AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 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 REPORT & TREASURER REPORT
   B. POLICE CHIEF REPORT
   C. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. SPECIAL EVENTS
      1. PEOTONE HIGH SCHOOL / BLUE DEVIL DASH 5K RUN – 5/19/12
      2. PEOTONE AMERICAN LEGION POST 392 / MEMORIAL DAY PARADE – 5/28/12
      3. THROWBACK II / RIDE FOR LIFE BIKE RUN – STREET CLOSURE – 6/2/12
      4. UNITED METHODIST CHURCH / FUND RAISER – ICE CREAM MOBILE UNIT ON ST. – 6/9/12
      5. WILL COUNTY FAIR SPECIAL EVENTS & AMPLIFIER
      6. AMPLIFIER PERMIT / STAEHLIN – GRADUATION PARTY- 6/9/12

   B. PROCLAMATION – MOTORCYCLE AWARENESS MONTH

   C. DISCUSSION OF REQUEST FOR TAX REBATES / DRALLE CHEVROLET

   D. ORDINANCES:
      1. PLAN OF OPERATION AND GOVERNANCE
      2. AUTHORIZATION OF AGGREGATION OF ELECTRICAL LOAD
      3. AUTHORIZATION FOR INTERGOVERNMENTAL AGREEMENT WITH WILL ELECTRIC AGGREGATION GROUP

   E. RESOLUTIONS:
      1. ITEP APPLICATION FOR RAILROAD CORRIDOR PROJECT
      2. ITEP APPLICATION FOR WILMINGTON ROAD BIKE PATH

   F. POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES

   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