

Village of North Pekin
318 N. Main Street
North Pekin, Illinois
January 9, 2012
Regular Meeting

Village President Steve Flowers called the January 9, 2012 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: Kathe Curlless, Alex Lambie, Kenney Simmons, Russ Blumenstock, Suzan Tisdale. Trustee Wamsley was absent. President Flowers declared a quorum with five trustee's 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. Trustee Curlless withdrew the motion under the water and sewer committee concerning passing a Resolution, hiring Klinger & Associates. On Roll Call Vote to approve the amended Agenda, all Trustee's voted Aye. President Flowers declared the motion carried.

Guest Speaker's from ITV3

Levi Dinkla and Brandon Henricks, representatives from ITV3 are currently working on installing an 800,000 foot fiber optic loop in the area. Mr. Dinkla stated the loop will come along Main Street, and they would like to have permission from the Board to complete the project. The projected time of completion will be in approximately three weeks. The consensus of the Board was to allow ITV3 to continue with this project.

Public Input on Agenda

Shirley Garrison of 141 S. Main Street asked the ITV3 representative if they were going to stay on the right of ways. Mr. Dinkla stated yes, and whatever is disturbed in the right of way will be replaced. She also inquired as to what are the changes concerning the water and sewer policy under the water and sewer committee portion of the agenda. Trustee Curlless stated the change to the policy is increasing the non-refundable hook up fee for hydrant meters from \$25.00 to \$100.00.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Tisdale to approve the Consent Agenda including the Minutes of the Regular Board Meeting of December 28, 2011; approval of payment of bills in the amount of \$64,174.22; motion to approve purchase of 20 driveway markers at a cost not to exceed \$30.00, to be used as curb markers for snow removal. (Tisdale); motion to approve Fiscal Year 2011-2012 transfer of \$10,000.00 to the Main Street Sinking Fund.(Tisdale); motion to approve

Fiscal Year 2011-2012 transfer of \$1,000.00 to the Truck Sinking Fund.(Tisdale; motion to approve payment of \$340.00 to Lemman Precast for manhole cover replacement.(Curless); motion to approve payment of \$106.89 for new alarm dialer and battery for lift station. (Curless); motion to approve up to \$700.00 for expenses related to mandated EPA Cross Connection Control Survey of the Village. (Curless). On Roll Call Vote all Trustee's voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to approve changes to the Water and Sewer Policy for Fiscal Year 2012 - 2013 On Roll Call Vote all Trustee's voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Suzan Tisdale

None

Public Safety

Russ Blumenstock

None.

Health and Flood

Ken Simmons

None.

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Curless to enter into Executive Session after the Audience Participation for the purpose 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 Trustee's voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Blumenstock to approve Fiscal Year 2012-2013 Personnel Policy. On Roll Call Vote all Trustee's voted Aye. President Flowers declared the motion carried.

Public Property and Parks

Alex Lambie

None.

Correspondence

Deborah Landrith

Monies Received December 30, 2011 - January 6, 2012

Received From	Description	Amount
State of Illinois	Income Tax - July 2011	\$8,368.46
MJ Windshield Repair	Special Use Permit Renewal - 111 Oliver	\$25.00
Vehicle Impound	Ticket #11-01003,11-01004,11-01007,12-0001	\$2,000.00
Rhoades	Special Use Permit Renewal - 371 Forrest	\$25.00
Illinois Municipal League	Foreign Fire Check	\$1,179.67
Lexis Nexis	2 Police Reports \$5.00 each	\$10.00
Sentry Insurance	Police Report	\$5.00
Pierce & Assoc.	Lien - 113 N. Roosevelt	\$25.75
Amerex	Open Donation	\$3,000.00
Amerex	Police Donation	\$2,000.00
Brown	Filing Fee & Building Permit - 2050 Edgewater	\$55.00
Schatzman	Special Use Permit Renewal - 100 S. Roosevelt	\$25.00
Johnson	Special Use Permit Renewal - 110 S. McArthur	\$25.00
Verizon Wireless	Special Use Permit Renewal - 498 S. Main	\$25.00
Ordinance Violation	Ticket #1682 - curfew	\$50.00
State of Illinois	MFT - December 2011	<u>\$3,308.57</u>
	Total Income	\$20,127.45

Village Attorney

Deborah Harper

Attorney Harper stated she dispersed an up dated report to the Board, and had nothing further to report.

Village President

Stephen Flowers

President Flowers requested a motion to pass Ordinance #924, an Ordinance replacing Title 2, Chapter 5 of the Village Code concerning the Planning Commission. Trustee Lambie made the above motion, second by Trustee Curless. On Roll Call Vote all Trustee's voted Aye. President Flowers declared the motion carried.

President Flowers requested a motion to pass Amended Resolution #2012-01, a Resolution to submit a referendum to the voters of the Village of North Pekin to give the Village authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program. Trustee Lambie made the above motion, second by Trustee Blumenstock. On Roll Call Vote, Trustee's Curless, Lambie, Simmons, and Blumenstock voted Aye. Trustee Tisdale voted Nay. President Flowers declared the motion carried with a 4 to 1 vote.

Old Business

There was no Old Business to come before the Board.

New Business

There was no New Business to come before the Board.

Audience Participation

None

The Board of Trustees entered Executive Session at 7:40pm.

The Board of Trustees returned to Open Session at 8:02pm.

Audience Participation

None

Adjournment

There being no further business to come before the board at this time Trustee Lambie made a motion, second by Trustee Curless to adjourn the January 9, 2012 regular meeting of the North Pekin Board of Trustee's. On Voice Vote all Trustee's voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 8:04pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk