

Village of North Pekin
318 North Main Street
North Pekin, Illinois
December 28, 2011
Regular Meeting

Village President Steve Flowers called the December 28, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

None

Roll Call

President Flowers asked for Roll Call, and the following trustees were present: Alex Lambie, Kenney Simmons, Kathe Curless, Suzan Tisdale, and Russ Blumenstock. Village Clerk Deborah Landrith was present. 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 Blumenstock to approve the agenda. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda and Audience Participation

None

Planning and Zoning Commission Report

Zoning Officer Mike Johnson gave report for the December 13th, 2011 P&Z meeting. There is a hearing scheduled for Sandrocks on January 10, 2012.

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 December 12, 2011; approval of payment of bills in the amount of \$95,699.70; Approval of November 2011 Treasurer's Report; Consent Motions: motion to approve purchase of a new Yaskawa AC drive from Dreisilker Electric Motor, Inc at a cost of \$1,720.00 plus shipping cost. (Curless); motion to approve transfer of \$5,000.00 from sewer to sewer depreciation fund; motion to approve transfer of \$1,500.00 from sewer to truck sinking fund; motion to approve transfer of \$5,000.00 from water to water depreciation fund; motion to approve \$1,500.00 from water to truck sinking fund; motion to approve transfer of \$10,000.00 from water to tower sinking fund. (Curless) On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

None

Kathe Curless

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/Kathe Curless

Trustee Curless made a motion, second by Trustee Simmons to pass Resolution 2011-04, a resolution to submit a referendum to the voters of the Village of North Pekin at the Consolidated Election in April 2012 to give the Village authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. On Roll Call Vote Trustees Curless, Lambie, Simmons and Blumenstock voted Aye. Trustee Tisdale voted No. Trustee Wamsley is absent. President Flowers declared the motion carried 4-1.

Correspondence

Debby Landrith

Monies Received December 9, 2011 - December 21, 2011

Received From	Description	Amount
Christmas Dinner 2011	employees	\$484.25
State of Illinois	Auto Rental Tax - September 2011	\$10.82
State of Illinois	1% Sales Tax - September 2011	\$43,276.30
American Equity	Partial withdrawal on retirement PL	\$2,012.53
S & B Excavating	Special Use Permit Renewal - 115 S. Roosevelt	\$25.00
Boddie	Special Use Permit Renewal - 139 N. Roosevelt	\$25.00
Pekin Township	Road and Bridge Tax	\$5.67
Vehicle Impound	Ticket#11-0185	\$500.00
T & D Windshield Repair	Special Use Permit Renewal - 205 John St	\$25.00
Speciale	Special Use Permit Renewal - 146 S Main	\$25.00
Raynor	Special Use Permit Renewal - 30 River	\$25.00
Sandrock	Plat Change Petition - 500 S. Main	\$150.00
Clearwire Wireless	Special Use Permit Renewal - 500 S. Main	\$25.00
Midwest Chassis - Vicary	Special Use Permit Renewal - 137 N. McArthur	\$25.00
William Anderson	Reimburse November Insurance	\$1,031.44
State of Illinois	Telecom Tax - September 2011	\$631.74
State of Illinois	State Use Tax - September 2011	\$1,476.53
William Anderson	Christmas dinners	\$85.70
Vehicle Impound	Ticket #11-0993	\$500.00
Morton Community Bank	Chateau Plat Change & Zoning Amendment	\$150.00
Sprint Nextel	Special Use Renewal - 498 S. Main	\$25.00
Tazewell County Treasurer	County share of McArthur Project	\$21,092.50
Total Income		\$71,607.48

Village Attorney

William Anderson

Attorney Anderson gave the board a copy of his list with updates.

Village President

Stephen Flowers

President Flowers requests a motion to pass Ordinance #922, an Ordinance to amend Title 10, Chapter 2, Section 10 concerning violation penalties. Trustee Lambie made the motion, second by Trustee Blumenstock. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion to pass Ordinance #923, an Ordinance to amend Title 10, Chapter 10, Section 2(E) with regard to Special Use Permits. Trustee Lambie made the motion, second by Trustee Simmons. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers was approached by a person who had his truck impounded. He prevailed in the case because the witness did not show up. President Flowers wanted the board's opinion whether to give the fee back. Attorney Anderson said just because he won the case, the car needed to be towed. We could not discuss the specifics because we are in open session.

Old Business

None

New Business

None

Audience Participation

Dick Moon, Shirley Garrison, and Gloria Arrington gave compliments on the Christmas Decorations.

Mike Johnson gave an update on Bill Clutts. He asked what the \$1,700.00 on the consent agenda was for. It was for the lift station.

Adjournment

There being no further business to come before the board at this time Trustee Lambie made a motion, second by Trustee Tisdale to adjourn the December 28, 2011 meeting of the North Pekin Board of Trustees. On Voice Vote all

Respectfully Submitted,

Deborah Landrith
Village Clerk

Lori will be present for the Budget Meeting.
Next Regular Meeting will be January 9, 2011 @ 7:00pm