

North Pekin Village Board

Agenda

**Regular Board Meeting
of May 9, 2022
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 May 2, 2022.
- II.** Approval of Payment of Bills in the amount of \$156,483.38 for May 9, 2022.
- III.** Consent Motions: Motion to approve the Firemen's Quarterly Compensation (Fire/Arrington); motion to approve renewing Sewer Contractor Licenses for Fiscal Year 2023 for Wagenbach Builders, PIPCO Companies, Meister Plumbing and Trouble-Free Plumbing (Sewer/Plemons)

Committees

Water and Sewer

Terri Plemons

- 1. Motion to approve sending letters to residents regarding the sewer plant fee, at a cost of approximately \$700.00
FYI – Received notice from Brian Goudie that he is still waiting on CAT Financial for the paperwork on the backhoe
FYI – Should have Rt. 98 & Halsey projects out for bid by 5/6 or the first of the week.
FYI – Engineer will begin working on raising the lift station once the paperwork for the water and flood projects are complete.

Streets and Alleys

Pat Landrith

None

Public Safety

Gloria Arrington

- 1. Motion to amend the payment for the Police body cameras to be split equally between DUI, Drug and K9 Funds.

Health and Flood

Dave Johnson

None

Records and Finance

Sarah Swibold

None

Public Property and Parks

Jenni Williams

None

Correspondence

Kathe Curless

- 1. Monies Received April 29, 2022 – May 6, 2022
\$18,064.79 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

- 1. President Flowers makes Committee Appointments for Fiscal Year 2022 – 2023.
- 2. President Flowers requests a motion to accept his Committee Appointments for Fiscal Year 2022 – 2023.
- 3. President Flowers makes Board Appointments for Fiscal Year 2022 – 2023.
- 4. President Flowers requests a motion to accept his Board Appointments for Fiscal Year 2022 – 2023.

III. Old Business

None

IV. New Business

None

V. Audience Participation

VI. Motion to adjourn at _____ pm.

Next Regular Board Meeting is Monday May 23, 2022 at 6:00 pm

Next Committee Meeting is Monday June 6, 2022 at 6:00pm