

North Pekin Village Board

Agenda

Regular Board Meeting

August 28, 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
- VII. Planning and Zoning Commission Report.

Consent Agenda

- I. Approval of the Minutes for the Regular Board Meeting on August 14, 2017.
- II. Approval of Payment of Bills
In the amount of \$44,007.05
- III. Approval of July 2017 Treasurer's Report
- IV. Consent Motions:
 1. Motion to approve renewing Sewer Contractor's License for Fiscal Year 2017-2018 for Babcock Inc., DBA Roto Rooter (Lambie.)

Committees

Water and Sewer

None

Alex Lambie

Streets and Alleys

None.

Gene Wamsley

Public Safety

Russ Blumenstock

1. Motion to purchase a washer for the Fire Dept. for \$7,769.00, installed, to be paid from the Fire Truck Fund.
2. Motion to purchase a new squad car at a cost of \$19,500.00, includes interior lights and siren, to be paid from Police Impound Fees.
3. Motion to pass Resolution #_____, a resolution to accept the bid of \$4,568.00 from Yousef Dabbagh for the 2011 Charger.
4. Motion to pass Resolution #_____, a resolution to accept the bid of \$3,501.50 from Mark Quartuch for the 2010 Charger#3694.
5. Motion to pass Resolution #_____, a resolution to accept the bid of \$2,751.00 from Mark Quartuch for the 2010 Charger#9384.

Health and Flood

Sharon Rast

- 1. Motion to demolish the house and shed at 9 River Drive, North Pekin, not to exceed \$8,500.00.

FYI The house on Morgan will be demolished sometime during the week of September 5th. They will rebuild, but no date has been determined.

Records and Finance

Frank Shanklin

None

Public Property and Parks

Gloria Arrington

None

Correspondence

Deborah Landrith

- 1. Monies Received August 17, 2017 – August 25, 2017
\$26,916.68 (Spreadsheet Attached)

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

- 1. President Flowers appoints Kathe Curless as Village Treasurer for Fiscal Year 2017 – 2018.
- 2. President Flowers requests a motion to approve his appointment of Kathe Curless as Village Treasurer for Fiscal Year 2017 – 2018.

Discussion regarding Liquor License.

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI. *Motion to adjourn at _____pm.*

Next Committee Meeting is ??????, 2017 at 6:00 pm

Next Regular Board Meeting is Monday – September 11, 2017 at 7:00pm