AGENDA

PLEDGE OF ALLEGIANCE
1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 23, 2012, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
   A. CLERK / COLLECTOR & TREASURER REPORTS
   B. POLICE CHIEF REPORT
   C. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. SPECIAL EVENT:
      1. PEOTONE PARK DISTRICT ANNUAL FUND-RAISER 2/25/12
      2. C-2 ONE DAY LIQUOR LICENSE / THROWBACK 2/25/12
   B. PAY REQUESTS:
      1. SCANLON EXCAVATING/ 2011 SIDEWALK PROJECT
      2. P.T. FERRO / MEYERS GLEN PAVING PROJECT
      3. D. CONSTRUCTION / HAUERT STREET SANITARY SEWER PROJECT
   C. ORDINANCE:
      1. ACCEPT DONATION OF LAND
      2. TRANSFER FUNDS WITHIN THE BUILDING DEPARTMENT
   D. ACTION ON PROPOSAL FROM S & S CONSTRUCTION SOLUTIONS / REMOVAL OF CONCRETE
   E. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT