

Village of North Pekin
318 North Main Street
North Pekin, Illinois
September 26, 2011
Regular Board Meeting

Village President Steve Flowers called the September 26, 2011 Regular Board Meeting of the North Pekin Board of Trustees to order at 7:30 P.M.

Invocation

Trustee Wamsley gave the invocation

Roll Call

President Flowers asked for roll call and the following trustees were present: Kathe Curless, Alex Lambie, Eugene Wamsley, Russ Blumenstock Kenney Simmons 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. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda

None

Guest Speakers

Good Energy Representatives, Charles de Casteja and Philip Carr, explained alternative electric supplier options. We need a referendum to let Good Energy broker the alternative electric suppliers to the residents from the Village of North Pekin.

Planning and Zoning Commission Report

Mike Johnson gave the report on actions from Planning and Zoning. New member to P&Z is Bryan Ahten. Attorney has B1 & B2 to do the ordinance. Title 2, Chapter 5 is outdated and needs revisions. Mike Johnson states BP is having a clean-up down there. He thought we were done with the BP problem.

Consent Agenda

Trustee Wamsley made a motion, second by Trustee Lambie to approve the Consent Agenda, including approval of the minutes for the Regular Board Meeting on September 26, 2011; Approval of Payment of Bills in the amount of \$48,975.88; approval of the August 2011 Treasurer's Report. On Roll Call Vote, all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers requested we resolve the issue scheduled for Health and Flood for the variance on the Strubhar property because the Strubhar Family was in the audience and they should not have to wait through the next presentation. Trustee Wamsley made the motion, second by Trustee Lambie to approve P & Z recommendation on Strubhar variance. 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 Wamsley to hear a presentation from Pat Meyer, Village Engineer, on grants for storm water. On Voice Vote All Trustees voted Aye. President Flowers declared the motion carried.

The grants are 45% from Tazewell County and 50% from Peoria County with matching funds from the Village of North Pekin. Pat Meyer showed the board the damage in the McArthur Culvert and the manhole that needs to be raised. The cost to the Village would be approximately \$10,000.00, approximately \$20,000.00 from Tazewell Co., and approximately \$10,000.00 from Peoria Co. on a \$40,000.00 project. Reimbursement from Tazewell Co. must be done before December 31, 2011 to get all the money. Pat explained there is a publication requirement to go out for bids. A consensus was taken as to whether we are interested in doing the McArthur project and taking advantage of the grants to save the Village money now or doing it later with no grants available. Trustees Tisdale, Blumenstock, Lanbie and Curless said Aye. Trustee Wamsley and Simmons stated No. Since the consensus was not unanimous, it needs to be voted on in a regular meeting. Consensus of the board was to have a Special Board Meeting on Monday's Committee night at 8:30pm.

Public Safety

None.

Russ Blumenstock

Health and Flood

Kenney Simmons

Trustee Simmons made a motion, second by Trustee Curless to enter into Executive Session after the Audience Participation for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, **AND** the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Action is possible upon return to Open Session. On Roll Call Vote, all Trustees present voted Aye. President Flowers declared the motion carried.

Trustee Lambie had to leave at 9:20pm.

Records and Finance

None

Alex Lambie

Public Property and Parks

None

Kathe Curless

Monies Received September 12, 2011 - September 21, 2011

Received From	Description	Amount
State of Illinois	Auto Rental - June 2011	\$9.84
State of Illinois	1% Sales Tax - June 2011	\$44,469.28
State of Illinois	Police Traffic Grant Reimbursement #15	\$2,485.07
State of Illinois	Police Traffic Grant Reimbursement #14	\$854.51
Goertzen	Filing Fee and Building Permit - 2 Glen	\$85.00
Ordinance Violation	Ticket #941 - drugs & #940 - alcohol	\$300.00
Tazewell County	Real Estate Taxes - 2nd installment	\$31,309.28
Strubhar	Filing Fee and Demo Permit #1332 - 112 S. Roosevelt	\$55.00
Strubhar	Filing Fee for Building Permit - 112 S. Roosevelt	\$5.00
Vehicle Impound	Ticket #11-0893 / #11-0896 / #11-0900	\$1,500.00
DeCesari	Park Reservation	\$25.00
Tazewell County Circuit Clerk	Police Vehicle Fund - August 2011	\$905.00
Tazewell County Circuit Clerk	Police Fines - August 2011	\$14,169.31
Tazewell County Circuit Clerk	DUI Equipment - August 2011	\$103.30
State of Illinois	Telecom Tax - June 2011	\$689.25
State of Illinois	State Use Tax - June 2011	\$2,042.36
William Anderson	Reimburse September Insurance	\$1,031.44
American Family Insurance	Police Report	\$5.00
Price	Filing Fee & Building Permit - 32 River	\$55.00
Total Income		\$100,098.64

Village Attorney
None

Village President

President Flowers appoints Phil Durham to the Planning and Zoning Commission. President Flowers requests a motion to accept his appointment of Phil Durham to the Planning and Zoning Commission. Trustee Wamsley made a motion, second by Trustee Tisdale to accept President Flowers appointment of Phil Durham to Planning and Zoning. On Roll Call Vote, all Trustees present voted Aye. President Flowers declared the motion carried.

P& Z asked the attorney to look over the Title 2, Chapter 5 because it is outdated. President Flowers is asking for a consensus to allow the attorney to correct and update the ordinance. Consensus was yes to allow Attorney Anderson to correct.

Old Business

Trustee Wamsley stated Public Works did a great job on Clean-up days.

President Flowers asked that someone put the GIS Layers Map Ordinance on the agenda for next meeting. Trustee Tisdale will make the motion.

New Business

None

Audience Participation

Richard Moon 304 Lincoln Blvd., cautioned the board of making a hasty decision on the Energy Suppliers.

Entered Executive Session @ 9:40pm

Returned to Open Session @ 10:15pm

Audience Participation

None

Adjournment

There being no further business to come before the board at this time Trustee Wamsley made a motion, second by Trustee Tisdale to adjourn the September 26, 2011 Regular Board 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 10:16 pm.

Respectfully Submitted,

Deborah Landrith
Village Clerk

Next Regular Board Meeting will be October 24, 2011 @ 7:00pm.

Next Committee Meeting will be November 7, 2011 @ 6:00pm