VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET JULY 9, 2018 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 25, 2018, 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. ORDINANCE: AN ORDINANCE APPROVING A REQUEST FOR A FENCE VARIATION – 521 THE HAGUE

ACTION ITEM

B. RESOLUTION: A RESOLUTION APPROVING A FIRST AMMENDMENT TO AN ASSET PURCHASE AGREEMENT WITH AQUA ILLLINOIS, INC.

ACTION ITEM

C. FORMALLY ACCEPT THE RESIGNATION/RETIREMENT LETTER OF GREGG SPATHIS

ACTION ITEM

D. DISCUSS AND APPROVE A POSSIBLE CONTRIBUTION TO THE PEOTONE CHAMBER OF COMMERCE FOR ADVERTISING OF THE BUSINESS EXPO ON STAURDAY, OCTOBER 13, 2018.

ACTION ITEM

E. APPROVE ONE DAY LIQUOR LICENSE FOR FIRE PIT BAR & GRILL 7/28/18

ACTION ITEM

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