

North Pekin Village Board

Agenda

Regular Board Meeting

April 22, 2024

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 and Zoning Commission Report
Minutes of the March 12, 2024 Regular Meeting.

Consent Agenda

- I. Approval of the Minutes of the Regular Board Meeting on April 8, 2024.and Special Board Meeting of April 15, 2024
- II. Approval of the March 2023 Treasurer's Report.
- III. Approval of Payment of Bills
In the amount of \$98,280.10 for April 22, 2024.
- IV. Consent Motions:
 1. Motion to pay William Kemper \$500.00 for EMR class for 2 firefighters.(Johnson/Fire).

Committees

Water and Sewer

Sarah Swibold

1. Motion to enter into Executive Session after the Audience Participation part of the agenda regarding information of appointment, employment or dismissal or discipline of specific employees of the public body, including hearing testimony or a complaint lodged against an employee to determine its validity. Action is possible upon return to Open Session.
2. Motion to approve renewing the sewer contractor's license for Fiscal Year 2024 – 2025 for PIPCO Companies LTD.
3. Motion to approve Koener Electric to replace the surge suppression module at Well #3 that was hit by lightning. The cost is approximately \$875.00.
4. Motion to approve payment of \$12,000.00 to Walker Excavating for replacement of Fire hydrant on N. McArthur.

Streets and Alleys

Terri Plemons

None

Public Safety

Dave Johnson

- 1. Motion to purchase 8 tasers from AXON for total of \$51,363.84 to be paid over 5 years from Impound Fees. The cost includes charging station, cartridges and training . The first payment is due in October 2024 when we receive them.

Health and Flood

Bill Atkisson

None

Records and Finance

Gloria Arrington

- 1. Motion to pass Resolution #_____, a resolution to approve the Budget for Fiscal Year 2024 – 2025.
- 2. Motion to pass Resolution #_____, a resolution to approve the Personnel Policy for Fiscal Year 2024 – 2025.
- 3. Motion to pass Ordinance #_____, an ordinance establishing a \$10.00 Infrastructure Fee for the Village of North Pekin.
- 4. Motion to approve a 3% wage increase for all employees for Fiscal Year 2024 – 2025.

Public Property and Parks

Pat Landrith

- 1. Motion to pay Play and Park Structures \$21,515.99 for playground equipment and freight; labor to be paid upon completion of setup.

Correspondence

Kathe Curless

- 1. Monies Received April 9, 2024 – April 17, 2024
\$97,799.71 (Spreadsheet Attached.)

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

- 1. Infrastructure letter to residents.
- 2. Email from TMCSEA (Tazewell/Mason County Special Education Association) regarding police reporting for police involvement with students.
- 3. Thank from ABATE regarding meat shoots.
- 4. Information from Mayor Hamm regarding trees.

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI Executive Session

Retired from Open Session at _____ PM

Entered into Closed Session at _____ PM

Ended Closed Session at _____ PM

Returned to Open Session at _____ PM

Action:

VII. Motion to adjourn at _____ pm.

Next Committee Meeting is Monday May 6, 2024 at 6:00 pm
Next Regular Board Meeting is Monday May 13, 2024 at 6:00pm