

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING**

208 E. MAIN STREET

MAY 26, 2015

7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MAY 11, 2015, REGULAR VILLAGE BOARD MEETING, MAY 11, 2015, APPROPRIATIONS PUBLIC HEARING, MAY 14, 2015, SPECIAL BOARD MEETING, AND MAY 18, 2015, SPECIAL BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:

- A. CLERK / COLLECTOR REPORT & TREASURER REPORT**
- B. POLICE CHIEF REPORT**
- C. ENGINEER REPORT**

6. OLD BUSINESS:

- A. CYBER INSURANCE**

7. NEW BUSINESS:

- A. SPECIAL EVENT: PEOTONE CAR CLUB / REQUEST FOR 28th ANNUAL CAR SHOW, STREET CLOSURES, & AMPLIFIER PERMIT ON JULY 25, 2015 – 11:00 A.M. TO 7:00 P.M.** ACTION ITEM
- B. ORDINANCE: SIGN VARIANCE / WILLIAM PRESTO (GREASY CHEEK AUTO) APPROVE OVERSIZED WALL MURAL – 209 E. MAIN STREET** ACTION ITEM
- C. ORDINANCE: AMEND VILLAGE ORDINANCE TO CREATE NEW A STANDING COMMITTEE – “COMMUNITY DEVELOPMENT COMMITTEE”** ACTION ITEM
- D. RESOLUTION: REQUEST FOR FENCE VARIANCE FOR 5’ PRIVACY FENCE / JOSEPHINE DUFFY, 627 E. WALNUT STREET** ACTION ITEM
- E. DISCUSSION REGARDING THE CRAWFORD AVE., RTE. 50, AND HAUERT ST. INTERSECTION** DISCUSSION ITEM
- F. ACCEPT RESIGNATION AND APPROVE SEVERANCE AGREEMENT OF VILLAGE ADMINISTRATOR** ACTION ITEM
- G. ACCEPT RESIGNATION OF STEVEN CROSS TRUSTEE POSITION** ACTION ITEM
- H. ANNOUNCEMENT OF TRUSTEE POSITION OPENING/ CALL FOR LETTERS OF INTENT** DISCUSSION ITEM
- H. QUESTIONS OF THE PRESS**

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT