

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
OCTOBER 23, 2017
7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 9, 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. APPROVAL FOR DAKOTA WORLDWIDE RETAIL SALES ANALYSIS ACTION ITEM
 - B. APPROVAL OF PAYMENT TO DAKOTA WORLDWIDE FOR RETAIL SALES ANALYSIS ACTION ITEM
 - C. ACCEPT RESIGNATION OF TRUSTEE ROY HUPKE EFFECTIVE NOVEMBER 1, 2017 ACTION ITEM
 - D. ORDINANCES:
 1. AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AND ADOPTING RULES FOR REGISTRATION IN RELATION HERETO. ACTION ITEM
 2. AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF PEOTONE (DOWNTOWN TAX INCREMENT FINANCING DISTRICT) ACTION ITEM
 - E. EXECUTIVE SESSION: TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY ACTION ITEM
 - F. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT