

# North Pekin Village Board

## Agenda

### Regular Board Meeting of July 10, 2017 7:00 pm

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Public Input on Agenda and Audience Participation

#### Consent Agenda

- I. Approval of the Minutes for the Regular Board Meeting of June 26, 2017.
- II. Approval of Payment of Bills  
In the amount of \$83,256.93
- III. Consent Motions:
  1. Motion to approve Willock and Warning Audit Engagement letter for Fiscal Year 2016-2017 annual audit (Shanklin.)
  2. Motion to purchase a thermal camera at a cost of \$2,000.00 to be paid from Foreign Fire Funds (Fire-Russ Blumenstock.)
  3. Motion to purchase a portable tank at a cost of \$1,500.00 to be paid from donations (Fire-Russ Blumenstock.)
  4. Motion to service and certify Hurst equipment at a cost of \$1,000.00 (Fire-Russ Blumenstock.)

#### Committees

##### *Water and Sewer*

Alex Lambie

1. Motion to spend \$10,000.00 for water meters to come out of 04-4340 Water Dept.

##### *Streets and Alleys*

Gene Wamsley

1. Motion to award the Heat Scarification Contract to American Asphalt for a total of \$34,674.30.
2. Motion to award the Seal Coating Contract to R. A. Cullinan for a total of \$34,243.15.
3. Motion to purchase 2 speed signs not to exceed \$6,000.00 to be paid from Police Impound Fees.
4. Motion to put out for sealed bids to sell two 2010 Dodge Chargers, one 2011 Dodge Charger, one 1990 International Dump Truck, one 1995 Oldsmobile Royale, and one 2002 Harley-Davidson, with a minimum reserve on each.

***Public Safety***

Russ Blumenstock

1. Motion to approve building a pavilion at the Firehouse to be used for roof vent training at a cost of \$1,300.00 and to be paid from Fire Training Budget.

***Health and Flood***

Sharon Rast

None

***Records and Finance***

Frank Shanklin

None

***Public Property and Parks***

Gloria Arrington

1. Motion to approve trimming and removal of dead branches from a tree on River Drive not to exceed \$300.00.

***Correspondence***

Deborah Landrith

1. Monies Received June 30, 2017 – July 7, 2017  
\$88,268.14 (Spreadsheet Attached)

**I. *Village Attorney***

William Anderson

**II. *Village President***

Steve Flowers

1. President Flowers accepts the resignation, in good standing, of Russ Waremburg from the North Pekin Fire Dept.

**III. *Old Business***

None

**IV. *New Business***

None

**V. *Audience Participation***

**VI. *Motion to adjourn at \_\_\_\_\_ pm.***

**Next Regular Board Meeting is Monday—July 24, 2017 at 7:00 pm**

**Next Committee Meeting is Monday---August 7, 2017 at 6:00 pm**