## VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET OCTOBER 8, 2018 7:00 P.M.

## **AGENDA**

## PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE SEPTEMBER 24, 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. SPECIAL EVENT PERMIT REQUESTS:
    - 1. THE VILLAGE OF PEOTONE REQUESTS APPROVAL FOR A SPECIAL EVENT PERMIT FOR
      THE PEOTONE FALL FEST AND TRUNK OR TREAT IN THE DOWNTOWN AREA WITH STREET
      CLOSURES ON OCTOBER 20, 2018, FROM 11:00 A.M. TO 3:00 P.M.

      ACTION ITEM
    - 2. THE VILLAGE OF PEOTONE REQUEST APPROVAL FOR A SPECIAL EVENT PERMIT FOR THE CHRISTMAS IN THE VILLAGE LIGHTED PARADE ON 8, 2018, AT 5:00 P.M. AND APPROVAL OF THE PARADE ROUTE

**ACTION ITEM** 

B. RESOLUTION: A RESOLUTION IN SUPPORT OF THE 2019 ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM (SRTS). PASSAGE OF THE RESOLUTION IS NECESSARY TO PARTICIPATE IN THE SAFE ROUTES TO SCHOOL GRANT PROGRAM

**ACTION ITEM** 

- C. APPROVAL OF A SEWER AND WATER MAIN EXTENSION AGREEMENT. THE AGREEMENT

  BETWEEN THE VILLAGE OF PEOTONE AND AQUA ILLINOIS, INC. IS FOR THE EXTENSION OF WATER

  AND SEWER MAINS TO THE WEST SIDE OF I-57 TO THE INTERSECTION OF PEOTONE-WILMINGTON

  ROAD AND 88<sup>TH</sup> AVENUE

  ACTION ITEM
- D. RESOLUTION: A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SEWER AND WATER MAIN EXTENSION AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND AQUA ILLINOIS, INC. RELATIVE TO THE EXTENSION OF SEWER AND WATER SERVICE TO THE INTERSECTION OF 88<sup>TH</sup> AVENUE/PEOTONE-WILMINGTON ROAD.

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

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMMODATION SHOULD NOTIFY THE VILLAGE HALL PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS. 708-258-3279