

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD MEETING**  
**208 E. MAIN STREET**  
**NOVEMBER 28, 2016**  
**7:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 14, 2016, 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

C. ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:

A. ACCEPT RESIGNATION LETTER FROM POLICE DEPARTMENT / DARYL MORSE

ACTION ITEM

B. HIRING OF POLICE PERSONNEL / BRIAN KING

ACTION ITEM

C. HIRING OF DPW STREETS/ALLEYS PERSONNEL/WILLIAM GERTLER

ACTION ITEM

D. TRANSFER OF GARRETT NYKAZA FROM DEPT OF STREETS/ALLEYS TO DEPT OF WATER/SEWER ON JANUARY 1, 2017

ACTION ITEM

E. VARIANCE: 1021 BONNIE LANE, DAN & DANIELLE LEIGHTON/REQUEST FOR INSTALLING INGROUND POOL & EQUIPMENT PAD PAST BUILDING LINE ON CORNER LOT

1. RESOLUTION: RESOLUTION #16-R8, A RESOLUTION REGARDING A VARIANCE FOR INSTALLING AN INGROUND POOL & EQUIPMENT PAD

ACTION ITEM

F. DAVIS CONCRETE CONSTRUCTION REQUEST FOR PAYOUT #1 IN THE AMOUNT OF \$48,043.87 FOR THE 2016 SIDEWALK PROGRAM

ACTION ITEM

G. POSSIBLE REGULAR VILLAGE BOARD MEETING SCHEDULE CHANGE FOR DECEMBER HOLIDAY AND AUTHORIZATION TO PAY USUAL AND CUSTOMARY ACCOUNTS PAYABLE AND PAYROLL, PAYMENT OF WHICH WILL BE RATIFIED AT THE FOLLOWING VILLAGE BOARD MEETING

ACTION ITEM

ACTION ITEM

H. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT