

Village of North Pekin
318 North Main Street
North Pekin, Illinois
August 22, 2011
Regular Meeting

Village President Steve Flowers called the August 22, 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: Alex Lambie, Eugene Wamsley, Kenney Simmons, Kathe Curless and Russ Blumenstock. Trustee Tisdale was absent. President Flowers declared a quorum with five 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 to approve the agenda, all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda and Audience Participation

None

Planning and Zoning Commission Report

Bill Gordon gave the report for Planning and Zoning. Mike Johnson asked to speak to the board about a variance for rebuilding a new home for the fire victims.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Blumenstock to approve the Consent Agenda including the Minutes of the Regular Board Meeting on August 8, 2011; approval of payment of bills in the amount of \$109,575.43; approval of the July 2011 Treasurer's Report: Consent Motions: 1. motion to approve placing Notice of Village-wide Clean-up Days on water and sewer bills and on the Village website. (Curless); 2. Motion to approve sending 2 Public Works employees to a seminar on well rehab and EPA update. (Curless) On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Kathe Curless

Trustee Curless made a motion, second by Trustee Wamsley to approve payment of \$165.00 for the 80th Annual Illinois Potable Water Supply Operators Association Conference for Frank Hardy, plus two nights hotel and meals. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Suzan Tisdale

None

Public Safety

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Wamsley for discussion with possible action concerning Fire Department residency and requirements. On Voice Vote all Trustees present voted Aye for discussion. President Flowers declared the motion carried. No Action taken after the discussion.

Health and Flood Control

Kenney Simmons

None

Records and Finance

Alex Lambie

None

Public Property and Parks

Eugene Wamsley

Trustee Wamsley made a motion, second by Trustee Curless for discussion concerning the bids for the unisex restroom in Spurlock Park. On Voice Vote all Trustees present voted Aye for discussion. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Blumenstock to accept the bid from The Clark Corporation on Plan B for \$25,325.00. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Correspondence

Debby Landrith

Monies Received August 9, 2011 - August 19, 2011		
Received From	Description	Amount
State of Illinois	Auto Rental Tax - May 2011	\$10.03
State of Illinois	1% Sales Tax - May 2011	\$35,694.92
Tazewell County Circuit Clerk	FTA Warrant Fee - July 2011	\$70.00
Pekin Insurance	Police Report	\$5.00
Impound Fee	Ticket #11-0842 / 11-0851 / 11-0853	\$1,500.00
Heinz	Park Reservation	\$25.00
Ordinance Violation	Ticket #00981 - dog at large	\$50.00
Comcast	Franchise Fees - 2nd quarter	\$4,781.93
State of Illinois	Police Traffic Grant - claim #11	\$854.51
Amerex/Getz	K-9 Donation	\$150.00
Tazewell County Circuit Clerk	DUI Equipment - July 2011	\$127.60
State of Illinois	MFT Stimulus	\$6,835.00
State of Illinois	PPR Tax - July 2011	\$374.67
Tazewell County Circuit Clerk	Police Vehicle Fund - July 2011	\$360.00
Tazewell County Circuit Clerk	Police Fines - July 2011	\$10,788.96
William Anderson	Reimbursement for August Insurance	\$1,031.44
State of Illinois	MFT - July 2011	\$3,437.09
United Life Insurance	Partial withdrawal on Fireman's Annuity - AJ ck #42660	\$2,000.00
Johnson	Police Report	\$5.00
Lexis	Police Report	\$5.00
Ordinance Violation	Ticket #937-consumption of alcohol by minor	\$150.00
	Total Income	\$68,256.15

Village Clerk, Debby Landrith, stated the next Committee Meeting falls on Labor Day, September 5. We need to change the date to September 7, 2011 @ 6:00pm.

Debby Landrith read a letter about the fire victims on Roosevelt. Donations of all kinds are needed.

Village Attorney

William Anderson

Attorney Anderson discussed a variance for the fire victims to start rebuilding.

Layers map Ordinance is finished

Hight Property is still going forward and so is the Adams Sign Company.

Resident has finished his garage but has not paid for his permit.

Village President

Stephen Flowers

President Flowers appoints Bryan Ahten to the Planning and Zoning Commission. President Flowers requests a motion to accept the appointment.

Trustee Wamsley made a motion, second by Trustee Lambie to accept the appointment of Bryan Ahten to the Planning and Zoning Commission. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

President Flowers talked to the Fire Chief about using a fire truck in the Marigold Parade.

Old Business

None

New Business

None

Audience Participation

Bill Clutts 101 Marion St. to questioned renaming Shoshanna Dr.

Bill Gordon asked about B1 and B2 and time at the Committee Meeting to discuss.

Mike Johnson P&Z Officer had information on Wambacher's Building

Trustee Wamsley asked if we were going to wave the variance fee for the rebuilding of their house. Under the circumstances he feels that we should wave the fee. Mike Johnson states that the fee has to be with the application. Mr. Johnson says it would not be legal to wave the fee according to the ordinance. Trustee Simmons wants to wave the fee. Trustees Curless, Lambie and Blumenstock want them to write a check and hold it until the hearing on the variance.

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Lambie to adjourn the August 22, 2011 meeting of the North Pekin Board of Trustees. On Voice Vote all Trustees present voted Aye. President Flowers declared the motion carried and the meeting was adjourned at 7:50pm.

Respectfully Submitted,

Debby Landrith
Village Clerk

Next Committee Meeting will be Wednesday, September 7, 2011 @ 6:00pm

Next Regular meeting September 12, 2011 @ 7:00pm