

Village of North Pekin
318 North Main Street
North Pekin, Illinois
May 23, 2011
Regular Meeting

Village President Steve Flowers called the May 23, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:01 P.M.

Invocation

Invocation was done by Rev. Darr

Roll Call

President Flowers asked for Roll Call, and the following Trustees were present: Kathe Curless, Frank Shanklin, Alex Lambie, Eugene Wamsley, Suzan Tisdale and Russ Blumenstock. President Flowers declared a quorum with six Trustees and the President 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.

Public Input on Agenda and Audience Participation

None

Planning and Zoning Commission Report

Mike Johnson gave the report. He had questions on whether we would publish that a meeting has been cancelled for a resident's variance. No we will not go to that expense.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Tisdale to approve the Consent Agenda including the Minutes of the Regular Board Meeting of May 9, 2011; approval of payment of bills in the amount of \$44,419.01; approval of April 2011 Treasurer's Report. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

None

Eugene Wamsley

Streets and Alleys

None

Suzan Tisdale

Public Safety

None

Russ Blumenstock

None

Records and Finance

Alex Lambie

Trustee Lambie made a motion, second by Trustee Blumenstock 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 **AND** litigation, when an action against, affecting or on administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Action is possible upon return to Open Session. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Property and Parks

Frank Shanklin

Trustee Curless made a motion, second by Trustee Wamsley to approve posting the Reservation Application Permit forms for the Morrissey Park pavilions and the multi-purpose courts on the Village website. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Correspondence

Debby Landrith

Monies Received May 9, 2011 - May 20, 2011

Received From	Description	Amount
State of Illinois	PPR Tax - April 2011	\$1,613.35
State of Illinois	MFT - April 2011	\$3,248.61
State of Illinois	1% Sales Tax - February 2011	\$46,410.73
State of Illinois	Auto Rental - February 2011	\$15.75
Comcast	Franchise Fees - quarter ending 3/31/11	\$4,610.44
Allied Iron & Steel	Sale of scrap metal	\$334.85
Pekin Township	Road and Bridge Fund	\$25.30
Harper	Park Reservation	\$25.00
S&B Excavating	Sewer License	\$100.00
David Burling & Son	Sewer License	\$100.00
Walker Excavating	Sewer License	\$100.00
State of Illinois	Telecom Tax - February 2011	\$756.45
Donation	to offset cost of floral arrangement	\$5.00
William Anderson	Reimbursement of May Insurance	\$1,031.44
Tazewell County Circuit Clerk	Police Vehicle Fund - April 2011	\$342.00
Tazewell County Circuit Clerk	Police Fines - April 2011	\$5,622.69
Tazewell County Circuit Clerk	DUI Fund - April 2011	\$120.00
Durham	Deduct Meter - 129 N. Roosevelt	\$54.00
State of Illinois	State Use Tax - February 2011	\$1,835.49
	Total Income	\$66,351.10

Village Attorney

William Anderson

Attorney Anderson went over the Vehicle Impound Ordinance. Everyone should have received a copy in their mailbox. Please review it and let him know if there are any questions or changes.

Village President

Stephen Flowers

President Flowers read a resignation letter from Mike Powell from the Fire Department. President Flowers accepts the resignation of Mike Powell.

President Flowers requests a motion for discussion of a liquor license application for the Main Street Liquor Store. Trustee Lambie made the motion, second by Trustee Shanklin. On Voice Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Old Business

None

New Business

Trustee Wamsley brought up the government and our State Income Tax. The State is planning on taking monies from the municipalities. Trustee Wamsley had complaints about the filth on Twin Lakes Drive and the fact that nothing has been done. Trustee Tisdale states that something is in the process now.

Audience Participation

None

Entered into Executive Session @ 7:37pm

Returned to Open Session @ 8:27pm

Trustee Blumenstock made a motion, second by Trustee Lambie to approve hiring Officer Beiber as a full time police officer and adjust the pay rate for probationary full time officers. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

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 May 23, 2011 meeting of the North Pekin Board of Trustees. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried and the meeting was adjourned at 8:32pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

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The next Committee Meeting will be June 6, 2011 at 6:00pm.

The next Regular Board Meeting will be June 13, 2011 at 7:00pm.