

# **North Pekin Village Board**

## **Agenda**

### **Regular Board Meeting of May 13, 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

### **Consent Agenda**

- I.** Approval of the Minutes for the Regular Board Meeting of April 22, 2024.
- II.** Approval of Payment of Bills in the amount of \$153,105.73 for May 13, 2024.
- III.** Consent Motions:
  - 1. Motion to purchase 2 signs for the covered bridge at a cost of \$85.00 each (Atkisson/Parks).
  - 2. Motion to purchase a Toro push mower not to exceed \$550.00 (Atkisson/ Public Property).
  - 3. Motion to rent a chipper at a cost of \$100 per day to use while tree trimming (Plemons/Streets).
  - 4. Motion to approve the Fireman’s Quarterly Compensation (Johnson/Fire).
  - 5. Motion to approve the Firemen’s Yearly Incentive for FY24; Funds were placed in a liability account.(Johnson/Fire).
  - 6. Motion to approve renewing Sewer contractor Licenses for Fiscal Year 2024 – 2025 for Wagenbach Builder, Inc; Walker Excavating Co, Inc; and JC Dillon, Inc. (Swibold/Sewer)
  - 7. Motion to approve replacement of driveway approach at 106 Plains by Force Masonry at a cost of \$4,350.00 (Swibold/Water).

### **Committees**

#### ***Water and Sewer***

Sarah Swibold

FYI – Needed to purchase a dehumidifier for the big lift station at a cost of \$157.00.

***Streets and Alleys***

None

Terri Plemons

***Public Safety***

None

Dave Johnson

***Health and Flood***

None

Bill Atkisson

***Records and Finance***

Gloria Arrington

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.

***Public Property and Parks***

None

Pat Landrith

***Correspondence***

Kathe Curless

1. Monies Received April 24, 2024 – May 10, 2024  
\$113,487.74 (Spreadsheet Attached)

***I. Village Attorney***

William Anderson

***II. Village President***

Steve Flowers

1. Clarification on the Demo renewal for 114 N. Roosevelt – They were issued a standard demo and can renew for six months without a review by the Board.
2. President Flowers requests a motion to accept the results of the North Pekin Fire Dept election held on March 27, 2024:
  - a. Chief – Chad Plemons
  - b. Asst. Chief – Howard Appleyard
  - c. First Captain – Ryan Robinson
  - d. Business Manager – Keegan Daniels
3. President Flowers requests a motion to accept his appointment of Chad Plemons as Superintendent of Public Works.
4. President Flowers requests a motion to accept the Board Appointments for Fiscal Year 2024 – 2025.
5. President Flowers requests a motion to accept his Committee Appointments for Fiscal Year 2024 – 2025.

***III. Old Business***

None

**IV. *New Business***

None

**V. *Audience Participation***

**VI. *Executive Session***

**VII.** Retired from Open Session at \_\_\_\_\_ PM

**VIII.** Entered into Closed Session at \_\_\_\_\_ PM

**IX.** Ended Closed Session at \_\_\_\_\_ PM

**X.** Returned to Open Session at \_\_\_\_\_ PM

**XI.** Action:

**XII. *Motion to adjourn at \_\_\_\_\_ pm.***

**Next Regular Board Meeting is Monday May 20, 2024 at 6:00 pm**

**Next Committee Meeting is June 3, 2024 at 6:00pm**