

**VILLAGE OF PEOTONE  
VILLAGE BOARD MEETING  
208 E. MAIN STREET  
SEPTEMBER 24, 2018  
7:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE SEPTEMBER 10, 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. PROCLAMATION / AWARD PRESENTATION: OUTSTANDING CITIZEN ACHIEVEMENT AWARD FOR CYNDY REGAS AND DANIEL GERSCH ACTION ITEM
  - B. SPECIAL EVENT PERMIT: V. MOORE, GAME ON BAR & GRILL / 115 N. SECOND ST., PERMISSION FOR A TAILGATE PARTY/ STREET CLOSURE – 10/12/18 ACTION ITEM
  - C. PEOTONE BOY SCOUT TROOP 315: REQUEST PERMISSION TO CANVASS THE VILLAGE TO SELL THE 27<sup>th</sup> ANNUAL SPAGHETTI DINNER TICKETS ON OCTOBER 22&29, 2018, FOR THE NOVEMBER 3, 2018, DINNER AT THE AMERICAN LEGION ACTION ITEM
  - D. GIRL SCOUTS REQUEST PERMISSION TO CANVASS THE VILLAGE TO COLLECT FOR THE HELPING HANDS FOOD PANTRY / 10/19-21 (DROP OFF BAGS) & 10/27 (PICK UP), 2018 ACTION ITEM
  - E. MARCIE KOLBERG / SMITH, KOELLING, DYKSTRA& OHM, PC – ANNUAL AUDIT REPORT DISCUSSION
  - F. RESOLUTION: A RESOLUTION APPROVING USE OF AN INSURED CASH SWEEP SERVICE ACCOUNT FOR DEPOSIT OF THE PROCEEDS OF THE SALE OF THE VILLAGE'S WATER AND WASTEWATER SYSTEMS, APPROVING FIRST COMMUNITY BANK AND TRUST AS A DEPOSITORY INSTITUTION FOR SUCH SERVICE AND FOR OTHER ACCOUNTS OF THE VILLAGE OF PEOTONE, AND DESIGNATING AUTHORIZED SIGNATORIES FOR SUCH ACCOUNTS ACTION ITEM
  - G. SET HALLOWEEN TRICK OR TREAT HOURS FOR THE VILLAGE OCTOBER 31, 2018 ACTION ITEM
  - H. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT