

Village of North Pekin
318 North Main Street
North Pekin, Illinois
July 27, 2009
Regular Meeting

Village President Steve Flowers called the July 27, 2009 regular meeting of the North Pekin Board of Trustees to order at 7:01 P.M.

Invocation

President Flowers asked for a volunteer, and Trustee Wamsley gave the invocation.

Roll Call

President Flowers asked for roll call, and the following Trustees were present: Charles Cooper, Gene Wamsley, Kathe Curless, Alex Lambie, Frank Shanklin, and Russ Blumenstock. 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 Cooper withdrew # 2 Under Public Safety, motion to accept a bid on the Toyota. Trustee Wamsley combined motion 1 & 2 under Records and Finance to dispose of chairs and purchase new ones. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

Shirley Garrison 141 S.Roosevelt. Why are you reappointing Mike Johnson to the Planning and Zoning Commission again? He didn't keep the records accurately when he was here before and there was controversy and he resigned. How are you going to make sure the minutes are accurate this time? President Flowers states he is planning to attend the meetings. She asked if the meetings will be recorded. President Flowers stated that is a possibility.

Planning and Zoning Report

No one in attendance tonight to report

Kenneth Williams

Consent Agenda

Trustee Cooper made a motion, second by Trustee Lambie to approve the Consent Agenda including the Minutes of the Regular Board Meeting of July 13, 2009; approval of payment of bills in the amount of \$443,180.02; approval of the June 2009 Treasurer's Report: motion to approve putting Public Notices when disposing of Village property on the Village website.(Cooper) On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Trustee Lambie stated he had nothing to report at this time.

Alex Lambie

Streets and Alleys

Kathe Curlless

Trustee Curlless made a motion, second by Trustee Shanklin to approve payment to ICCI in the amount of \$205,857.06 for the Lee and Elm Street project. Trustee Wamsley asked if the money would be coming from the revolving loan. The board discussed the payments of the loan. Trustee Wamsley states we need to pull in the reins on these projects. It seems more cost seem to be added to the projects. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curlless made a motion, second by Trustee Lambie to approve 2009 MFT Day Labor in the amount of \$35, 577.60 for the south end of Main Street and a portion of Lincoln. Trustee Wamsley asked for the explanation of Day Labor. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Safety

Charles Cooper

Trustee Cooper made a motion with possible action, second by Trustee Wamsley to direct the Village Attorney to draft a general Ordinance pertaining to disposing of Village equipment or confiscated items. On Voice Vote for discussion, all trustees voted Aye. President Flowers declared the motion carried. Attorney Anderson gave the board two versions of an ordinance he had drafted. One version is for sending out for bids and the other is for just getting rid of other Village equipment. After discussion Trustee Cooper made a motion, second by Trustee Lambie to approve the Attorney to draft a general Ordinance for disposing of equipment or confiscated items. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Russ Blumenstock

Trustee Blumenstock had nothing at this time.

Records and Finance

Gene Wamsley

Trustee Wamsley made a motion, second by Trustee Blumenstock for discussion with possible action to dispose of three of the President's office chairs and the purchase of three new chairs. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried. After the discussion, Trustee Wamsley made a motion, second by Trustee Shanklin to dispose of three of the President's Office chairs and the purchase of three new ones. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Due to lack of interest from all Elected Officials, the purchase of phone cards is cancelled.

Trustee Wamsley made a motion, second by Trustee Blumenstock for discussion with possible action to approve Resolution #2009-6, a Resolution authorizing the chairperson of the Records and Finance Committee, Eugene Wamsley, as an authorized recipient to communicate directly with Morton Community Bank and all of its satellite offices. On Voice Vote for discussion, all Trustees voted Aye. President Flowers declared the motion carried. After discussion, Trustee Wamsley made a motion, second by Trustee Curlless to approve Resolution #2009-6, authorizing the chairperson of the Records and Finance Committee, Eugene Wamsley, as an authorized recipient to communicate directly with Morton Community Bank and all of its satellite offices. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Cooper to approve paying American Equity retroactive employee retirement contributions with interest for Pat Landrith - \$2,042.94, Dennis Minton - \$929.48, and Cindy Briggs - \$665.60. On Roll Call Vote to approve the motion, all Trustees voted Aye. President Flowers declared the motion carried.

Public Property and Parks

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Blumenstock for discussion with possible action to approve the Village engineer doing work on the sidewalk around Morrissey Park, the gate valve, the retention mat, and the handicap sidewalk off River Drive to be paid from TIF. On Voice Vote for discussion, all Trustees voted Aye. President Flowers declared the motion carried. Trustee Shanklin made a motion, second by Trustee Wamsley to approve the Village Engineer to go out for bids in the next 30 days for work around Morrissey Park including the gate valve, the retention mat and the handicap sidewalk off River Drive to be paid out of the TIF Fund.

Correspondence

Deborah Landrith

Monies Received July 10, 2009 - July 23, 2009

| Received From | Description | Amount |
|-------------------------------------|--|---------------------|
| State of Illinois | PPR Tax May & June 09 | \$1,809.00 |
| State of Illinois | Income Tax - May 2009 | \$10,236.16 |
| State of Illinois | Auto Rental Tax - April 2009 | \$48.28 |
| State of Illinois | 1% Sales Tax - April 2009 | \$38,014.67 |
| State of Illinois | MFT - June 2009 | \$2,283.80 |
| Ordinance Violation | Ticket #583 | \$100.00 |
| B. Stevenson/124 S. Roosevelt | Renew Special Use Permit-Calendar 2010 | \$25.00 |
| Tazewell County Circuit Clerk | Police Vehicle Fund - June 2009 | \$579.00 |
| Tazewell County Circuit Clerk | Police Fines- June 2009 | \$5,812.07 |
| Pekin Township | Road and Bridge | \$28.36 |
| NPMH School District 102 | Reimburse Crossing Guard | \$744.00 |
| D. Thomas | Police Report | \$5.00 |
| E. Vicary | Renew Special Use Permit-calendar 2010 | \$25.00 |
| Police Report | | \$5.00 |
| Ordinance Violation | Ticket #'s 797 & 798 | \$300.00 |
| W. Anderson | Reimburse Insurance | \$1,422.40 |
| Morton Community Bank | Draw on Line of Credit | \$328,500.00 |
| State of Illinois | Telecom Tax - April 2009 | \$799.54 |
| State of Illinois | State Use Tax - April 2009 | \$1,718.89 |
| Police Reports | 2 @ \$5.00 each | \$10.00 |
| Ordinance Violations-drug & alcohol | various | \$600.00 |
| Ordinance Violation - curfew | various | \$100.00 |
| Total Income | | \$393,166.17 |

Village President

Stephen Flowers

President Flowers read a letter of resignation from Kenneth Williams as Zoning Officer. President Flowers accepted the resignation. Trustee Wamsley made a motion, second by Trustee Lambie to accept the resignation of Kenneth Williams as Zoning Officer. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers appoints Mike Johnson to the Planning and Zoning Commission. Trustee Wamsley made a motion, second by Trustee Cooper to accept President Flowers appointment. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

Old Business

None

New Business

None

Audience Participation

Ken Simmons 205 Lincoln Blvd. Mr. Simmons stated before he bought his property, he was told by Ken Williams he did not need any permits to put up his radio towers. Mr. Johnson walked over to him yesterday after the work was already started and asked him if he had bought a permit. Mr. Johnson told him he thought he would need a permit. Mr. Johnson came back before the board meeting and told him, he was mistaken and he didn't need a permit. Mr. Simmons wanted clarification on whether he needs permits or he doesn't need a permit. Attorney Anderson told him he would meet with him after the board meeting and get him an answer.

Shirley Garrison 141 S. Main St. The Engineer better hurry it takes time to get these bids and to get everything in order. TIF is running out around October 8, 2009.

Barb Kaiser 367 Forest Drive wants to know if there is a dedication in the works for Ken Williams. Mr. Williams has been in the Village for 40 some years and it would be in order. Mrs. Kaiser asked for clarification on the Parking Ordinance handed out.

Adjournment

There being no further business to come before the board at this time Trustee Shanklin made a motion, second by Trustee Cooper to adjourn the July 27, 2009 regular meeting of the North Pekin Board of Trustees. On Voice Vote all six Trustees voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 8:02pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular Board Meeting is Monday – August 10, 2009 at 7:00pm