

Village of North Pekin
318 North Main Street
North Pekin, Illinois
February 14, 2011
Regular Meeting

Village President Steve Flowers called the February 14, 2011 Regular Board 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: Frank Shanklin, Alex Lambie, Russ Blumenstock, Kathe Curless and Susan Tisdale. 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 Shanklin made a motion, second by Trustee Lambie to approve the agenda with the change from Trustee Curless on the Consent Agenda adding a Payment to Temple Decorations Incorp of \$3,000.00 from General Fund for Christmas decorations. Item 7 under the Consent Agenda. Trustee Curless also wanted to add “with a link to the site from the main page” to the Motion under Public Property and Parks to approve PDF files on the website. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Consent Agenda

Trustee Lambie made a motion, second by Trustee Shanklin to approve the Consent Agenda including the Minutes of the Regular Board Meeting of January 24, 2011 and the Special Board Meeting on January 17, 2011, approval of payment of bills in the amount of \$79,002.12; Consent Motions: motion to pay unemployment benefits to the State of Illinois in the amount of \$3,913.00 to be paid from general ledger account #01-5027 (Shanklin); motion to approve \$380.00 for medical supplies for the Fire Department (Shanklin); motion to approve payment of \$2, 500.00 for the quarterly Incentive payment to the Fire Department (Shanklin); motion to approve tuition payment of \$295.00 for Dennis Minton to attend a Public Agency Training Seminar (Shanklin); motion to approve buying two snow plow blades, one at \$269.27 and another at \$190.00 (Shanklin); motion to replace street signs at Sunset and Morgan at a cost of \$100.00 (Shanklin); motion to approve payment to Temple Decorations Incorp. Of \$3,000.00 from General Fund for Christmas decorations. (Curless) On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Russ Blumenstock

None

Streets and Alleys

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Lambie to approve the sale of the old street sweeper to the Village of Lovington for \$3,000.00. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Safety

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Lambie to pass Ordinance #912, an Ordinance repealing Ordinance #430, an Ordinance concerning TV Satellite Receiving Antenna regulations. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Lambie to pass Ordinance #913, an Ordinance defining Special Use Permits in Zones R-1, R-2, and R-3. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Lambie to hire Michael Powell as a part-time police officer trainee. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Suzan Tisdale

Trustee Tisdale made a motion, second by Trustee Curless to direct the attorney to draft an ordinance to add to or amend the current silt fence-soil erosion Ordinance to include the requirement that all silt fences shall be inspected by the engineer or maintenance crew after the installation of the silt fence, and prior to any construction beginning on any commercial or residential construction sites. On Roll Call Vote Trustees Curless, Tisdale, Lambie and Blumenstock voted Aye. Trustee Shanklin voted No. President Flowers declared the motion carried 4-1.

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Tisdale to approve 2011-2012 Personnel Policy. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Shanklin to approve Jeffery Jackson's retro 5% retirement amount of \$269.70 period 12-11-10 to 02-04-11 to American Equity. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Property and Parks

KatheCurless

Trustee Curless made a motion, second by Trustee Tisdale to approve placement of PDF files on Village Website for memorial donations under Parks and Public Property with a link to the site from the main page. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Blumenstock to purchase an Oreck Commercial grade vacuum for the Village Hall from Linda's Oreck for \$255.00. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

See Attached

Clerk asked if we should put the prevailing wage on the website. It is not necessary because we have to give it to everyone who does work for the Village as well as the new forms to be signed.

We received a note from Lois Williamson thanking the Public Works Department for the great job they did on the snow removal.

Village Attorney

William Anderson

Ordinance on stop signs is finished

Dog Ordinance is being revised/State Ordinance not applicable for North Pekin

Waiting on appraisal for Hight Estate should be here around 2/21/2011

Sign cases are going forward. Will be defaulting Wolverine from case.

Village President

Stephen Flowers

State pulled the liquor license for the Chateau so we pulled the liquor license from North Pekin. The building is closed. Attorney Anderson states they are in bankruptcy.

Old Business

None

New Business

None

Audience Participation

Shirley Garrison 141 S. Main Could you summarize the Special Use Permits Ordinance for R-1 R-2 and R3? Attorney Anderson stated that it is to clarify the definition of business in those zoning districts and does it have an impact on the neighbors. Richard Moon from Planning and Zoning explained why it was created. Have the hearing date for the B1 and B2 been set up yet? Shooting for March 8, 2011 P&Z meeting.

The Special Use Permit was re-issued for the Carousel Flee Market; was there any special restriction or concerns when that was done? Mrs. Garrison said there were concerns by a lot of Trustees about the Fire Department on that site, was that voiced to the owner? Richard Moon 304 Lincoln Blvd. explained some of the zoning issues, zones and business.

Barb Kaiser 367 Forrest Drive What does it mean as far as “impact on the neighbors”? Attorney Anderson explained it means anything that changes your peacefulness or adjoining property such as traffic, customers, noise or chemicals.

Adjournment

There being no further business to come before the board at this time Trustee Curless made a motion, second by Trustee Tisdale to adjourn the February 14, 2011 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 7:33pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

The next Committee Meeting will be Monday March 7, 2011 @ 7:00pm.

The next regular board meeting will be Monday February 28, 2011 @ 7:00pm