

North Pekin Village Board

Agenda

Regular Board Meeting

January 23, 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
- VII. Planning and Zoning Commission Report

Consent Agenda

- I. Approval of the minutes for the Regular Board Meeting on January 9, 2012
- II. Approval of Payment of Bills
In the amount of \$56,291.17
- III. Approval of December 2011 Treasurer's Report
- IV. Consent Motions:
 1. Motion to approve \$54.25 for the printing of the generator manuals from Allegra Printing. (Simmons)
 2. Motion to approve yearly 2012 JULIE service of \$257.67 to be split between water, sewer and streets. (Curless)

Committees

Water and Sewer

None

Kathe Curless

Streets and Alleys

None

Suzan Tisdale

Public Safety

1. Motion to go out for bids on the 2007 Ford Crown Vic.
2. Motion to go out for bids on the 1999 Ford Ranger, with a minimum bid of \$2,500.00

Russ Blumenstock

Health and Flood

None

Ken Simmons

Records and Finance

None

Alex Lambie

Public Property and Parks

None

Kathe Curless /Eugene Wamsley

Correspondence

1. Monies Received January 10, 2012 – January 20, 2012
\$69,632.31 (Spreadsheet Attached)

Deborah Landrith

I. *Village Attorney*

William Anderson

II. ***Village President***

Steve Flowers

1. President Flowers requests a motion to approve the Planning & Zoning recommendation to grant the subdividing of 500 S. Main Street.
2. President Flowers requests a motion to approve subdividing the property at 901 Chateau Drive.
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. Discussion concerning out of date ordinances.
5. President Flowers requests a motion to direct the Village Attorney to draft corrected Ordinances.

III. ***Old Business***

None

IV. ***New Business***

None

V. ***Audience Participation***

VI. Presentation concerning operating the generator set. (Simmons)

VII. Motion to adjourn at _____pm.

Next Committee Meeting is Monday – February 6, 2012 at 6:00pm
Next Regular Board Meeting is Monday – February 13, 2012 at 7:00pm