

Village of North Pekin
318 North Main Street
North Pekin, Illinois
November 23, 2009
Regular Meeting

President Flowers called the November 23, 2009 regular meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

INVOCATION

Eugene Wamsley gave the invocation.

ROLL CALL

President Flowers called for roll call, and the following trustees were present: Alex Lambie, Gene Wamsley, Kathe Curlless, Frank Shanklin, and Russ Blumenstock and Charles Cooper. 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 Cooper made a motion, second by Trustee Lambie to approve the agenda. On Voice Vote, all trustees present voted Aye. President Flowers declared the motion carried.

PUBLIC INPUT ON AGENDA

None

PLANNING AND ZONING

Mike Johnson gave the report. No permits issued. Had a few corrections on the map. Hopefully this is the final. Mr. Johnson had questions for Attorney Anderson on the Special Use Permits for cell towers, Attorney Anderson states we can not make the people pay for permits for the property we annexed. Mr. Johnson asked about the ordinances for political signs. He also asked about a business in the B2 and special use permits.

APPROVAL OF CONSENT AGENDA

Trustee Lambie made a motion, second by Trustee Cooper to approve the Consent Agenda, including the minutes of November 9, 2009; payment of bills in the amount of \$80,161.09; Approval of October 2009 Treasurer's Report; motion to purchase two fire hydrant extensions for Main Street Subdivision at a cost of \$827.00, 1 – 18" for \$439.00 and 1 – 12" for \$388.00. (Lambie) On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

COMMITTEES

WATER AND SEWER

Alex Lambie

Attorney Anderson received a letter from BP Amoco stated that we would be getting a check for \$77,480.61. This gets our money out of escrow and he believes this is the last payment because of the contamination.

STREETS AND ALLEYS

Kathe Curless

There will be an informational meeting @ 6:00pm December 14, 2009 for Safe Routes to School for Lee and Elm Streets as mandated by the program.

PUBLIC SAFETY

Charles Cooper

None

HEALTH AND FLOOD

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Cooper to approve the 2010 Intergovernmental Agreement with Tazewell County for animal and rabies control services. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

RECORDS AND FINANCE

Eugene Wamsley

Trustee Wamsley made a motion, second by Trustee Shanklin to pay Russ Pierce retro retirement with interest in the amount of \$1,466.92 for time period 1/9/09 to 11/13/09. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

PUBLIC PROPERTY AND PARKS

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Lambie to enter Executive Session after Audience Participation for the purpose of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Action is possible upon return to Open Session. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

CORRESPONDENCE

Deborah Landrith

Monies Received November 9, 2009 - November 19, 2009

Received From	Description	Amount
Tazewell County Circuit Clerk	DUI Equipment - October 2009	\$164.00
Herget Bank	Interest 11/1/09 cd#386-5169	\$86.21
Ordinance Violation	Ticket #1099/drug	\$50.00
Draw on Line of Credit		\$1,000.00
State of Illinois	1% Sales Tax - August 2009	\$45,105.15
State of Illinois	MFT - October 2009	\$2,651.96
William Anderson	Reimburse Insurance	\$1,422.40
State of Illinois	Telecom Tax - August 2009	\$716.47
Tazewell County Circuit Clerk	Police Fines - October 2009	\$7,266.35
Tazewell County Circuit Clerk	Police Vehicle Fund - October 2009	\$646.00
Ordinance Violation	Ticket #1127	\$50.00
	Total Income	\$59,158.54

VILLAGE PRESIDENT

President Flowers discussed a possible car lot looking to locate in the plaza next to the Money Center. Board needs more information: Tax dollars, interest.

OLD BUSINESS

Trustee Wamsley made a motion, second by Trustee Shanklin for discussion concerning Planning and Zoning past reports on signs and permits that have not been completed. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried. The board discussed several permits that have expired and the construction projects are still incomplete. The board would like to set up meetings with the residents and homeowners so they can explain what the problem is with finishing the projects. Joseph Weis 114 Oliver Street, Gary Kinney 128 Walnut, and Dan Rickard 137 Nimitz Lane.

Trustee Lambie made a motion, second by Trustee Shanklin to instruct the attorney to send certified letters to the individuals who are in violation of their building permits, Joseph Weis, Gary Kinney and Dan Rickard, to come before the board with an explanation of their intentions in regards to their construction projects and to contact the attorney. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

NEW BUSINESS

Trustee Wamsley requested that we allow Cindy to add to the Website that the Village is collecting Toys for Tots for the Marine Corps League. Motion will be made.

Trustee Wamsley also requested that we add to the Website pictures of the multi-purpose courts at the park. Motion will be made.

Discussions on the wording on signs ordinances. Distances and locations of the existing signs.

AUDIENCE PARTICIPATION

Mike Johnson 137 S. McArthur undesirable items in yards including vehicles.

Bill Faichney 133 Sunset Blvd. doesn't like the idea of the clock or the building in the Park.

Susan Tisdale 114 S. Roosevelt questioned ordinances on cars sitting around not being locked.(child safety) and where can I get a copy of the ordinances. They are online.

Entered Executive Session at 8:05pm

Returned to Open Session at 8:47pm

Trustee Shanklin made a motion, second by Trustee Blumenstock to instruct the attorney to do the necessary paperwork to buy the S. B. Cox Property at the corner of Main and Rogers Rd. for \$48,000.00. On roll call vote, all Trustees voted Aye. President Flowers declared the motion carried.

Attorney Anderson gave an update on projects he is doing for the Village.

ADJOURNMENT

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Lambie to adjourn the November 23, 2009 regular meeting of the North Pekin Board of Trustees. On voice vote all Trustees voted Aye. President Flowers declared the motion carried and the meeting adjourned at 9:06pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk