

Village of North Pekin
318 North Main Street
North Pekin, Illinois
November 14, 2011
Regular Meeting

Village President Steve Flowers called the November 14, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

The Invocation was given by Trustee Wamsley.

Roll Call

President Flowers asked for Roll Call, and the following trustees were present: Alex Lambie, Eugene Wamsley, Kenney Simmons, Kathe Curless, Suzan Tisdale, and Russ Blumenstock. Village Clerk Deborah Landrith was present. 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 Lambie made a motion, second by Trustee Blumenstock to approve the agenda. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Guest Speaker

Don Potts from the AMVETS explained the club wanting to have Turkey Shoots and the rules of the shoot. They are requesting permission to have the shoot. We are going to discuss it later in this meeting.

Public Input on Agenda and Audience Participation

Pat Landith 104 S McArthur stated Jake's Barbershop just opened a new business in town and they are having an open house on Wednesday November 16, 2011 at noon.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Blumenstock to approve the Consent Agenda including the Minutes of the Regular Board Meeting on October 24, 2011; approval of payment of bills in the amount of \$95,984.71; Consent Motions: motion to approve purchasing one 55 gallon drum moving cart not to exceed \$500.00 to be paid equally from health & flood, streets and alleys, and Public Works budget. (Simmons); motion to approve Tazewell County Animal Control contract for 2012 at a 1.5% increase, \$1,808.00 yearly, \$150.67 monthly. (Simmons); motion to approve Wagenbach Builders, Inc. for a Sewer Contractor's License. (Curless); motion to approve payment to the Village Attorney for Contractual Services work on sewer department in the amount of \$569.50, from 05-4650 legal fees. (Curless); motion to approve expenditure of up to \$3,400 for new office computers from SEM, Inc. (Lambie); motion to pay \$2,500.00 for quarterly incentive pay outs for the Fire Department. (Blumenstock); motion to purchase hose tester at \$1,950.00 for the Fire Department.(Blumenstock); motion to purchase equipment for utility truck #38 to make it EMS certified at a cost of \$8,500.00 for the fire dept.(Blumenstock); motion to pay

\$655.89 to Stanley Security Solutions to install system at the Fire Station. (Blumenstock); motion to purchase four tires for the blue pickup truck from Firestone in Pekin at a cost not to exceed \$680.00 (Tisdale); motion to purchase 4 batteries at a cost not to exceed \$425.00 from Interstate Battery for the 1-ton truck, the International Dump truck and the back hoe. (Tisdale) On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to enter into Executive Session after the Audience Participation for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or 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.

Trustee Curless made a motion, second by Trustee Blumenstock to approve paying to send Frank Hardy to "How to Supervise People" Seminar by Fred Pryor Seminars at a cost not to exceed \$125.00 on Dec 14, 2011 from 04-4355 meeting/training. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Streets and Alleys

Suzan Tisdale

Trustee Tisdale made a motion, second by Trustee Lambie to pass Resolution #2011-02 to participate in portions of the regional storm water plan and receiving special appropriations act. On Roll Call Vote Trustees Curless, Tisdale, Lambie, Simmons and Blumenstock voted Aye. Trustee Wamsley voted No. President Flowers declared the motion carried 5-1.

Trustee Tisdale made a motion, second by Trustee Wamsley to purchase batteries for the school crossing zone light at a cost not to exceed \$100.00 to be purchased from Interstate Battery to be paid by public safety. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Safety

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Simmons to hire Richard McFall as a part-time Police Officer. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Blumenstock made a motion, second by Trustee Wamsley to hire a full time Police Officer on next years budget if the budget allows. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Kenney Simmons

None

Records and Finance

Alex Lambie

Trustee Lambie the audit is done and he is going to ask the Auditor, Jim Warning, to attend the November 28 Board Meeting to report on Fiscal Year 2010-2011 audit.

Public Property and Parks

Eugene Wamsley

None

Correspondence

Debby Landrith

Monies Received October 26, 2011 - November 9, 2011		
Received From	Description	Amount
Campbell	Dog Redemption	\$10.00
DiCaro/Wagenbach	Curb Cut - 542 S. Main	\$50.00
Roseboom Excavating	Sewer License	\$100.00
Ordinance Violation	Ticket.#1277 - drugs	\$150.00
E.H.R. - 130 S. Columbus	Filing Fee(5.00) Building Permit(104.00) Erosion Permit(125.00)	\$234.00
E.H.R. - 130 S. Columbus	Sewer Permit(50.00) Hookup(200.00) Meter(70.00)	\$320.00
E.H.R. - 130 S. Columbus	Water Meter(70.00) Hookup(250.00) Deposit(60.00)	\$380.00
Ordinance Violation	Ticket.#942-disorderly conduct & #982-battery	\$200.00
Vehicle Impound	Tow dated 10/25/11--CR	\$500.00
American Equity	Partial w/draw retirement--#43049 dtd 10/28/11dm	\$2,800.00
McFeeters	Jury Duty - October 11 & 12	\$20.00
Vehicle Impound	Ticket #'s 11-0944,11 0943,11-0945,11-0935	\$2,000.00
Copier Petty Cash	Reimbursement for copy paper	\$150.00
American Equity	Partial w/draw retirement--#43051 dtd 11/1/11pl	\$2,663.13
State of Illinois	Income Tax - June 2011	\$12,164.02
State of Illinois	MFT - October 2011	\$3,359.60
Fletcher(Striketown Bowl)	Filing Fee & Building Permit-1690 Edgewater	\$80.00
Police Reports	2 @ \$5.00 each	\$10.00
William Anderson	Reimburse October Insurance	\$1,031.44
Tazewell County Circuit Clerk	DUI Equipment - October 2011	\$826.70
Tazewell County Circuit Clerk	Drug Enforcement - October 2011	\$75.00
State of Illinois	1% Sales Tax - August 2011	\$52,841.71
State of Illinois	Auto Rental - August 2011	\$34.44
	Total Income	\$80,000.04

Village Attorney

William Anderson

Attorney Anderson gave the board a copy of his list with updates.

Village President

Stephen Flowers

President Flowers requests a motion to approve the North Pekin AMVETS request to host a Meat Shoots in November and December 2011. Trustee Wamsley made a motion, second by Trustee Lambie to approve the North Pekin AMVETS Meat Shoot. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers discussed the P&Z recommendation to update Title 2, chapter 5. After discussion Trustee Lambie made a motion, second by Trustee Blumenstock directing the Village Attorney to draft an Ordinance concerning an update to Title 2, Chapter 5 of the Village Code Book. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Lambie made a motion, second by Trustee Simmons to draft an Ordinance concerning signage at Special Use Permits locations within the Village. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Old Business

None

New Business

None

Audience Participation

Shirley Garrison 141 S. Main asked if we had done a roll call vote for the consent agenda. Yes we had. She asked if the officer we hired was the one introduced at the Committee Meeting. Yes it was the same officer.

Bill Faichney 133 Sunset asked why the bulletin boards at the park were empty when the board wanted them so bad. They were emptied because of moisture.

Entered Executive Session @ 7:43pm

Returned to Open Session @ 9:35pm

Trustee Lambie left at 9:00pm

Audience Participation

None

Adjournment

There being no further business to come before the board at this time Trustee Blumenstock made a motion, second by Trustee Tisdale to adjourn the November 14, 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 9:36pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular meeting November 16, 2011 @ 7:00pm

Next Committee Meeting will be December 5, 2011 @ 6:00pm