

North Pekin Village Board

Agenda

Regular Board Meeting

September 26, 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.

- VII. Village President
 1. President Flowers requests a motion to approve the Planning and Zoning's recommendation to approve a variance for a plat change at 105 and 111 N. Roosevelt.

- VIII. Planning and Zoning Commission Report
 - Minutes of the August 9, 2022 Regular Meeting.

Consent Agenda

- I. Approval of the Minutes of the Regular Board Meeting on September 12, 2022.
- II. Approval of the August 2022 Treasurer's Report.
- III. Approval of Payment of Bills
 - In the amount of \$75,431.45 for September 26, 2022.
- IV. Consent Motions: NONE

Committees

Water and Sewer

Terri Plemons

1. Motion to approve Ordinance #_____, an ordinance regarding franchise fees.
2. Motion for Executive Session after Audience Participation for 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.

FYI – Cost to replace fans on sewer pump.

FYI – Meter calibration is complete

FYI – Leak on Walnut St.

Streets and Alleys

Pat Landrith

None

Public Safety

Gloria Arrington

1. Motion to approve meat shoots for the AMVETS on October 15, November 12 and December 10, 2022 to raise money for Christmas baskets for Veterans.

FYI – Personal Appearance Standard – review the insurance reply – discuss @ October Committee meeting.

FYI – Chief Minton’s class has changed. It will be 11/15-17th in Normal, IL so the costs will be less.

Health and Flood

Dave Johnson

FYI – The cost of weed killer purchased is \$266.54.

Records and Finance

Sarah Swibold

FYI – The increase in health insurance cost is 2% to 2.03% depending on if the employee has coverage other than for themselves.

FYI – Kevin Madeira with IPMG will be at the October 10th meeting.

Public Property and Parks

Bill Atkisson

None

Correspondence

Kathe Curless

1. Monies Received September 10, 2022 – September 23, 2022
\$282,105.94 (Spreadsheet Attached.)

I. ***Village Attorney***

William Anderson

II. ***Village President***

Steve Flowers

None

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

VII. *Motion to adjourn at _____pm.*

Next Committee Meeting is Monday October 3, 2022 at 6:00 pm
Next Regular Board Meeting is Monday October 10, 2022 at 6:00pm