

North Pekin Village Board

Agenda

Regular Board Meeting of November 11, 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 October 28, 2024.
- II.** Approval of Payment of Bills in the amount of \$220,593.95.45 for November 11, 2024.
- III.** Consent Motions:
 - 1. Motion to approve renting a lift to put up Christmas decorations at a cost of \$1,250.00 (Atkisson/ Public Property & Parks)
 - 2. Motion to approve renting a stump grinder at a cost not to exceed \$1,000.00 to be paid from Parks. (Atkisson/Parks)
 - 3. Motion to approve placing a dump truck, street sweeper, Polaris, 2 pressure washers, a generator and a trash pump as a group on Municibid for scrap price. (Atkisson/Streets)
 - 4. Motion to purchase rubber cutting edges for plows at a cost not to exceed \$1,000.00 (Atkisson/Streets)
 - 5. Motion to update and install 3 radios into Public Works trucks at a cost of \$1,000.00. (Atkisson/Streets)
 - 6. Motion to approve the purchase of grass seed for the levee at a cost of \$365.00. (Plemons/Health & Flood)
 - 7. Motion to approve Crawford & Brinkman to replace the door on Well #2 at a cost of \$2,998.42. (Johnson/Water)
 - 8. Motion to purchase a containment drum for fluoride for Well #2 at a cost of \$154.59. (Johnson/Water)
 - 9. Motion to approve payment to Frank Hardy for 2 hours help with split box locator. (Johnson/Water & Sewer)

10. Motion to approve setting up offsite backup for Public Works computer at an installation cost of \$200.00; monthly fee to be determined. (Johnson/Water & Sewer)
11. Motion to purchase an air bottle at a cost of \$1,586.74 plus shipping to be paid from the Air Bottle Sinking Fund. (Swibold/Fire)
12. Motion to purchase a gas monitor at a cost of \$1,180.00 plus shipping; \$1,000.00 to be paid from Illinois American Water Grant and the balance from Fire Equipment. (Swibold/Fire)
13. Motion to approve Firemen’s Quarterly Compensation. (Swibold/Fire)
14. Motion to approve the purchase of 1 battery, 2 car charger and 2 gang chargers at a cost of \$2,731.22 to be paid from the Radio Sinking Fund. (Swibold/Fire)

Committees

Water and Sewer

Dave Johnson

1. Motion for discussion with possible action regarding payment to Britton for the SCADA System.
2. Motion to amend the cost of repairs to the well generator to not exceed \$8,000.00. It needs a new core.

FYI – Public Works is insulating the Water Tower and Well #2 as well as adding siding to the tower. The cost of siding is approximately \$450.00

Streets and Alleys

Bill Atkisson

1. Motion to approve payment to MB Automotive in the amount of \$4,428.92 for repairs to the Public Works 2008 F250 pickup to be split between Water, Sewer, Streets, Public Property & Parks.

Public Safety

Sarah Swibold

1. Motion to pass Resolution # _____, a resolution to sell a 2018 Dodge Charger to Hugh Gill for \$3,188.00.
2. Motion to approve payment of \$36,196.13 to Cashion Fire Equipment for rescue tools for the Fire Department; \$25,540.00 to be paid from the State of Illinois Equipment Grant and the balance of \$10,656.13 to be paid from the Fire Truck Sinking Fund.

Health and Flood

Terri Plemons

None

Records and Finance

Gloria Arrington

None

Public Property and Parks

Pat Landrith

None

Correspondence

Kathe Curless

1. Monies Received October 31, 2024 – November 8, 2024
\$16,422.21 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

- 1.** Discussion of sand at N. Main and Rt. 29.

III. Old Business

None

IV. New Business

None

V. Audience Participation

VI. Motion to adjourn at _____ pm.

Next Regular Board Meeting is Monday November 29, 2024 at 6:00 pm

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