

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
JANUARY 26, 2015
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 12, 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 AND TREASURER REPORTS
 - A. POLICE CHIEF REPORT
 - B. ENGINEER REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. RECOGNITION OF SEAN O'DELL FOR ACHIEVING EAGLE SCOUT STATUS
 - B. BUSINESS REGISTRATIONS:
 1. COUNTRY CORNER CAFE, 102 N. SECOND STREET, CATHY PAYNE, OWNER ACTION ITEM
 2. ALL AUTOMOTIVE, 121 W. MAIN STREET, PATRICK WILDER, OWNER ACTION ITEM
 3. THE LITTLE LOT, 316 S. HARLEM AVE., MARK TOWNSEND, OWNER ACTION ITEM
 4. HACIENDA GRILL, INC., 314 S. HARLEM AVE., BIANCA DEL RIO, OWNER ACTION ITEM
 - C. ORDINANCE: ORDINANCE TO ADD ONE CLASS E LIQUOR LICENSE DESIGNATED TO HACIENDA GRILL, INC., 314 S. HARLEM AVE., BIANCA DEL RIO, OWNER ACTION ITEM
 - D. RESOLUTION: A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE PEOTONE VILLAGE PRESIDENT AND/OR VILLAGE ADMINISTRATOR IN THE PRESIDENT'S ABSENCE TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 24 MONTHS ACTION ITEM
 - E. 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