

Village of North Pekin
318 North Main Street
North Pekin, Illinois
February 22, 2010
Regular Meeting

Village President Steve Flowers called the February 22, 2010 regular meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

Trustee Shanklin asked for a moment of silence for Louis Fischer Jr. Village Clerk from 1953 to 1961.

Roll Call

President Flowers asked for roll call, and the following trustees were present: Kathe Curless, Alex Lambie, Frank Shanklin, and Russ Blumenstock and Charles Cooper. 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. On Roll Call Vote to approve the agenda, all Trustees present voted Aye. President Flowers declared the motion carried.

Guest Speaker

Jenny Zinkel, Homeland Security, spoke about what they do in case of disasters in relationship to information to the public.

Public Input on Agenda

There was no response from the audience.

Planning and Zoning Report

Mike Johnson gave the report to the board

Mike Johnson

Consent Agenda

Trustee Lambie made a motion, second by Trustee Curless to approve the Consent Agenda including the Minutes of the Regular Board Meeting of February 8, 2010; approval of payment of bills in the amount of \$77,718.15; approval of January 2010 Treasurer's Report. On Roll Call Vote, all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Alex Lambie

Trustee Lambie made a motion, second by Trustee Shanklin to start renovation on Well #2 with an estimated cost of \$13,500.00 with work to be done by Layne-Western. 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 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 administration 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 AND 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, all Trustees present voted Aye. President Flowers declared the motion carried.

Streets and Alleys
None

Kathe Curless

Public Safety
None

Charles Cooper

Health and Flood Control
None

Russ Blumenstock

Records and Finance

Charles Cooper

Trustee Cooper made a motion, second by Trustee Lambie to approve removing former President Kaiser and adding Trustee Cooper as the fourth designated signer on the lock box at Morton Community Bank. On Roll Call Vote, all Trustees Curless, Shanklin, Lambie and Blumenstock voted Aye. Trustee Cooper voted No. President Flowers declared the motion carried.

Public Property and Parks
None

Frank Shanklin

Correspondence

Deborah Landrith

Monies Received February 8, 2010 - February 19, 2010

Received From	Description	Amount
State of Illinois	MFT- January 2010	\$3,763.41
State of Illinois	1% Sales Tax - November 2009	\$38,961.03
Draw on Line of Credit	to cover P Meyer Invoices paid 2/10/10	\$11,000.00
State of Illinois	Reimburse Traffic Grant	\$1,124.60
Wells Fargo	Lien - 2 Tosha Ct. - mowing only	\$535.75
T. Voyles	Dog Redemption - 125 Walnut	\$10.00
State of Illinois	IDOT Reimbursement/Lee-Elm	\$3,162.00
Tazewell County Circuit Clerk	Vehicle Fund - January 2010	\$859.00
William Anderson	Reimburse Insurance	\$1,463.34
Amerex/Getz	Donation	\$5,000.00
State of Illinois	Telecom Tax - November 2009	\$689.65
Total Income		\$66,568.78

A thank you letter was written to Amerex-Getz for their donation received at the February 15, 2010 breakfast.

Village President

Stephen Flowers

President Flowers stated will go over the B1 and B2 information at a later meeting when we have more time

Old Business

None.

New Business

None

Audience Participation

None

Entered Executive Session at 8:03pm.

Back to Open Session at 9:25pm

Trustee Lambie made a motion, second by Trustee Curless to pass Ordinance 893, an ordinance directing the Mayor and Village Clerk to execute documents to effectuate the settlement of Tazewell County Case No. 08 MR 55, Tazewell County Case No. 08 MR 56, and Tazewell County Case No. 08 MR 79 (Nierstheimers and City of Pekin). On a Roll Call Vote, all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Shanklin to pass Resolution 2010-1, a resolution determining it is in the best interest of the Village of North Pekin to enter into an agreement with Kim Nierstheimer, Paula Shearer, Randy Shearer and Cynthia Sites in Nierstheimer vs. Village of North Pekin, Tazewell County Case No. 08 MR 55; City of Pekin in City of Pekin vs. Village of North Pekin, Tazewell County Case No. 08 MR 56; City of Pekin vs. Village of North Pekin, Tazewell County Case No. 08 MR 79 and to settle all border disputes and all disputes regarding the annexation of certain parcels of real estate. On a Roll Call 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 Shanklin made a motion, second by Trustee Lambie to adjourn the February 22, 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 9:35pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

The March Committee Meeting will be March 1, 2010 at 6:00pm

Next Regular Board Meeting is Monday March 8, 2010 at 7:00pm