

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
DECEMBER 8, 2014
7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 24, 2014, 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. PEOTONE AMERICAN LEGION POST 392: REQUEST TO CLOSE NORTH STREET BETWEEN RAILROAD & SECOND STREETS 12/20/14 FROM 7:30 A.M. TO 2:00 P.M. FOR NEEDY CHILDREN'S CHRISTMAS PROGRAM ACTION ITEM
 - B. AUTHORIZE SIGNATURES FOR TIERNEY SUBDIVISION, A MINOR PLAT BEFORE THE WILL COUNTY BOARD, PIN 20-34-300-002 (PLAT FALLS WITHIN 1.5 MILE PLANNING AREA) ACTION ITEM
 - C. DELIBERATION AND POSSIBLE ACTION ON CONTRACT WITH CONSTITUENT OUTREACH CONSULTANTS FOR DEVELOPMENT AND MAINTENANCE OF VILLAGE MOBILE APP ACTION ITEM
 - D. ORDINANCE: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS ACTION ITEM
 - E. ORDINANCE: ORDINANCE TRANSFERRING APPROPRIATED MONEY IN WATER DEPARTMENT FROM "LEGAL FEES" TO "METERS" AND "UTILITY SYSTEM MAINTENANCE" ACTION ITEM
 - F, ORDINANCE: ORDINANCE TO DECLARE SQUAD CARS SURPLUS PROPERTY ACTION ITEM
 - G. DELIBERATION AND POSSIBLE ACTION ON TRADE WITH TERRY'S FORD TRADING SURPLUS SQUAD CARS FOR TWO REPLACEMENT SQUAD CARS ACTION ITEM
 - H. REVIEW AND POSSIBLE ACTION ON CONTRACT FOR PHASE II ENGINEERING SERVICES FOR RATHJE ROAD RECONSTRUCTION PROJECT ACTION ITEM
 - I. REVIEW AND POSSIBLE ACTION ON FINAL PAYOUT FOR 2013 SEWER REHABILITATION PROJECT TO NATIONAL POWER RODDING IN THE AMOUNT OF \$1,712.60 ACTION ITEM
 - J. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT