

Village of North Pekin
318 North Main Street
North Pekin, Illinois
December 28, 2009
Regular Meeting

Village President Steve Flowers called the December 28, 2009 regular meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

President Flowers asked for a volunteer, and Trustee Wamsley gave the invocation.

Roll Call

President Flowers asked for roll call, and the following trustees were present: Gene Wamsley, Kathe Curlless, Alex Lambie, Frank Shanklin, and Russ Blumenstock. Charles Cooper 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 Lambie made a motion, second by Trustee Cooper to approve the agenda. Trustee Wamsley moved the motion to discuss an option to purchase property listed under New Business on the Agenda to under the Planning and Zoning report. On Roll Call Vote to approve the agenda with the correction, all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

There was no response from the audience.

Planning and Zoning Report

Mike Johnson

Mike Johnson gave the report to the board. There will be a hearing on Special Use Permits and advertising on January 12, 2010 @7:00pm. There will be a notice in the newspaper and there will be a notice on the water bills. Notices will be sent to the permit holders and their neighbors on the signage. Mike Johnson stated that he and Richard Moon had looked over the zoning map and some of the issues that were still in question. The map will be up to date as of December 29, 2009.

Trustee Wamsley made a motion, second by Trustee Shanklin for discussion with possible action in reference to an option to purchase land. On Voice Vote, all Trustees present voted Aye. President Flowers declared the motion carried. Trustee Wamsley gave the board a copy of a letter from Atty. Burt Dancy who represents the Hight Estate. Trustee Lambie had concerns that if we agreed with the terms of the letter, we were giving up the rights to our eminent domain. Atty. Anderson agreed. Atty. Anderson will contact Atty. Burt Dancy and proceed in writing a different proposal that addresses the eminent domain issue.

Trustee Wamsley made a motion, second by Trustee Shanklin to work with the owner's attorney on a contract option that would be agreeable to the Village Board and the Property owner of the Hight Property. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried. President Flowers thanked Georgeanne for her wiliness to work with the board.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Blumenstock to approve the Consent Agenda including the Minutes of the Regular Board Meeting of December 14, 2009; approval of payment of bills in the amount of \$104,090.12; approval of November 2009 Treasurer's Report. On Roll Call Vote, all Trustees present voted Aye. President Flowers declared the motion carried. President Flowers reminded the Trustees to make sure they know what is on the consent agenda before they approve it.

Committees

Water and Sewer

None.

Alex Lambie

Streets and Alleys

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to approve payment to ICCI in the amount of \$47,306.61, which is 4% of the 5% retainage, leaving 1% retainage of \$9, 654.48 for the Elm and Lee Streets project, to be paid from the revolving loan. On Roll Call Vote, Trustees Curless and Blumenstock voted Aye. Trustees Wamsley, Shanklin, and Lambie voted No. President Flowers declared the motion failed 3-2.

Trustee Curless made a motion, second by Trustee Lambie to approve payment to Tazewell County Asphalt Co. Inc., in the amount of \$11,200.00 for the grading of Nimitz with white rock, to be paid from the revolving loan. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Wamsley to purchase hydraulic oil in barrels, in the amount of \$358.00 for the trucks and back hoe, to be paid from streets, water and sewer. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Safety

None

Charles Cooper

Health and Flood Control

None

Russ Blumenstock

Records and Finance

None

Gene Wamsley

Public Property and Parks

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Wamsley to enter Executive Session after the Audience participation for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Action is possible upon return to Open Session. On Roll Call Vote, Trustees Wamsley, Shanklin, Lambie, and Blumenstock voted Aye. Trustee Curless voted No. President Flowers declared the motion carried 4-1.

Correspondence

Deborah Landrith

Received From	Description	Amount
State of Illinois	Telecom Tax - September 2009	\$703.71
Pekin Township	Road and Bridge	\$7.50
Verizon	Special Use Renewal - 498 S. Main	\$25.00
Ordinance Violation	Ticket #1128- alcohol	\$150.00
State of Illinois	Pull tabs/jar games - license fee	\$1,124.70
Tennis Court Keys	6 keys @ \$5.00 each	\$30.00
Lexis Nexis	4 Police Reports	\$20.00
American Family Insurance	Police Report	\$5.00
State of Illinois	State Use Tax - September 2009	\$1,480.91
S&B Excavating	Special Use Permit - 115 S Roosevelt	\$150.00
William Anderson	Reimburse Insurance	\$1,422.40
Illinois Municipal League	Foreign Fire	\$1,214.91
Total Income		\$6,334.13

Village President
None

Stephen Flowers

Old Business
None.

New Business

Trustee Wamsley made a motion, second by Trustee Lambie for discussion concerning 2009-2010 Assist First-Time Homebuyer Down Payment Assistance program. On Voice Vote, all Trustees present voted Aye. President Flowers declared the motion carried. Attorney Anderson explained the program and that we do this every year. Attorney Anderson will correct the paperwork and investigate this further. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Attorney Anderson passed out the settlement statements on the Seabert Cox Property. The Village will pay the extra \$540.00 cost. The Mayor and Clerk will close this deal and send out the check for half of the payment of the \$48,000.00 tomorrow.

The billboard case went to court on December 23, 2009. The judge ruled in favor of the Village. Adams and Wolverine is very upset.

Audience Participation

Mike Johnson 137 S. McArthur Complained 2 weeks ago about garbage in front of 132 McArthur. He feels the Village should do something about it before the dogs or animals get into it. Sgt Minton said he spoke to Mr. Hickman and he will clean it up.

Entered Executive Session at 8:04pm.

Back to Open Session at 9:00pm

Attorney Anderson had a report on the International Building Code for Housing. This is the first step to finding out what ordinances and codes we need to be able to enforce housing regulations. The 2009 Building Codes just came out. It is \$120.00. We need to get it so we can adopt it so that we can enforce the building codes. Ron Sieh needs us to get this set up before we can enforce anything on the Twin Lakes situation.

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Blumenstock to adjourn the December 28, 2009 regular 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 9:05pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

The January Committee Meeting will be January 4, 2010 at 6:00pm

Next Regular Board Meeting is Monday January 11, 2010 at 7:00pm