

# **North Pekin Village Board**

## **Agenda**

### **Regular Board Meeting of March 13, 2023**

**6:00 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 February 27, 2023
- II.** Approval of Payment of Bills in the amount of \$88,211.83 for March 13, 2023.
- III.** Consent Motions: Motion to approve payment of \$3,500.00 to Coal Creek Excavating to ship the Hummer to Columbus Ohio for return to LESO, to be paid from Police Impounds (Arrington/Police); Motion to purchase 2 tasers, holsters and cartridges from AXON Co. at a cost of \$4,800.00 to be paid from Police Impounds (Arrington/Police); Motion to approve payment for 2 Instructors Course books at a cost of \$198.66 (Arrington/Fire); Motion to approve the purchase of batteries for #38 at a cost of \$285.90 (Arrington/Fire); Motion to approve ordering 24 additional meter radios at an approximate cost of \$4,680.00 (Plemons/Water and Sewer); and Motion to purchase a Kohler motor for the mosquito sprayer at a cost of \$1,129.99 (Johnson/Health).

### **Committees**

#### ***Water and Sewer***

Terri Plemons

- 1. Motion to transfer \$20,000.00 from the Water Fund to the Well Sinking Fund per the FY23 Budget.

#### ***Streets and Alleys***

Pat Landrith

None

**Public Safety**  
None

Gloria Arrington

**Health and Flood**  
None

Dave Johnson

**Records and Finance**

Sarah Swibold

1. Motion to enter into Executive Session after the Audience Participation section of the agenda for the purpose of 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.
2. Motion for discussion regarding the Personnel Policy for FY24.

**Public Property and Parks**  
None

Bill Atkisson

**Correspondence**

Kathe Curless

1. Monies Received February 28, 2023 – March 10, 2023  
\$83,556.52 (Spreadsheet Attached)

**I. Village Attorney**

William Anderson

**II. Village President**

Steve Flowers

**III. Old Business**  
None

**IV. New Business**  
None

**V. Audience Participation**

**VI. Executive Session -**

*The Board recessed at \_\_\_\_\_PM*

*The Board entered into Executive Session at \_\_\_\_\_PM*

*The Board closed the Executive Session at \_\_\_\_\_PM*

*The Board returned to Open Session at \_\_\_\_\_PM*

*Action Taken:*

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

**Next Regular Board Meeting is Monday December 19, 2022 at 6:00 pm**

**Next Committee Meeting is \_\_\_\_\_ January \_\_\_\_ , 2023 at 6:00pm**