

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

Village President Steve Flowers called the February 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: Suzan Tisdale, Alex Lambie, Frank Shanklin, Kathe Curless 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 Shanklin to approve the agenda. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Guest Speakers

Bill Clutts, Mike Dickson, Superintendent, Jane Lewis, Past Principal, and Kevin Wood were here to discuss the referendum for the school district. The Board and Audience had questions for the guests about the referendum. Trustee Shanklin told the school officials we need a crossing guard for Main Street. If you know of anyone, ask them to get a hold of Chief Landrith for information.

Planning and Zoning Commission Reports

Bill Gordon went over the P&Z meeting of February 8, 2011

Consent Agenda

Trustee Shanklin made a motion, second by Trustee Lambie to approve the Consent Agenda including the Minutes of the Regular Board Meeting of February 28, 2011; approval of payment of bills in the amount of \$73,027.55; approval of January 2011 Treasurer's Report; Consent motions: motion to approve payment for supplies to complete bases for 30 solar lamp posts for Morrissey Park, not to exceed \$2,000.00 from Park Improvements. (Curless); motion to approve \$337.50 for nine 2011 Municipal League Handbooks for the Elected Officials. (Lambie) On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

**Committees**

Water and Sewer

None

Russ Blumenstock

Streets and Alleys

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Lambie to pass Ordinance #914, an Ordinance on stop signs concerning North and South Columbus and Section Ordinance 9-2-2. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Safety

Frank Shanklin

Trustee Shanklin advised the board that we need a crossing guard.

Health and Flood Control

Russ Blumenstock

Trustee Tisdale made a motion, second by Trustee Lambie to have Frank Hardy, Bill McFeeters, and Russ Pierce attend the 2011 Mosquito Awareness Conference conducted by Tazewell County Health Department on March 10, 2011 from 10:00am to 2:00pm, and cost is free. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Tisdale made a motion, second by Trustee Lambie to have Frank Hardy, Bill McFeeters, and Russ Pierce attend the free 1/2 day Mosquito Control workshop conducted by Clark, the supplier of our mosquito pesticides on March 3, 2011 as long as it is held within a 10 mile radius. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Records and Finance

Alex Lambie

None

Public Property and Parks

Kathe Curless

None

Correspondence

Deborah Landrith

Monies Received February 15, 2011 - February 24, 2011

Received From	Description	Amount
Comcast	4th Quarter Franchise Fees	\$4,399.52
American Equity	Partial surrender pf retirement - reimburse employee ck#41700	\$1,068.65
William Anderson	Reimburse Health Insurance	\$1,031.44
Village of Lovington	Sale of Street Sweeper	\$3,000.00
Ordinance Violation	Ticket #903	\$100.00
Tazewell County Circuit Clerk	Drug Enforcement - January 2011	\$25.00
State of Illinois	Income Tax - September 2010	\$11,390.78
State of Illinois	MFT - January 2011	\$3,667.15
William Anderson	Reimburse Health Insurance	\$1,031.44
Tazewell County Circuit Clerk	Police Fines - January 2011	\$9,370.94
Tazewell County Circuit Clerk	Police Vehicle Fund - January 2011	\$674.00
State of Illinois	Telecom Tax - November 2010	\$643.67
State of Illinois	Income Tax - October 2010	\$8,572.57
State of Illinois	State Use Tax - November 2010	\$1,773.35
J. Weis	Renew Demo Permit - 114 Oliver	\$100.00
	Total Income	\$46,848.51

Village Attorney

William Anderson

Attorney Anderson filed a motion on Wolverine for default and to have the sign taken down. He asked for a fine per day for everyday the sign was not take down since 2004. Attorney Anderson had the Village Engineer is working on the legal description for B1 and B2 to publish the change. We are probably looking at April for our hearing.

Village President

Stephen Flowers

None

Old Business

Trustee Tisdale stated there has been some progress on the Roosevelt residence problem. Outside agencies are involved with this problem.

New Business

Trustee Shanklin states “We need a crossing guard!!”

Audience Participation

Bill Faichney 133 Sunset asked if anyone had checked out Morgan Street between the street and the curb because the blacktop is coming up.

Adjournment

There being no further business to come before the board at this time Trustee Tisdale made a motion, second by Trustee Curless to adjourn the February 28, 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 7:46pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk

Next Committee Meeting will be March 7, 2011 @ 6:00 P.M.

Next Regular Board Meeting will be March 14, 2011 @ 7:00PM