

Village of North Pekin
318 North Main Street
North Pekin, Illinois
March 22, 2010
Regular Meeting

Village President Steve Flowers called the March 22, 2010 Regular Meeting of the North Pekin Board of Trustees to order at 7:01 P.M.

Invocation

None

Roll Call

President Flowers asked for roll call, and the following trustees were present: Charles Cooper, Kathe Curless, Alex Lambie, Frank Shanklin, and Russ Blumenstock. Gene Wamsley was absent. President Flowers declared a quorum with five trustees present.

Pledge of Allegiance

The board and audience recited the pledge of allegiance.

Approval of Agenda

Trustee Cooper made a motion, second by Trustee Lambie to approve the agenda. Trustee Blumenstock withdrew the First Time Buyers Ordinance from the agenda. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

There was no response from the audience.

Planning and Zoning Report

Mike Johnson

Mike Johnson was present and gave a report. Planning and Zoning Commission Members had questions and comments on the rulings the board made on past hearings. Mike Johnson, Sharon Rast and Ken Simmons were here from Planning and Zoning. They felt the board was too lenient as far as issuing a third permit. They felt the board should not have given a third permit and not be charged for it. President Flowers said we gave them every opportunity to comply with the permit. We wanted to clean up some of the older problems. Planning and Zoning feels we are setting precedence on letting them get away with the expired permits with no penalties.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Blumenstock to approve the Consent Agenda with changes including the Minutes of the Regular Board Meeting on March 8, 2010; approval of payment of bills in the amount of \$42,984.91; and Approval of February 2010 Treasurer's Report. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Alex Lambie

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

Streets and Alleys

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie for discussion and possible action to approve flower seeds from Kelly Seed in the amount of \$700.00 for South Main Street ground cover. Trustee Curless explained the flower seeds and their purpose. Trustee Curless said she did not expect the flowers to come in at \$700.00. She thought that was high. Trustee Lambie explained our present circumstances and he doesn't believe at this time it would be a justified expense. Consensus was that at a later date, we may revisit this issue next year. Trustee Curless withdrew the motion, second concurred.

Public Safety

None

Charles Cooper

Health and Flood Control

None

Russ Blumenstock

Records and Finance

Gene Wamsley

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

Public Property and Parks

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Blumenstock to approve \$900.00 for flowers at Morrissey Park, to be paid from TIF Funds. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

Monies Received March 9, 2010 - March 17, 2010

Received From	Description	Amount
State of Illinois	PPR Tax - January & February 2010	\$530.06
State of Illinois	MFT - February 2010	\$2,963.67
Casey's-South Main	Liquor Violation	\$750.00
Jim Maloof	Lien-mowing 37 Park	\$385.75
K. Curless	Special Use Permit - #9 Tosha	\$150.00
State of Illinois	1% Sales Tax - December 2009	\$34,998.87
AmerenCilco	Franchise Fees	\$2,147.77
Financial Equipment Service	Special Use Permit - 112 S. Main - William Beaty	\$150.00
State of Illinois	IDOT Traffic Safety Reimbursement	\$529.11
Pekin Township	Road and Bridge	\$8.31
Tazewell County Circuit Clerk	DUI Equipment - February 2010	\$536.20
State of Illinois	Telecom Tax - December 2009	\$683.66
State of Illinois	Income Tax - October 2009	\$8,410.33
Lexis Nexis	Police Report	\$5.00
William Anderson	Reimburse Insurance	\$1,165.24
Tazewell County Circuit Clerk	Vehicle Fund - February 2010	\$684.00
Tazewell County Circuit Clerk	Police Fines - February 2010	\$11,340.42
Ordinance Violation	Ticket #811-Disorderly Conduct	\$100.00
Behr Peoria	Scrap Metal	\$275.20
Total Income		\$65,813.59

Village Attorney

William Anderson

Attorney Anderson went over the International Housing Code Book and his discussion with Ron Sieh. Two Residents are to receive Ordinance Violations/ prosecution if necessary. Hight Property is with Attorney Burt Dancey’s hands. Annexation Lawsuit/making sure paperwork is in agreement w/Pekin. Attorney Anderson will be at the Zoning meeting on April 13, 2010.

Village President

Stephen Flowers

None.

Old Business

Withdrawn/First time Buyers

New Business

None

Audience Participation

Sharon Rast asked if the flowers were going to be annuals or perennials. Both will be added. What about the potholes? Her road is terrible. She would like to see more work done in their area. Mrs. Rast thinks we should make residents happy first. She will remind Trustee Curless next month to fix their side of Main Street.

Bill Faichney stated Sunset and Main St. ditch is full of dirt. It needs to be cleaned out. Sunset and Morgan is the same way. Trustee Curless will look at it.

Ken Simmons had talked to Frank Hardy about putting in the culvert at his driveway but he wants to do the whole length of his lot. The ditch is too steep for them to mow. He has inquired about the cost before and he needs an answer. He was told he buys the material and the Village will do the work. Village has to do the storm drains to protect the residents.

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 March 22, 2010 Regular 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 7:55pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Committee Meeting is Monday April 5, 2010 at 6:00pm

Next Regular Board Meeting is Monday April 12, 2010 at 7:00pm