

North Pekin Village Board

Agenda

Regular Board Meeting of July 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
- VII.** Village President
 - 1. President Flowers requests a motion to approve the Planning & Zoning Commission's recommendations to issue a Special Use Permit for 108 Danielle.

Consent Agenda

- I.** Approval of the Minutes for the Regular Board Meeting of June 23, 2025.
- II.** Approval of Payment of Bills in the amount of \$403,623.42 for July 14, 2025
- III.** Consent Motions:
 - 1. Motion to hire Staats Heating & Cooling to replace the air conditioning unit at the Police Station Property and Police Impounds. (Atkisson/Public Property)
 - 2. Motion to approve lettering for doors of 2 trucks at a cost of \$290.00. (Plemons/Streets)
 - 3. Motion to approve purchasing new Road Closed signs at a cost of \$424.14. (Plemons/Streets)
 - 4. Motion to approve new tires on the Dodge at a cost of \$768.88. (Plemons/Streets)
 - 5. Motion to approve the new GIS subscription at a cost of \$700.00 for licensing, \$250.00 for data server hosting fee – for a total of \$950.00 beginning July 1, 2025 and ending on June30, 2026. This will be a split between Water/Sewer/Streets. Going forward this will be an annual charge to be determined each year. (Johnson/Water & Sewer)
 - 6. Motion to approve payment to Image Trend of \$1,000.00. (Johnson/Fire)
 - 7. Motion to approve payment to 'Iamresponding' of \$660.00. (Johnson/Fire)
 - 8. Motion to approve payment to MABAS for dues at a cost of \$376.00. (Johnson/Fire)

9. Motion to approve payment for service call on the electrical at the water tower of \$988.75.
(Johnson/Water & Sewer)

Committees

Water and Sewer

Dave Johnson

1. Motion to hire Brad Lyons in Public Works Full-time at his former rate of pay, effective hire date of Tuesday July 15, 2025.
2. Motion to approve rewiring the Water Tower at a cost not to exceed \$5,000.00.
3. Motion to approve replacing of small relief valve at a cost not to exceed \$9,000.00.

Streets and Alleys

Terri Plemons

1. Motion to amend the motion passed on May 12, 2025 and the amended motion passed on June 9, 2025 to include an additional \$1,500.00 for changes to the door height from 15 ft. to 20 ft for the salt shed. The total at present is \$122,220.05.
2. Motion to approve the purchase of crushed concrete as a base foundation for the salt shed at a cost of approximately \$13,500.00.
3. Motion to approve MFT Funding per Village Engineer for FY2026 ay a cost of \$143,345.20 for heat scarification (Phase1) and sealcoat/fog (Phase2).

Public Safety

OPEN/Dave Johnson

NONE

Health and Flood

Sarah Swibold

NONE

Records and Finance

Gloria Arrington

1. Motion to pass Ordinance #_____, and ordinance making Appropriations for Fiscal Year starting May 1, 2025 and ending April 30, 2026.

Public Property and Parks

Bill Atkisson

None

Correspondence

Kathe Curless

1. Monies Received June 23, 2025 – July 11, 2025
\$72,472.61 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers appoints Austin Daniels to the North Pekin Fire Department and requests a motion to approve his appointment.

III. *Old Business*

None

IV. *New Business*

None

V. *Audience Participation*

VI. *Motion to adjourn at _____ pm.*

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

Next Committee Meeting is Monday August 4, 2025 at 6:00pm