

North Pekin Village Board

Agenda

Regular Board Meeting of July 12, 2021

6:00 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 & Zoning Commission

Consent Agenda

- I. Approval of the Minutes for the Regular Board Meeting of June 28, 2021.
- II. Approval of Payment of Bills in the amount of \$ 195,688.63 for July 12, 2021.
- III. Consent Motions:
 1. Motion to approve repairs to the Public Works truck with the insurance deductible to be split between Streets and Water. (Landrith – Water).
 2. Motion to approve renewing the subscription for IAMRESPONDING for the Fire Department at an approximate cost of \$735 per year. (Swibold/Arrington – Fire Dept.)
 3. Motion to approve the repair of E39 generator by Cummings at a cost of \$4,602.89. (Swibold/Arrington – Police Dept.)
 4. Motion to approve the hiring of Devin L Mathis as a Part-Time Police Officer with a start date of March 21, 2022. (Swibold/Arrington – Police Dept.)

Committees

Water and Sewer

Terri Plemons

1. Motion to pay the City of Pekin \$114,854.20 for the 2021 installment on the Sewer Plant upgrade agreement.

Streets and Alleys

Pat Landrith

None

1. Motion to pass Ordinance # _____, an ordinance making Appropriations for fiscal year starting May 1, 2021 and ending April 30, 2022.

Health and Flood

None

Dave Johnson

Records and Finance

1. Motion to pass Ordinance # _____, an ordinance making Appropriations for fiscal year starting May 1, 2021 and ending April 30, 2022.

Sarah Swibold

Public Property and Parks

None

Jenni Williams

Correspondence

1. Monies Received June 28, 2021 – July 9, 2021
\$74,173.59 (Spreadsheet Attached)

Kathe Curless

I. Village Attorney

William Anderson

II. Village President

1. President Flowers reads and accepts the resignations of Camille Anthony and Darren Donald from the North Pekin Police Department
2. President Flowers accepts the resignation of Pat Gutierrez from the North Pekin Fire Department.

Steve Flowers

III. Old Business

None

IV. New Business

None

V. Audience Participation

VI. Motion to adjourn at _____ pm.

Next Regular Board Meeting is Monday, July 26, 2021, 2021 at 6:00 pm

Next Committee Meeting is Monday, August 2, 2021 at 6:00pm