

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
October 3, 2011  
Special Board Meeting

Village President Steve Flowers called the October 3, 2011 Special Board Meeting of the North Pekin Village Board of Trustees to order at 8:30 P.M.

INVOCATION

Trustee Wamsley gave the invocation.

ROLL CALL

President Flowers asked for roll call, and the following trustees were present: Kenney Simmons, Alex Lambie, Eugene Wamsley, Suzan Tisdale, Kathe Curless and Russ Blumenstock. President Flowers declared a quorum with six trustees present.

PLEDGE OF ALLEGIANCE

The board recited the pledge of allegiance.

APPROVAL OF AGENDA

Trustee Wamsley made a motion, second by Trustee Lambie approve the agenda. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

AUDIENCE PARTICIPATION

Richard Moon 304 Lincoln Blvd stated as he understands it that a company is wanting to form an alliance with the Village to broker another electric supplier instead of Ameren. He has many questions about the Company and the Village making money and he smells a rat.

Shirley Garrison 141 S. Main states she has worked for organizations that would end up with 2 or more things on their bills with this type of situation.

Trustee Tisdale made a motion, second by Trustee Blumenstock to put McArthur culvert and drainage ditch out for bids before Oct. 7, 2011. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried. Attorney Anderson asked if we need his help on the bids. Trustee Tisdale will get with Pat Meyer tomorrow and let Attorney Anderson know if he needs his help.

Trustee Wamsley made a motion, second by Trustee Tisdale to discuss Good Energy. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried. Trustees expressed their concerns and questions about Good Energy and the referendum. Trustee Wamsley made a motion, second by Trustee Lambie to approve action with Good Energy. On a Roll Call Vote, Trustees Wamsley, Curless, Lambie, and Simmons voted Aye. Trustee Tisdale and Trustee Blumenstock voted No. President Flowers voted Aye. President Flowers declared the motion carried 4-2.

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 October 3, 2011 Special Meeting of the North Pekin Board of Trustees. On Voice Vote all Trustees present voted Aye. President Flowers declared the motion carried, and the meeting was adjourned at 9:21 pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk