

North Pekin Village Board

Agenda

Regular Board Meeting of July 12, 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 June 28, 2010
- II. Approval of Payment of Bills
In the amount of \$ 60,490.78
- III. Consent Motions:
 1. Motion to approve posting the water and sewer rate increase letter on the Village website. (Blumenstock)
 2. Motion to approve \$145.00 to purchase a fire hydrant kit. (Blumenstock)
 3. Motion to approve \$295.00 for Police Chief training for Patrick Landrith. (Shanklin)
 4. Motion to approve Firetec Apparatus Sales as a broker to sell the two fire trucks. (Shanklin)
 5. Motion to approve increasing the crossing guards hourly wage from \$8.00 to \$8.25 per the July 1, 2010 Illinois Minimum Wage Increase Law. (Shanklin)
 6. Motion to approve \$350.00 for the annual maintenance and EVT certification of Engine 39 from Truck Centers. (Shanklin)
 7. Motion to approve \$250.00 for the annual pump testing of Engine 37 from Truck Centers. (Shanklin)
 8. Motion to approve \$300.00 for annual maintenance and EVT certification of Tanker #35 from Truck Centers. (Shanklin)
 9. Motion to approve purchase of replacement sign for the tennis courts at a cost of \$41.70, to be paid from account 01-7080. (Curless)
 10. Motion to approve the purchase of seven truckloads of mulch for the playgrounds from Victory Acres at prevailing cost, to be paid from account #01-7040. (Curless)

Consent Motions continued:

11. Motion to approve the purchase of eight signs at a cost of \$23.31 per sign for the three North Pekin parks to be paid from account #01-7090. (Curless)
12. Motion to approve the purchase of twelve Knock-Out Rose bushes from Heights Flowers for planting at the base of the new clock at a cost of \$120.00 to be paid from the TIF account. (Curless)

Committees

Water and Sewer

None.

Russ Blumenstock

Streets and Alleys

1. Motion to purchase two batteries for the backhoe at a cost of \$200.00.
2. Motion to pay Village Engineer Patrick Meyers, \$8,965.49 for the Safe Routes to School project, from the street loan.
3. Motion to approve MFT Resolution for Maintenance of Streets and Highways Supplemental #10-00000-00-GM concerning Heat Scarification and Sealcoat of Streets for \$50,000.00.

Gene Wamsley

Public Safety

None

Frank Shanklin

Health and Flood

None.

Charles Cooper

Records and Finance

None

Alex Lambie

Public Property and Parks

1. Motion to approve the purchase of the Estate 4-Dial Pedestal Clock for Morrissey Park from Fancy Street Clock Company in Rock Island at a cost of \$18,795.00 plus shipping and handling, to be paid from the TIF Fund.
2. Motion for discussion with possible action to approve awarding bid for repairs of the Village Hall roof.
3. Motion for discussion concerning creating an Ordinance banning people from Village parks for vandalism, drug, and or alcohol offenses or for violence.

Kathe Curless

Correspondence

1. Monies Received July 2, 2010 – July 9, 2010
\$157,266.43 (Spreadsheet Attached)

Deborah Landrith

I. Village Attorney

William Anderson

II. ***Village President***

Steve Flowers

1. President Flowers accepts the resignation of Fireman Mike Peetoom, who served the Department for 10 years.

III. ***Old Business***

None.

IV. ***New Business***

None.

V. ***Trustees comments***

VI. ***Audience Participation***

VII. ***Motion to adjourn at _____pm.***

Next Regular Board Meeting is Monday – July 26, 2010 at 7:00pm