

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD MEETING**  
**208 E. MAIN STREET**  
**MAY 28, 2013**  
**7:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MAY 13, 2013, 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. RATIFY REQUEST FOR POPPY DAYS / 5/25/13 ACTION ITEM
  - B. HOME OCCUPATION PERMIT: APPLICATION FROM ADAM WEISS TO CONDUCT AN OFFICE AT 408 S. FOURTH ST. FOR AUTOMOTIVE-TECH AUTOMOTIVE REPAIR ACTION ITEM
7. NEW BUSINESS:
  - A. SPECIAL EVENT: PARK DISTRICT / MIDSUMMER NIGHT'S MUSIC FESTIVAL WITH LIQUOR LICENSE AND AMPLIFIER PERMIT 7/19-21/13 ACTION ITEM
  - B. PRESENTATION BY RITA FACCHINA DISCUSSING CASA (COURT APPOINTED SPECIAL ADVOCATES) OF WILL COUNTY ACTION ITEM
  - C. SPECIAL EVENT: AMERICAN LEGION WELCOME HOME ACTION ITEM
  - D. SPECIAL EVENT: COLON CANTER 5k: PERMISSION FOR COLON CANTER 5k ON 9/21/13, STREET CLOSURE, AMPLIFIER PERMIT ACTION ITEM
  - E. AUTHORIZE SPEER FINANCIAL TO PREPARE AND OBTAIN BIDS FOR DEBT CERTIFICATE. AUTHORIZE RECEIVING BIDS FOR \$600,000.00 IN DEBT CERTIFICATES TO FUND STREET AND DRAINAGE IMPROVEMENTS ACTION ITEM
  - F. RESOLUTION OPPOSING AQUA ILLINOIS PETITION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR A WATER DISTRIBUTION SYSTEM. RESOLUTION OPPOSING THE CREATION OF A NEW AQUA ILLINOIS WATER SERVICE AREA IN EASTERN WILL COUNTY ACTION ITEM
  - G. APPROVE FINAL PAY REQUEST- OUTSEN ELECTRIC INC.: APPROVE FINAL PAY REQUEST BY OUTSEN ELECTRIC FOR WORK INSTALLING THE CONRAD STREET LIFT STATION GENERATOR ACTION ITEM
  - H. ORDINANCE: CODIFICATION ADOPTING SUPPLEMENT ADOPTING SUPPLEMENT 2013 S 27 TO THE CODE OF ORDINANCES ACTION ITEM
  - I. ACCEPT RESIGNATION OF PART TIME POLICE OFFICER ACTION ITEM
  - J. APPROVE HIRING REPLACEMENT PART TIME POLICE OFFICER ACTION ITEM
  - K. APPROVE HIRING FULL TIME UTILITY BILLING CLERK / ASSISTANT TO THE ZONING ADMINISTRATOR ACTION ITEM
  - L. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT