

North Pekin Village Board

Agenda

Regular Board Meeting of October 14, 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 September 23, 2024.
- II.** Approval of Payment of Bills in the amount of \$182,274.45 for October 14, 2024.
- III.** Consent Motions:
 - 1. Motion to approve setting Trick or Treat hours from 4 to 8 PM on Thursday October 31, 2024. (Police/Swibold)
 - 2. Motion to approve the purchase of Halloween candy at a cost of \$300.00 for the Police Department and \$200.00 for the Fire Department. (Public Safety/Swibold)
 - 3. Motion to approve AMVETS Meat Shoots on October 19th, November 16th and December 14th, 2024. (Police/Swibold)
 - 4. Motion to approve the purchase of 2 scanners for the Fire Department at a cost of \$1,500.00 to be paid from the Radio Sinking Fund. (Fire/Swibold)
 - 5. Motion to approve the purchase of 10 spanner wrenches at a cost of \$423.38 to be paid from Foreign Fire. (Fire/Swibold)
 - 6. Motion to approve the purchase of 3 pairs of rescue gloves at a cost of \$156.55 to be paid from Foreign Fire. (Fire/Swibold)
 - 7. Motion to approve paying Supreme Radio \$1008.83 for fixing Knox Box and radio in #37; to be paid from Radio Sinking Fund. (Fire/Swibold)
 - 8. Motion to approve renewing Sewer Contractor's License for Fiscal Year 2024 – 2025 for Roto Rooter. (Sewer/Johnson)
 - 9. Motion to approve the purchase of various signs at a cost not to exceed \$750.00. (Streets/Atkisson)

10. Motion to approve curb repair on Columbus St. by Calicotte at a cost of \$900.00.
(Streets/Atkisson)

Committees

Water and Sewer

Dave Johnson

1. Motion to approve contract with Britton to install new scales at Well #2 at a cost not to exceed \$_____.
2. Motion to approve contract with Britton to correct electrical issues at Well #2 at a cost not to exceed \$15,400.00.
3. Motion to approve repairs to the Well generator by CAT/Altorfer at a cost of \$6,000.00

Streets and Alleys

Bill Atkisson

1. Motion for discussion with possible action regarding the purchase of a street sweeper.

Public Safety

Sarah Swibold

None

Health and Flood

Terri Plemons

1. Motion for discussion with possible action regarding an Ordinance to require a permit to bore for underground cables in the Village.

Records and Finance

Gloria Arrington

None

Public Property and Parks

Pat Landrith

None

Correspondence

Kathe Curless

1. Monies Received September 26, 2024 – October 10, 2024
\$164,541.74 (Spreadsheet Attached)

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

1. President Flowers appoints Tylar McClanahan to the North Pekin Fire Department.
2. President Flowers requests a motion to accept his appointment of Tylar McClanahan to the North Pekin Fire Department.
3. Garage demo update.

III. *Old Business*

None

IV. *New Business*
None

V. *Audience Participation*

VI. *Motion to adjourn at _____ pm.*

Next Regular Board Meeting is Monday October 28, 2024 at 6:00 pm

Next Committee Meeting is November 4, 2024 at 6:00pm