

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
MAY 13, 2013
7:00 P.M.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 22, 2013, REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL
4. PUBLIC COMMENT AND/OR QUESTIONS
5. REPORTS OF COMMITTEES AND OFFICERS
 - A. CLERK/COLLECTOR REPORT & TREASURER REPORT
 - B. CHIEF'S REPORT
 - D. ENGINEER REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. RESOLUTION:
 1. ELECTION RESULTS / RESOLUTION
 - B. HAIL AND FAREWELL
 - C. QUESTIONS OF THE PRESS
8. ADJOURN SINE DIE
9. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS
10. SEATING OF THE NEW BOARD
11. ROLL CALL
12. NEW BUSINESS:
 - A. BOY SCOUT TROOP #315: REQUEST FROM BOY SCOUTS TO CANVASS VILLAGE 5/20/13 TO SELL PANCAKE BREAKFAST TICKETS ACTION ITEM
 - B. SPECIAL EVENT PERMITS / AMPLIFIER PERMITS
 1. APPLICATION FROM ST. PAUL THE APOSTLE CHURCH TO CLOSE CERTAIN STREETS ON JUNE 2, 2013, FOR EUCHARIST PROCESSION ACTION ITEM
 2. AMERICAN CANCER SOCIETY RELAY FOR LIFE REQUEST TO PAINT THE TOWN PURPLE AND AN AMPLIFIER PERMIT - 7/26-27/13 ACTION ITEM
 3. PEOTONE CAR CLUB REQUESTS TO CLOSE CERTAIN STREETS, OPEN ALCOHOL ON PUBLIC SIDEWALKS, AND AN AMPLIFIER PERMIT FOR ANNUAL CAR SHOW CRUISE ON JULY 23, 2013 ACTION ITEM
 - C. HOME OCCUPATION PERMITS:
 1. APPLICATION FROM MR. ADAM WIESS TO CONDUCT AN OFFICE AT 408 S. FOURTH STREET FOR MOBILE-TECH AUTOMOTIVE REPAIR. ACTION ITEM
 2. APPLICATION FROM MS. CARLA HOPKINS TO CONDUCT AN OFFICE AT 614 GULLVIEW DRIVE FOR CARLA'S SWEET KITCHEN. ACTION ITEM
 - D. APPOINTMENT OF VILLAGE OFFICIALS AND COMMITTEES ACTION ITEM
 - E. NEW BUSINESS REGISTRATION:
 1. THE PEOTONE PIZZA COMPANY, INC. / 422 S. GOV. HWY ACTION ITEM
 - F. ORDINANCES:
 1. APPROPRIATIONS ORDINANCE: ADOPT APPROPRIATION ORDINANCE FOR FISCAL YEAR 2014/2014 ACTION ITEM
 2. ORDINANCE TO AMEND LIQUOR CODE: ORDINANCE AMENDING THE NUMBER OF CLASS C-1 LIQUOR LICENSES - BAUMGARTNER / THE PEOTONE PIZZA CO., INC. 422 S. GOVERNORS WY ACTION ITEM
 3. ORDINANCE TO AMEND LIQUOR CODE: AN ORDINANCE AMENDING THE NUMBER OF CLASS E LIQUOR LICENSES ACTION ITEM
 - G. PART TIME POLICE OFFICER RESIGNATION: ACCEPT THE RESIGNATION OF MR. TIM GERICKE ACTION ITEM

- H. HIRE PART TIME POLICE OFFICER: HIRE PART TIME OFFICER FOR THE POLICE DEPARTMENT ACTION ITEM
 - I. POLICE DEPARTMENT ADMINISTRATIVE ASSISTANT: HIRE PART TIME ADMINISTRATIVE ASSISTANT FOR THE POLICE DEPARTMENT ACTION ITEM
 - J. POLICE DEPARTMENT SPECIAL DUTY FEE: AMEND THE FEE STRUCTURE FOR POLICE DEPARTMENT SPECIAL DUTY EVENTS ACTION ITEM
 - K. PERMISSION TO FILE APPLICATION FOR POLICE GRANT: APPROVE APPLYING FOR DOJ GRANT TO FUND SCHOOL RESOURCE OFFICER ACTION ITEM
 - L. MEETING DATE FOR NEXT MEETING: CONSIDER RESCHEDULING THE MAY 27, 2013, VILLAGE BOARD MEETING AND COMMITTEE OF THE WHOLE MEETING DATE ACTION ITEM
 - M. RESOLUTION:
 - 1. RESOLUTION FOR EMPLOYMENT CONTRACT: RESOLUTION TO EXTEND THE EMPLOYMENT AGREEMENT WITH THE POLICE CHIEF ACTION ITEM
 - 2. RESOLUTION FOR EMPLOYMENT AGREEMENT: RESOLUTION TO EXTEND THE EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR ACTION ITEM
 - N. QUESTIONS OF THE PRESS
13. 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