AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 8, 2018, REGULAR VILLAGE BOARD MEETING AND THE JANUARY 16, 2018, SPECIAL 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. A MOTION TO REFER PRELIMINARY PLAN OF SUBDIVISION FOR PROPERTY AT 451 & 471 S. WEST STREET TO THE PLAN COMMISSION / BORGO ACTION ITEM
   B. RESOLUTION:
      1. A RESOLUTION REQUESTING ASSIGNMENT OF THE ADDRESS OF 555 PEARL DRIVE FOR NEW FIRE STATION ACTION ITEM
   C. ORDINANCE:
      1. AN ORDINANCE AMENDING TITLE XI (BUSINESS REGULATIONS) CHAPTER 113 (AMUSEMENTS, ENTERTAINMENT, AND GATHERINGS) OF THE PEO TONE VILLAGE CODE REGARDING RAFFLES ACTION ITEM
   D. APPROVE HIRING NICHOLOS KOVAR AS PART TIME POLICE OFFICER ACTION ITEM
   E. APPOINTMENTS TO CHRISTMAS COMMISSION ACTION ITEM
   F. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT