

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
January 25, 2010  
Regular Meeting

Village President Steve Flowers called the January 25, 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 the passing of Trustee Bill Sandrock.

Roll Call

President Flowers asked for roll call, and the following Trustees were present: Charles Cooper, Kathe Curless, Alex Lambie, Frank Shanklin, 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 Shanklin made a motion, second by Trustee Cooper to approve the agenda. Plow on the 1994 truck in Public works is a 1989 truck. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Planning and Zoning Report

Mike Johnson

Mike Johnson discussed # on Zoning Permits. Planet X sign was discussed.

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 11, 2010; approval of payment of bills in the amount of \$59,327.12; approval of the December 2009 Treasurer's Report: motion to approve purchase of a rubber snow blade for the plow on the 1989 truck in Public Works, at a cost of \$269.27, to be paid from the street maintenance fund. (Curless) 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 Blumenstock to approve the water department 2009-2010 budget transfers from the Water Operating Fund to the following Funds; \$5,000.00 to the Water Depreciation Fund, \$1,500.00 to the Truck Sinking Fund, and \$10,000.00 to the Tower Sinking Fund. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Blumenstock to approve the sewer department 2009-2010 budget transfers from the Sewer Operating Fund to the following funds; \$5,000.00 to the Sewer Depreciation Fund, and \$1,500.00 to the Truck Sinking Fund. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Kathe Curless

Trustee Curless made a motion, second by Trustee Shanklin to approve payment to ICCI in the amount of \$46,961.09 for the Lee and Elm Street project from the Morton Community Bank revolving loan with a \$10,000.00 retainage. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless discussed moving the mailboxes on Highway Blvd.

Public Safety

Charles Cooper

None

Health and Flood Control

Russ Blumenstock

Trustee Blumenstock had nothing at this time.

Records and Finance

Gene Wamsley

None

Public Property and Parks

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Lambie 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 administrative 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. Action is possible upon return to open session. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Blumenstock to approve paying the \$48,000.00 for the purchase of the S.P. Cox property from the Morton Community Bank revolving loan. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Shanklin made a motion, second by Trustee Lambie to approve transferring \$5,000.00 from the General Operating Fund to the Land and Building Sinking Fund, per the 2009-2010 Budget. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

**Monies Received January 11, 2010 - January 21, 2010**

<b>Received From</b>	<b>Description</b>	<b>Amount</b>
State of Illinois	PPR Tax - December 2009	\$1,359.21
State of Illinois	MFT - December 2009	\$3,237.84
State of Illinois	1% Sales Tax - October 2009	\$25,938.83
Statkewitsch	Dog Redemption	\$10.00
Ordinance Violation	Ticket #1113/Handicap Parking	\$100.00
State of Illinois	Income Tax - October 2009	\$11,162.58
William Anderson	Reimburse Insurance	\$792.38
Metro Reporting	Police Report	\$5.00
Lexis Nexis	4 Police Reports @ \$5.00 each	\$20.00
Robert St Clair	Filing Fee & Bldg Permit - 206 Elm	\$55.00
State of Illinois	Telecom Tax - October 2009	\$693.57
Pekin Township	Road and Bridge	\$21.31
American Family Insurance	Police Report	\$5.00
Tazewell County Clerk	DUI Equipment - December 2009	\$57.00
	<b>Total Income</b>	<b>\$43,457.72</b>

Planet X is offering to have a Thank You Evening for the Village of North Pekin Employees, Officials, and their families, etc. Please let Cindy know if you have a date preference. There is a calendar that Planet X has a few selected dates open.

Village Attorney

William Anderson

Atty. Anderson had letters for Mayor to sign for the Whispering Woods issue. March 8, 2010 is set for the hearing at our Regular Board Meeting.

We have approved the flowers in the park from the TIF Fund including trees.

We want to go after the imminent domain around the well. We need to let the farmer know where the property is.

Billboard case has a decision in our favor. They want more time for discovery.

Casey's liquor violation case has a proposed order.

He has questions on the parking ordinances. Needs direction from Trustee Curless

He needs a copy of the signed Alexis contract for the fire truck.

Village President

Stephen Flowers

President Flowers request a motion to approve the Special Use Permit per the recommendation of the Planning and Zoning Commission, for Frank Shanklin, owner of S&B Excavating. Trustee Lambie made the motion, second by Trustee Blumenstock to approve the permit. On Roll Call Vote Trustees Curless, Cooper, Lambie and Blumenstock voted Aye. Trustee Shanklin abstained. President Flowers declared the motion carried.

Old Business

None

New Business

None

Entered Executive Session @ 7:40pm

Returned to Open Session @ 8:21pm

Trustee Shanklin made a motion, second by Kathe Curless to issue a new permit to Dan Rickerts to finish his home construction project from March 1, 2010 – October 31, 2010 @ no charge. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Eddie Rice contacted President Flowers to see if the Village was interested in purchasing the car wash. Trustees expressed their feelings and concerns.

President Flowers discussed Groveland fire protection. President Flowers has not heard from them since their visit.

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 Shanklin to adjourn the January 25, 2010 regular meeting of the North Pekin Board of Trustees. On Voice Vote all five Trustees present voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 8:33pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk

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