

Village of North Pekin
318 North Main Street
North Pekin, Illinois
July 11, 2011
Regular Board Meeting

Village President Steve Flowers called the July 11, 2011 Regular Board Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

Trustee Wamsley gave the invocation

Roll Call

President Flowers asked for roll call and the following trustees were present: Kathe Curless, Alex Lambie, Eugene Wamsley, 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 Wamsley made a motion, second by Trustee Lambie to approve the agenda. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers advised the Board and Audience of a notice that was attached to the agenda on the talking in the audience. If you must speak to each other, please step outside to talk. There are many issues on the fire department and a lot of the fireman are here this evening. Therefore it is necessary to enforce the 5 minute limitation on speaking.

Public Input on Agenda

Bill Faichney 133 Sunset I hope that squad car is going to be black.

Consent Agenda

Trustee Curless made a motion, second by Trustee Lambie to approve the Consent Agenda, including approval of the minutes for the Regular Board Meeting on June 27, 2011; Approval of Payment of Bills in the amount of \$67,450.22; Consent Motions: Motion to approve Heat Scarification and Trap Rock Chip Seal projects for portions of Main Street from Elm to State Street and from State Street to Lincoln Blvd. at a cost not to exceed \$70,000.00 with payment to come from the Main Street Fund.(Tisdale); motion to approve spray patching portions of North and South Main Streets at a cost not to exceed \$2,100.00 with \$1,600.00 to be paid from the Main Street fund and the remaining balance of \$500.00 to come from the MFT (Motor Fuel Tax) fund.(Tisdale); motion to approve re-striping North and South Main Street at a cost not to exceed \$3,000.00 with payment to come from the MFT fund;(Tisdale); motion to purchase three street signs for Bradley & McArthur, State and McArthur at cost of \$150.00 per sign (cost includes post) at a cost not to exceed \$450.00.(Tisdale); motion to hire Hoerr Construction to install an 8 inch valve at Lincoln and McArthur at a cost of \$5,250.00.(Wamsley);motion to hire Hydro-Vac Inc. to clean the sewer lines for a maximum of eight hours at a cost of \$1,640.00.(Wamsley); motion to approve Topless Tree to trim a tree at the water tower at a cost of \$300.00.(Wamsley) On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Eugene Wamsley

Trustee Wamsley made a motion, second by Trustee Lambie to purchase 32 heads for the radio water meters at a cost of \$2,000.00 from Midwest Meter. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Suzan Tisdale

None

Public Safety

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Wamsley to purchase a QM8000-12V winch and control switch for engine#37 for \$1,153.82 from Alexis Fire. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Blumenstock made a motion, second by Trustee Tisdale to purchase a used police vehicle (white dodge charger) for \$21,500.00 ready for the road. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Health and Flood

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to approve payment to EPA for annual NPDES Permit Fee in the amount of \$1,000.00 to be paid from account 01-9050 Storm Maintenance. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless 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, **AND** 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 voted Aye. President Flowers declared the motion carried.

Records and Finance

Alex Lambie

None

Public Property and Parks

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to approve payment to Midstate Asphalt Repair, inc. for spray patching entire lot around Village Hall and various areas around the Fire Station at a combined cost not to exceed \$10,000.00 to be paid from 01-4120 Maintenance of Hall and Grounds. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to approve adding pictures and the Ball Diamond rental information to the Village Website. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to approve changing the process of access to the Wamsley Multipurpose Court as discussed. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Public Property and Parks - continued

Trustee Curless made a motion, second by Trustee Lambie to approve payment to Game Time c/o Cunningham Associates, Inc. in the amount of \$1,082.68 for playground equipment repair and maintenance in Parks from 01-7030 Playground Equip. Parks. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to approve contracting Civil Engineer Pat Meyer to prepare schematic design for the electrical part of the Spurlock Park project. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

Received From	Description	Amount
State of Illinois	Income Tax - January 2011	\$13,357.25
Vehicle Impoundment	2 at \$500.00 each - Ticket #'s 11-0781 & 11-0785	\$1,000.00
McGinnis	Building Permit - 137 S McArthur	\$25.00
United Life Insurance	Surrender Fireman's Policy - ck#42462 to fireman	\$7,733.83
Lexis Nexis	Police Report	\$5.00
State of Illinois	FEMA - Reimbursement for Snow Storm 2011	\$3,505.65
Bright	Reimbursement for tow truck fee 5/30/11	\$85.00
O'Donohue/Anthony	Sale of Police Radar Unit	\$1,262.00
Tazewell County	Real Estate Taxes - 1st installment	\$43,337.86
3 Vehicle Impounds	Ticket#'s 201101101, 110795, 11-0793	\$1,500.00
Elam	Park Reservation	\$25.00
Tazewell County Circuit Clerk	DUI Equipment - June 2011	\$134.40
	Total Income	\$71,970.99

Village Attorney

Attorney Anderson is still proceeding on the Adams Outdoor Signs suit and the Hight Eminent Domain.

Village President

President Flowers asked Jim Vance, Jim Hanson and Ted Daniels to stay for the closed Session.

Old Business

None

New Business

None

Audience Participation

Bill Faichney 133 Sunset. The signs by Casey's are illegal and are blocking the view of oncoming traffic. Please have the police take a look at them.

Entered Executive Session @ 7:34m

Returned to Open Session @ 9:34pm

Trustee Lambie had to leave at 9:29pm.

After returning to Open Session, President Flowers stated that he was going to make his appointment of Ted Daniels as the new Fire Chief. Trustee Curless made the motion, second by Trustee Tisdale to approve the appointment of Ted Daniels as Chief for the North Pekin Fire Department. On Roll Call Vote, all Trustees present voted Aye. President Flowers declared the motion carried 4-0.

President Flowers stated the board will address the residential ordinance for the Fire Department at a later date. President Flowers stated that he hoped all the members of the Fire Department will stay on board and try to work through this adjustment period.

Audience Participation

Donna Adams 107 N. McArthur stated she would like to resign from the Fire Department. President Flowers stated that was fine and we would need that in writing Please.

Jim Hanson Marq. Hghts. stated he would like to resign his position as Assistant Chief effective immediately, however will stay on the department.

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 July 11, 2011 Regular Board Meeting of the North Pekin Board of Trustees. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 9:37 pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular Board Meeting will be June 25, 2011 @ 7:00pm.

Next Committee Meeting will be August 1, 2011 @ 6:00pm