

Village of North Pekin
318 North Main Street
North Pekin, Illinois
June 28, 2010
Regular Meeting

Village President Steve Flowers called the June 28, 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 Shanklin 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.

Public Input on Agenda

None

Planning and Zoning Commission Report

Mike Johnson, Planning and Zoning Officer, gave report on permits and had questions for Special Use Permits that are on hold. (Curless, Beaty, Satterlee and Jackson). Mr. Johnson would like to see a committee created to go over whether a person needs a special use permit or a home occupation permit. Zoning officer, Mayor and Village Clerk could form a committee. Mr. Johnson discussed sheds, accessory buildings, and buildings on skids.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Shanklin to approve the Consent Agenda including the Minutes of the Regular Board Meeting of June 14, 2010; approval of payment of bills in the amount of \$71,438.67; motion to approve payment of \$456.66 to VISA for trip to acquire mowers by Police Department.(Curless); motion to approve payment of \$74.46 to VISA for repairs to surplus mowers.(Curless); motion to approve paying \$589.63 for publication of the annual CCR water report.(Blumenstock); motion to refund the Special Use Permit Petition fee of \$150.00 and void the Petitions for Kathe Curless and William Beaty.(Lambie); motion to approve paying American Equity \$831.60 for Police Officer Michael Johnson's retro retirement for period December 27, 2009 to June 11, 2010. (Lambie); motion to take the motion to increase the water and sewer rates off the table. (Wamsley). On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless asked if she could withdraw her vote because one of the motions being a conflict of interest. She did not realize it was in the consent agenda. Trustee Curless was advised that the vote was cast and it had to stand as public record.

Committees

Water and Sewer

None

Russ Blumenstock

Streets and Alleys

Gene Wamsley

Trustee Wamsley made a motion, second by Trustee Shanklin to approve Heat Scarification on Roosevelt and Lincoln at a cost of \$46,300.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Safety

Frank Shanklin

None

Health and Flood Control

Charles Cooper

None

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Blumenstock to approve Ordinance #896, an ordinance making Appropriations for Fiscal Year May 1, 2010-April 30, 2011. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Curless to approve Ordinance #897, an Ordinance establishing the Prevailing Rate of Wage for workers employed in performing construction of Public Works for the Village of North Pekin. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Wamsley to approve Ordinance #898, an Ordinance setting forth provisions for compliance with the Illinois Freedom of Information Act. 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 Ordinance 899, an Ordinance amending Title 6, Chapter 5, Section 1 of the Village of North Pekin code to read all public parks shall be closed between the hours of 10:00pm and 6:00a.m. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

Monies Received June 15, 2010 - June 23, 2010

Received From	Description	Amount
Allen	Park Reservation	\$25.00
Roberts	Dog Redemption	\$20.00
Smith	Park Reservation	\$25.00
Police Reports	3 at \$5.00 each	\$15.00
Copier Petty Cash Village of	to offset cost of copy paper	\$96.00
Metamora	Sale of old dog cage	\$400.00
State of Illinois	Local Share of Income Tax - December 2009	\$11,620.79
Wilson	Variance - 113 N. Main St	\$150.00
State of Illinois	Telecom Tax - March 2010	\$780.07
State of Illinois	State Use Tax - March 2010	\$2,081.69
E.H.R. Development	New Construction - 215 N. Columbus - all permits,fees,etc	\$916.00
Actower Services Inc	Special Use Permit - 550 S. Main St	\$150.00
Steck	Park Reservation	\$25.00
Ordinance Violation	Ticket#1138 - drugs	\$150.00
Total Income		\$16,454.55

The board discussed the 4th of July Holiday and the Committee Meeting. Trustee Lambie made a motion, second by Trustee Blumenstock to move the Monday, July 5, 2010 Committee Meeting to Wednesday, July 7, 2010 because of the employees holiday. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Village Attorney

William Anderson

We have some ordinances that we need to pass when we get the 2006 International Building Code Book. Atty Anderson has heard from the Groenwald attorney. Atty Anderson has not been able to return the phone call yet. Everything else he has is about the same as he reported before.

Village President

Stephen Flowers

President Flowers requests a motion to accept his appointment of Frank Hardy as Superintendent of Public Works. Trustee Lambie made a motion, second by Trustee Curless to accept the appointment for Fiscal Year 2010-2011. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers asked about the disposal of property that is junk and can no longer be used. Attorney states we just need to throw it away.

President Flowers read a letter written by the Police Chief Landrith thanking Frank Hardy in his assistance with an incident related to IDOT and broken glass and debris on the highway.

Old Business

None

New Business

None

Trustee's comments

Trustee Wamsley said the sidewalks are being done. The drain is being fixed on Morgan, there was a problem with electrical wires but it is now resolved.

Audience Participation

Suzan Tisdale 114 S Roosevelt asked when we would be discussing the water and sewer rates again. It will be at the committee meeting on July 7, 2010.

Mike Johnson 137 N. McArthur Has the water been tested? Mr. Johnson was concerned about the cloudy water and residue in the coffee. Mr. Johnson asked why the Special Use Permits were refunded their money. Mr. Beaty is running a business and making money. Mr. Johnson asked if he still allowed to vote and make motions. Yes he can.

Adjournment

There being no further business to come before the board at this time Trustee Shanklin made a motion, second by Trustee Lambie to adjourn the June 28, 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 7:45pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular Board Meeting will be Monday – June 12, 2010 @ 7:00pm
Next Committee Meeting will be Wednesday – July 7, 2010 @ 6:00pm