

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
APRIL 9, 2018
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MARCH 26, 2018, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:

A. POLICE CHIEF REPORT

B. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:

A. A MOTION CONFIRMING THE MAYOR'S APPOINTMENT OF D. WAYNE PARKER TO FILL THE VACANT TRUSTEE SEAT CREATED BY THE RESIGNATION OF FORMER TRUSTEE KEVIN HACK ACTION ITEM

B. A MOTION TO DESIGNATE TRUSTEE MARCH AS PRESIDENT PRO TEM FOR THE LIMITED PURPOSE OF ACTING ON ALL MATTERS RELATING TO THE PROPOSED PEOTONE DOWNTOWN TAX INCREMENT FINANCING DISTRICT, INCLUDING BUT NOT LIMITED TO ALL STEPS RELATING TO ITS CREATION, ALL ACTS TAKEN IN FURTHERANCE OF ITS PURPOSES FOLLOWING ITS CREATION, AND ALL ACTS RELATING TO ANY PROPOSED FUTURE DEVELOPMENT AGREEMENTS AND OTHER CONTRACTS RELATING TO THE TIF FOLLOWING ITS CREATION (THIS MOTION WILL PROVIDE A REPLACEMENT FOR THESE PURPOSES FOR FORMER TRUSTEE HACK, WHO WAS PREVIOUSLY DESIGNATED AS PRESIDENT PRO TEM FOR TIF MATTERS) ACTION ITEM

C. ORDINANCES:

1. AN ORDINANCE OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA; AND ACTION ITEM

2. AN ORDINANCE OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, DESIGNATING THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJET AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT; AND ACTION ITEM

3. AN ORDINANCE OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA ACTION ITEM

D. APPROVAL OF LICENSE RENEWALS FOR 2018 /2019:

1. LIQUOR LICENSES ACTION ITEM

2. O & M LICENSES ACTION ITEM

3. COMMERCIAL AMPLIFIERS ACTION ITEM

4. TOBACCO LICENSES ACTION ITEM

E. PROCLAMATION: MOTION TO PROCLAIM MAY 6-12, 2018 AS MUNICIPAL CLERKS WEEK ACTION ITEM

F. MOTION TO CONFIRM THE MAYOR'S REORGANIZATION OF THE COMMITTEES AND PRO TEMS ACTION ITEM

G. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT