

North Pekin Village Board

Agenda

Regular Board Meeting of March 8, 2010 7:00 pm

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Guest Speaker – Mike Bambrick, General Manager of Uftring Chrysler Inc.
- VII. Public Input on Agenda and Audience Participation

Consent Agenda

- I. Approval of the minutes for the Regular Board Meeting on February 22, 2010
- II. Approval of Payment of Bills
In the amount of \$59,571.06
- III. Consent Motions:
 1. Motion to approve indoor storage of old Fire Engines at Sandrock Storage, 2 trucks at \$1.75 per foot times 28ft per month equals \$196.00 a month. (Cooper)
 2. Motion to approve purchasing a cover for the brush truck pump for \$200.00. (Cooper)
 3. Motion to approve purchasing 2 portable radios for the Fire Department at a cost of \$1,340.00. (Cooper)
 4. Motion to approve \$328.00 to add door openers to two Fire Department garage bay doors. (Cooper)
 5. Motion to approve purchasing Round-Up at \$150.00 to be paid from TIF Funds. (Shanklin)
 6. Motion to approve \$130.00 for 2x6's and 2x10's for the railings at Morrissey Park to be paid from TIF Funds. (Shanklin)
 7. Motion to approve the transfer of \$1,500.00 from General Fund to the Truck Sinking Fund. (Curless)
 8. Motion to approve the transfer \$10,000.00 from General Fund to the Main Street Sinking Fund. (Curless)

Committees

Water and Sewer

Alex Lambie

1. Motion to enter into a 3 year contract with P.D.C. Laboratories, Inc. for water testing.

Streets and Alleys

Kathe Curless

1. Motion to discuss maintenance of entrance to Whispering Woods with possible action.
2. Motion to approve a supplemental MFT Resolution of \$5,954.77 for the North Pekin MFT Street Maintenance Section 08-00000-01-GM-Street Improvements.
3. Motion to approve the IDOT required paperwork for end of the year reporting for North Pekin MFT Street Maintenance Section 09-00000-00-GM-Day Labor.
4. Motion to approve an MFT Resolution in the amount of \$57,000.00 for the North Pekin MFT Street Maintenance Section 10-00000-00-GM-Day Labor.

Public Safety

Charles Cooper

1. Motion to approve purchasing a new police car at a cost of \$26,500.00 to be paid for as follows: \$16,000.00 from the funds received from Tazewell County vehicle money, \$4,500.00 from the DUI Fund, and the remainder from the police department budget.

Health and Flood

Russ Blumenstock

None.

Records and Finance

Alex Lambie/Gene Wamsley

1. Motion to enter into Executive Session after the Audience Participation 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.

Public Property and Parks

Frank Shanklin

None.

Correspondence

Deborah Landrith

1. Monies Received February 19, 2010 – March 5, 2010
\$12,207.59 (Spreadsheet Attached)

I. Village Attorney

William Anderson

II. Village President

Steve Flowers

1. President Flowers appoints Bill Martin to the Planning and Zoning Commission.
2. President Flowers requests a motion to accept his appointment of Bill Martin to the Planning and Zoning Commission.
3. President Flowers requests a motion concerning approving President Flowers signing the First Time Homebuyers Program Certificate of Public Approval.
4. President Flowers request a motion to approve allowing the Homeland Security Subcommittee to designate the Village Hall as a Joint Information Center in the event of a local disaster.

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.

VII. 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 – March 22, 2010 at 7:00pm