## VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET OCTOBER 28, 2013 7:00 P.M.

## **AGENDA**

## PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 14, 2013, REGULAR VILLAGE BOARD MEETING
- 3. ACCOUNTS PAYABLE AND PAYROLL
- 4. PUBLIC COMMENT AND/OR QUESTIONS
- 5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
  - A. POLICE CHIEF REPORT
  - B. ENGINEER REPORT
- 6. OLD BUSINESS:
  - A. REQUEST FOR VILLAGE BOARD TO ALLOW SUBMITTAL OF FENCE VARIANCE APPLICATION TO INSTALL A CHAIN LINK FENCE: BEVERLY COUSINEAU, 416 N. WEST ST. ACTION ITEM
- 7. NEW BUSINESS:
  - A. POLICE PENSION REPORT: THE POLICE PENSION BOARD SUBMITS THEIR ANNUAL REPORT TO TO THE VILLAGE BOARD INFORMATION
  - B. RELEASE RETAINAGE FOR 2012 PAVING PROJECT: RELEASE RETAINAGE IN THE AMOUNT OF \$12,030.14 TO IROQUOIS PAVING COMPANY
  - C. RESOLUTION TO DESIGNATE MOTOR FUEL TAX FUNDS: APPROVE SUPPLEMENTAL RESOLUTION
    TO ALLOCATE MFT FUNDS FOR PAVING PROJECT
    ACTION ITEM
  - D. DETERMINE NEXT MEETING DATE: ESTABLISH MEETING DATE FOR NEXT REGULAR VILLAGE BOARD MEETING (HOLIDAY)

    ACTION ITEM
  - E. QUESTIONS OF THE PRESS
- 8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
- 9. ADJOURNMENT