

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
October 22, 2009  
Special TIF Meeting

Village President Steve Flowers called the October 22, 2009 Special TIF Meeting of the North Pekin Board of Trustees to order at 6:00 P.M.

**ROLL CALL**

President Flowers asked for roll call, and the following trustees were present: Charles Cooper, Russ Blumenstock, Alex Lambie, Kathe Curless, Gene Wamsley and Frank Shanklin. 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 Curless 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/EMPLOYEE INPUT/AUDIENCE PARTICIPATION ON AGENDA**

None

Trustee Shanklin made a motion, second by Trustee Wamsley for discussion concerning Economic Development and TIF. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

The board discussed several projects being considered for the TIF funds. Decision was made to make the projects as one package with a total cost so we have flexibility with spending on each project. Attorney Anderson states it is better to over estimate a cost rather than under estimate the cost. We will make one Ordinance to cover a package of projects with a total cost.

**PROJECTS**

|                            |                 |
|----------------------------|-----------------|
| 1. Clock                   | \$50,000.00     |
| 2. Garage                  | 33,000.00       |
| 3. Lighting                | 35,000.00       |
| 4. Trees                   | 5,000.00        |
| 5. Playground Toys         | 16,000.00       |
| 6. Basketball/Skating Rink | 25,000.00       |
| 7. Flowers                 | 5,000.00        |
| 8. Security                | <u>6,000.00</u> |
|                            | \$175,000.00    |

**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 October 22, 2009 Special TIF 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 8:00pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk