

Village of North Pekin
318 North Main Street
North Pekin, Illinois
July 12, 2010
Regular Meeting

Village President Steve Flowers called the July 12, 2010 Regular 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: Charles Cooper, Alex Lambie, Frank Shanklin, Kathe Curless, Russ Blumenstock and Gene Wamsley. President Flowers declared a quorum with six 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. Trustee Shanklin asked that # 3 under Public Property and Parks for discussion go back to committee. Attorney Anderson states it is just for discussion. Anyone can bring an item up for discussion. Trustee Shanklin pulled #11 under the consent agenda and asked it be placed under Public Property and Parks. On Roll Call Vote Trustees Curless, Cooper, Lambie and Blumenstock voted Aye. Trustees Wamsley and Shanklin voted No. President Flowers declared the motion carried 4-2.

Public Input on Agenda

None

Consent Agenda

Trustee Shanklin made a motion, second by Trustee Lambie to approve the Consent Agenda with changes including the Minutes of the Regular Board Meeting on June 28, 2010; approval of payment of bills in the amount of \$60,490.78; motion to approve posting the water and sewer rate increase letter on the Village website (Blumenstock); motion to approve \$145.00 to purchase a fire hydrant kit. (Blumenstock); motion to approve \$295.00 for Police Chief training for Patrick Landrith. (Shanklin); motion to approve Firetec Apparatus Sales as a broker to sell the two fire trucks (Shanklin); motion to approve increasing the crossing guards hourly wage from \$8.00 to \$8.25 per the July 1, 2010 Illinois Minimum Wage Increase Law.(Shanklin); motion to approve \$350.00 for the annual maintenance and EVT certification of Engine 36 from Truck Centers. (Shanklin); motion to approve \$250.00 for the annual pump testing of Engine 37 from Truck Centers. (Shanklin); motion to approve \$300.00 for annual maintenance and EVT certification of Tanker #35 from Truck Centers. (Shanklin); motion to approve purchase of replacement sign for the tennis courts at a cost of \$41.70, to be paid from account 01-7080. (Curless); motion to approve the purchase of seven truckloads of mulch for the playgrounds from Victory Acres at prevailing cost, to be paid from account #01-7040. (Curless); motion to approve the purchase of twelve Knock-Out Rose bushes from Heights Flowers for planting at the base of the new clock at a cost of \$120.00 to be paid from the TIF account. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

None

Russ Blumenstock

Streets and Alleys

Trustee Wamsley made a motion, second by Trustee Shanklin to purchase two batteries for the backhoe at a cost of \$200.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Gene Wamsley

Trustee Wamsley made a motion, second by Trustee Shanklin to pay Engineer, Pat Meyer, \$8,965.49 for Safe Routes to School project from the streets loan. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Shanklin to approve MFT Resolution for Maintenance of Streets and Highways Supplemental #10-00000-00-GM concerning Heat Scarification and Sealcoat of Streets for \$50,000.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Safety

None

Frank Shanklin

Health and Flood Control

None

Charles Cooper

Records and Finance

None

Alex Lambie

Public Property and Parks

Trustee Curless made a motion, second by Trustee Blumenstock to approve purchase of Estate 4-Dial Pedestal Clock for Morrissey Park from Fancy Street Clock Co. at \$18,795.00 + shipping and handling not to exceed \$21,000.00 to be paid from the TIF Fund. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Kathe Curless

Trustee Curless made a motion, second by Trustee Blumenstock for discussion with possible action to approve awarding bid for repairs of the Hall Roof. On Voice Votes, all Trustees voted Aye. President Flowers declared the motion carried. Trustee Curless went over some of the estimates that she already acquired and the services they cover. The decision was made to send it back to committee to decide if you repair the old roof or get a new one.

Trustee Curless made a motion to discuss an Ordinance banning people from parks for vandalism, drug and alcohol related offenses or for Violence. Because of lack of a second, President Flowers declared the motion failed.

Trustee Curless made a motion, second by Trustee Shanklin for discussion with possible action to purchase 8 signs @ a cost of \$23.31 per sign for the 3 North Pekin Parks, 5 Out of TIF and 3 from account 01-7090. After discussing the matter, Trustee Wamsley made a motion, second by Trustee Shanklin to table this discussion. On the Roll Call Vote, Trustees Wamsley, Shanklin and Cooper voted Aye. Trustees Curless, Blumenstock and Lambie voted No. President Flowers voted No. Motion failed 3 to 4 to table the discussion. After finishing the discussion, On Roll Call Vote Trustees Curless, Shanklin, Cooper, Lambie and Blumenstock voted Aye. Trustee Wamsley voted No. President Flowers declared the motion carried 5-1.

Correspondence

Deborah Landrith

Received From	Description	Amount
Tazewell County	Real Estate Taxes - General Fund - 1st installment	\$37,899.10
Tazewell County	Real Estate Taxes - TIF Fund - 1st installment	\$77,121.30
GE Money	credit refund on Farm & Fleet credit account	\$0.03
Antonini	Filing Fee - 102 Twin Lakes	\$5.00
PNC Bank	Police Report	\$5.00
Ordinance Violation	Ticket #565 - littering	\$50.00
William Anderson	Reimburse Insurance	\$1,165.24
Herget Bank	Interest on CD #386-5169	\$83.42
Ordinance Violation	Ticket #563 - curfew & littering	\$100.00
Ordinance Violation	Ticket #563 - alcohol	\$150.00
State of Illinois	MFT - June 2010	\$3,122.11
State of Illinois	1% Sales Tax - April 2010	\$35,781.38
State of Illinois	PPR Tax - July 2010	\$1,403.85
Park Reservation	2 @ \$25.00 each	\$50.00
Doudera	Filing Fee - 378 Highway	\$5.00
Ordinance Violation	Ticket #567 - illegal burning	\$25.00
Ordinance Violation	Ticket #1147 - alcohol	\$150.00
Ordinance Violation	Ticket #1148 - drugs	\$150.00
Total Income		\$157,266.43

Amerex-Getz sent a check for \$200.00 for the Canine Expenses.
Village Clerk will be on Vacation from July 26- July 30, 2010

Village Attorney

William Anderson

2006 International Building Code Books are in and our Ordinances need to be added to the agenda for the next meeting.

Wind Towers Ordinance needs added to agenda.

We need an ordinance for Public Access Officer

Village President

Stephen Flowers

President Flowers accepts the resignation of Fireman Mike Peetoom, who served the Department for 10 years.

We will be having the informational meeting on water and sewer rate hikes @6:00pm on July 26, 2010. It will have to end at 7:00pm because we will be starting our Regular Board Meeting @ 7:00pm. This meeting and the board meeting will be held at the Fire House.

Old Business

None

New Business

None

Audience Participation

Ken Simmons asked why we need approval to add something to the website. Approval was required so that nothing is added that may be for the purpose of one person's agenda. Mr. Simmons was disappointed in the street repairs and scarification. Pot holes were left in the street. The scarification company is not responsible for fixing pot holes. They did their job by scarifying the street.

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Shanklin to adjourn the July 12, 2010 Regular 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 8:14pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular Board Meeting is Monday August 9, 2010 at 7:00pm

Next Committee Meeting is Monday August 2, 2010