

Village of North Pekin
318 North Main Street
North Pekin, Illinois
March 8, 2010
Regular Meeting

Village President Steve Flowers called the March 8, 2010 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 pm.

Invocation

None

Roll Call

President Flowers asked for roll call, and the following trustees were present: Charles Cooper, Kathe Curless, Frank Shanklin, Alex Lambie, 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 Lambie made a motion, second by Trustee Blumenstock to approve the agenda. Trustee Shanklin withdrew #1 on Consent Agenda, storage for fire trucks. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Guest Speaker

Gary Uftring, General Manager of Uftring Chrysler Inc. explained the progress and future hopes for the new dealership. Mr. Johnson and Mr. Mike Bambrick were also present. President Flowers thanked them for coming and giving a great presentation.

Public Input on Agenda and Audience Participation

Richard Moon 304 Lincoln Blvd. asked if the Round-up on the consent agenda will be used in the TIF district. Yes it will. Mr. Moon asked if the funds are already in the accounts for the new squad car. Yes it is.

Chris McGill apologized for the mathematical error on the consent agenda #1. Trustee Shanklin stated the reason he pulled the matter off the consent agenda was because they agreed to pay for one truck to be stored not two. Chief McGill stated there isn't enough room to keep the other truck at the station.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Shanklin to approve the Consent Agenda with changes made, including approval of the minutes for the February 22, 2010 Regular Board meeting; approval of payment of bills in the amount of \$59,571.06; motion to approve purchasing a cover for the brush truck pump for \$200.00.(Cooper); motion to approve purchasing 2 portable radios for the Fire Department at a cost of \$1,340.00.(Cooper); Motion to approve \$328.00 to add door openers to two Fire Department garage bay doors. (Cooper); motion to approve purchasing Round-Up @ \$150.00 to be paid from TIF Funds (Shanklin); motion to approve \$130.00 for 2X6s and 2X10s for the railings at Morrissey Park to be paid from TIF Funds. (Shanklin); motion to approve the transfer of \$1,500.00 from General Fund to the Truck Sinking Fund (Cureless); motion to approve the transfer of \$10,000.00 from General Fund to the Main Street Sinking Fund. (Curless). On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Alex Lambie

Trustee Lambie made a motion, second by Trustee Blumenstock to enter into a 3 year contract with P.D.C. Laboratories, Inc. for water testing. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Kathe Curless

Trustee Curless made a motion, second by Trustee Shanklin for discussion on the maintenance of entrance to Whispering Woods with Audience Participation and with possible action. Trustee Curless explained the reason for the meeting with the resident. After the discussion, Trustee Curless made a motion, second by Trustee Shanklin to direct the Superintendent of Public Works to provide manpower and machinery for one day to clean up and landscape the median entrance to Whispering Woods to the condition to allow the residence to easily maintain it. On Roll Call Vote Trustees Curless, Shanklin, Lambie, and Blumenstock voted Aye. Trustee Cooper voted No. President Flowers declared the motion carried 4-1.

Trustee Curless made a motion, second by Trustee Lambie to approve a supplemental MFT Resolution of \$5,954.77 for the North Pekin MFT Street Maintenance Section 08-00000-01-GM Street Improvements. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to approve the IDOT required paperwork for end of the year reporting for North Pekin MFT Street Maintenance Section 09-00000-00-GM-Day Labor. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to approve an MFT Resolution in the amount of \$57, 000.00 for the North Pekin MFT Street Maintenance Section 10-00000-00-GM-Day Labor. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Safety

Charles Cooper

Trustee Cooper requested Sgt Minton or Chief Landrith come into the board meeting to answer some questions on the purchase of the new squad car. Sgt Minton came and answered questions from the board members. President Flowers asked if the board was ready for the motion to vote. Trustee Cooper stated Trustee Wamsley had called him and asked to postpone the vote until his return. Trustee Shanklin stated he received the same phone call. President Flowers stated we could not hold up Village Business under the circumstance when the Trustee chooses not to be here. After the discussion, Trustee Cooper made a motion, second by Trustee Blumenstock to approve purchasing a new police car at a cost of \$26,500.00 to be paid for as follows: \$16,000.00 from the funds received from Tazewell County vehicle money, \$4,500.00 from the DUI Fund, and the remainder from the police department budget. On Roll Call Vote Trustees Cooper, Shanklin, Curless and Blumenstock voted Aye. Trustee Lambie voted No. Flowers declared the motion carried 4-1.

Health and Flood

Russ Blumenstock

None

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Shanklin to enter into Executive Session after the Audience Participation for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Action is possible upon return to Open Session. On Roll Call Vote all Trustees present voted Aye. President Flowers declared the motion carried.

Public Property and Parks

Frank Shanklin

None

CORRESPONDENCE

Deborah Landrith

Monies Received February 19, 2010 - March 5, 2010

Received From	Description	Amount
Wheatland Title	Lien - 205 Elm	\$583.52
K. Statkewitsch	Dog Redemption - 124 S Main	\$10.00
	Filing Fee & Renew Building Permit - 110	
A. Horman	Sunset	\$55.00
D. Stevens	Filing Fee & Building Permit - 224 Lee	\$55.00
G. Kinney	Filing Fee & Building Permit - 128 Walnut	\$55.00
Tazewell County Circuit Clerk	Police Fines - January 2010	\$9,400.04
State of Illinois	State Use Tax - November 2009	\$1,282.17
T&D Windshield	Special Use Permit - 205 John	\$150.00
J. Miller	Filing Fee & Building Permit - 211 Lincoln	\$79.00
Ordinance Violation	Ticket #1118 - Public Intoxication	\$100.00
MJ's Windshield Repair	Special Use Permit - 111 Oliver	\$150.00
Ordinance Violation	Ticket #1117 - Disorderly Conduct	\$100.00
Lexis Nexis	Police Report	\$5.00
D. Rickard	Filing Fee only -137 Nimitz - permit #1262	\$5.00
Herget Bank	Interest CD #386-5169	\$77.86
Ordinance Violation	Ticket #810 - Disorderly Conduct	\$100.00
Total Income		\$12,207.59

The International Housing Code Book did not get ordered. There was a mix up on who was to order it. Attorney Anderson's Office is going to order the book that is needed for our ordinances. There has been a note put in everyone's mailbox to make sure the trustees get your budget sheets in to Alex by the end of March.

Village Attorney

William Anderson

1. There was a mistake on the legal notice for Ted Daniels. Ted Daniels hearing will be re-scheduled in April, but we will still have a hearing @ the March Planning and Zoning Meeting. Joe Daniels will also have a hearing at that time. Attorney Anderson will re-publish at his expense. This will not effect his operating his business.
2. Attorney Anderson will order the Housing Code Book.

Village Attorney - continued

3. Hight Property/Sent to Burt Dancy/still no response
4. Eminent domain around the well is on hold.
5. Annexation Lawsuits have been resolved/We have to enter a paper on everything we have done/make sure we have identical paperwork
6. Adams sign Co/getting ready for trial
7. Parking violations/meeting with Trustee Curless
8. Casey's Liquor Violation is over
9. B1 to B2/ still working on /Go ahead on R1-R3 Route 98/ Planning and Zoning needs to make written recommendations to the board. Then the board will vote to take action.
10. FOIA and closed meeting acts/FOIA Officer may be attorney to broker

Village President

Steve Flowers

President Flowers requests a motion to appoint Bill Martin to the Planning and Zoning Commission. Trustee Shanklin made the motion, second by Trustee Curless to accept the appointment. On Voice Vote all Trustees present voted Aye. Flowers declared the motion carried.

Trustee Lambie withdrew approving President Flowers signing the First Time Homebuyers Program Certificate of Public Approval. Put this on Agenda for next meeting.

President Flowers requests a motion to approve allowing the Homeland Security Subcommittee to designate the Village Hall as a Joint Information center in the event of a local disaster. On Voice Vote all Trustees present voted Aye. Flowers declared the motion carried.

Old Business

There was no Old Business to come before the Village Board.

New Business

None

Audience Participation

Richard Moon 304 Lincoln Blvd. I saw the City Council on the TV. They gave us a great review of us. (North Pekin) I think we should make a public announcement yourself.

Bill Faichney 133 Sunset Does that mean Peoria Charter Coach will be allowed on our city streets. Mike Johnson addressed that issue. Trustee Shanklin stated our city streets are not to be used as a garage or auto shop. Mr. Faichney stated he wanted to thank the board for going ahead and voting on the cop car because he does not think we should be holding up Village Business because a board member is not here because he does not want to be here.

Mike Johnson asked how often the Village test the water. It is tested every month per President Flowers.

The Board went into Executive Session at 8:41pm.

The Village Board returned to Open Session at 9:10pm.

Audience Participation

None

Adjournment

There being no further business to come before the board at this time Trustee Curless made a motion, second by Trustee Lambie to adjourn the March 8, 2010 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 9:12pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

The next board meeting will be March 22, 2010 @ 7:00pm.