

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
FOR THE HOUSING AUTHORITY OF THE CITY OF PEKIN

The Board of Commissioners for the Housing Authority of the City of Pekin met on Tuesday January 8, 2019, in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 5:00 P.M. by the Chairman Karl Jordan with roll call taken and those present as follows:

PRESENT: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

ABSENT: None

ALSO PRESENT: Executive Director, Dennis Green and Attorney Scott Kriegsman

Chairman Karl Jordan requested the approval of the minutes, of the December 12, 2018 regular Meeting.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the minutes, of the December 12, 2018 regular Meeting, Roll call vote as follows:

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan then requested the approval of the minutes, of the December 12, 2018 Closed Session Meeting.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy, to approve the minutes, of the December 12, 2018 Closed Session Meeting Roll call vote as follows:

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$76,345.15, as amended.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$76,345.15, as amended.

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$2,935.16.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Robert Small to approve the bills for payment for the Green Valley Apartments in the amount of \$2,935.16, as amended.

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$2,179.28.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to approve the bills for payment for the Meadowview Apartments in the amount of \$2,179.28.

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$1,915.61, as amended.

MOTION: By Commissioner Robert Small, Second by Commissioner Sharron Church to approve the bills for payment for the Mackinaw Apartments in the amount of \$1,915.61, as amended.

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$5,659.46, as amended.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to approve the bills for payment for the Delavan Apartments in the amount of \$5,659.46, as amended

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

Chairman Karl Jordan then requested a motion to review and file the October Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw, and Delavan Apartments.

MOTION: By Commissioner Robert Small, Second by Commissioner Ann Trumpy to review and file the October Financial Statements for Public Housing, Green Valley, Meadowview, Mackinaw, and Delavan Apartments.

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

Public Presentation:

No one present

Commissioners Training:

None

Old Business:

None

New Business

- A. Presentation of the Proposal for a Permanent Easement related to the Drainage Control Project bordering the Park Ridge Estates Property. City Engineer Mike Guerra addressed the Board with a proposal from the City of Pekin for a permanent easement to be granted to the City in conjunction with the drainage Control Project bordering Park Ridge Estates. He provided maps and described the reason for the request in hopes to receive support from the Board to proceed. It was the consensus of the Commissioners that the City Engineer should proceed with preparing a specific easement plan for consideration.

Chairman Karl Jordan then addressed the Consent Agenda asking if there were any items to be pulled for discussion. None were pulled for discussion

The Chairman requested a motion to approve Item(s) No.1-4 of the Consent Agenda.

1. Resolution No. 2381 – Approval of Mileage Rate Increase from 54.5 cents to 58 cents per

mile effective January 1, 2019 as issued by the IRS publication updated 12/14/18.

2. Resolution No. 2382 - Request Authorization To Renew The Contract With 3E Electrical Engineering & Equipment Company For The Maintenance Of The Generator At The Golden Arms Apartments In The Amount Of \$1,250.00/Per Year, For The Period Of One Additional Year.
3. Resolution No. 2383 – Authorization to Write Off Items in the Consumable Inventory for Public Housing in the amount of \$354.03
4. Receive and file the vacancy report as of December 31, 2018 for Public Housing, Green Valley, Meadow View, and Mackinaw.

AYES: Commissioner Ann Trumpy, Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Robert Small and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion passed

The Executive Director reviewed his January report for the Board.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Robert Small, to receive and file the Executive Director's report. Roll call vote was taken. Motion carried unanimously.

Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Robert Small, seconded by Commissioner Ann Trumpy, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 6:22 PM.

Dennis D. Green, Secretary/Treasurer

Karl Jordan, Chairman