AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 9, 2019, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL:
   A. RATIFY PAYMENT OF PAYROLL & ACCOUNTS PAYABLE FROM CANCELLED DECEMBER 23, 2019, MEETING
   B. CURRENT PAYROLL & ACCOUNTS PAYABLE

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
   A. VILLAGE ADMINISTRATOR REPORT
   B. POLICE CHIEF REPORT
   C. ENGINEER REPORT
   D. TREASURER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. DISCUSSION OF THE CURRENT SPECIAL USE PERMIT FOR 201 N. SECOND ST & A NEW CONCEPT PLAN / D. DALEY, MEAD CONTRACTING
   B. SPECIAL EVENT: PEOTONE CAR CLUB ANNUAL CAR SHOW / 07/25/20 & C-2 LIQUOR LICENSE
   C. RAFFLE LICENSES:
      1. WILL COUNTY FARM BUREAU / 1/25/20 & 8/20
      2. TRACTORS FOR A CURE / 3/21/20 & TBD
      3. PEOTONE AMERICAN LEGION / WEEKLY
   D. RESOLUTION:
      1. RESOLUTION FOR IMPROVEMENT UNDER HIGHWAY CODE / CORNING AVE.
   E. ORDINANCE:
      1. AN ORDINANCE ADDING A NEW CHAPTER 125 (MUNICIPAL CANNABIS RETAILER'S OCCUPATION TAX) TO TITLE XI (BUSINESS REGULATIONS) OF THE PEOTONE VILLAGE CODE REGARDING THE IMPOSITION OF A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX
   F. RESIGNATION OF POLICE OFFICER C. ANDRETICH
   G. 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
MEETINGS ARE AUDIO TAPED FOR MINUTE PREPARATION ONLY