

Village of North Pekin
318 North Main Street
North Pekin, Illinois
October 24, 2011
Regular Meeting

Village President Steve Flowers called the October 24, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

The Invocation was given by Pastor Darr

Roll Call

President Flowers asked for Roll Call, and the following trustees were present: Alex Lambie, Eugene Wamsley, Kenney Simmons, Kathe Curless, Russ Blumenstock and Suzan Tisdale. 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 Wamsley made a motion, second by Trustee Lambie to approve the agenda including changes of discussion on 112 S. Roosevelt and under New Business a discussion on the Compost Plant behind the theater. On Roll Call Vote to approve the agenda, all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda and Audience Participation

None

Planning and Zoning Commission Report

Mike Johnson gave an update on the October 11, 2011 Planning and Zoning meeting. Bill Gordon was thinking of having an Audience Participation throughout the meeting instead of only during Audience Participation. President Flowers states that could be disruptive at times and he will observe some of the meetings.

Consent Agenda

Trustee Lambie made a motion, second by Trustee Blumenstock to approve the Consent Agenda including the Minutes of the Regular Board Meeting on October 12, 2011; approval of payment of bills in the amount of \$43,827.66; approval of the September 2011 Treasurer's Report: Consent Motions: 1. motion to approve application for Sewer Contractor's License from Roseboom Excavating, Washington Illinois.(Curless); 2. Motion to purchase sweeper brushes and brooms from R-G Smith at a cost of \$621.05.(Tisdale); Motion to purchase 50 bags of Ice Melt pellets at a cost of \$390.00 from Command Industrial, Inc.(Tisdale) On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

None

Kathe Curless

Streets and Alleys

Suzan Tisdale

Trustee Tisdale made a motion, second by Trustee Simmons to pass Ordinance 919, an ordinance approving the Layers GIS Maps. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Tisdale made a motion, second by Trustee Curless to discuss accepting bids from Krumholz Brothers Landscaping for \$14,750.00 (for the ditch portion of the project) and ; Hoerr Construction, Inc. for \$23,600.00 (slip line and raising of the manhole. On Voice Vote, all trustees voted Aye. President Flowers declared the motion carried. After discussion, Trustee Tidale made a motion, second by Trustee Curless to accept the bids with construction to be started as soon as possible and to be completed by December 31, 2011 and to be paid from the revolving loan with Morton Community Bank and any grant monies received for this project to be applied toward the repayment of said loan. On Roll Call Vote Trustees Curless, Tisdale, Lambie, Simmons, and Blumenstock voted Aye. Trustee Wamsley abstained. President Flowers declared the motion carried.

Public Safety

Russ Blumenstock

None

Health and Flood Control

Kenney Simmons

Trustee Simmons discussed problems with 112 S. Roosevelt . Engineer Pat Meyer gave his opinion and the board agreed with the Engineer. We must follow the Ordinance.

Records and Finance

Alex Lambie

None

Public Property and Parks

Eugene Wamsley

None

Correspondence

Debby Landrith

Monies Received October 11, 2011 - October 21, 2011

Received From	Description	Amount
State of Illinois	PPR Tax - August-September 2011	\$2,499.88
AMVETS	Raffle License	\$10.00
Tazewell County Circuit Clerk	Police Vehicle Fund - September 2011	\$495.00
Tazewell County Circuit Clerk	Police Fines - September 2011	\$8,332.76
Lexis Nexis	Police Report	\$5.00
Miller Tazewell County Circuit Clerk	Filing Fee & Building Permit - 211 Lincoln	\$55.00
Vehicle Impound	DUI Equipment - September 2011	\$252.00
State of Illinois	Ticket #11-0930, 11-0932	\$1,000.00
State of Illinois	1% Sales Tax - July 2011	\$50,192.22
DiCaro(Wagenbach)	Auto Rental Tax - July 2011	\$7.87
DiCaro(Wagenbach)	Building Permit - 542 S. Main	\$1,200.00
DiCaro(Wagenbach)	Sewer Hookup(500.00) Permit(50.00) Meter(70.00)	\$620.00
DiCaro(Wagenbach)	Water Hookup(425.00) Deposit(60.00) Meter(70.00)	\$555.00
State of Illinois	Telecom Tax - July 2011	\$609.65
State of Illinois	State Use Tax - July 2011	\$1,634.64
Pekin Township	Road and Bridge	\$39.19
State of Illinois	Police Traffic Grant Reimbursement #18	\$772.00
Jake's Place	Barbershop License Fee	\$1.00
Lexis Nexis	Police Report	\$5.00
Total Income		\$68,286.21

Village Attorney

William Anderson

Attorney Anderson gave everyone a projects list with updates.

Village President

Stephen Flowers

President Flowers stated we are going to be reviewing our disaster plan (Homeland Security), Personnel Policy, Fire Department Bi-Laws, and Budget yearly.

Old Business

None

New Business

Trustee Wamsley made a motion, second by Trustee Lambie to discuss with possible action to pass Ordinance #920, an Ordinance approving an agreement with Good Energy. On Voice Vote, all trustees voted Aye. President Flowers declared the motion carried. After the discussion, Trustee Wamsley made a motion, second by Trustee Simmons to pass Ordinance 920. On Roll Call Vote Trustees Curless, Wamsley, Lambie, Simmons and Blumenstock voted Aye. Trustee Tisdale voted No. President Flowers declared the motion carried 5-1.

Audience Participation

Dick Moon 304 Lincoln Blvd discussed his views on Good Energy

Karen Starr 216 N. Columbus St. There was 2 nuisance calls on their music. They feel it was not loud enough to be called in. There are children playing out in the street, jumping out from behind objects and scaring people driving down the street. They feel someone is going to get run over.

Adjournment

There being no further business to come before the board at this time Trustee Curless made a motion, second by Trustee Lambie to adjourn the October 24, 2011 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 8:52pm.

Respectfully Submitted,

Debby Landrith
Village Clerk

Next Regular meeting will be Monday, November 14, 2011 @ 7:00pm.

November 11, 2011 is Veteran's Day. Please have your motions in by noon

Thursday, November 10th.

Also your motions need to be in by November 23 at noon before the November 28th board meeting because of the 4 day Thanksgiving Weekend.

Thank you, Debby