

Village of North Pekin
318 North Main Street
North Pekin, Illinois
May 9, 2011
Regular Meeting

Village President Steve Flowers called the May 9, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

President Flowers requested a moment of silence for past treasurer, Jim McGill.

Invocation

Pastor Darr gave the invocation.

Oath of Offices and Presentation of certificates

Alex Lambie, Russ Blumenstock, and Suzan Tisdale were sworn in by Deborah Landrith, Village Clerk. President Flowers presented the Trustees with a certificate.

Roll Call

President Flowers asked for roll call, and the following Trustees were present: Suzan Tisdale, Alex Lambie, Frank Shanklin, Kathe Curless, Eugene Wamsley 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 Tisdale 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

Shirley Garrison 141 S. Main St. Thanking the Village for lowering the flags for Jim McGill.

Barb Kaiser 357 Forrest Dr. Thanking Village for lowering the flags.

Kathe Curless #9 Tosha Ct. Mrs. McGill sent her thanks for the comments in the newspaper from the elected officials.

Planning and Zoning Commission Report

Bill Gordon stated there is no report.

Consent Agenda

Trustee Wamsley made a motion, second by Trustee Lambie to approve the Consent Agenda including the Minutes of the Regular Board Meeting of April 11 and April 25, 2011; approval of payment of bills in the amount of \$100,124.63; Consent motions: motion to approve \$660.00 for the purchase of a steel plate to be paid from water, sewer and streets in equal shares.(Blumenstock); motion to pay IDOT \$34,122.50 as the final payment for work completed on Rt. 29 in 2006.(Blumenstock); motion to approve Sewer Contractor License renewals for Fiscal Year 2011-2012 for S & B Excavating, Walker Excavating, and David Burling Excavating.(Blumenstock); motion to approve purchasing two sewer pump seals at \$95.75each, and two sewer pump sleeves at \$163.13 each.(Blumenstock); Motion to approve \$1,500.00 to repair the sewer pump motor. (Blumenstock); motion to approve purchase of commercial grade weed-eater at a cost not to exceed \$500.00, cost to be split proportionally between Parks, Streets/Alleys and Water/Sewer.(Curless); motion to approve the purchase of an air compressor for use in the Utility Building in Morrissey Park, not to exceed \$150.00 from Park Maintenance.(Curless); motion to pay unemployment benefits to the State of Illinois in the amount of \$1,806.00 to be paid from General Ledger account #01-5027.(Lambie); motion to approve Willock Warning & Co. to perform Fiscal Year 2010-2011 audit, at a cost not to exceed \$13,000.00.(Lambie) On Roll Call Vote Trustees Wamsley, Curless, Tisdale, Lambie and Blumenstock voted Aye. Trustee Shanklin abstained from voting. President Flowers declared the motion carried.

Committees

Water and Sewer

None

Russ Blumenstock

Streets and Alleys

None

Eugene Wamsley

Public Safety

Frank Shanklin

Trustee Curless made a motion, second by Trustee Shanklin to have the Attorney create the final draft for an ordinance for motor vehicle impoundment and fees. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried

Trustee Curless made a motion, second by Trustee Blumenstock to approve quarterly incentive fund payment to the North Pekin Fire Department in the amount of \$2,500.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Blumenstock to approve the creation of a non-resident service fee for North Pekin Fire Department for expenditures incurred in rescues involving non-residents of North Pekin (eg. Car fires, extrications etc.) Trustee Wamsley asked that this motion be tabled because we need further information on the subject. Trustee Wamsley made the motion to table, second by Trustee Shanklin. On Voice Vote to table the motion, Trustees Wamsley, Shanklin, Tisdale, Lambie and Blumenstock voted Aye. Trustee Curless voted No. President Flowers declared the motion carried 5-1.

Health and Flood Control

None

Russ Blumenstock

Records and Finance

None

Alex Lambie

Public Property and Parks

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to approve purchase of materials to form bases for solar light poles in Morrissey Park from Park improvements at a cost of \$640.00. After discussion, it was determined the board had already purchased the materials and the bill had just come in late. Trustee Curless withdrew the motion and Trustee Lambie concurred.

Trustee Curless made a motion, second by Trustee Lambie to approve estimate from Antonini Bros., to form, pour and paint bases for solar lights in Morrissey Park, cost not to exceed \$4,000.00 from Park Improvements. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried

Trustee Curless made a motion, second by Trustee Lambie to approve expenditure for shed for ball field in Morrissey Park, at a 50/50 cost split with the Gamers, not to exceed \$1,200.00 from Park Improvements. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried

Correspondence

Deborah Landrith

Monies Received April 28, 2011 - May 6, 2011		
Received From	Description	Amount
AmerenCilco	Reimbursement-Storm Sewer repair in Main St. Subdivision	\$1,864.26
Mahr	Building Permit - 106 S. Columbus	\$50.00
Tilstra	Building Permit - 106 Plains	\$50.00
City Vendor Amusement	Coin Op License - AMVETS	\$50.00
Litwiller	Sewer License	\$100.00
PIPICO	Sewer License	\$100.00
Thompson	Park Reservation	\$25.00
Mickie's Pizzeria	Liquor License	\$750.00
E.H.R. Development	All fees for new building at 224 N. Columbus	\$916.00
Elam	Park Reservation	\$25.00
Variety Specialties	Coin Machine License(5) - Mickie's Pizzeria	\$50.00
Gilson	Dog Redemption	\$10.00
Perry	Park Reservation	\$25.00
Herget Bank	Sewer CD Interest	\$50.96
	Total Income	\$4,066.22

Village Attorney

William Anderson

Adams will attend our next meeting if it is approved by our board. The board would like to have them attend our next meeting in Executive Session.

Village President

Stephen Flowers

President Flowers had his appointments for Fiscal Year 2011-2012 written up and passed out to the Trustees and Attorney Anderson. Trustee Wamsley asked that the Engineer's appointment be separated out from all the other appointments. President Flowers read his appointments. Trustee Wamsley made a motion, second by Trustee Lambie to approve the President's appointments excluding the Village Engineer (to be done alone). On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Tisdale made a motion, second by Trustee Blumenstock to accept the appointment of Village Engineer and soil erosion administrator, Patrick Meyer. On Roll Call Vote, Trustees Curless, Tisdale, Lambie and Blumenstock voted Aye. Trustees Wamsley and Shanklin voted No. President Flowers declared the motion carried 4-2.

Old Business

None

New Business

None

Audience Participation

Shirley Garrison 141 S. Main had several questions why the Incentive Fund had taxes taken out of it. The auditor told us they should be taken out.

Frank Coatney 122 N> Roosevelt had a statement regarding the impoundment fees. Trustee Shanklin stated that the board is having the Attorney and Police Chief checking into all aspects of the Ordinance.

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Shanklin to adjourn the May 9, 2011 Regular Meeting of the North Pekin Board of Trustees. On Voice Vote all six Trustees voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 7:44pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Board Meeting is May 23, 2011 @ 7:00pm.

Next Committee Meeting is June 6, 2011 @ 6:00pm.