

Village of North Pekin
318 North Main Street
North Pekin, Illinois
August 8, 2011
Regular Meeting

Village President Steve Flowers called the August 8, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

Trustee Wamsley gave the invocation.

Roll Call

President Flowers asked for roll call, and the following Trustees were present: Suzan Tisdale, Alex Lambie, Kathe Curless, Eugene Wamsley and Russ Blumenstock. 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 Lambie made a motion, second by Trustee Wamsley to approve the agenda. Trustee Curless changed #1 to read Hunter's Hydrovac and motion #3 under Water and Sewer to read 70 meters at \$110.00 each. Trustee Wamsley withdrew #2 under Public Property and Parks regarding a slide for Spurlock Park until it is discussed at the committee meeting. On Roll Call Vote to approve the Agenda with the above changes, all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Consent Agenda

Trustee Lambie made a motion, second by Trustee Tisdale to approve the Consent Agenda including the Minutes of the Regular Board Meeting of July 25, 2011; approval of payment of bills in the amount of \$149,638.42; Consent motions: 1. motion to approve dispersing the Fire Department Quarterly Incentive Fund in the amount of \$2,325.00.(Blumenstock); 2. Motion to approve \$1,000.00 for repainting the fire hydrants throughout the Village. (Curless)) On Roll Call Vote all Trustees 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 hiring Hunter's Hydrovac for another 8 hours for sewer cleaning at a cost of \$1,200.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to approve hiring Hunter Hydrovac to scope sewer pipe at a cost of \$450.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to purchase 70 meters at \$110.00 each from Midwest Meter. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Streets and Alleys

None

Suzan Tisdale

Public Safety

None

Russ Blumenstock

Health and Flood Control

None

Kenney Simmons

Records and Finance

None

Alex Lambie

Public Property and Parks

Eugene Wamsley

Trustee Wamsley made a motion, second by Trustee Lambie to advertise for restroom bids for Spurlock Park. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Post will be put in for the solar lights at Morrissey Park tomorrow.

Correspondence

Deborah Landrith

Monies Received July 22, 2011 - August 5, 2011

Received From	Description	Amount
State of Illinois	Income Tax - March 2011	\$11,460.99
Kerker	Police Report	\$5.00
Metro Reporting	Police Report	\$5.00
DiCaro Enterprises	Filing Fee - 542 S. Main	\$5.00
DiCaro Enterprises	Erosion Fee - 542 S. Main	\$125.00
Vehicle Impound	Ticket #11-795	\$500.00
NPMH School District 102	Reimbursement-crossing guard-1/7/11 to 6/10/11	\$779.62
Kelso	Park Reservation	\$25.00
Peterson	Police Report	\$5.00
Vehicle Impound	Ticket #11-834	\$500.00
Vehicle Impound	Ticket #11-832	\$500.00
Complete Equity	Reimburse for Unemployment paid over deductible	\$185.37
State of Illinois	Traffic Grant #10 reimbursement	\$2,485.07
Total Income		\$16,581.05

Village Attorney

None

William Anderson

Village President

None

Stephen Flowers

Old Business

None

New Business

None

Audience Participation

Bill Faichney asked about graffiti on Morgan St.

Harold Rast about two stop signs on one pole at Highway Blvd and River Drive.

Trustee Wamsley states solar lights to be installed Tuesday morning.

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Curless to adjourn the August 8, 2011 Regular Meeting of the North Pekin Board of Trustees. On Voice Vote all five Trustees voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 7:15pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Board Meeting is August 22, 2011 @ 7:00pm.

Next Committee Meeting is September 5, 2011 @ 6:00pm. This is Labor Day. Discuss Changing Meeting