VILLAGE OF PEOTONE VILLAGE BOARD MEETING 208 E. MAIN STREET MAY 8, 2017 7:00 P.M.

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 24, 2017, REGULAR VILLAGE BOARD MEETING
- 3. ACCOUNTS PAYABLE AND PAYROLL
- 4. PUBLIC COMMENT AND/OR QUESTIONS
- 5. REPORTS OF COMMITTEES AND OFFICERS
 - A. CHIEF'S REPORT
 - B. ENGINEER REPORT
- 6. OLD BUSINESS:
- 7. NEW BUSINESS:
 - A. GARY HUDSON / DISCUSSION REGARDING THE CURRENT VILLAGE FENCE ORDINANCE RELATING TO PRIVACY FENCES

DISCUSSION ITEM

- B. FENCE VARIANCES:
 - 1. HELEN FLORES / 537 LINDEN LANE REQUESTS A VARIANCE FOR THE INSTALLATION OF A 6' VINYL PRIVACY FENCE

ACTION ITEM

2. KRISTEN & CHARLES DOZIER / 902 GARFIELD AVE. REQUEST A VARIANCE TO ALLOW INSTALLATION OF A 6' PRIVACY FENCE

ACTION ITEM

- C. SPECIAL EVENTS AND AMPLIFIER PERMITS
 - PEOTONE AMERICAN LEGION / MEMORIAL DAY PARADE MAY 29, 2017, AT 10:00 A.M.

ACTION ITEM

2. PEOTONE CHAMBER OF COMMERCE / SUMMER FESTIVAL IN THE DOWNTOWN AREA – JULY 7-9, 2017, WITH STREET CLOSURES, AMPLIFIER PERMIT, AND 3 – ONE DAY LIQUOR LICENSES

ACTION ITEM

D. RESOLUTION: RESOLUTION DECLARING THE RESULTS OF ELECTION AND ABSTRACT OF VOTES IN REGARD TO THE APRIL 4, 2017 ELECTION

ACTION ITEM

- E. HAIL AND FAREWELL
- F. QUESTIONS OF THE PRESS
- 8. ADJOURN SINE DIE

ACTION ITEM

- 9. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS
- 10. SEATING OF THE NEW BOARD
- 11. ROLL CALL
- 12. NEW BUSINESS:
 - A. APPOINTMENTS

ACTION ITEM

ACTION ITEM

- B. OUTSEN ELECTRIC, INC REQUESTS PARTIAL PAYMENT/ ESTIMATE #1 IN THE AMOUNT OF \$30,825.00 FOR WORK COMPLETED ON THE RATHJE ROAD LIFT STATION GENERATOR PROJECT ACTION ITEM
- C. DAVIS CONCRETE CONSTRUCTION REQUESTS FINAL PAYMENT / ESTIMATE #2 IN THE AMOUNT OF \$2,528.63 FOR WORK COMPLETED ON THE 2016 SIDEWALK PROJECT
- D. QUESTIONS OF THE PRESS
- 13. ADJOURNMENT

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.

ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMMODATION SHOULD NOTIFY THE VILLAGE HALL PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS. (708) 258-3279