

North Pekin Village Board

Agenda

Regular Board Meeting of July 8, 2019

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: Scott Knapp, OMA USA Insurance

Consent Agenda

- I. Approval of the Minutes for the Regular Board Meeting of June 24, 2019.
- II. Approval of Payment of Bills
In the amount of \$ 195,010.12.
- III. Consent Motions:
 1. Motion to pay I Am Responding \$800.00 for a 1 year renewal to be paid from Fire Training (Fire Dept.-Shanklin)
 2. Motion to reimburse Ryan Rohn for EMT Class, \$560.00, to be paid from Fire Training (Fire Dept.-Shanklin.)
 3. Motion to pay TC3 \$155.34 for a Faxing Module to be paid from Dispatch (Fire Dept.-Shanklin.)

Committees

Water and Sewer

Sharon Rast

1. Motion to enter into Executive Session after the Audience Participation for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity **and** the setting of a price for sale or lease of property owned by the public body. Action is possible upon return to Open Session.

Streets and Alleys

Gene Wamsley

1. Motion to authorize Frank Hardy to rent a roller for the Halsey project when needed.

FYI Heat Scarification to be done on S Roosevelt and S McArthur on Monday and Tuesday, July 8th & 9th, weather and equipment permitting.

Public Safety

Frank Shanklin

1. Motion to hire Kevin Breitbarth as a part-time Police Officer effective July 1, 2019.

Health and Flood

Gloria Arrington

None

Records and Finance

Terri Plemons

1. Motion to approve Web Service, Inc. owned by Tammy Finch, to host the Village website at a cost of \$400.00 per year plus a onetime charge of \$100.00 to move the site.

FYI Appropriation figures to be turned into the Attorney for an Ordinance for approval at the July 22nd meeting; must be filed with county by July 31st.

Public Property and Parks

Sarah Swibold

None

Correspondence

Deborah Landrith

1. Monies Received June 24, 2019 – July 5, 2019
\$75,083.70 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers.

1. President Flowers reads and accepts the resignation of Dick Moon from the Planning and Zoning Commission.
2. President Flowers has discussion regarding building an in-ground pool on Edgewater Drive in North Pekin.

III. Old Business

None

IV. New Business

None

V. Audience Participation

VI. Entered into Executive Session

VII. *Returned to Open Session*

VIII. *Motion to approve action concerning Executive Session for employment*

IX. *Motion to approve action for Executive Session concerning sale of property.*

X. *Audience Participation*

XI. *Motion to adjourn at _____ pm.*

Next Regular Board Meeting is Monday—July 22, 2019 at 7:00 pm

Next Committee Meeting is Monday, August 5, 2019 at 6:00pm