

North Pekin Village Board

Agenda

Regular Board Meeting of January 25, 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
- VII. Planning and Zoning Commission report

Consent Agenda

- I. Approval of the minutes for the Regular Board Meeting on January 11, 2010
- II. Approval of Payment of Bills
In the amount of \$59,327.12
- III. Approval of December 2009 Treasurer's Report
- IV. Consent Motion:
 1. Motion to purchase a rubber snow blade for the plow on the 1994 truck in Public Works, at a cost of \$269.27, to be paid from the street maintenance fund. (Curless)

Committees

Water and Sewer

Alex Lambie

1. Motion to approve the water department 2009-2010 budget transfers from the Water Operating Fund to the following funds; \$5,000.00 to the Water Depreciation Fund, \$1,500.00 to the Truck Sinking Fund, and \$10,000.00 to the Tower Sinking Fund.
2. Motion to approve the sewer department 2009-2010 budget transfers from the Sewer Operating Fund to the following funds; \$5,000.00 to the Sewer Depreciation Fund, and \$1,500.00 to the Truck Sinking Fund.

Streets and Alleys

Kathe Curless

1. Motion to pay ICCI \$46,961.09 for the Elm/Lee street project form the Morton Community Bank revolving loan, with a \$10,000.00 retainage.

Public Safety

Charles Cooper

None

Health and Flood

Russ Blumenstock

None.

Records and Finance

Alex Lambie/ Gene Wamsley

None.

Public Property and Parks

Frank Shanklin

1. 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.
2. Motion to approve paying the \$48,000.00 for the purchase of the S.P. Cox property from the Morton Community Bank revolving loan.
3. Motion to approve transferring \$5,000.00 from the General Operating Fund to the Land and Buildings Sinking Fund, per the 2009-2010 Budget.

Correspondence

Deborah Landrith

1. Monies Received January 11, 2010 – January 21, 2010
\$43,457.72 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers requests a motion to approve the Special Use Permit per the recommendation of the Planning and Zoning Commission, for Frank Shanklin, owner of S&B Excavating.

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 8, 2010 at 7:00pm