

# **North Pekin Village Board**

## **Agenda**

### **Regular Board Meeting**

**May 23, 2022**

**6:00 pm**

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Speakers: Dale Sandrock and Andy Wagenbach RE: Sandrock Park
- VII. Speaker – Jason Short, Altorfer Product Support
  
- VIII. Public Input on Agenda and Audience Participation.
  
  
- IX. Planning and Zoning Commission Report  
Minutes of the April 19, 2022 Meeting

### **Consent Agenda**

- I. Approval of the Minutes of the Regular Board Meeting on May 9, 2021.
- II. Approval of the April 2022 Treasurer's Report.
- III. Approval of Payment of Bills  
In the amount of \$83,671.62 for May 23, 2022.
- IV. Consent Motions:
  - 1. Motion to pay Hutchinson Engineering \$10,933.50 for services for April 2022 on the Rt. 98 Water Project. (Water/Plemons)
  - 2. Motion to pay Hutchinson Engineering \$7,905.00 for services for April 2022 on the State St. Ditch Project. (Flood/Johnson)

**Committees**

***Water and Sewer***

Terri Plemons

1. Motion to approve renewing Sewer Contractor’s License for Fiscal Year 2023 for Dave Burling & Son Excavating.
2. Motion to purchase a new backhoe from Altorfer, Inc. at a cost of \$144,484.00 less \$56,000.00 down payment for a balance to be financed over 5 years with CAT Financial of \$\_\_\_\_\_ per month with a balloon payment of \$80,000.00.

FYI – The bid opening for Rt. 98/Halsey and State St. Ditch Projects is on Tuesday May 31, 2022 at  
10:00 AM @ The Village Hall.

***Streets and Alleys***

Pat Landrith

None

***Public Safety***

Gloria Arrington

1. Motion to purchase a 2022 Dodge Durango a total cost of \$39,000.00 which includes all set-up. Cost to be split \$15,000.00 from Drug Fund, \$15,000.00 from DUI Fund and balance from Police Impound Fund.
2. Motion to transfer \$2,244.00 from General to Police Impound Fund to cover the cost of FY23 ammo expense as agreed on April 26, 2021. This leaves a balance of \$7,636.07 to be offset in future budgets.

***Health and Flood***

Dave Johnson

None

***Records and Finance***

Sarah Swibold

None

***Public Property and Parks***

Jenni Williams

FYI – Update on sign for Morrisey Park.

**Correspondence**

Kathe Curless

1. Monies Received May 7, 2022 – May 20, 2022  
\$197,832.04 (Spreadsheet Attached.)

**I. *Village Attorney***

William Anderson

**II. *Village President***

Steve Flowers

1. President Flowers reads a resignation from Officer Anthony Jellison.
2. President Flowers requests a motion to accept the resignation of Officer Anthony Jellison.

3. President Flowers appoints Chad Plemons as the North Pekin Fire Chief and requests a motion to accept the appointment.

III. *Old Business*  
None

IV. *New Business*  
None

V. *Audience Participation*

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

**Next Committee Meeting is Monday June 6, 2022 at 6:00 pm**  
**Next Regular Board Meeting is Monday June 13, 2022 at 6:00pm**