

Village of North Pekin
318 North Main Street
North Pekin, Illinois
October 19, 2009
Regular Meeting

Village President Steve Flowers called the October 19, 2009 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

INVOCATION

Reverend Tony Darr gave the invocation.

ROLL CALL

President Flowers asked for roll call, and the following trustees were present: Gene Wamsley, Kathe Curless, Frank Shanklin, Charles Cooper, Alex Lambie, 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. Trustee Wamsley withdrew the Closed Session from Records and Finance, On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

PUBLIC INPUT ON AGENDA

None

PLANNING AND ZONING COMMISSION REPORT

Richard Moon read the Planning and Zoning Report

APPROVAL OF CONSENT AGENDA

Trustee Lambie made a motion, second by Trustee Shanklin to approve the Consent Agenda, including the Minutes of the Regular Board Meeting of September 28, 2009; approval of payment of bills in the amount of \$90,597.53; motion to approve Pro Image blacktopping the police garage at a cost of \$1,900.00 (Shanklin); motion to approve Bear Valls putting a concrete wall with a stone face for drain in Morrissey Park, at a cost of \$4,500.00 to be paid from TIF funds. (Shanklin); motion to approve purchasing 48 parking wheel straps for Morrissey Park at a cost of \$1,900.00 to be paid from TIF funds (Shanklin); motion to approve Midwest Asphalt Repair for spray patch and seal area next to sidewalk on River Drive in Morrissey Park at a cost of \$2,200.00 to be paid from TIF funds (Shanklin); motion to approve a fire hydrant extension pipe for the Elm Street project from HD Supply at a cost of \$439.39 to be paid from the Morton Bank revolving loan (Curless); motion to pay Mid Illinois Contractors the final payment of \$2,446.96 for the sidewalk project in Morrissey Park, to be paid from the TIF fund (Shanklin) On Roll Call Vote to approve the Consent Agenda, all Trustees voted Aye. President Flowers declared the motion carried.

COMMITTEES

WATER AND SEWER

None

Alex Lambie

STREETS AND ALLEYS

Kathe Curless

Trustee Curless made a motion, second by Trustee Lambie to pay ICCI \$33,191.39 for the Elm-Lee Project, to be paid from the Morton Bank revolving loan. On Roll Call vote Trustees Wamsley, Curless, Shanklin, Lambie and Blumenstock voted Aye. Trustee Cooper abstained. President Flowers declared the motion carried.

Trustee Curless made a motion, second by Trustee Lambie to pay Gavig Construction Company \$17,510.80 for a retaining wall on the Lee Street project, to be paid from the Morton Bank revolving loan. On Roll Call vote Trustees Wamsley, Curless, Shanklin, Lambie and Blumenstock voted Aye. Trustee Cooper abstained. President Flowers declared the motion carried.

PUBLIC SAFETY

Charles Cooper

President Flowers appoints Brian Gay and Russell Waremburg to full membership with the Fire Department. Trustee Wamsley made a motion, second by Trustee Shanklin to accept the appointments of Brian Gay and Russell Waremburg to full membership with the Fire Department. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers removes Cody Teuerle from the Fire Department membership. Trustee Wamsley made a motion, second by Trustee Shanklin to accept the removal of Cody Teuerle. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Shanklin to spend \$160.00 for five Homex hoods, and ten pairs of safety glasses for the Fire Department. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Lambie to adapt the ATV use policy. Attorney Anderson explained the policy to the board. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

HEALTH AND FLOOD

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Lambie to accept the Levee Operations and Maintenance Plan as written by approving Resolution #2009-07. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

RECORDS AND FINANCE

Gene Wamsley

Trustee Wamsley made a motion, second by Trustee Lambie to pay \$15,000.00 for the October 2009 revolving loan payment at Morton Community Bank. 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 the franchise agreement with Comcast Cable. 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 Lori McFeeters retro retirement in the amount of \$1,942.95 for time frame October 19, 2007 to October 19, 2009, and William McFeeters retro retirement in the amount of \$1,211.56 for time frame January 9 2009 to October 2, 2009. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

PUBLIC PROPERTY AND PARKS

Frank Shanklin

None

CORRESPONDENCE

Deborah Landrith

Monies Received September 25, 2009 - October 15, 2009

Received From	Description	Amount
R. Wamsley	Building Permit - 141 N. Roosevelt	\$50.00
Ordinance Violation	Ticket #806	\$50.00
Ordinance Violation	Ticket #1094 & 1110 - drugs	\$250.00
Tazewell County	2nd Real Estate Taxes-general	\$33,408.95
Tazewell County	2nd Real Estate Taxes-TIF	\$64,501.60
C. Page	Park Reservation	\$25.00
Lexis	Police Report	\$5.00
C. Howerton	Building Permit - 133 N. Roosevelt	\$50.00
Tazewell County Circuit Clerk	Police Vehicle Fund - September 2009	\$546.50
Tazewell County Circuit Clerk	Police Fines - September 2009	\$6,915.37
Tazewell County Circuit Clerk	DUI Equip - September 2009	\$303.80
State of Illinois	PPR Tax - August - September 2009	\$2,065.75
Groveland	Fire Protection	\$27,443.90
State of Illinois	1% Sales Tax - July 2009	\$43,325.91
State of Illinois	Auto Rental - July 2009	\$1.97
Pekin Township	Road and Bridge	\$32.39
State of Illinois	Local Share Income Tax - June 2009	\$11,144.95
Total Income		\$190,121.09

VILLAGE PRESIDENT

Steve Flowers

President Flowers requests a motion to approve Resolution #2009-08, a resolution to approve a temporary liquor license for the Chateau to serve Champagne on Sundays from 10:00am to 12:00pm. Trustee Lambie made the motion, second by Trustee Curless to approve the temporary liquor license. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Lambie to accept President Flowers change of name from City Economic Planning to Community Improvement Committee. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

OLD BUSINESS

None

NEW BUSINESS

Trustee Wamsley made a motion, second by Trustee Lambie for discussion concerning TIF projects. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried. Trustees discussed some possibilities to use TIF funds. Some projects were Clock, second restroom, lighting, replace trees Toys for little children, basketball court/skating rink, garage mowers, flowers, sidewalk on Morgan St. and a lending library. We need to set up a special meeting on Thursday October 22, 2009 @ 6:00pm. Trustee Wamsley made a motion, second by Trustee Shanklin for a special meeting concerning TIF Projects to be held October 22, 2009 @ 6:00pm. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Blumenstock to discuss the appointment of Debby Landrith, Cindy Briggs, and Dennis Minton to the Freedom of Information Act. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Lambie to appoint Debby Landrith, Cindy Briggs, and Dennis Minton to the Freedom of Information Act. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried.

AUDIENCE PARTICIPATION

Bill Clutts discussed flowers on the west side of the Park by RR and new sidewalk.

Barb Kaiser 367 Forrest Dr. Likes the idea of the 4 sided clock and the lighting for the park.

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 19, 2009, Regular Meeting of the North Pekin Board of Trustees. On Voice Vote all Trustees voted Aye. President Flowers declared the motion carried and the meeting was adjourned at 8:01pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Special TIF Meeting will be October 22, 2009
Next Regular Board meeting will be October 26, 2009