

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
AUGUST 14, 2017
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JULY 24, 2017, 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

C. CODE ENFORCEMENT REPORT

D. PUBLIC WORKS COMMITTEE REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:

A. ORDINANCES:

1. AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 213 W. SUMNER AVE. (BENNER)

ACTION ITEM

2. AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 916 BONNIE LANE (ANDERSON)

ACTION ITEM

B. APPROVE PAYMENT OF A \$2620.00 REVIEW FEE TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES/OFFICE OF WATER RESOURCES FOR THE RATHJE ROAD CULVERT REPLACEMENT PROJECT

ACTION ITEM

C. RESOLUTION: A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION AND DEDICATION FOR PEARL CHRYSLER RESUBDIVISION, ACCEPTING A DEDICATION OF PUBLIC RIGHT OF WAY, AND APPROVING A RIGHT OF WAY DEDICATION AGREEMENT (FIRE STATION ACCESS ROAD

ACTION ITEM

D. P. BOLSONI / SAME DAY TEES: DISCUSSION REGARDING AN ILLUMINATED 30' X 15' FOOT SIGN AT 1205 TEAL

DISCUSSION

E. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OR SALE OF PROPERTY, INCLUDING FINANCIALS AND POSSIBLE INCENTIVES

EXECUTIVE SESSION

F. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT