

North Pekin Village Board

Agenda

Regular Board Meeting

March 25, 2024

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.
- VII. Planning and Zoning Commission Report
Minutes of the February 13, 2024 Regular Meeting.

Consent Agenda

- I. Approval of the Minutes of the Regular Board Meeting on March 11, 2024 and the Special Board Meeting of March 18, 2024.
- II. Approval of the February 2024 Treasurer's Report.
- III. Approval of Payment of Bills
In the amount of \$124,494.90 for March 25, 2024.
- IV. Consent Motions: None

Committees

Water and Sewer

Sarah Swibold

- 1. Motion to approve Koener Electric \$7,140.00 for electrical work at Well #2 to be able to use the generator.
- 2. Motion for discussion with possible action on funding the Study for water.

3. Motion to enter into Executive Session after Audience Participation regarding information of appointment, employment, dismissal or discipline of specific employees of the public body, including hearing testimony or a complaint lodged against an employee to determine its' validity. Action is possible on return to Open Session.

Streets and Alleys

Terri Plemons

FYI - Discussion on a limit for a credit card for Public Works

Public Safety

Dave Johnson

1. Motion to approve additional cost of \$6540.30 for a cover on the new truck for the Police Department.

Health and Flood

Bill Atkisson

None

Records and Finance

Gloria Arrington

None

Public Property and Parks

Pat Landrith

None

Correspondence

Kathe Curless

1. Monies Received March 8, 2024 – March 22, 2024
\$_____ (Spreadsheet Attached.)

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

1. President Flowers appoints Skyler Speck to the North Pekin Fire Department.
2. President Flowers requests amotion to accept his appointment of Skyler Speck to the North Pekin Fire Department.

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI. *Executive Session*

- 1) *Retire from Open Session* _____
- 2) *Entered into Closed Session* _____
- 3) *End Closed Session* _____
- 4) *Return to Open Session* _____
- 5) *Action taken:*

VII. *Motion to adjourn at _____pm.*

Next Committee Meeting is Monday April 1, 2023 at 6:00 pm
Next Regular Board Meeting is Monday April 8, 2023 at 6:00pm