

North Pekin Village Board

Agenda

Regular Board Meeting of April 14, 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

Consent Agenda

- I.** Approval of the Minutes for the Regular Board Meeting of March 24, 2025.
- II.** Approval of Payment of Bills in the amount of \$170,926.36 for April 14, 2025
- III.** Consent Motions:
 - 1. Motion to send Skyler Speck to Washington for training at a cost of \$50.00 on April 26 – 27th. (Fire/Swibold)
 - 2. Motion to send Keegan Daniels to Dunlap for Fire training at a cost of \$1,200.00. (Swibold/Fire)
 - 3. Motion to buy friends shirts and polos for the firefighters and hats at a cost not to exceed \$1,200.00. (Swibold/Fire)
 - 4. Motion to approve the purchase of 2 new shelves for the Village Office for \$119.00 each. (Atkisson/Public Property)
 - 5. Motion to build a new records room in the Public Works back building to be constructed by Public Works employees, not to exceed \$1,500.00. (Atkisson/Public Property).
 - 6. Motion to purchase valve box risers at a cost of \$250.00. (Johnson/Water & Sewer)
 - 7. Motion to pay Walker Excavating \$1,677.00 for repair of leak on Allen St, (Johnson/Water/Sewer)
 - 8. Motion to purchase receptacles from Altorfer to replace bad ones on the well generator at a cost of \$6,100.00. (Johnson/Water & Sewer)

Committees

Water and Sewer

None

Dave Johnson

Streets and Alleys

Bill Atkisson

None

Public Safety

Sarah Swibold

1. Motion to hire Michael Sphar with a hire date of 4/15/2025 as a part-time Police Officer with a starting pay of \$20.00/hr.

Health and Flood

Terri Plemons

Discussion of Vacuum truck purchase.

Records and Finance

Gloria Arrington

1. Motion to adjust credit card limits as previously discussed: Police - \$1,500, Clerk - \$1,000, Fire - \$3,000, and Fire - \$3,000 with a total limit for the 4 cards of \$10,000.
FYI – Need to review Personnel Policy and Budget, do we want a Special Meeting next Monday for this, and the vote would be the last Board Mtg in April?

Public Property and Parks

Pat Landrith

1. Motion to replace the wind-damaged garage door on the Public Works back building by Greg’s Garage Door Service at a cost of \$3,200.00.
2. Motion to pass Ordinance # _____, an Ordinance providing for the sale of 226 North Main St. real estate from the Village of North Pekin to Robert Osborne.
3. Motion to enter into a 3-year Lease/Rental Agreement with Turf Tank to begin on May 1, 2025 for \$11,000.00 per year. The first year will also include an upfront implementation cost of \$850.00. Those costs for the first year will be paid by Dale and Lila Sandrock.
4. Motion to amend a previous motion for the purchase of a sprayer from Northern Tool Co. that was approved on February 10, 2025. The new amount is \$1,025.47 and includes a baseball field drag mat.. These items will be ordered together for a discount savings of \$188.36, the sprayer (\$596.19) to be paid for from Streets and the mat (\$429.28) from Parks. Freight is included in the prices.

FYI – Ribbon Cutting/Open House for Sandrock Park – Saturday, April 26th at 1:00 PM. Costs? Food _____, Decorations _____, Activities _____

Correspondence

Kathe Curless

1. Monies Received March 20, 2025 – April 10, 2025
\$94,647.51 (Spreadsheet Attached)

I. *Village Attorney*

William Anderson

II. *Village President*

Steve Flowers

1. President Flowers removes Hailey Niederhauser from the North Pekin Fire Department.
2. President Flowers appoints Bobbie Osborne to the Planning & Zoning Commission and requests a motion to accept his appointment.
3. President Flowers reads a ‘Thank You’ note from ABATE.

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI. *Motion to adjourn at _____ pm.*

Next Regular Board Meeting is Monday April 28, 2025 at 6:00 pm

Next Committee Meeting is Monday May 5, 2025 at 6:00pm