

North Pekin Village Board

Agenda

Regular Board Meeting of August 14, 2017 7:00 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 July 24, 2017.
- II. Approval of Payment of Bills
In the amount of \$ 187,586.44
- III. Consent Motions:
 1. Motion to approve air pack testing at a cost of \$750.00 (Blumenstock-Fire.)
 2. Motion to approve annual compressor maintenance and air testing at a cost of \$450.00 (Blumenstock-Fire.)
 3. Motion to purchase chem dry at a cost of \$440.70 to be paid from Fire Budget (Blumenstock-Fire.)
 4. Motion to approve Firemen's Quarterly Incentive (Blumenstock-Fire.)

Committees

Water and Sewer

Alex Lambie

1. Motion to pass Ordinance # _____, an ordinance replacing Title 8, Chapter 4, Section 13, shutting off water.
2. Motion to award the Water Tower Repair and Repaint project to Maxcor for a total of \$234,600.00.

Streets and Alleys

Gene Wamsley

1. Motion to pay American Asphalt a total of \$34,718.58 for heat scarification on Main Street, to be split \$28,000.00 from the Main Street Sinking Fund and \$6,718.58 from MFT Funds.

Public Safety

Russ Blumenstock

1. Motion to pass Ordinance # _____, an ordinance replacing Title 5, Chapter 1, Section 4, Meetings; Officers of the Fire Dept.

Health and Flood

None

Sharon Rast

Records and Finance

None

Frank Shanklin

Public Property and Parks

None

Gloria Arrington

Correspondence

Deborah Landrith

1. Monies Received July 28, 2017 – August 11, 2017
\$83,797.04 (Spreadsheet Attached)

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

1. President Flowers requests a motion to approve the Planning and Zoning recommendation for a 1 year Special Use Permit for 320 Lincoln Blvd. for an office in the home.
2. President flowers requests a motion to approve the Planning and Zoning recommendation for a Variance for the setback at 140 Radio City Drive.
3. President Flowers appoints Briana Rumble to the North Pekin Fire Dept.
4. President Flowers requests a motion to accept his appointment of Briana Rumble to the North Pekin Fire Dept.

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI. *Motion to adjourn at _____ pm.*

Next Regular Board Meeting is Monday—August 28, 2017 at 7:00 pm

Next Committee Meeting is Monday---September 4, 2017 at 6:00 pm