

Village of North Pekin  
318 North Main Street  
North Pekin, Illinois  
October 26, 2009  
Regular Meeting

Village President Steve Flowers called the October 26, 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 Cooper made a motion, second by Trustee Lambie to approve the agenda. On Voice Vote all Trustee's 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

Trustee Wamsley stated Mike Johnson has the flu, but Mike advised him the Planning and Zoning had nothing to report.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Curless to approve the Consent Agenda including the Minutes of the Regular Board Meeting on October 19, 2009 and the Special Board Meeting on October 22, 2009; approval of payment of bills in the amount of \$71,124.39; approval of the September 2009 Treasurer's Report. On Roll Call Vote all Trustee's voted Aye. President Flowers declared the motion carried.

## Committees

### Water and Sewer

Alex Lambie

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

### Streets and Alleys

Kathe Curless

Trustee Curless stated she had nothing to report at this time.

### Public Safety

Charles Cooper

Trustee Cooper made a motion, second by Trustee Shanklin to approve the Halloween Trick-or-Treat hours on Saturday, October 31 from 5:00pm to 9:00pm. Trustee Wamsley stated since Halloween falls on a Saturday this year, if the hours should start at 4:00pm. Trustee Cooper and Trustee Shanklin concurred to amend the motion to read from 4:00pm to 9:00pm. On Voice 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 at this time.

### Records and Finance

Gene Wamsley

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

### Public Property and Parks

Frank Shanklin

Trustee Shanklin made a motion, second by Trustee Blumenstock to approve a TIF Park project with Ordinance #890. Trustee Wamsley asked Attorney Anderson to explain a couple of items that were included on the Ordinance. Attorney Anderson stated he had spoken with Dave Stewart at the Illinois Department of Revenue. Attorney Anderson stated the Village does not need specific details of each project stated in this Ordinance, although the projects need to be approved and funds earmarked to be used for this project. He also pointed out letter D of this Ordinance, states - Erosion control, site preparation, clearing and grading land, and rehabilitation of public fixtures and improvements. Attorney Anderson stated this section may qualify the Village to replace tree's that have been lost in Morrissey Park, but it would be questionable for planting flowers if the flowers did not aid in erosion control. Trustee Wamsley asked Attorney Anderson if the Board of Trustees had to meet again concerning this project, would the Trustees compensation still be able to be paid from the TIF funds. Attorney Anderson stated in this Ordinance it states – all funds currently in the TIF account, as well as all funds generated by the 2009 real estate taxes, payable in 2010 are hereby earmarked and reserved for and shall be utilized for this TIF Park Project, and its associated costs. Attorney Anderson stated the projects can be completed whenever the Village receives the funds to complete them, as long as this Ordinance has been approved, and is in place. Trustee Curless stated she would still like to see a lending library in Morrissey Park, but the remainder of the board did not feel there was enough room for the building. She stated if the Board is discussing a 24 x 24 storage building, then there should be room for a lending library. Trustee

Public Property and Parks- continued

Curless asked if down the road the storage building project could be changed to a library. Trustee Cooper stated in past elections, the residents have twice voted down a library for the Village of North Pekin. Attorney Anderson stated if the Board of Trustees finds a need for the construction of a public building, it is allowed in a TIF project, although construction of a private building is not allowed. Trustee Lambie stated he did not feel Morrissey Park needed more buildings built in it, and that is one of many reasons he would not vote for a public library in Morrissey Park. He also stated the residents have voiced their opinions when the Village discussed moving the Village Hall to the west side of Route 29. That area of the town’s population is very small compared to this side of town. He also stated he is dead set against having children crossing Route 29, as he has seen many hurt in the past. Trustee Shanklin stated he agrees 100% with Trustee Lambie concerning keeping the hall on this side of Route 29. Trustee Blumenstock stating there is more involved in putting a library in Morrissey Park that most people think. He stated he feels the Village does need a library, but not in the park. Trustee Curless stated she agrees with the above discussion, and agrees that Morrissey Park is not a good location for a library. Attorney Anderson stated no new TIF projects, except for those included in Ordinance #890, can be approved, as TIF closes October 27, 2009. President Flowers asked for a Roll Call vote on the original motion - to approve a TIF Park project with Ordinance #890. On Roll Call vote all Trustee’s voted Aye. President Flowers declared the motion carried.

Correspondence

Deborah Landrith

**Monies Received October 16, 2009 - October 22, 2009**

<b>Received From</b>	<b>Description</b>	<b>Amount</b>
Ordinance Violation	Ticket #1094/drugs	\$50.00
Ordinance Violation	Ticket #801/curfew	\$50.00
State of Illinois	MFT - September 2009	\$2,609.69
State of Illinois	Telecom Tax - July 2009	\$634.88
Draw on the Line of Credit		\$17,500.00
State of Illinois	State Use Tax - January 2009	\$1,535.95
	<b>Total Income</b>	<b>\$22,380.52</b>

Village President

Stephen Flowers

President Flowers stated he had nothing to report at this time.

Old Business

Attorney Anderson stated he dispersed to the Board a very rough draft of an Ordinance concerning billboards and signs in the Village that had been worked on by the Planning and Zoning Commission. He also stated this was only completed for the Board’s review.

Trustee Shanklin asked Attorney Anderson if he had set-up a certain property as a conservation area. Attorney Anderson stated the Village will have to schedule a hearing, and then advertise the notice of a hearing. He stated he will put this on his list of projects to be completed, and check with his office as to the status. President Flowers asked Attorney Anderson to contact the owner of the land in question, and make sure he wants the property rezoned. Attorney Anderson asked the Board if it was their intent for the Village to pay all costs in rezoning this property, with no cost to the property owner. It was the consensus of the Board to pay all costs in the rezoning of this property.

New Business

Trustee Wamsley stated the income on the agenda for this meeting is \$22,380.52, with the payment of bills as \$71,124.39.

Audience Participation

Susan Tisdale of 114 S. Roosevelt stated she is all for a library, but does not want her children crossing Route 29. She stated a lending library attached to the government building is a wonderful idea, and asked if there are grants available for a library. Trustee Shanklin stated the Board has been working on finding a grant. Mrs. Tisdale stated she would be willing to work on that kind of project if the Board wishes her help.

Adjournment

There being no further business to come before the board at this time Trustee Shanklin made a motion, second by Trustee Curless to adjourn the October 26, 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 7:40pm.

Respectfully Submitted,

Deborah Landrith  
Village Clerk