AGENDA

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 24, 2018, SPECIAL VILLAGE BOARD MEETING AND THE NOVEMBER 26, 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. NEW BUSINESS REGISTRATION:
      1. PHOENIX FABRICATION & SUPPLY, INC. / S. ANDERSON - 481 S. GOVERNORS HWY  ACTION ITEM
   B. ORDINANCE:
      1. AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2018 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS  ACTION ITEM
   C. RESOLUTION:
      1. A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED  ACTION ITEM
      2. A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT – VILLAGE ADMINISTRATOR (AIMEE INGALLS)  ACTION ITEM
   H. 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 TAPE FOR MINUTE PREPARATION ONLY