

Village of North Pekin
318 North Main Street
North Pekin, Illinois
February 8, 2010
Regular Meeting

Village President Steve Flowers called the February 8, 2010 Regular Meeting of the North Pekin Board of Trustees to order at 7:01 P.M.

Invocation

None

Roll Call

President Flowers asked for roll call, and the following trustees were present: Charles Cooper, Kathe Curlless, Alex Lambie, Frank Shanklin, and Russ Blumenstock. Gene Wamsley 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 Curlless made a motion, second by Trustee Lambie to approve the agenda. On Roll Call Vote 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 was present and gave a report.

Mike Johnson

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 January 25, 2010 approval of payment of bills in the amount of \$100, 042.32; motion to approve purchasing a new refrigerator for the Village Hall to be paid from the General Fund. (Blumenstock); motion to approve two Public Works employees attending a pesticide license class at a cost of \$40.00 each. (Blumenstock); motion to approve paying Verizon Wireless \$251.85 for the Village's six cell phone holders, chargers, and freight.(Blumenstock); motion to approve the North Pekin Fire Department Annual Incentive Fund in the amount of \$10,000.00. (Blumenstock); motion to approve the North Pekin Fire Department's quarterly compensation for period 11/1/09 to 1/31/10 in the amount of \$1,700.00, which includes the Medicare and social security expense deductions for the entire Fiscal Year. (Blumenstock); motion to pay Tazewell County Highway Department \$75.00 for the Main Street Bridge inspection which passed with no serious deficiencies noted. (Curlless); motion to pay Laser Electric \$85.12 for the Village portion of repair to the traffic lights at Rt. 98 and Main St.(Curlless). On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Alex Lambie

Trustee Lambie stated he had nothing to report at this time.

Streets and Alleys

Kathe Curless

Trustee Curless made a motion, second by Trustee Blumenstock to approve payment of \$10,979.93 to Patrick Meyer for the Elm and Lee Street project for the Elm and Lee Street project for dates November 1, 2009 to January 30, 2010, to be paid from the revolving loan at Morton Bank, and to be reimbursed from IDOT. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Safety

Charles Cooper

None

Health and Flood Control

Russ Blumenstock

None

Records and Finance

Gene Wamsley

None

Public Property and Parks

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Cooper to approve Shearer Electric hooking up the Village Hall generator at a cost of \$4,094.40, to be paid from general ledger #01-4150, (improvements to village property). 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 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 all Trustees present voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

Monies Received January 25, 2010 - February 5, 2010

Received From	Description	Amount
State of Illinois	State Use Tax - October 2009	\$1,435.46
Draw on Line of Credit	for Purchase of Cox Property	\$48,000.00
Draw on Line of Credit	5th payment to ICCI for Lee/Elm Streets	\$47,000.00
William Anderson	Reimbursement of January Insurance(Dental)	\$121.92
Tazewell County Circuit Clerk	Police Fines - December 2009	\$2,266.42
Tazewell County Circuit Clerk	Police Vehicle Fund - December 2009	\$239.00
NPMH School District 102	Reimburse Crossing Guard	\$676.00
Comcast	Franchise Fees 2009	\$17,591.96
Pekin Park District	Fire Protection	\$100.00
Herget Bank	Interest on CD#386-5169	\$86.20
M. Hamilton	Park Reservation	\$25.00
Tazewell County Circuit Clerk	DUI Equipment - January 2010	\$30.60
	Total Income	\$117,572.56

Village Attorney

William Anderson

Attorney Anderson went over the eminent domain for the well and the surveying from Pat Meyer. Surveying has to be done when you are making one parcel into two parcels. Well is protected by a layer of clay. Some Trustees feel they want to forget the eminent domain because it will not be protected anyway if there is a flood or spill. Some Trustees feel we should go ahead with it. We will put a hold on the decision until a later date. Attorney Anderson updated the board on the Annexation Lawsuit, Casey’s Liquor violation and the penalties involved. March 8th is the meeting over the Whispering Woods Median.

Village President

Stephen Flowers

President Flowers request a motion to accept the resignation of Don Hicks from the Planning and Zoning Commission. Trustee Cooper made a motion, second by Trustee Lambie to approve the resignation. On Voice Vote all Trustees present voted Aye. President Flowers declared the motion carried.

President Flowers appoints Bill Gordon to the Planning and Zoning Board. President Flowers requests a motion to accept his appointment. Trustee Lambie made a motion, second by Trustee Shanklin to accept the President’s appointment. On Voice Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Old Business

None

New Business

None

Audience Participation

None

Entered Executive Session @ 7:40pm

Returned to Open Session @ 8:35pm

Trustee Shanklin made a motion, second by Trustee Lambie to re-issue a building permit to Joe Weiss effective 3/1/2010 -8/31/2010 to complete a new garage and demolish an old garage. The Village will wave the building permit fee. The demolition permit fee and \$5.00 filing fee will apply. The \$5.00 filing fee for the building permit will apply. On Voice Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Adjournment

There being no further business to come before the board at this time Trustee Lambie made a motion, second by Trustee Blumenstock to adjourn the February 8, 2010 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 8:40pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk