

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 November 9, 2021, in the boardroom of the Housing Authority's general office at 1901 Broadway in Pekin, Illinois. The meeting was called to order at 4:30 P.M. by Chairman Karl Jordan with roll call taken and those present as follows:

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

ABSENT: Commissioner Mary Beth Roffman

ALSO, PRESENT: Dennis Green, Executive Director and Scott Kriegsman, PHA Attorney  
Chairman Karl Jordan requested the approval of the minutes of the October 12, 2021, Regular Meeting.

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz, to approve the minutes of the September 14, 2021, Regular Meeting.

Roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Mary Beth Roffman

Motion approved

Commissioner Mary Beth Roffman joined the meeting at 4:34 P.M.

The Chairman next called for a motion to approve the bills for payment for the Public Housing program in the amount of \$99,695.25, as amended.

MOTION: By: Commissioner Sharron Church, Second by Commissioner Ann Trumpy to approve the bills for payment for the public housing program in the amount of \$99,695.25, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Green Valley Apartments in the amount of \$6,255.73.

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to approve the bills for payment for the Green Valley Apartments in the amount of \$6,255.73.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

The Chairman next requested a motion to approve the bills for payment for the Meadow View Apartments in the amount of \$3,337.84, as amended

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to approve the bills for payment for the Meadowview Apartments in the amount of \$3,337.84, as amended.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

A motion was then requested to approve the Mackinaw Apartments bills for payment in the amount of \$3,424.01

MOTION: By Commissioner Mary Beth Roffman, Second by Commissioner Ann Trumpy to approve the bills for payment for the Mackinaw Apartments in the amount of \$3,424.01.

AYES: Commissioner Sharron Church, Commissioner, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

A motion was then requested to approve the Delavan Apartments bills for payment in the amount of \$2,005.76, 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 \$2,005.76, as amended

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

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

MOTION: By Commissioner Ann Trumpy, Second by Commissioner Dave Volz to review and file the July Financial Statements for the Public Housing, Green Valley, Meadowview, and Mackinaw Apartments and the September Financial Reports for the Delavan Apartments.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

**Public Presentation:**

There was no one present from the public.

**Commissioners Training:**

NONE

**Old Business:**

NONE

**New Business:**

- A. Resolution No.2664- Request Authorization to Award a Contract in the Amount of \$7,000.00, to A Cut Above Tree Service For Tree Removal at The Park Ridge Estates And Golden Arms Apartments.

MOTION: By Commissioner Dave Volz, Second by Commissioner Sharron Church to award the contract to A Cut Above Tree Service For Tree Removal at The Park Ridge Estates And Golden Arms Apartments.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

- B. Discussion regarding snow removal bids.

The Executive Director notified the Board that staff is in the process of identifying contracts for snow removal for 2021-2022 season. He requested, and the Board agreed, by consensus to allow bids to be awarded prior to the December Board meeting with ratification of those bids at the meeting to have contractors in place should we receive snow in early December.

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 of the Consent Agenda.

1. Resolution No.2665- Authorization to submit Records Disposal Certificate to the State of Illinois Local Records Commission for Approval.

MOTION: By Commissioner Dave Volz, Second by Commissioner Ann Trumpy to submit the Records Disposal Certificate to the State of Illinois Local Records Commission for Approval.

AYES: Commissioner Sharron Church, Commissioner Dave Volz, Commissioner Ann Trumpy, Commissioner Mary Beth Roffman and Chairman Karl Jordan

NAYS: None

ABSENT: None

Motion approved

### **General**

1. Receive and file the Executive Director's report for November
2. Receive and file the vacancy report as of October 30, 2021, for Public Housing, Green Valley, Meadow View, and Mackinaw Apartments.

A motion was made by Commissioner Ann Trumpy, seconded by Commissioner Mary Beth Roffman, to Receive and file the Executive Director's November Board Report and the October vacancy report for Public Housing, Green Valley, Meadow View, and the Mackinaw Apartments. Roll call vote was taken. The Motion carried unanimously. Having completed all business for the evening, the Chairman called for a motion to adjourn. A motion was made by Commissioner Mary Beth Roffman, seconded by Commissioner Ann Trumpy, to adjourn the meeting. Roll call vote was taken. Motion carried unanimously. The meeting was adjourned at 5:21 PM.

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Karl Jordan, Chairman

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Dennis D. Green, Secretary/Treasurer