

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

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

Invocation

The Invocation was given by Pastor Darr.

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 Wamsley to approve the agenda. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Guest Speaker

Jim Warning from Willock & Warning discussed Fiscal Year 2010-2011 Audit. He stated the Treasurer, Clerk, Lori and Cindy did a good job with the record keeping. He had a couple issues on the Internal Control of the Fire Department, Foreign Fire and an option of auditing the Benevolent Fund. He would like to see a record of the calculation of the Funds. He went down to the Tazewell County Clerks Office to check on the Filing of Economic Interest Statements. Mr. Warning passed out the Financial Statement for the Village and went over the statement with the board.

Public Input on Agenda and Audience Participation

Trustee Curless asked about the \$150.00 for Christmas Decorations from Mullins in the Consent Agenda.

Planning and Zoning Commission Report

Zoning Officer Mike Johnson gave report for the November 8, 2011 P&Z meeting.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Tisdale to approve the Consent Agenda including the Minutes of the Regular Board Meeting on November 14, 2011; approval of payment of bills in the amount of \$100,906.99; Approval of October 2011 Treasurer's Report; Consent Motions: motion to pay MCP, Inc. to strip and wax the tile floors in the lobby and Police Department for \$329.00 (Wamsley); motion to purchase Christmas decorations from Mullins for a cost of \$150.00. (Wamsley)

Committees

Water and Sewer

Kathe Curless

Trustee Curless made a motion, second by Trustee Wamsley 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.

Streets and Alleys

None

Suzan Tisdale

Public Safety

None

Russ Blumenstock

Health and Flood Control

None

Kenney Simmons

Records and Finance

None

Alex Lambie

Public Property and Parks

None

Eugene Wamsley

Correspondence

Debby Landrith

Monies Received November 14, 2011 - November 23 2011		
Received From	Description	Amount
Police Report		\$5.00
Impound Fee	Ticket#11-0958,11-0957,11-0950,11-0962,11-0961,11-0967	\$3,000.00
Tazewell County	Real Estate Taxes - final installment	\$12,259.20
Stevenson	Special Use Permit Renewal 2012 - 124 S. Roosevelt	\$25.00
Tazewell County Circuit Clerk	Police Vehicle Fund - October 2011	\$526.00
Tazewell County Circuit Clerk	Police Fines - October 2011	\$10,114.19
William Anderson	Reimburse November Insurance	\$1,031.44
State of Illinois	Police Traffic Grant #19	\$493.74
Ordinance Violation	Ticket #984 - no parking zone	\$25.00
State of Illinois	Telcom Tax - August 2011	\$620.17
State of Illinois	State Use Tax - August 2011	\$1,946.84
Tazewell County	Real Estate Taxes - interest	\$67.84
Lexis Nexis	Police Report	\$5.00
Comcast	Franchise Fees - third quarter	\$6,632.88
Wagenbach Builders	Sewer Contractor's License	\$100.00
	Total Income	\$36,852.30

Village Attorney

William Anderson

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

Village President

Stephen Flowers

None

Old Business

None

New Business

None

Audience Participation

Shirley Garrison 141 S. Main asked what happens to the donations she makes to the fire department Benevolent or Foreign Fire and what about the money for Christmas Food Baskets?

Entered Executive Session @ 8:04pm

Returned to Open Session @ 8:48pm

Audience Participation

None

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Curless to adjourn the November 28, 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 8:49pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

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

Next Regular Meeting will be December 12, 2011 @ 7:00pm