

North Pekin Village Board

Agenda

Regular Board Meeting

October 28, 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 September 10, 2024 Regular Meeting.

Consent Agenda

- I. Approval of the Minutes of the Regular Board Meeting on October 14, 2024.
- II. Approval of Payment of Bills
In the amount of \$100,085.97 for October 28, 2024.
- III. Consent Motions:: None

Committees

Water and Sewer
None

Dave Johnson

Streets and Alleys
None

Bill Atkisson

Public Safety
None

Sarah Swibold

Health and Flood
None

Terri Plemons

Records and Finance

Gloria Arrington

- 1. Motion to approve renewing the Liability/Workcomp Insurance with ICRMT at a cost of \$144,049.00. This is an increase of 17%.
- 2. Motion to approve the Cyber Insurance with Cowbell at a cost of \$7,282.18.
- 3. Motion for discussion with possible action regarding an appraisal for 226 N. Main St. from Glassy & Glassy Appraisals at a cost of \$_____.

Public Property and Parks

Pat Landrith

- 1. Motion to approve hiring Koener Electric to install lighting for the new sign at Morrissey Park for \$2,450.00
- 2. Motion to approve payment of \$1,405.21 to Mid-Illini Doors for repair to Public Works garage door.

Correspondence

Kathe Curless

- 1. Monies Received October 18, 2024 – October 24, 2024
\$8,577.72 (Spreadsheet Attached.)

Xmas Dinner, Menu and is Village paying for catering.. Do we want potluck for desserts?

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

- 1. Discussion of garage demo on Roosevelt.
- 2. Bronze plaque for Morrissey Park discussion

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI. *Motion to adjourn at _____pm.*

Next Committee Meeting is Monday November 4, 2024 at 6:00 pm
Next Regular Board Meeting is Monday November 11, 2024 at 6:00pm