VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
VILLAGE HALL, 208 E. MAIN ST.
MONDAY, JULY 8, 2013
7:00 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 24, 2013 REGULAR VILLAGE BOARD MEETING.

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES
   CHIEF'S REPORT
   ENGINEER REPORT

6. OLD BUSINESS:
   A. RETAIL MARKETING STUDY: SELECTION OF FIRM TO CONDUCT PEOTONE RETAIL MARKETING STUDY. ACTION ITEM

7. NEW BUSINESS:
   A. APPOINT VILLAGE TREASURER: APPOINT MARCIE HAMANN TO THE POSITION OF VILLAGE TREASURER. ACTION ITEM

   B. SPECIAL EVENT PERMIT; FARMER’S MARKET: APPLICATION FOR SPECIAL EVENT PERMIT TO CONDUCT FARMER’S MARKET AUGUST 11, 18, 25, AND SEPT. 1, 2013 DOWNTOWN ACTION ITEM

   C. ORDINANCES
      1. ORDINANCE REGARDING SPECIAL USE PERMIT: SPECIAL USE APPLICATION TO PERMIT A RESIDENTIAL USE ABOVE A COMMERCIAL USE IN B-1 DISTRICT, 108 N. SECOND STREET. JUDITH AUSTELL, PETITIONER ACTION ITEM

   D. RESOLUTIONS
      1. APPROVED DEPOSITORY: RESOLUTION TO DESIGNATE CERTAIN FINANCIAL INSTITUTIONS AS APPROVED DEPOSITORYs OF VILLAGE FUNDS ACTION ITEM

      2. IMRF AUTHORIZED AGENT: RESOLUTION APPOINTING AUTHORIZED AGENT TO ILLINOIS MUNICIPAL RETIREMENT FUND 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