

North Pekin Village Board

Agenda

**Regular Board Meeting
of January 9, 2012
7:00 pm**

- I.** Call to Order
- II.** Invocation
- III.** Roll Call
- IV.** Pledge of Allegiance
- V.** Approval of Agenda
- VI.** Guest Speaker-Representative from ITV3
- VII.** Public Input on Agenda and Audience Participation

Consent Agenda

- I.** Approval of the minutes for the Regular Board Meeting on December 28, 2011
- II.** Approval of Payment of Bills
In the amount of \$64,174.22
- III.** Consent Motions:
 - 1. Motion to approve purchase of 20 driveway markers at a cost not to exceed \$30.00, to be used as curb markers for snow removal. (Tisdale)
 - 2. Motion to approve Fiscal Year 2011-2012 transfer of \$10,000.00 to the Main Street Sinking Fund. (Tisdale)
 - 3. Motion to approve Fiscal Year 2011-2012 transfer of \$1,000.00 to the Truck Sinking Fund. (Tisdale)
 - 4. Motion to approve payment of \$340.00 to Lemman Precast for manhole cover replacement. (Curless)
 - 5. Motion to approve payment of \$106.89 for new alarm dialer and battery for lift station. (Curless)
 - 6. Motion to approve up to \$700.00 for expenses related to mandated EPA Cross Connection Control Survey of the Village. (Curless)

Committees

Water and Sewer

Kathe Curless

1. Motion to approve changes to the Water and Sewer policy.
2. Motion to pass Resolution #_____, a Resolution to approve hiring Klinger and Associates on an as needed basis for engineering services for the Village of North Pekin.

Streets and Alleys

Suzan Tisdale

None.

Public Safety

Russ Blumenstock

None.

Health and Flood

Ken Simmons

None.

Records and Finance

Alex Lambie

1. Motion to enter into Executive Session after the Audience Participation for the purpose 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.
2. Motion to approve Fiscal Year 2012-2013 Personnel Policy.

Public Property and Parks

Eugene Wamsley/Alex Lambie

None.

Correspondence

Deborah Landrith

1. Monies Received December 30, 2011 – January 6, 2012
\$20,127.45 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers requests a motion to pass Ordinance # _____, an Ordinance replacing Title 2, Chapter 5 of the Village Code concerning the Planning Commission.
2. President Flowers requests a motion to pass Amended Resolution# _____, a resolution to submit a referendum to the voters of the Village of North Pekin to give the Village authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program.

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. Action is possible upon return to Open Session.

VI. 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. Audience Participation

X. Motion to adjourn at _____pm.

**Next Regular Board Meeting is Monday –
January 23, 2012 at 7:00pm**