VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET JUNE 12, 2017 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MAY 22, 2017, REGULAR VILLAGE BOARD MEETING
- 3. ACCOUNTS PAYABLE AND PAYROLL
- 4. PUBLIC COMMENT AND/OR QUESTIONS
- 5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
 - A. TREASURER REPORT
 - B. POLICE CHIEF REPORT
 - C. ENGINEER REPORT
 - D. CODE ENFORCEMENT REPORT
 - E. PUBLIC WORKS COMMITTEE REPORT
- 6. OLD BUSINESS:
- 7. NEW BUSINESS:
 - A. PEOTONE CHAMBER OF COMMERCE REQUESTS THE VILLAGE WAIVE THE \$150.00 FEE FOR THE 3- ONE DAY LIQUOR LICENSES AND WAIVE THE FEE FOR THE AMPLIFIER PERMIT FOR THE SUMMER FEST ON JULY 7-9, 2017

ACTION ITEM

B. SPECIAL EVENT PERMIT / AMPLIFIER: THE AMERICAN CANCER SOCIETY REQUEST A SPECIAL EVENT PERMIT AND AN AMPLIFIER PERMIT FOR THE AMERICAN CANCER SOCIETY RELAY FOR LIFE TO BE HELD AT THE PEOTONE JR. HIGH SCHOOL TRACK ON JULY 22, 2017 FROM NOON UNTIL MIDNIGHT

ACTION ITEM

C. FENCE VARIANCE: J. MCKENNA HAS REQUESTED A FENCE VARIANCE AT 804 BARTON LANE FOR THE INSTALLATION OF A 6 FOOT CEDAR FENCE EXTENDING TO THE FURTHEST NORTH ELEVATION OF THE FRONT OF THE HOUSE

ACTION ITEM

D. ORDINANCE: THE ORDINANCE IS REQUIRED BY THE STATE TO ADOPT THE PREVAILING WAGE STANDARDS FOR DESIGNATED TRADES IN EFFECT AS OF JUNE 2017

ACTION ITEM

E. RESOLUTION: CONSIDERATION OF A RESOLUTION AUTHORIZING NEGOTIATION OF AN ASSET PURCHASE AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND AQUA ILLINOIS, INC. RELATIVE TO THE SALE OF THE VILLAGE'S WATER AND WASTEWATER SYSTEM

ACTION ITEM

F. REVIEW AND APPROVAL OF THE 2017 SIDEWALK PROGRAM AND LOCATIONS

ACTION ITEM

G. REVIEW THREE QUOTES AND APPROVE PURCHASE OF A 2017 UTILITY VAN FOR W/S DEPT

ACTION ITEM

- H. QUESTIONS OF THE PRESS
- 8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
- 9. 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