

Village of North Pekin
North Pekin Village Hall
318 North Main Street
North Pekin, Illinois
January 11, 2010
Regular Meeting

Village President Steve Flowers called the January 11, 2010 Regular Meeting of the North Pekin Board of Trustees to order at 7:01 pm.

Invocation

None

Roll Call

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

Public Input on Agenda and Audience Participation

None

Planning and Zoning Report

Mike Johnson was present but had no report.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Curless to approve the Consent Agenda, including the approval of the December 28, 2009 Regular Board meeting; approval of payment of bills in the amount of \$98,278.67; motion to approve purchasing a 2009 Housing Code book, not to exceed \$150.00(Blumenstock), motion to approve \$365.00 for Fire Department medical supplies, consisting of burn dressings, new improved airways, and ventilator bags.(Blumenstock); motion to approve sending Steven Anthony to ATV class in Irving Texas at a cost of \$550.00, with zero cost for room and board.(Blumenstock); motion to approve \$350.00 for E.M.T. classes for Serena Donley from the Fire Department(Blumenstock); motion to approve \$400.00 for tuition and books for four members to attend Firefighter II class(Blumenstock); motion to approve truck sale guidelines to sell for \$18,000.00 each, as is, without any loose equipment, giving the broker a 5% fee.(Blumenstock) On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Alex Lambie

None

Streets and Alleys

Kathe Curlless

Trustee Curlless made a motion, second by Trustee Lambie to purchase 50-5 foot snow stakes at a cost of \$1.48 each from snowstakes.com. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Pat Meyer, engineer, explained the ICCI bill and retainage fees. He signed off on the project and the bill will be on the next agenda.

Trustee Curlless had some topics that will be brought up at the next committee meeting. The subjects were not for the board meeting per President Flowers.

Public Safety

Charles Cooper

Trustee Blumenstock made a motion, second by Trustee Shanklin to approve purchasing an A.E.D. defibrillator for the Fire Department at a cost of \$1,295.00. On Roll Call Vote all Trustees present voted Aye. Flowers declared the motion carried.

Health and Flood

Russ Blumenstock

None

Records and Finance

Eugene Wamsley

None

Public Property and Parks

Frank Shanklin

None

CORRESPONDENCE

Deborah Landrith

Monies Received December 29, 2009 - January 6, 2010

Received From	Description	Amount
Draw on Line of Credit		\$11,500.00
Ordinance Violation	Ticket #714/parking-snow	\$50.00
G Wamsley	Faxes	\$11.50
Lexis Nexis	Police Report	\$5.00
Ordinance Violation	Ticket #1114/Parking	\$15.00
State of Illinois	Reimbursement on Lee/Elm IDOT Grant	\$5,855.97
Ordinance Violation	Ticket #590/Drugs	\$150.00
Herget Bank	CD Interest	\$86.21
Total Income		\$17,673.68

Village Attorney

William Anderson

1. Cox Property Purchase was completed the end of December.
2. Contacted Burt Dancy, attorney for the Hight Property, about the concerns the board expressed about the option presented to the board. Attorneys are going to get together on this.
3. Letters were sent out on the expired permits on the construction projects. Hearings set as follows: Rickert-January 25, 2010, Wiess-February 9, 2010, Kinney- February 23, 2010.
4. Adams signs/we prevailed on summary judgment/trial date in June or July.
5. We have no Ordinances on political signs or locations/ State statues apply.
6. Need hearing for 1st time home owners/Put on agenda for first meeting in February.
7. Casey's liquor violation/have until 1/25 to let us know if they plead guilty or not.
8. Ordinance is ready for 2009 International Building Code/trustees have copies.
9. Still have to do something on median for Whispering Woods and Eminent Domain around Well House.

Village President

Steve Flowers

President Flowers requests a motion to accept the resignation of Douglas Goertzen from the Planning and Zoning Commission. Trustee Lambie made the motion, second by Trustee Shanklin to accept the resignation. On Voice Vote all Trustees present voted Aye. Flowers declared the motion carried.

President Flowers requests a motion to renew the Liquor License to serve Champaign from 10:00am to 2:00pm on Sundays for the Chateau on the Lake Champaign Brunch to be effective from January 11, 2010 to April 30, 2010. On Roll Call Vote all Trustees present voted Aye. Flowers declared the motion carried.

President Flowers appoints Jason Gilmore and Drake Hart to full membership to the North Pekin Fire Department. Trustee Lambie made a motion, second by Trustee Blumenstock to accept the appointment of Jason Gilmore and Drake Hart to full membership. On Voice Vote all Trustees present voted Aye. Flowers declared the motion carried.

President Flowers appoints the newly elected Officers for the Fire Department as follows: Fire Chief-Chris McGill, Assistant Chief-Tim Vance, Captain-Jim Hanson, Captain-Carol Hanson, Secretary-Donna Adams, Business Manager-Marc Suttles. Trustee Lambie made a motion, second by Trustee Blumenstock to accept his appointments of the newly elected Officers for the Fire Department. On Roll Call Vote all Trustees present voted Aye. Flowers declared the motion carried.

Old Business

There was no Old Business to come before the Village Board.

New Business

Trustee Lambie made a motion, second by Trustee Blumenstock to enter into Executive Session for the purpose of collective negotiating matters between the public body and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees. Action is possible upon return to Open Session. On Roll Call Vote all Trustees present voted Aye. Flowers declared the motion carried.

Audience Participation

Mike Johnson of 137 S. McArthur Zoning Officer. Is the Housing Book going to be the Housing and Building Code Book? Attorney Anderson stated it should be the International Housing Code Book. We are replacing parts of the codes with this new code. Mr. Johnson wanted to thank the Village for getting rid of the garbage that was there for the past 6 weeks on N. McArthur.

Susan Tisdale of 114 S. Roosevelt. Do we have an update on the health/building inspector from Pekin. President Flowers stated there would be no reason to get him until we get our Coding book and we just voted to get it tonight. So it depends on the mail and when we receive it.

Ken Simmons of 205 Lincoln Blvd. What can be done at my parent's home where the water keeps washing out the gravel. Do they need to buy a culvert and the village put it in. President Flowers stated that Trustee Curless will come out and take a look at it.

The Board went into Executive Session at 7:46pm.

The Village Board returned to Open Session at 8:08pm.

Trustee Blumenstock made a motion, second by Trustee Shanklin to approve health benefits for Officer Mike Johnson. On Roll Call Vote all Trustees present voted Aye. Flowers declared the motion carried.

Audience Participation

None

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 11, 2010 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 8:09pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

The next board meeting will be January 25, 2009 @ 7:00pm.