

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
January 17, 2011  
Special Board Meeting

Village President Steve Flowers called the January 17, 2011 Special Board Meeting for the Personnel Policy and Evaluations of the North Pekin Board of Trustees to order at 6:00 P.M.

Invocation

None

Roll Call

President Flowers asked for roll call and the following trustees were present: Kathe Curless, Alex Lambie, Frank Shanklin, Russ Blumenstock and Suzan 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 Lambie made a motion, second by Trustee Shanklin to approve the agenda with a change to talk about the Personnel Policy from closed session to open session. On Roll Call Vote, all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Attorney Anderson is not with us this evening. So the Board discussed the Personnel Policy section by sections. The clerk made notes on all the changes that the board wanted to change. The office staff will show the changes in red and make sure the board receives a copy to go over before bringing it to a vote for acceptance.

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Shanklin to enter into Executive Session for the purpose of 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.

The Board entered into Executive Session at 7:22 pm

The Board returned to Open Session at 8:13pm.

Trustee Curless made a motion, second by Trustee Blumenstock to approve pay raises not to exceed 1.5% discussed in Closed Session. On Roll Call vote all Trustees present voted Aye. President Flowers declared the motion carried.

Audience Participation

None

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 January 17, 2011 Special Board 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 8:19 pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk

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

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