

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
January 24, 2011  
Regular Meeting

Village President Steve Flowers called the January 24, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

Pastor Tony Darr gave the invocation

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 Tisdale to approve the agenda. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Planning and Zoning Commission Reports

Bill Gordon went over the P&Z meeting of January 11, 2011. They held a public meeting on a variance for Lois Keedy. P&Z recommends to the board, they approve the variance. Mike Johnson discussed property by RR.

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 10, 2011; approval of payment of bills in the amount of \$53,117.11; approval of December 2010 Treasurer's Report; Consent motions: motion to approve 2011 Resolution for MFT Maintenance Day Labor. (Shanklin): motion to approve 2010 North Pekin MFT Day Labor. (Shanklin) 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

Trustee Shanklin made a motion, second by Trustee Lambie to pass Ordinance #911, an Ordinance to sell the old street sweeper. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Frank Shanklin

Public Safety

Frank Shanklin

Trustee Shanklin advised the board that one of the squad cars had been wrecked

Health and Flood Control

Russ Blumenstock

None

Records and Finance

Alex Lambie

Trustee Lambie would like to have your preliminary budget by the February 7, 2011 Committee Meeting.

Public Property and Parks

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to approve payment of \$3,108.66 for solar lights for Morrissey Park from Park improvements account. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to approve posting of photos of the clock installation to the Village website under Public Property and Parks. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

**Monies Received January 10, 2011 - January 21, 2011**

<b>Received From</b>	<b>Description</b>	<b>Amount</b>
State of Illinois	Personal Property Tax - December 2010	\$1,118.01
State of Illinois	1% Sales Tax - October 2010	\$45,214.02
Tazewell County Circuit Clerk	DUI Equipment - December 2010	\$124.00
State of Illinois	Income Tax - July 2010	\$7,642.27
State of Illinois	MFT - December 2010	\$3,389.77
NPMH School District 102 Tazewell County Circuit Clerk	Reimbursement for Crossing Guard	\$635.25
Tazewell County Circuit Clerk	Police Vehicle Fund - December 2010	\$475.00
Tazewell County Circuit Clerk	Police Fines - December 2010	\$6,903.51
Chicago Motors	Sale of Tahoe	\$907.00
State of Illinois	Telecom Tax - October 2010	\$654.42
Ordinance Violation	Ticket #1004 - overweight	\$250.00
<b>Total Income</b>		<b>\$67,313.25</b>

Village Attorney

William Anderson

Attorney Anderson discussed B1 and B2. He discussed the status of Billboard signs and the attorney for Wolverine withdrew from the lawsuit.

Village President

Stephen Flowers

President Flowers discussed the Ordinance to delete the Satellite Ordinance.

President Flowers discussed the North Pekin Zoning Map and we are waiting on changes.

President Flowers requests a motion to grant Lois Keedy, 140 S. Roosevelt, a variance to extend her sunroom which will leave less than 20% of her rear yard. Trustee Shanklin made a motion, second by Trustee Lambie to grant Lois Keedy her variance to extend her sunroom leaving less than 20% of the backyard. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Old Business

None

New Business

None

Audience Participation

Dave Johnson 203 State St. Asked what the Village was going to do about the junk at a home in the 100 block of Roosevelt. It has been a problem for years. Attorney Anderson stated he will get after that and see to it that it is taken care of as soon as possible.

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 January 24, 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 7:18pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk

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

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