AGENDA

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE FEBRUARY 10, 2014, REGULAR VILLAGE BOARD MEETING AND FEBRUARY 10, 2014, SPECIAL 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:
   A. FARMER’S MARKET SCHEDULE: REQUEST FROM FARMER’S MARKET COMMITTEE TO CONDUCT FARMER’S MARKET ON THE DAY OF THE ANNUAL PEOTONE CAR SHOW
   B. ORDINANCE: INDUCEMENT AGREEMENT WITH TERRY’S FORD – AN ORDINANCE TO ENTER INTO AN INDUCEMENT AGREEMENT WITH TERRY’S FORD FOR LIMITED REBATE OF LOCAL SALES TAXES
   C. INDEPENDENT INSPECTION LIMITED (III) CONTRACT: DISCUSSION ON CHANGES TO CONTRACT FOR BUILDING DEPARTMENT SERVICES INCLUDING FEE CHANGES
   D. GRANT SCOPE OF WORK: DISCUSSION OF SCOPE OF WORK FOR ILLINOIS BOND FUND INFRASTRUCTURE GRANT

7. NEW BUSINESS:
   A. ORDINANCE: ORDINANCE TO ENTER INTO REVISED INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY COMMUNICATION SERVICES (EASTCOM)
   B. DESIGNATE MR. ROBERT HENNKE AS MANAGER TRAINEE FOR MANAGER OF STREETS AND ALLEYS
   C. PAY REQUEST FOR 2013 STREET MAINTENANCE PROGRAM: APPROVE PAY REQUEST #2 IN THE AMOUNT OF $15,956.09 TO IROQUOIS PAVING CORPORATION
   D. 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