

North Pekin Village Board Agenda

Regular Board Meeting of September 12, 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 August 22, 2022.
- II.** Approval of Payment of Bills in the amount of \$82,898.90 for September 12, 2022.
- III.** Consent Motions: Motion to approve payment to MES of \$1,885.00 for air pack testing. (Arrington/Fire); Motion to reimburse Jesse Suttles \$850.00 for EMS class (Arrington/Fire)

Committees

Water and Sewer

Terri Plemons

1. Motion to approve repairs at 405 Allen St. by Walker Excavating at a cost of \$6,785.00.
FYI – Need to calibrate sewer meter at a cost of \$3,500.00. Andrew spoke with Pekin and they will help with the cost.
FYI – Andrew Jackson will be in Springfield on September 13th to test for his water license.

Streets and Alleys

Pat Landrith

- FYI -Replaced the battery in a school zone light at a cost of \$100.27. The cost to be charged to 01-5260 Crossing Guard Program under Public Safety.
- FYI - Replace other 3 lights so all are on the same 2 year schedule at an approximate cost of \$300.00 and charge to 01-5260 Crossing Guard Program
- FYI – Purchase a new spray pump for weed killer at a cost of \$94.19 to be split by all departments.
FYI – Public Works to repair trailer for taking mower across Rt. 29.

Public Safety

Gloria Arrington

1. Motion to approve Police Chief Training in December not to exceed \$1000.00. Cost includes class, hotel and meals.

2. Motion for discussion with possible action to adopt Personal Appearance Standards for the Police Department.
3. Motion to approve ABATE shoots at the AMVETS on October 22, November 26, & December 17, 2022 and January 22, February 25 and March 28, 2023.
4. Motion to approve the purchase of a new tanker for the Fire Department from Foust Brothers at a cost of \$390,7000.

Health and Flood

Dave Johnson

1. Motion to approve payment to Neumann Lawns of \$515.00 for clean-up of 1 property.
FYI – Ordered 2 gallons of XOut weed killer. Will check on the Ranger Pro spray for safety around children

Records and Finance

Sarah Swibold

1. Motion to approve Employee Health Insurance of HOPE 4500 and the HRA plan for 2023.

Public Property and Parks

Bill Atkisson

1. Motion to purchase a new sign for Morrissey Park from Abel Monument at a cost of \$7,985.00.
2. Motion to purchase solar lights for Morrissey Park not to exceed \$5,000.00.
3. Motion to approve new Hall Rental Policy to become effective January 1, 2023.

Correspondence

Kathe Curless

1. Monies Received August 26, 2022 – September 9, 2022
\$31,343.07 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers reads a letter of resignation from Police Officer Nathan Meadows.
2. President Flowers requests a motion to accept the resignation of Officer Nathan Meadows.

III. Old Business

None

IV. New Business

None

V. Audience Participation

VI. Motion to adjourn at _____ pm.

Next Regular Board Meeting is Monday September 26, 2022 at 6:00 pm
Next Committee Meeting is Monday October 3, 2022 at 6:00pm