

North Pekin Village Board

Agenda

Regular Board Meeting
of October 9, 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. Guest Speaker David Driver, regarding a Building Permit.

Consent Agenda

- I. Approval of the Minutes for the Regular Board Meeting of September 25, 2017.
- II. Approval of Payment of Bills
In the amount of \$ 77,706.20
- III. Consent Motions:
 1. Motion to approve setting Halloween hours for 4pm to 8pm and to purchase candy not to exceed \$150.00 (Police-Blumenstock.)
 2. Motion to approve repairs to the emergency generator at the Fire House at a cost of \$300.00 (Fire-Blumenstock.)
 3. Motion to approve the renewal of the office software subscription for the Fire House at a cost of \$100.00 (Fire-Blumenstock.)
 4. Motion to approve payment of MABAS dues for the Fire Dept. at a cost of \$235.00 (Fire-Blumenstock.)
 5. Motion to approve AMVETS Turkey Shoots on October 22, November 4 and December 2, 2017 from 12:30 til dusk (Police-Blumenstock.)
 6. Motion to approve purchase of a replacement MicroPipettor for \$109.95 and Tips for \$53.95, total of \$156.90, for the Water Dept. (Lambie.)

Committees

Water and Sewer

Alex Lambie

1. Motion to approve letters to be sent to residents regarding the Informational Meeting on October 30, 2017 for water and sewer rate increases; approximate cost of \$550.00.

Streets and Alleys

None

Gene Wamsley

Public Safety
None

Russ Blumenstock

Health and Flood

1. Motion to accept the intergovernmental Agreement for Animal & Rabies Control for 2018.

Sharon Rast

Records and Finance

None

Frank Shanklin

Public Property and Parks

None

Gloria Arrington

Correspondence

Deborah Landrith

1. Monies Received September 25, 2017 – October 5, 2017
\$63,081.20 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers appoints Ryan Reynolds to the North Pekin Fire Department.
2. President Flowers requests a motion to accept his appointment of Ryan Reynolds to the North Pekin Fire Department.

III. Old Business

None

IV. New Business

None

V. Audience Participation

VI. Motion to adjourn at _____ pm.

Next Regular Board Meeting is Monday—October 23, 2017 at 7:00 pm

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