

Village of North Pekin
North Pekin Village Hall
318 North Main Street
North Pekin, Illinois
August 24, 2009
Regular Meeting

Village President Steve Flowers called the August 24, 2009 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 pm.

Invocation

Trustee Gene Wamsley gave the invocation.

Roll Call

President Flowers asked for roll call, and the following trustees were present: Charles Cooper, Gene Wamsley, Kathe Curless, Frank Shanklin, Alex Lambie, 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 Cooper made a motion, second by Trustee Lambie to approve the agenda. On Roll Call Vote all Trustee's voted Aye. President Flowers declared the motion carried.

Public Input on Agenda and Audience Participation

Jim McGill of 340 Lincoln Blvd. stated he is disappointed in the number of Closed Session's the Board is putting on the agenda.

Planning and Zoning Report

Mike Johnson stated he has issued two building permits since he has been the Zoning Officer. He stated there are two projects that have been started in the Village, but have not been completed. Mr. Johnson said he will take those issues to the next Planning and Zoning Commission meeting.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Curless to approve the Consent Agenda, including the approval of the August 10, 2009 Regular Board meeting; approval of payment of bills in the amount of \$95,142.18; approval of July 2009 Treasurer's Report. 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 Cooper 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. Action is possible upon return to open Session. On Roll Call Vote, Trustees Curless, Shanklin, Cooper, Lambie and Blumenstock voted Aye. Trustee Wamlsey voted No. President Flowers declared the motion carried with a five to one vote.

Streets and Alleys

Kathe Curless

Trustee Curless stated she had nothing to report.

Public Safety

Charles Cooper

Trustee Cooper made a motion, second by Trustee Lambie to approve Ordinance #881, an Ordinance amending Title 9, Chapter 1, Article 5, Section 7(B) concerning parking prohibited in specified places in the Village of North Pekin. After much discussion of the Ordinance, the Board decided it still contains errors, and needs to be revised again. Trustee Shanklin made a motion, second by Trustee Wamsley to table the discussion. On Voice Vote all Trustees Voted Aye. President Flowers declared the motion to table the discussion carried.

Health and Flood

Russ Blumenstock

Trustee Blumenstock stated he had nothing to report.

Records and Finance

Eugene Wamsley

Trustee Wamsley reminded the Board that the first Monday in September falls on Labor Day. The consensus of the Board was to change the September Committee meetings to Monday, August 31, 2009.

Trustee Wamsley asked the Board if they wanted the Village auditor to attend the next Committee meeting, or the September 14, 2009 Board meeting. The consensus of the Board was to have the Auditor attend the September 14, 2009 Board meeting as a guest speaker, and to begin the meeting at 6:00pm instead of the normal 7:00pm.

Public Property and Parks

Frank Shanklin

Trustee Shanklin stated he had nothing to report. He stated the sidewalks are being started in Morrissey Park tomorrow.

Monies Received August 10, 2009 - August 20, 2009

Received From	Description	Amount
State of Illinois	Auto Rental - May 2009	\$34.26
State of Illinois	1% Sales Tax - May 2009	\$44,341.22
State of Illinois	PPR Tax - July 2009	\$185.84
State of Illinois	MFT - July 2009	\$3,789.20
Ordinance Violation	Ticket's #1126/1106/1092	\$125.00
Staples	Rebate	\$2.00
Ordinance Violation	Ticket t#589/alcohol	\$50.00
William Anderson	Reimburse Insurance	\$1,422.40
R. Shanklin	Seized Toyota	\$325.00
Ordinance Violation	Ticket's #1090 & 1091 & 1176 & 1082/alcohol	\$600.00
Tazewell County Circuit Clerk	Vehicle Fund - July 2009	\$305.00
Tazewell County Circuit Clerk	Police Fines - July 2009	\$5,182.88
Pekin Township	Road and Bridge	\$2.92
Ordinance Violation	Curfew	\$50.00
Ordinance Violation	Alcohol	\$150.00
State of Illinois	Telcom Tax - May 2009	\$703.06
State of Illinois	State Use Tax- May 2009	\$1,453.87
State of Illinois	Police Grant for in-car printers	\$2,380.00
R. Forbis	Park Reservation	\$25.00
Total Income		\$61,127.65

Village President

Steve Flowers

President Flowers stated the Chateau on the Lake contacted him a few weeks ago, and wanted to change the time they are allowed to serve liquor for Sunday Champaign Brunch's. It was the consensus of the Board to put a motion on the next Board Meeting Agenda concerning this issue.

Old Business

There was no Old Business to come before the Village Board.

New Business

There was no New Business to come before the Village Board.

Audience Participation

Jim McGill of 340 Lincoln Blvd. stated he is not in favor of eminent domain.

Sharon Rast of 323 Forrest Dr. asked if the Hight family did not want to sell the property, why would the Village Board make an offer on the property?

Mike Johnson of 137 S. McArthur stated he thought by State Statute, liquor could not be sold before noon on Sundays. Village Clerk Landrith stated she investigated this issue today, and Mr. Johnson is correct concerning the State Statute. She stated however each municipality has the right to adjust the hours, but it is the responsibility of the Village Liquor Commissioner to make the change. Mr. Johnson stated he was concerned by approving this change, that it will open up the doors for other Village business request's to do the same. He also asked if this will be on a trial basis, and President Flowers stated, more than likely it will be done on a temporary basis, and then reviewed.

Audience Participation-continued

Bill Clutts of 101 Marion stated guidelines have probably changed since he was Village President in 2001.

Jim McGill of 340 Lincoln Blvd. asked if the Board had any idea what the cost will be to redo Ordinance #881 for the third time.

President Flowers thanked the Police Department for bringing in several dollars of equipment to the Village.

After a five minute break the Village Board entered into Executive Session at 7:49pm 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 upon return to open Session.

The Village Board returned to Open Session at 8:22pm.

Trustee Cooper made a motion, second by Trustee Lambie to authorize Attorney Mike Tibbs to make a final offer of \$17,500 to E.H.R. Development to be responded to within ten working days. On Roll Call Vote Trustees Curless, Shanklin, Cooper, Lambie and Blumenstock voted Aye. Trustee Wamsley voted No. President Flowers declared the motion carried with a five to one vote.

Audience Participation

Jim McGill of 340 Lincoln Blvd. asked the Board to repeat the motion concerning E.H.R. Development, of which they repeated.

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 August 24, 2009 meeting of the North Pekin Board of Trustees. On Voice Vote all Trustee's voted Aye. President Flowers declared the motion carried and the meeting was adjourned at 8:26pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk