

North Pekin Village Board

Agenda

Regular Board Meeting

October 23, 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 Corrected Minutes of the Regular Board Meeting on September 25, 2017 and Minutes for the Regular Board Meeting on October 9, 2017.
- II. Approval of Payment of Bills
In the amount of \$65,308.45
- III. Approval of September 2017 Treasurer's Report
- IV. Consent Motions:
None

Committees

Water and Sewer

Alex Lambie

1. Motion to purchase 10 in home Radios for meters at a cost of \$1,000.00.

Streets and Alleys

Gene Wamsley

1. Motion to pass Resolution # _____, a resolution to pay R. A. Cullinan a total of \$33,730.02 for chip seal on Main Street, to be paid from MFT Funds.

Public Safety

None

Russ Blumenstock

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 October 10, 2017 – October 20, 2017
\$96,324.72 (Spreadsheet Attached)

I. ***Village Attorney***

William Anderson

II. ***Village President***
None.

Steve Flowers

III. ***Old Business***
None

IV. ***New Business***
None

V. ***Audience Participation***

VI. ***Motion to adjourn at _____pm.***

**Special Water & Sewer Committee Meeting for Rate Increase on Monday,
October 30, 2017 at 6:00 pm**

**Next Regular Committee Meeting is November 6, 2017 at 6:00 pm
Next Regular Board Meeting is Monday – November 13, 2017 at 7:00pm**