

# **North Pekin Village Board**

## **Agenda**

### **Regular Board Meeting of September 11, 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 August 28, 2023.
- II.** Approval of Payment of Bills in the amount of \$76,508.37 for September 11, 2023.
- III.** Consent Motions:
  - 1. Motion to approve EMR Class for 3 firemen at a cost of \$1500.00 (Johnson/Fire).
  - 2. Motion to approve online water class through Blackhawk College for Andrew and Zach at a cost of \$575.00 each (Swibold/Water).
  - 3. Motion to approve payment of \$700.00 to Frank Hardy for training Public Works on the spray patch machine (Plemons/Streets).
  - 4. Motion to approve repair to street sweeper not to exceed \$150.00 (Plemons/Streets).

### **Committees**

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

None

Sarah Swibold

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

None

Terri Plemons

#### ***Public Safety***

Dave Johnson

- 1. Motion to approve 1 set of prescription eyewear for the Fire Department face masks; price to be determined.

***Health and Flood***

None

Bill Atkisson

***Records and Finance***

None

Gloria Arrington

***Public Property and Parks***

Pat Landrith

1. Motion to approve Topless Tree Service to grind stumps and remove a hollow tree in the parks at a cost of \$1,500.00.
2. Motion to approve additional \$450.00 to Koener Electric for the digital sign at the Fire House; total cost is \$1,250.00.

***Correspondence***

Kathe Curless

1. Monies Received August 31, 2023 – September 8, 2023  
\$29,341.19 (Spreadsheet Attached)

***I. Village Attorney***

William Anderson

***II. Village President***

Steve Flowers

1. President Flowers appoints Jacob Rasmussen to the North Pekin Fire Department
2. President Flowers requests a motion to accept his appointment to the North Pekin Fire Department.
3. President Flowers requests a motion to accept the resignation of Melinda Gorman from the North Pekin Police Department.
4. President Flowers requests a motion to pass Resolution #\_\_\_\_\_ proclaiming the week of September 17, 2023 through September 23, 2023 as Constitution Week.

***III. Old Business***

None

***IV. New Business***

None

***V. Audience Participation***

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

**Next Regular Board Meeting is Monday September 25, 2023 at 6:00 pm**

**Next Committee Meeting is Monday October 2, 2023 at 6:00pm**