

Village of North Pekin
318 North Main Street
North Pekin, Illinois
June 14, 2010
Regular Meeting

Village President Steve Flowers called the June 14, 2010 Regular Meeting of the North Pekin Board of Trustees to order at 7:00pm

Invocation

Rev Darr gave the invocation

Roll Call

President Flowers asked for roll call, and the following Trustees were present: Kathe Curless, Alex Lambie, Frank Shanklin, Eugene Wamsley, Charles Cooper 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 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.

Presentation of Plaque to Amerex from the Police Department

Police Chief Pat Landrith and Sergeant Minton presented a plaque to Kevin Rednour for the Donation and support Amerex- Getz have given to the Village of North Pekin for the K-9 unit. Mr. Rednour expressed his appreciation and thanked everyone.

Public Input on Agenda

None

Consent Agenda

Trustee Lambie made a motion, second by Trustee Curless to approve the Consent Agenda including the Minutes of the Regular Board Meeting of May 24, 2010; approval of payment of bills in the amount of \$82,623.39; motion to approve to purchase a Pippett for water testing at a cost of \$243.00 plus shipping and handling.(Blumenstock); motion to approve directing the Village Attorney to change Ordinance #231 to read, "opening all parks at 6:00am and closing at 10:00pm"(Shanklin); motion to approve paying the Elected Officials membership dues for Illinois Municipal League for period July1, 2010 thru June 30, 2011 in the amount of \$196.00.(Lambie); motion to approve \$250.00 for an external microphone and speaker for Engine #37(Shanklin); motion to approve \$145.00 for medical supplies for the fire department(Shanklin); motion to approve \$270.00 for adapters for Engine #37. (Shanklin) 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 approve purchasing a street sign at a cost of \$55.46. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Gene Wamsley

Public Safety

None

Frank Shanklin

Health and Flood Control

None

Russ Blumenstock/ Charles Cooper

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Blumenstock to approve the Appropriations Ordinance for Fiscal Year 2010-2011. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Property and Parks

Kathe Curless

Trustee Curless made a motion, second by Trustee Shanklin to approve the purchase of a push mower not to exceed \$200.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee to approve filing with Tazewell County Supervisor of Assessments to combine the three lots at 226 N. Main Street into one parcel for the purpose of Real Estate Tax assessment and legal description. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless stated Bill Clutts can get unlimited supplies of Sunflower seeds for the Parks.

Trustee Curless went over the funds and the TIF Account.

Correspondence

Deborah Landrith

Monies Received May 25, 2010 - June 11, 2010

Received From	Description	Amount
State of Illinois	State Use Tax - February 2010	\$1,043.11
Park Reservations	3 at \$25.00 each	\$75.00
Kelley Construction	Building Permit - 113 S Columbus(Dickens)	\$50.00
Sandrock Mini Storage	Variance - 500 S Main	\$150.00
Harsco Track Technologies	Hydrant Rental	\$25.00
Walker Excavating	Sewer License	\$100.00
Pitts	Deduct Meter - 324 Forrest	\$53.50
LT Futures	Filing Fee(\$5.00) & Building Permit(\$56.00)-205 Elm(Buzick)	\$61.00
Smith	Filing Fee (\$5.00) and Demo Permit (\$50.00) - 9 Park Dr.	\$55.00
Thousand	Filing Fee(\$5.00) & Building Permit(\$50.00) - 112 Center	\$55.00
	Filing Fee(\$5.00) & Building Permit(\$50.00) - 201	
Reeser	State(Hanson)	\$55.00
Ordinance Violation	Ticket #559 - drugs	\$150.00
Police Reports	3 at \$5.00 each	\$15.00
Lyons	Building Permit - 114 N Main	\$86.00
Howard	Dog Redemption	\$10.00
Herget	Interest on Sewer CD#386-5169	\$86.21
State of Illinois	MFT - May 2010	\$3,303.35
Tazewell County Circuit Clerk	Police Fines - May 2010	\$7,670.60
Tazewell County Circuit Clerk	Police Vehicle Fund - May 2010	\$561.00
Tazewell County Circuit Clerk	DUI Equipment - May 2010	\$150.00
State of Illinois	1% Sales Tax - March 2010	\$43,369.02
Behr Peoria	old light poles turned in for scrap	\$184.50
Hometown Fireworks	Fireworks License	\$2,000.00
Total Income		\$59,308.29

Village Attorney

William Anderson

Atty Anderson went over the subdividing of the Crique property.

FOIA request that needs to go out tomorrow.

Hight Property-Language Problems might be able to work out.

Information is requested from International Building Code before we get our book.

We are dropping the eminent domain on well property and the Restroom Company from Attorney Anderson's list.

Illinois Municipal had some information Attorney passed it out to the board.

Village President

Stephen Flowers

President Flowers requests a motion to accept the resignation of Police Officer David Hahn. Trustee Wamsley made a motion, second by Trustee Shanklin to accept the resignation. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion to accept the appointment of Bill Gordon as the Planning and Zoning Commission Chairman. Trustee Shanklin made a motion, second by Trustee Curless to accept the appointment. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requests a motion for discussion of the outstanding Special Use Permits of Curless and Beaty. Trustee Shanklin made the motion, second by Trustee Lambie for discussion. On Voice Vote, all Trustees voted Aye. Consensus of the board was they do not need permits. Board will work on guidelines and present to Planning and Zoning.

President Flowers stated the member need to be aware of others when they are speaking. The Chairman of the Committees needs to control their part of the meetings. The recorder is inaudible when there are several conversations at the same time. President Flowers will try to conduct the meetings a little tighter but if it continues the committees will have to keep their own minutes.

Old Business

Trustee Wamsley Updated the board on streets and sidewalks. A letter has been sent to Uftring Dodge on the ditch and we are waiting for authorization.

Trustee Shanklin had questions on fences put up on easements.

New Business

None

Trustee's comments

None

Audience Participation

Bill Clutts 101 Marion If a fence is taken down on the easements the home owner puts it back up. Elmwood is looking for fire trucks.

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Lambie to adjourn the June 14, 2010 Regular Meeting of the North Pekin Board of Trustees. On Voice Vote Trustees voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 7:44pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular Board Meeting will be Monday – June 14, 2010 @ 7:00pm

Next Committee Meeting will be Monday – June 7, 2010 @ 6:00pm