

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD MEETING**  
**208 E. MAIN STREET**  
**OCTOBER 9, 2017**  
**7:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE SEPTEMBER 25, 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
6. OLD BUSINESS:
7. NEW BUSINESS:
  - A. BOY SCOUT TROOP 315: REQUEST PERMISSION FOR VILLAGE WIDE CANVASS ON 10/23/17 & 10/30/17 FOR THE PURPOSE OF SELLING TICKETS FOR THE 26<sup>th</sup> ANNUAL SPAGHETTI DINNER TO BE HELD ON 11/4/17 ACTION ITEM
  - B. DAVID ROCK: POLICE PENSION BOARD REPORT DISCUSSION
  - C. ACCEPTANCE OF RESIGNATION FROM POLICE DEPARTMENT FROM BRIAN KING EFFECTIVE 10/14/17 ACTION ITEM
  - D. CHANGE OF EMPLOYMENT STATUS: JOHN RUCKMAN FROM PART-TIME TO FULL TIME POLICE OFFICER EFFECTIVE 10/10/17 ACTION ITEM
  - E. SET OCTOBER 31, 2017, TRICK-OR-TREAT HOURS FOR THE VILLAGE OF PEOTONE ACTION ITEM
  - F. REVIEW AND APPROVE STRUBHAR ELECTRIC CO., INC. ESTIMATE FOR VILLAGE HALL & MEETING ROOM LIGHT FIXTURE UPGRADE ACTION ITEM
  - G. REVIEW QUOTES OF KULACZ & SONS HEATING AND COOLING AND JTR HEATING & AIR CONDITIONING FOR PUBLIC WORKS BUILDING BOILER AND FOR THE PUBLIC WORKS BUILDING OFFICE AIR CONDITIONING AND AWARD PROJECTS ACTION ITEM
  - H. REVIEW PROPOSALS OF STRUBHAR ELECTRIC CO., INC. AND EXCEL ELECTRIC INC. FOR THE ELECTRICAL WORK AT THE PUBLIC WORKS BUILDING AND AWARD PROJECT ACTION ITEM
  - I. DISCUSSION REGARDING PARKWAY TREES DISCUSSION
  - J. EXECUTIVE SESSION: TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY ACTION ITEM
  - K. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT