

# North Pekin Village Board

## Agenda

### Regular Board Meeting

May 12, 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 on April 28, 2025
- II.** Approval of Payment of Bills  
In the amount of \$136,704.17 for May 12, 2025
- III.** Consent
  1. Motion to purchase mulch for the playground areas at Morrissey, Billy Myers, and Spurlock Parks. (Atkisson/Parks)
  2. Motion to purchase two commercial-grade Echo weed eaters for \$670.00 each, for a total of \$1,340.00. (Atkisson/Parks)
  3. Motion to purchase new swings to replace on swing sets in Morrissey, Billy Myers, and Spurlock Parks for a total of \$2,242.90, including freight. (Atkisson/Parks)
  4. Motion to rent a dumpster for the existing pavilion at Billy Myers Park, not to exceed \$1,000.00. (Atkisson/Parks)

### Committees

#### Water and Sewer

Dave Johnson

1. Motion for BEA to furnish and install a 0 – 100 psi analog pressure transducer for system pressure monitoring at a cost not to exceed \$3,000.00.
2. Motion to approve sewer contractor licenses for FY2026 for Roto Rooter and David Burling & Son Excavating, Inc.
3. Motion to enter into Executive Session after the Audience Participation section of the agenda for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of

specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Action is possible upon return to the Open Session.

***Streets and Alleys***

Bill Atkisson

1. Motion to enter into a contract with Greenfield Contractors LLC to provide a new salt dome, including a concrete apron and endwall fabric door, as described in their proposal dated 4/22/25 for a total cost of \$108,650.15. This salt dome is to be located south of the existing Public Works buildings.
2. Motion to approve the MFT Maintenance Expenditure Statement for Fiscal Year 2025.

***Public Safety***

Sarah Swibold

1. Motion to approve the purchase of 3 name tags for the Fire Dept. not to exceed \$300..

***Health and Flood***

Terri Plemons

None

***Records and Finance***

Gloria Arrington

None

***Public Property and Parks***

Pat Landrith

1. Motion to purchase plastic border wall a 4 ft sections and playground certified mulch for Sandrock Park playground. The cost is not to exceed \$6,000.00 and will be installed by Public Works
2. Motion to take down the existing pavilion at Billy Myers Park and replace it with a 24 ft. wide by 16 ft. long and 9 ft. tall Versa Tube building system at a cost not to exceed \$5,000.00.
3. Motion to enter into contract with K-Com Technologies to provide new cameras, including new Cat6 cabling, mounting, and electrical as required for Morrissey and Sandrock Parks, delivered for \$32,750.00.
4. Motion to hire a contractor to install a new commercial overhead door and commercial grade door opener, installed complete at the Public Works building, not to exceed \$10,000.00.

***Correspondence***

Kathe Curless

1. Monies Received April 30, 2025 – May 8, 2025  
\$80,321.12 (Spreadsheet Attached)

***I. Village Attorney***

William Anderson

***II. Village President***

Steve Flowers

1. President Flowers requests a motion to accept the following results of the North Pekin Fire Department's election held on March 26, 2025: Assistant Chief – Howard Appleyard; First Captain – Andrew Morris; 2<sup>nd</sup> Captain – Keegan Daniels; and Business Manager – Conor Allen.

***III. Old Business***

None

**IV. *New Business***

None

**V. *Audience Participation***

**VI. *Executive Session***

Adjourn Open Session: \_\_\_\_\_

Enter Closed Session: \_\_\_\_\_

End Closed Session: \_\_\_\_\_

Return to Open Session: \_\_\_\_\_

Motions:

**VI. *Motion to Adjourn Sine Die at \_\_\_\_\_ pm.***

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**I. *Swearing in of Newly Elected Officials***

**II. *Call to Order***

**III. *Roll Call***

**IV. *Motion to approve Agenda***

**V. *President Flowers makes Committee appointments for Fiscal Year 2025 - 2026.***

**VII. *President Flowers requests a motion to approve his Committee appointments for Fiscal Year 2025 – 2026.***

**Committee Reports:**

**Water and Sewer -**

**Streets and Alleys -**

**Public Safety –**

**Health & Flood –**

**Records & Finance –**

**Public Property & Parks –**

**Correspondence**

Kathe Curless

**I. *Village President***

1. President Flowers makes Board appointments for Fiscal Year 2025 – 2026.
2. President Flowers requests a motion to approve his Board appointments for Fiscal Year 2025-2026

**II. *Old Business***

**III. *New Business***

**IV. *Audience Participation***

**V. *Motion to Adjourn at \_\_\_\_\_pm.***

**Next Regular Board Meeting is Monday – May 26, 2025 at 6:00 pm  
Next Committee Meeting is Monday - June 2, 2025 at 6:00 pm**