

North Pekin Village Board

Agenda

**Regular Board Meeting
of February 13, 2012
7:00 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 January 23, 2012
- II.** Approval of Payment of Bills
In the amount of \$76,800.82
- III.** Consent Motions:
 - 1. Motion to pay the quarterly Firemen Incentive Fund. (Blumenstock)
 - 2. Motion to direct Village Attorney to draft ordinance to change the street name from Shoshanna to Parkway in the Whispering Woods Subdivision. (Tisdale)
 - 3. Motion to approve payment to Center State International in the amount of \$1,708.66 to be split between streets, water, and sewer. (Curless)

Committees

Water and Sewer

Kathe Curless

1. Motion to approve switching from dot matrix printing to laser for the water and sewer bills and checking.

Streets and Alleys

Suzan Tisdale

None.

Public Safety

Russ Blumenstock

1. Motion to hire Andy Burgess as a part-time Police Officer.
2. Motion to hire Dan Bush as a part-time Police Officer.
3. Motion to pass Ordinance #_____, an Ordinance allowing the North Pekin Fire Department to donate turn out gear to the Cincinnati Fire Department.
4. Motion to pass Resolution #_____, a Resolution to approve going out for bids on the 2007 Ford Crown Vic squad car.
5. Motion to pass Resolution #_____, a Resolution to approve going out for bids on the 1999 Ford Ranger with a minimum bid of \$2,500.00.

Health and Flood

Ken Simmons

None.

Records and Finance

Alex Lambie

None.

Public Property and Parks

Eugene Wamsley/Kathe Curless

None.

Correspondence

Deborah Landrith

1. Monies Received January 25, 2012 – February 10, 2012
\$62,762.21 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers requests a motion to pass Ordinance # _____, an Ordinance to approve subdividing 901 Chateau Drive.
2. President Flowers requests a motion to pass Ordinance # _____, an Ordinance to approve subdividing 500 S. Main Street.
3. President Flowers requests a motion for discussion with possible action to approve the rezoning of Lot 1 at 901 Chateau Drive to R-4, which was not a recommendation by the Planning & Zoning Commission.
4. President Flowers requests a motion to pass Ordinance # _____, an Ordinance to approve the rezoning of Lot 1 at 901 Chateau Drive to R-4.
5. President Flowers requests a motion to pass Ordinance # _____, an Ordinance concerning vicious dogs.

III. Old Business

None.

IV. New Business

None.

V. Audience Participation

VI. Motion to adjourn at _____ pm.

**Next Regular Board Meeting is Monday –
February 27, 2012 at 7:00pm**