AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 24, 2014, 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. PEOTONE AMERICAN LEGION POST 392: REQUEST TO CLOSE NORTH STREET BETWEEN RAILROAD & SECOND STREETS 12/20/14 FROM 7:30 A.M. TO 2:00 P.M. FOR NEEDY CHILDREN’S CHRISTMAS PROGRAM
      ACTION ITEM
   B. AUTHORIZE SIGNATURES FOR TIERNEY SUBDIVISION, A MINOR PLAT BEFORE THE WILL COUNTY BOARD, PIN 20-34-300-002 (PLAT FALLS WITHIN 1.5 MILE PLANNING AREA)
      ACTION ITEM
   C. DELIBERATION AND POSSIBLE ACTION ON CONTRACT WITH CONSTITUENT OUTREACH CONSULTANTS FOR DEVELOPMENT AND MAINTENANCE OF VILLAGE MOBILE APP
      ACTION ITEM
   D. ORDINANCE: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS
      ACTION ITEM
   E. ORDINANCE: ORDINANCE TRANSFERRING APPROPRIATED MONEY IN WATER DEPARTMENT FROM "LEGAL FEES" TO "METERS" AND "UTILITY SYSTEM MAINTENANCE"
      ACTION ITEM
   F. ORDINANCE: ORDINANCE TO DECLARE SQUAD CARS SURPLUS PROPERTY
      ACTION ITEM
   G. DELIBERATION AND POSSIBLE ACTION ON TRADE WITH TERRY’S FORD TRADING SURPLUS SQUAD CARS FOR TWO REPLACEMENT SQUAD CARS
      ACTION ITEM
   H. REVIEW AND POSSIBLE ACTION ON CONTRACT FOR PHASE II ENGINEERING SERVICES FOR RATHJIE ROAD RECONSTRUCTION PROJECT
      ACTION ITEM
   I. REVIEW AND POSSIBLE ACTION ON FINAL PAYOUT FOR 2013 SEWER REHABILITATION PROJECT TO NATIONAL POWER RODDING IN THE AMOUNT OF $1,712.60
      ACTION ITEM
   J. 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