

Village of North Pekin
318 North Main Street
North Pekin, Illinois
September 12, 2011
Regular Meeting

Village President Steve Flowers called the September 12, 2011 Regular Meeting of the North Pekin Board of Trustees to order at 7:00 P.M.

Invocation

The Invocation was given by Trustee Wamsley.

Roll Call

President Flowers asked for Roll Call, and the following trustees were present: Alex Lambie, Eugene Wamsley, Kenney Simmons, Kathe Curless, Suzan Tisdale, and Russ Blumenstock. Village Clerk Deborah Landrith was absent. Cindy Briggs filled in for the Clerk. 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 Tisdale to approve the agenda with the following changes: Trustee Blumenstock changed the Public Safety motion to add “all Command Officers”, Trustee Simmons withdrew the motion to enter into Executive Session, Trustee Wamsley changed motion #2 under Public Property and Parks to read \$1,600.00. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Public Input on Agenda and Audience Participation

Shirley Garrison of 141 S. Main Street inquired about the number of the Fire Department T-shirts and caps concerning the motion under the Consent Agenda. Firefighter Harold Rast stated two T-shirts and one cap for each of the seventeen firefighters.

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 August 22, 2011; approval of payment of bills in the amount of \$111,345.08; Consent Motions: motion to approve purchasing fire boots for the Fire Department at a cost of \$285.00(Blumenstock);motion to approve doing fire safety maintenance on Engine’s #37 and #39 at a cost of \$600.00.(Blumenstock); motion to approve \$350.00 for the annual Fire Department picnic.(Blumenstock); motion to purchase computer software to update the computers at the Fire Department at a cost of \$220.00.(Blumenstock); motion to put the October 15, 2011 Fire Department Open House and the Blood Drive starting at 10:30am on the Village website and the water bills.(Blumenstock);motion to approve \$229.90 for Responder Books for the Fire Department.(Blumenstock); motion to approve purchasing T-shirts and hats for the Fire Department at a cost of \$687.50.(Blumenstock); motion to add maintenance in

the park to the present work order for the part-time public works help.(Wamsley); motion to purchase a recorder for the camera on the side walks near the solar lights in Morrissey Park for approximately \$250.00.(Wamsley); motion to approve installing electric outlets for Christmas decorations at a cost of \$100.00 each.(Wamsley); motion to hire Vonderheide Floor Coverings to remove damaged floor tile at a cost of \$95.00.(Wamsley); motion to approve hiring Varsity Striping to stripe Main Street, (from Elm Street to Lincoln Blvd.) using thermal paint technique, at a cost not to exceed \$9,200.00.(Tisdale). On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Committees

Water and Sewer

Kathe Curless

Trustee Curless stated she had nothing to report.

Streets and Alleys

Suzan Tisdale

Trustee Tisdale stated she nothing to report.

Public Safety

Russ Blumenstock

Trustee Blumenstock made a motion, second by Trustee Lambie to amend the Ordinance to reflect all Command Officers for the Village of North Pekin Fire Department must live within the Village limits. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Health and Flood Control

Kenney Simmons

Trustee Simmons made a motion, second by Trustee Tisdale to have the Village Attorney write B1 and B2 into Ordinance form and return to the Board for review. Attorney Anderson stated he will draft the Ordinance and should have it to the Board before the last meeting in September. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Records and Finance

Alex Lambie

Trustee Lambie stated he had nothing to report.

Public Property and Parks

Eugene Wamsley

Trustee Wamsley made a motion, second by Trustee Lambie to gravel the parking lot at Billy Meyers Park at a cost of \$3,000.00. Trustee Wamsley stated Frankie and Kevin Shanklin are willing to volunteer their time to do the excavating. The size is 80x65 with 150 ton of gravel. Trustee Curless asked about the need for them to complete the Prevailing Wage and Substance Abuse forms. It was decided the Village Clerk can answer the questions as to the need of the paperwork needed, as she attended the workshop covering this requirement. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

Trustee Wamsley made a motion, second by Trustee Simmons to buy a water softener for the Fire Department not to exceed \$1,600.00. After discussion it was decided to take the subject back to Committee. The second concurred, and Trustee Wamsley withdrew the motion.

Correspondence

Debby Landrith/Cindy Briggs

Monies Received August 22, 2011 - September 9, 2011

Received From	Description	Amount
Moore	Park Reservation	\$25.00
Vehicle Impound	Ticket #855/11-859/11-0860/11-0861/11-863	\$2,500.00
White	Deduct Meter - 142 N. Roosevelt	\$56.00
State of Illinois	Telecom Tax - May 2011	\$722.75
State of Illinois	Reimbursement for Police Training for William Dorn	\$655.00
State of Illinois	State Use Tax - May 2011	\$1,848.41
Pekin Township Ordinance Violation	Road and Bridge Fund	\$5.88
	Ticket #906/907 - curfew	\$100.00
State of Illinois	Income Tax - April 2011	\$14,643.01
Strubhar	Variance - 112 S. Roosevelt	\$150.00
Conner	Dog Redemption - 106 Halsey	\$10.00
Vehicle Impound	Ticket #11-0873/#11-0879/#11-0883/#11-0867	\$2,000.00
Police Reports	6 @ \$5.00 each	\$30.00
Hickman	Re-issue Building Permit - 101 Elm	\$37.50
Roberts	Filing Fee & Building Permit - 313 N. Main	\$55.00
State of Illinois Ordinance Violation	Police Traffic Grant Reimbursement #13	\$909.71
	Ticket #939 - drugs	\$150.00
State of Illinois	MFT - August 2011	\$3,375.21
State of Illinois	Police Traffic Grant Reimbursement #12	\$1,528.94
Total Income		\$28,802.41

Village Attorney

William Anderson

Attorney Anderson stated he had nothing to report.

Village President

Stephen Flowers

President Flowers appoints Tim Vance, retro from October 1, 2005 and Ben Gambrel, retro from September 5, 2009 to the North Pekin Fire Department. President Flowers requests a motion to accept the appointment.

Trustee Curless made a motion, second by Trustee Tisdale to accept the appointment of Tim Vance, retro from October 1, 2005 and Ben Gambrel, retro from September 5, 2009 to the North Pekin Fire Department. On Roll Call Vote all Trustees voted Aye. President Flowers declared the motion carried.

President Flowers accepts the resignations of Jason Gilmore, Nick Haller and Donna Adams from the North Pekin Fire Department. Trustee Wamsley made a motion, second by Trustee Blumenstock to accept the above resignations. On Voice Vote all Trustees Voted Aye. President Flowers declared the motion carried.

Old Business

Trustee Curlless reported she has contacted Waste Management concerning dumpsters for the Village Cleanup Days, and their price is high. She stated she is trying to renegotiate with Waste Management, and will also check with other companies.

New Business

Trustee Wamsley stated the concrete for the new restrooms may have been poured today.

Audience Participation

Shirley Garrison of 141 S. Main asked for the dates of the Village Wide Cleanup Days, which is September 19 to 21st. She suggested putting the information on the Fire Department board on Main Street. She also stated she felt all motions should include the vender name from whom the Village is purchasing the product.

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 12, 2011 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 7:28pm.

Respectfully Submitted,

Cindy Briggs

Next Regular meeting September 26, 2011 @ 7:00pm