

Village of North Pekin
318 North Main Street
North Pekin, Illinois
July 25, 2011
Regular Meeting

Village President Steve Flowers called the July 25, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

The Invocation was given by Pastor Darr

Roll Call

President Flowers asked for Roll Call, and the following trustees were present: Suzan Tisdale, Alex Lambie, Eugene Wamsley and Russ Blumenstock. President Flowers declared a quorum with four 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 to approve the agenda, all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda and Audience Participation

Carol Hanson 205 Grant Rd. Marq Hghts. Represented Nick Haller, Jason Gilmore and Donna Adams and is asking that we hold their resignation letters. Carol Hanson asked if we would be reviewing the residential ordinance. President Flowers stated not at this time. It will be discussed at committee.

Planning and Zoning Commission Report

Bill Gordon gave the report for Planning and Zoning. Mike Johnson asked to speak to the board about a complaint on Twin Lakes Drive concerning a renter.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Wamsley to approve the Consent Agenda including the Minutes of the Regular Board Meeting on July 11, 2011; approval of payment of bills in the amount of \$62,008.21; approval of the June 2011 Treasurer's Report: On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Water department put in the last 25 radio meters. Electronic meters for the life stations have been installed.

Eugene Wamsley

Streets and Alleys

None

Suzan Tisdale

Public Safety

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Lambie to approve hiring a part-time secretary for the Police Department not to exceed 20 hours per week. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Kathe Curless

None

Records and Finance

Alex Lambie

None

Public Property and Parks

Kathe Curless

None

Correspondence

Debby Landrith

Monies Received July 11, 2011 - July 22, 2011

Received From	Description	Amount
State of Illinois	Auto Rental - April 2011	\$6.89
State of Illinois	1% Sales Tax - April 2011	\$41,717.80
Vehicle Impound(3)	Ticket#11-0798 / 11-812 / 11-0775	\$1,500.00
Houston	Park Reservation	\$25.00
United Life - Firemen Annuity	Surrender Policy - CM	\$1,530.31
Chalet Restaurants	Liquor License - Lake View Castle Inc	\$1,500.00
Central Groveland Fire District	1st Tax Installment	\$32,764.05
Carless	Deduct Meter - 9 Tasha	\$54.00
Wheeler	Sewer Permit - 42 River	\$50.00
State of Illinois	MFT - June 2011	\$2,965.45
State of Illinois	Income Tax - February 2011	\$6,662.08
Tazewell County Circuit Clerk	Police Fines - June 2011	\$9,098.14
Tazewell County Circuit Clerk	Police Vehicle Fund - June 2011	\$700.00
Lantz	Park Reservation	\$25.00
William Anderson	Reimburse July Insurance	\$1,031.44
State of Illinois	Telcom Tax - April 2011	\$776.15
State of Illinois	PPR Tax - May & June 2011	\$1,496.86
State of Illinois	State Use Tax - April 2011	\$1,897.17
Police Reports	4 @ \$5.00 each	\$20.00
Pekin Township	Road and Bridge	\$23.47
Ordinance Violation	Ticket#01009 - storage	\$100.00
Moore	Deduct Meter - 10 Glen	\$54.00
Needham	Deduct Meter - 367 Highway	\$54.00
Total Income		\$104,051.81

Village Attorney

Attorney Anderson discussed the Ordinance for the handicapped parking space.

William Anderson

Village President

Stephen Flowers

President Flowers accepts resignations from the Police Department, Planning and Zoning and the Fire Department.

Mike Powell from the Police Department

Kenneth Simmons from the Planning and Zoning Commission

Frank Dunker, Nick Fritz, Don Rohrer, Brian Gray, Drake Hart, DJ Smith, Derek Wise and Russell Waremburg from the Fire Department.

President Flowers appoints Kenney Simmons as a Trustee to the Village Board to fill the position of the late Frank Shanklin. President Flowers requests a motion to accept the appointment.

Trustee Lambie made a motion, second by Trustee Tisdale to accept the appointment of Kenney Simmons to the Board of Trustees. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

President Flowers appoints the following people to the North Pekin Fire Department and requests a motion to accept his appointments. The appointments are Ashley Daniels, Joe Daniels, Mikel Ernst, Bill Jackson, Mike Powell, Derek Pullins, Andrew Rasmussen, Harold Rast, Rhonda Null and Austin Huffman. Trustee Lambie made a motion, second by Trustee Tisdale to approve the appointments of Ashley Daniels, Joe Daniels, Mikel Ernst, Bill Jackson, Mike Powell, Derek Pullins, Andrew Rasmussen, Harold Rast, Rhonda Null and Austin Huffman. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

President Flowers has made changes to the Chairmen on his Committees: Kathe Curless to Water and Sewer; Gene Wamsley to Public Property and Parks; Kenney Simmons to Health and Flood. Trustee Wamsley made a motion, second by Trustee Lambie to accept the changes. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Old Business

Trustee Tisdale stated the heat scarification will begin this week and into next week.

New Business

None

Audience Participation

Carol Hanson 205 Grant Rd. Marq Hghts. Does it mean that all fire fighters who have not resigned are still on the fire department? President Flowers stated that at this time a decision had not been made on the residential requirement. Attorney Anderson stated that it is not proper to discuss the particular individuals in this meeting. They will discuss it in the Committee Meeting. Mrs. Hanson states that since they are considered still on the department why has their names been removed from the board, equipment has been taken away and the locks have been changed. President Flowers states we can not get into the particulars tonight.

Shirley Garrison 141 S. Main St. Began to read from a written statement. She read the history of the residential ordinance and the motion to expand the requirement for 6 mos. President Flowers gaveled Mrs. Garrison as she read some inflammatory and argumentary remarks. President Flowers told Mrs. Garrison she was going on hearsay and she does not know what is going on. Mrs. Garrison said she would change the way she read her statement. President Flowers allowed her to continue. Mrs. Garrison states she feels we are about to lose a very qualified department. She feels the new fire chief is dedicated and has done a fine job for the Village in the past. Mrs. Garrison stated she is surprised though that it has been turned into some type of feud between the in town and out of town firemen. President Flowers stated she was starting with the inflammatory statements again and this will be her last warning. Mrs. Garrison was concerned about the quality of the department. President Flowers gaveled Mrs. Garrison for the last time as she read from her letter. He said it was continued inflammatory statements and accusations.

Gloria Arrington asked if we were going to have a Village Clean up Day. Yes we will in September.

Adjournment

There being no further business to come before the board at this time Trustee Lambie made a motion, second by Trustee Wamsley to adjourn the July 25, 2011 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 7:26pm.

Respectfully Submitted,

Debby Landrith
Village Clerk

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

Next Regular meeting August 8, 2011 @ 7:00pm