VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET AUGUST 8, 2011 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JULY 25, 2011, 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:
 - A. ENGINEER REPORT / OAK STREET DRAINAGE
 - B. ARCHITECT FOR MILL REPAIR WORK
- 7. NEW BUSINESS:
 - A. HISTORICAL SOCIETY OLD MILL FALL FESTIVAL 9/18/11
 - B. PEOTONE FIRE PROTECTION DISTRICT FUND RAISER 9/10/11
 - C. AWARD BID / MEYERS GLEN INFRASTRUCTURE PROJECT
 - D. SELECT CONSULTANT FOR MEYERS GLEN RETENTION POND
 - 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