

North Pekin Village Board

Agenda

Regular Board Meeting of July 8, 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 June 24, 2024.
- II.** Approval of Payment of Bills in the amount of \$118,398.59 for July 8, 2024.
- III.** Consent Motions:
 - 1. Motion to purchase 15 pagers for the Fire Dept. at a cost of \$13,316.25 to be paid from the radio sinking fund (Swibold/Fire).
 - 2. Motion to purchase a combination tool for #38 at a cost of \$11,600.00 to be paid from the Fire Truck Fund (Swibold/Fire).
 - 3. Motion to purchase 4 gas meters at a cost not to exceed \$1,300.00 to be paid from Foreign Fire Fund. (Swibold/Fire)
 - 4. Motion to approve Main St. bridge repairs by Verardo Construction not to exceed \$22,000.00. (Atkisson/Streets).
 - 5. Motion to approve rental of a woodchipper at a cost of \$200.00 per day. (Atkisson/Streets).
 - 6. Motion to contract with Hoerr Construction regarding storm sewer at 200 N. Main St. (Atkisson/Streets).
 - 7. Motion to approve purchasing from Koener Electric and installing a generator at the Village Hall at a cost of \$16,279.00 (Atkisson/Public Property).
 - 8. Motion to approve the purchase a water meter lids at a cost of \$250.00 (Johnson/Water & Sewer).
 - 9. Motion to approve rebuilding the Fire Dept. generator at a cost not to exceed \$3,000.00 (Atkisson/Public Property).

10. Motion to approve the purchase of weed killer at a cost of \$123.20 (Atkisson/Public Property).
11. Motion to purchase racks for storing flags at a cost of \$65.16 (Atkisson/Public Property).
12. Motion to approve estimate for sidewalk repairs at various spots on N. Main St., N. Columbus and Walnut St. at a cost of \$8,950.00 (Atkisson/Public Property).

Committees

Water and Sewer

None

Dave Johnson

Streets and Alleys

None

Bill Atkisson

Public Safety

Sarah Swibold

1. Motion to hire Alesha Guard as a Part-time Police Officer with a start date of _____.

Health and Flood

Terri Plemons

1. Motion for discussion with possible action regarding repairs to State St. Creek.

Records and Finance

Gloria Arrington

1. Motion to pass Ordinance # _____, an ordinance making Appropriations for Fiscal Year starting May 1, 2024 and ending April 30, 2025.
2. Motion to enter into Executive Session after Audience Participation regarding information of appointment, employment, 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 on return to Open Session.

Public Property and Parks

Pat Landrith

FYI – Cost to repair Zero-turn clutch is \$1,773.32 and to weld the tailgate hinge on the 1-ton is \$800.00

Correspondence

Kathe Curless

1. Monies Received June 26, 2024 – July 5, 2024
\$69,669.87 (Spreadsheet Attached)

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

1. President Flowers accepts the resignation of Ryan Robinson from the North Pekin Fire Dept.

III. *Old Business*

None

IV. *New Business*
None

V. *Audience Participation*

Executive Session

1) Retire from Open Session _____

2) Entered into Closed Session _____

3) End Closed Session _____

4) Return to Open Session _____

5) Action taken:

VI. *Motion to adjourn at _____ pm.*

Next Regular Board Meeting is Monday July 17, 2023 at 6:00 pm

Next Committee Meeting is July 5 , 2023 at 6:00pm