

North Pekin Village Board

Agenda

Regular Board Meeting of February 8, 2010 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 25, 2010
- II. Approval of Payment of Bills
In the amount of \$100,042.32
- III. Consent Motions:
 1. Motion to approve purchasing a new refrigerator for the Village Hall to be paid from the General Fund. (Blumenstock)
 2. Motion to approve two Public Works employees attending a pesticide license class at a cost of \$40.00 each. (Blumenstock)
 3. Motion to approve paying Verizon Wireless \$251.85 for the Village's six cell phone holders, chargers, and freight. (Blumenstock)
 4. Motion to approve the North Pekin Fire Department Annual Incentive Fund in the amount of \$10,000.00. (Blumenstock)
 5. Motion to approve the North Pekin Fire Department's quarterly compensation for period 11/1/09 to 1/31/10 in the amount of \$1,700.00, which includes the medicare and social security expense deductions for the entire Fiscal Year. (Blumenstock)
 6. Motion to pay Tazewell County Highway Department \$75.00 for the Main Street bridge inspection which passed with no serious deficiencies noted. (Curless)
 7. Motion to pay Laser Electric \$85.12 for the Village's portion of repair to the traffic lights at Rt. 98 and Main Street. (Curless)

Committees

Water and Sewer

None.

Alex Lambie

Streets and Alleys

1. Motion to approve payment of \$10,979.93 to Patrick Meyers for the Elm and Lee Street project for dates November 1, 2009 to January 30, 2010, to be paid from the revolving loan at Morton Bank, and to be reimbursed from IDOT.

Kathe Curless

Public Safety

None.

Charles Cooper

Health and Flood

None.

Russ Blumenstock

Records and Finance

None.

Alex Lambie/Gene Wamsley

Public Property and Parks

1. Motion to approve Shearer Electric hooking up the Village Hall generator at a cost of \$4,094.40, to be paid from general ledger #01-4150, (improvements to village property).
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. Action is possible upon return to Open Session.

Frank Shanklin

Correspondence

1. Monies Received January 25, 2010 – February 5, 2010
\$117,572.56 (Spreadsheet Attached)

Deborah Landrith

I. Village Attorney

William Anderson

II. Village President

1. President Flowers accepts the resignation of Don Hicks from the Planning and Zoning Commission.
2. President Flowers requests a motion to approve the resignation of Don Hicks from the Planning and Zoning Commission.
3. President Flowers appoints Bill Gordon to the Planning and Zoning Commission.
4. President Flowers requests a motion to accept his appointment of Bill Gordon to the Planning and Zoning Commission.

Steve Flowers

III. Old Business

None.

IV. ***New Business***

None.

V. ***Audience Participation***

VI. Entered into Executive Session at _____pm 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. Action is possible upon return to Open Session.

VII. Returned to Open Session at _____pm.

VIII. 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.

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 – February 22, 2010 at 7:00pm