

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
November 9, 2009  
Regular Meeting

Village President Steve Flowers called the November 9, 2009 regular meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

President Flowers asked for a volunteer, and Trustee Wamsley gave the invocation.

Roll Call

President Flowers asked for roll call, and the following trustees were present: Charles Cooper, Gene Wamsley, Kathe Curless, Alex Lambie, Frank Shanklin, 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 Lambie made a motion, second by Trustee Cooper to approve the agenda. Trustee Curless changed the wording under the Streets and Alleys Committee report from motion to approve, to motion for discussion of left lane straight arrow at Lincoln and Main. On Roll Call Vote to approve the agenda with the correction, all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

There was no response from the audience.

Planning and Zoning Report

Mike Johnson

Mr. Johnson was not at the meeting.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Cooper to approve the Consent Agenda including the Minutes of the Regular Board Meeting of October 26, 2009; approval of payment of bills in the amount of \$144,286.39; Consent Motions; motion to hire Jim Blessman as a broker for the Fire Department trucks.(Cooper); motion to approve Pro-Image Seal Coating to blacktop in Morrissey Park for a cost of \$4,410.00, to be paid from TIF funds.(Shanklin); motion to approve \$8,326.00 for playground park in Morrissey Park, to be paid from TIF funds. (Shanklin); motion to pay Patrick Meyer and Associates \$650.00 for engineering related to Lee and Elm Street, to be paid from Morton Bank revolving loan. (Curless). Trustee Wamsley indicated to the Board , that there are invoices from August on this bill run from the Fire Department. President Flowers asked Trustee Cooper to talk with his department about submitting invoices are a timelier basis. On Roll Call Vote all Trustee's voted Aye. President Flowers declared the motion carried.

## **Committees**

### **Water and Sewer**

Alex Lambie

Trustee Lambie stated the valve has been installed, and pressure tested at the new well house, with no leaks showing.

### **Streets and Alleys**

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to approve the purchase of oil for public vehicles to be split between water, sewer and streets, not to exceed \$600.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to have Attorney William Anderson draft a letter regarding a hearing process for the entrance median to Whispering Woods for maintenance, to be sent to the developer and the residents. Trustee Curless stated this hearing will give the option for either the residents or the developer to agree maintaining this median. If neither agrees to maintain the median, the Village will then need to do the maintenance. She also stated after the Attorney drafts the letter, the Village office will then mail them. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie for discussion concerning the left lane straight arrow at Lincoln and Main. On Voice Vote for discussion only, all Trustees voted Aye. President Flowers declared the motion carried. Trustee Curless stated the Superintendent of Public Works told her the contractor has already added the arrow, and the charge will be incorporated with the invoice of other work already completed.

Trustee Curless made a motion, second by Trustee Lambie to approve payment to Patrick Meyer and Associates for engineering costs in the amount of \$5,855.97. Trustee Curless stated these are multiple invoices concerning the Safe Route to Schools project, and the money will be reimbursed to the Village by IDOT. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

### **Public Safety**

Charles Cooper

Trustee Cooper made a motion, second by Trustee Wamsley to approve a \$.50 hourly pay raise for Brian Scudder. Trustee Cooper stated Mr. Scudder is a part time Police Officer, and his six month raise had slipped thru the cracks. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper made a motion, second by Trustee Lambie to approve the Fire Departments quarterly incentive fund payments of \$2,499.98. Trustee Wamsley stated these payments are issued thru the payroll system, and the Village is paying Medicare and Social Security on each paycheck. It was the consensus of the Board that each quarterly payment should include the expense of Medicare and Social Security figured into the payment, as only \$10,000.00 was budgeted for the incentive fund. President Flowers stated someone will contact the Fire Chief concerning this matter. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Cooper made a motion, second by Trustee Lambie to approve hiring Chad Hjortshoj as a part time police officer at an hourly rate of \$11.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Safety-continued

Trustee Cooper made a motion, second by Trustee Shanklin for discussion concerning a street sweeper. On Voice Vote for discussion, all Trustees voted Aye. President Flowers declared the motion carried. Trustee Shanklin stated the truck street sweeper they were trying to acquire, is now not available. He asked the Board if they are still interested in trying to get one from the Government program, and do they want a truck sweeper or a sweeper like the Village has now. Trustee Lambie stated it is not a matter if the current sweeper will break down, but when it will break down. It was the consensus of the Board to have the Superintendent of Public Works make the decision as to the type of sweeper when one becomes available.

Trustee Cooper made a motion, second by Trustee Shanklin to approve a used street sweeper when one becomes available. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Russ Blumenstock

Trustee Blumenstock stated he had nothing to report.

Records and Finance

Gene Wamsley

Trustee Wamsley made a motion, second by Trustee Lambie to pay Illinois Municipal League Risk Management Association, \$43,199.64 which includes a discount of \$436.36, if paid before November 20, 2009, for the 2010 liability insurance. Trustee Wamsley stated the cost is divided between departments. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Lambie to approve paying Superintendent of Public Works, Frank Hardy, four additional hours at his normal rate of pay for hours he worked while on vacation. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley also pointed out to the Board this is the first time in the last four or five months that the revenues were higher than the expenses. He stated it appears the Board is watching the expense of running the Village.

Public Property and Parks

Frank Shanklin

Trustee Shanklin stated he had nothing to report at this time.

Correspondence

Cindy Briggs/Deborah Landrith

**Monies Received October 23, 2009 - October 30, 2009**

<b>Received From</b>	<b>Description</b>	<b>Amount</b>
Metro Reporting	Police Report	\$5.00
Lexis	4 Police Reports @ \$5.00 each	\$20.00
Ordinance Violation	Ticket #1099/drugs	\$100.00
William Anderson	Reimburse Insurance	\$1,422.40
Postage		\$9.19
G. Thorne	Dog Redemption	\$10.00
State of Illinois	Income Tax - July 2009	\$7,586.52
Draw on Line of Credit		\$33,000.00
Ordinance Violation	Ticket #584	\$100.00
	<b>Total Income</b>	<b>\$42,253.11</b>

Village President

Stephen Flowers

President Flowers stated the Village Christmas Party will be held at the Chateau on Friday, December 11, 2009 starting promptly at 6:30pm. Trustee Wamsley stated all employees, Planning and Zoning, Fire Department, Attorney's office, and all Committees have been invited. He reminded everyone the meal is Dutch treat, and the reservations along with the meal choices need to be submitted to the hall office before 5:00pm on Thursday, November 12, 2009.

Old Business

Trustee Wamsley stated the house on Twin Lakes Drive is still a mess. He stated he walked past it today, and the smell is unbelievable. Mr. Wamsley said he feels sorry for the next door neighbors and the smell they have to put up with. He questioned why the Village Attorney is not doing something about the problem. Sergeant Minton stated they have been issued numerous notices to appear. President Flowers stated the Village Attorney is presently on vacation, and his plans are to schedule a meeting with the Attorney after he returns from his vacation.

New Business

There was no new business to come before the Board.

Audience Participation

Bill Faichney of 133 Sunset Blvd. stated since they are putting in toys for the kids in the park, why not buy some adult exercise equipment and install it in Morrissey Park, so the parents can exercise while watching their kids.

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 November 9, 2009 regular meeting of the North Pekin Board of Trustees. On Voice Vote all Trustee's voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 7:30pm.

Respectfully Submitted,

Cynthia Briggs  
Deputy Clerk