Village of North Pekin, IL
Regular Board Meeting Agenda
November 23, 2026
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 October 13, 2026

Consent Agenda

I. Approval of the Minutes of the Regular Board Meeting on November 9, 2026.

II. Approval of Payment of Bills
In the amount of $96,294.07 for November 23, 2026.

III. Consent Motions:
1. Motion to approve purchase of water bill card stock for 2027 at a cost of $756.75 plus shipping. (Swibold/Water & Sewer)

Committees

Water and Sewer Sarah Swibold

1. Motion to approve renewal of annual maintenance contract with HACH for our water testing machine at a cost of $990.00.
2. Motion to approve payment to AB Hunter in the amount of $1,650.00 for service on Forrest Dr. to remove roots and scope sewer.
3. Motion for discussion with possible action regarding amendment to water policy about due date and penalties for water bills.

Streets and Alleys Dave Johnson

1. Motion to approve spray patch on Park Dr. by D & D Pavement Solutions at a cost not to exceed $10,000.00 to be paid from MFT Funds.

Public Safety Bill Atkisson

1. Motion to purchase an E-One top mount rescue pumper fire truck from Banner Fire Equipment, Inc. for $1,028,765.00.
    a. Funding: $300,000. From Sinking Fund as downpayment
    b. Remaining $728,000. Would be financed through Terex Financial Services for 10 years.
    c. The interest rate is 5.37% with an annual payment of $96,069.66.
2. Motion to sell fire truck #37 once we receive the new rescue pumper truck with the proceeds from the transaction to be applied to the loan. The asking price for #37 is $330,000. to $370.000.
3. Motion to approve payment to Truck Centers, INC for repairs on #37 in the amount of $11,251.41.
4. Motion to enter into Executive Session after the Audience Participation section the meeting for the purpose of Information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony or a complaint lodged against an employee to determine its validity **AND** litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting**.** Action is possible upon return to Open Session.

Health and Flood Terri Plemons

NONE

Records and Finance Gloria Arrington

1. Motion to approve renewals of Liability, Workman's Compensation and Cyber Security Insurance at a cost of $194,353.00 and $10,929.00.

Public Property and Parks Brad Jacobson

1. Motion to approve payment to Calicotte Land Restoration, Inc. for additional at Public Works in the amount of $28,045.00.

<u>Correspondence</u> Kathe Curless

1. Monies Received November 6, 2026 – November 20, 2026
   $110,773.87 (Spreadsheet Attached.)
2. December meetings and party

I. ***Village Attorney*** Breeana Green

II. ***Village President*** Steve Flowers

1. The President appoints Aiden Gudat to the North Pekin Fire Dept. and requests a motion to approve the appointment.
2. Motion to approve the appointment of Aiden Gudat to the North Pekin Fire Dept.

III. ***Old Business***

None

IV. ***New Business***

None

V. ***Audience Participation***

VI. ***Executive Session –***

Retire from Open Session at _____ PM
Enter into Executive Session at _____ PM
Retire from Executive Session at _____ PM
Return to Open Session at _____ PM
ACTION:

VII. ***Motion to adjourn at _____pm.***

Next Committee Meeting is Monday December 7, 2026 at 6:00 pm
Next Regular Board Meeting is Monday December 14, 2026 at 6:00pm