

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING**

208 E. MAIN STREET

APRIL 27 , 2015

7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 13, 2015, 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:

A. DISCUSSION OF CLEARING SNOW FROM DOWNTOWN SIDEWALKS

DISCUSSION ITEM

7. NEW BUSINESS:

A. RATIFY PERMISSION FOR CHARITY RUN: FIREPIT BAR & GRILL / APRIL 26, 2015

ACTION ITEM

B. PEOTONE AMERICAN LEGION: PERMISSION FOR MEMORIAL DAY PARADE / MAY 25, 2015

ACTION ITEM

C. SENIOR SERVICES CENTER FOR WILL COUNTY: REQUEST FOR \$500.00 FINANCIAL CONTRIBUTION

ACTION ITEM

D. ORDINANCE: ORDINANCE AMENDING SECTION 112.19 OF THE PEOTONE LIQUOR CODE. AMENDMENT BRINGS EXISTING COE INTO CONFORMANCE WITH CHANGES IN STATE LIQUOR CODE AND ESTABLISHES PENALTIES FOR VIOLATIONS OF THE CODE

ACTION ITEM

E. 2015 TREE SERVICE CONTRACT: AWARD BID FOR REMOVAL OF DISEASED OR DAMAGED PARKWAY TREES, TREE TRIMMING, STUMP REMOVAL, AND EMERGENCY TREE SERVICE

ACTION ITEM

F. AUTHORIZATION TO PURCHASE CYBER INSURANCE POLICY THROUGH ILLINOIS MUNICIPAL INSURANCE COOPERATIVE (IMIC) IN THE AMOUNT OF \$3,190.00

ACTION ITEM

G. ACKNOWLEDGE RESIGNATION OF MS. DAWN ENGLISH FROM ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

ACTION ITEM

H. PROCLAMATION: PROCLAIM MAY 10-16, 2015, POLICE WEEK

ACTION ITEM

I. POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES

ACTION ITEM

J. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT