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper made a motion, second by Trustee Lambie to enter into Executive Session after 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. Action is possible after return to Open Session. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper made a motion, second by Trustee Lambie to approve two different Ordinance formats for disposal of Village Property. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper made a motion, second by Trustee Curless to approve Ordinance #883, an Ordinance approving accepting the bid for the 1994 Toyota Camry from Richard J. Shanklin for \$325.00. On roll call vote, Trustees Curless, Wamsley, Cooper, Blumenstock, and Lambie voted Aye. Trustee Shanklin Abstained. President Flowers declared the motion carried.

HEALTH AND FLOOD

None

Russ Blumenstock

RECORDS AND FINANCE

Eugene Wamsley

Trustee Wamsley made a motion, second by Trustee Cooper to approve a VISA credit card account from Morton Community Bank for specifically named employees in the amount of \$4,000.00, Cindy Briggs-\$500.00, Frank Hardy-\$750.00, Pat Landrith-\$750.00, Chris McGill-\$750.00, Dennis Minton- \$750.00, Deborah Landrith-\$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 Village Clerk and the Deputy Clerk joining the Municipal Clerks of Illinois Association for October 1, 2009 to September 30, 2010 for a total cost of \$60.00. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

PUBLIC PROPERTY AND PARKS

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Wamsley for discussion concerning the mat in the park, the sidewalk around the park and the sidewalk to the courts, all located in Morrissey Park, at a cost of \$122,511.18. On voice vote all Trustees voted Aye. President Flowers declared the motion carried. After discussion, Trustee Shanklin made a motion, second by Trustee Wamsley to approve the mat in the park, the sidewalk around the park, and the sidewalk to the courts, all located in Morrissey Park at a cost of \$122,511.18 to come out of TIF. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Wamsley for discussion concerning the gate valve in Morrissey Park, at a cost of \$11,025.41. City employees will do the work. This will come out of the TIF Fund. After discussion, Trustee Shanklin made a motion, second by Trustee Wamsley to approve the gate valve in Morrissey Park, at a cost of \$11,025.41 to come out of the TIF Fund. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

CORRESPONDENCE

Deborah Landrith

Monies Received July 31, 2009 - 8/3/09

Received From	Description	Amount
IPCS Wireless	Renew Special Use Permit	\$25.00
R Cox	Filing Fee & Bldg Permit/7 Tosha Ct	\$55.00
Ordinance Violation	Ticket#1084	\$150.00
M Hickman	Filing Fee/ 101 Elm	\$5.00
Draw on the Line of Credit		\$206,000.00
	Total Income	\$206,235.00

VILLAGE PRESIDENT

President Flowers accepts the resignations of Evan Nall and Travis Broadfield from the fire department due to time constraints. Trustee Cooper made a motion, second by Trustee Lambie to accept the resignations. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers appoints Frank Dunker to full membership on the Fire Department. Trustee Cooper made a motion, second by Trustee Lambie to accept the appointment of Frank Dunker to full membership on the fire department. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

VILLAGE PRESIDENT - continued

President Flowers read the resignation of Dan Stevens to the board. President Flowers accepts the resignation of Dan Stevens from the Planning and Zoning Committee. Trustee Wamsley made a motion, second by Trustee Cooper to accept the resignation of Dan Stevens. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers appoints Kenny Simmons to the Planning and Zoning Commission. Trustee Wamsley made a motion, second by Trustee Cooper to accept the appointment of Ken Simmons. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers read the resignation letter sent to Chief Pat Landrith from Rick A. Huffman as a North Pekin Police Officer. Trustee Shanklin made a motion, second by Trustee Cooper to accept the resignation of Rick Huffman. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

OLD BUSINESS

None

NEW BUSINESS

Trustee Wamsley asked the Clerk to send a thank-you note for the tour of Fort's Toyota.

AUDIENCE PARTICIPATION

None

Entered Executive Session at 7:44pm

Returned to Open Session at 9:02pm

ADJOURNMENT

There being no further business to come before the board at this time Trustee Curless made a motion, second by Trustee Cooper to adjourn the August 10, 2009 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 adjourned at 9:03pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk