

North Pekin Village Board

Agenda

Regular Board Meeting

October 23, 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.

- VII. Planning and Zoning Commission Report
Minutes of the September 12, 2023 Regular Meeting and Variance Hearing

Consent Agenda

- I. Approval of the Minutes of the Regular Board Meeting on October 9, 2023.
- II. Approval of the September 2023 Treasurer's Report.
- III. Approval of Payment of Bills
In the amount of \$130,182.87 for October 23, 2023
- IV. Consent Motions:
 1. Motion to approve an additional cost of \$209.86 for repair to F250 power steering.
(Streets/Plemons)

Committees

Water and Sewer

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.

Streets and Alleys

Terri Plemons

1. Motion to approve payment of \$51,266.24 to American Asphalt for heat scarification from MFT Funds.
2. Motion to approve payment of \$4,424.00 to MB Automotive for brake calipers on F250 truck.

Public Safety

Dave Johnson

1. Motion to approve payment of \$2,932.97 to MB Automotive for Fire #36.
2. Motion to approve payment to SEM of \$350.00 for Fire Department back-up software; additional \$150.00 due to Adobe software on the computer.
3. Motion to spend up to \$900.00 from the Open House Fund to cover costs of Open House on Sunday October 29, 2023 from 1 to 3 PM at the Fire House.

FYI Crossing light on Morgan/Main – we are replacing the lights only.

Health and Flood

Bill Atkisson

None

Records and Finance

Gloria Arrington

1. Motion to renew Cyber Insurance with Travelers at a yearly cost of \$4,148.00; that is a 22% decrease in premium from last year.

FYI – Reminder for everyone to review policies.

Public Property and Parks

Pat Landrith

1. Motion to approve payment of \$605.00 to DW Mowing for mowing Morrissey, Spurlock, Village Hall and Fire Station.

Correspondence

Kathe Curless

1. Monies Received October 7, 2023 – October 20, 2023
\$146,001.54 (Spreadsheet Attached.)
2. Employee Holidays

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers requests a motion to accept the resignation of Mason Chance effective Oct. 13, 2023, Andrew Jackson effective Oct. 27, 2023 and ach Chism effective Oct. 27, 2023.

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 Committee Meeting is Monday November 6, 2023 at 6:00 pm
Next Regular Board Meeting is Monday November 13, 2023 at 6:00pm