

North Pekin Village Board

Agenda

Regular Board Meeting of February 22, 2010 7:00 pm

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Guest Speaker – Jenny Zinkel, Homeland Security
- VII. Public Input on Agenda and Audience Participation
- VIII. Planning and Zoning Commission report

Consent Agenda

- I. Approval of the minutes for the Regular Board Meeting on February 8, 2010
- II. Approval of Payment of Bills
In the amount of \$77,718.15
- III. Approval of January 2010 Treasurer's Report

Committees

Water and Sewer

Alex Lambie

1. Motion to start renovation work on Well #2 with an estimated cost of \$13,500.00 with work to be done by Layne-Western.
2. Motion to enter into Executive Session after the Audience Participation for the purpose of 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 that 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, **and** 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 Open Session.

Streets and Alleys

None.

Kathe Curless

Public Safety

None

Charles Cooper

Health and Flood

None.

Russ Blumenstock

Records and Finance

Charles Cooper/Gene Wamsley

1. Motion to approve removing former President Barbara Kaiser and adding Trustee Charles Cooper as the fourth designated signer on the lock box at Morton Community Bank.

Public Property and Parks

None

Frank Shanklin

Correspondence

Deborah Landrith

1. Monies Received February 8, 2010 – February 19, 2010
\$66,568.78 (Spreadsheet Attached)

I. *Village Attorney*

William Anderson

II. *Village President*

None.

Steve Flowers

III. *Old Business*

None.

IV. *New Business*

None.

V. *Audience Participation*

VI. Entered into Executive Session at _____pm 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 purpose **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 that 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.

VII. Returned to Open Session at _____pm.

VIII. Motion to approve action concerning 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.

IX. Motion to approve action concerning 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 that 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.

X. *Audience Participation*

XI. Motion to adjourn at _____pm.

Next Regular Board Meeting is Monday – March 8, 2010 at 7:00pm