

North Pekin Village Board

Agenda

Regular Board Meeting

January 27, 2025

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 December 10, 2024

Consent Agenda

- I. Approval of the Minutes of the Regular Board Meeting on January 13, 2025.
- II. Approval of Payment of Bills
In the amount of \$96,678.84 for January 27, 2025.
- III. Consent Motions: None

Committees

Water and Sewer

Dave Johnson

1. Motion to approve payment to Altorfer in the amount of \$13,524.20 for repairs to the well generator.
The original motion on 10/14/24 was for parts only.

Streets and Alleys

Bill Atkisson

1. Motion to approve the Lessee Resolution with NCL Government Capital regarding the purchase of the street sweeper. Monthly payment will be \$3,994.71.

Public Safety

Sarah Swibold

FYI – The retro pay discussed at the last meeting will affect 4 Officers instead of 3.

Health and Flood

Terri Plemons

None.

Records and Finance

Gloria Arrington

1. Motion to pass Resolution # _____, a resolution approving the Fire Dept By-Laws for Fiscal Year 2025 – 2026.
2. Motion to pass Resolution # _____, a resolution approving the Emergency Operations Plan for Fiscal Year 2025 – 2026.
3. Motion to pass Resolution # _____, a resolution approving the Water Policy for Fiscal Year 2025 – 2026.

Public Property and Parks

Pat Landrith

1. Motion to declare the generator from the Police Department and a pressure washer from the Fire Department to have no value and dispose of them as scrap.
2. Motion to declare a Polaris to have no value and dispose of as parts or scrap.
3. Motion to approve selling a Ford 600 grill on the Marketplace.

Correspondence

Kathe Curless

1. Monies Received January 14, 2025 – January 24, 2025
\$66,176.99 (Spreadsheet Attached.)
- FYI – 1. Insurance Update on Sandrock Sports Park
2. REMINDER: Statements of Economic Interest are due to County Clerk by May 1st.

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

1. President Flowers appoints Dana Polhemus to the Planning & Zoning Commission.
2. President Flowers requests a motion to accept his appointment of Dana Polhemus to the Planning & Zoning Commission.
3. President Flowers requests a motion to accept the resignation of Bradley Lyons from the Public Works Department with his last day being January 17, 2025.

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI. *Motion to adjourn at _____pm.*

Next Committee Meeting is Monday February 3, 2025 at 6:00 pm
Next Regular Board Meeting is Monday February 10, 2025 at 6:00pm