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
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.

Sharon Rast
Streets and Alleys  

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  

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

Health and Flood  

None

Records and Finance  

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  

None

Correspondence  

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

I. Village Attorney  

II. Village President  

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 6:00 pm