

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
March 28, 2011  
Regular Meeting

Village President Steve Flowers called the March 28, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

None

Roll Call

President Flowers asked for roll call, and the following Trustees were present: Suzan Tisdale, Alex Lambie, Frank Shanklin, Kathe Curless and Russ Blumenstock. 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 Lambie made a motion, second by Trustee Tisdale to approve the agenda. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Planning and Zoning Commission Reports

Bill Gordon went over the P&Z meeting of March 8, 2011

Consent Agenda

Trustee Shanklin made a motion, second by Trustee Lambie to approve the Consent Agenda including the Minutes of the Regular Board Meeting of March 14, 2011; approval of payment of bills in the amount of \$53,319.74; approval of February 2011 Treasurer's Report; Consent motions: motion to approve payment not to exceed \$400.00 for paint, sealer, and supplies for Morrissey Park from Park Maintenance. (Curless) On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

**Committees**

Water and Sewer

None

Russ Blumenstock

Streets and Alleys

None

Frank Shanklin

Public Safety

None

Frank Shanklin

Health and Flood Control

Russ Blumenstock

Trustee Tisdale made a motion, second by Trustee Blumenstock to have Suzan Tisdale and Village Attorney Bill Anderson to attend the "Legal Aspects of Code Enforcement" workshop sponsored by TCHD and IEPA on April 27, 2011 from 8:30am\_3:30pm in East Peoria. The cost is \$40.00 per person. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Shanklin to approve changing the Special Board Meeting for FY12 Budget and Appropriations and to Review the Executive Session Minutes as required by the State to Wednesday April 6, 2011 @6:00pm On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Property and Parks

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to discuss purchasing Christmas Decorations. On a Voice Vote, all trustees present voted Aye. President Flowers declared the motion carried

Correspondence

Deborah Landrith

Received From	Description	Amount
Tazewell County Circuit Clerk	Police Vehicle Fund - February 2011	\$720.00
Tazewell County Circuit Clerk	Police Fines - February 2011	\$13,110.71
Tazewell County Circuit Clerk	DUI Equipment - February 2011	\$371.60
State of Illinois	Auto Rental - December 2010	\$151.37
State of Illinois	1% Sales Tax - December 2010	\$40,542.36
State of Illinois	Telcom Tax - December 2010	\$110.62
Price	Filing Fee - 32 River	\$5.00
Ordinance Violation	Ticket# 877 - dog at large	\$25.00
Keedy	Filing Fee - 140 S Roosevelt	\$5.00
Pekin Township	Road & Bridge	\$9.70
Bullard	Special Use Permit - 305 Lincoln	\$150.00
Tilstra	Variance & Filing Fee - 106 Plains	\$155.00
S&B Excavating	Sewer Permit - 132 S Roosevelt	\$50.00
E.H.R. Development	All fees for new build at 3 Tosha Ct	\$928.00
E.H.R. Development	All fees for new build at 134 Center	\$916.00
E.H.R. Development	All fees for new build at 117 S Columbus	\$916.00
State of Illinois	State Use Tax - December 2010	\$2,791.72
Ameren Illinois	Franchise Fees	\$3,093.46
Mayberry	Park Reservation	\$25.00
Goertzen	Variance - 2 Glen	\$150.00
Ordinance Violation	Ticket#977 - Unlawful lights in vehicle	\$100.00
Peoria Siding	Building Permit - Keedy/140 S Roosevelt	\$50.00
Perfect Choice	Filing Fee & Building Permit - Weber/967 Chateau	\$55.00
Huebner	Zoning Amendment - 790 Radio City Drive	\$150.00
<b>Total Income</b>		<b>\$64,581.54</b>

Village Attorney

William Anderson

Attorney Anderson states we are leaving the Ordinance on the silt fences alone.

Attorney Anderson Checked on the Permit Fee for \$250.00 for the State Mandated EPA. He explained who is covered under the permit. Permit is through the TCHD. Permit will be under Village of North Pekin.

Village President

Stephen Flowers

President Flowers requests that the Layers Map for North Pekin be finalized. We need to get the corrections done. P & Z needs to have a meeting to check the finishing touches.

President Flowers wants the follow-up with employees as to why they have not signed off on the Personnel Policy for this year. The Clerk will check with the employees and find out why.

Old Business

None

New Business

None

Audience Participation

Gloria Arrington 340 Highway Blvd. Consensus of the board is to put the Action Committee meeting can be on the website and on the Village Hall Window.

Shirley Garrison 141 S. Main Are we going to continue to do the Mosquito Spraying? We do it on a year to year basis

Adjournment

There being no further business to come before the board at this time Trustee Lambie made a motion, second by Trustee Tisdale to adjourn the March 28, 2011 Regular Meeting of the North Pekin Board of Trustees. On Voice Vote all five Trustees voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 7:25pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk

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Next Regular Board Meeting will be April 11, 2011 @ 7:00PM