VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET JUNE 22, 2015 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 8, 2015, REGULAR VILLAGE BOARD MEETING
- 3. ACCOUNTS PAYABLE AND PAYROLL
- 4. PUBLIC COMMENT AND/OR QUESTIONS
- 5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
 - A. CLERK / COLLECTOR REPORT & TREASURER REPORT
 - B. POLICE COMMITTEE
 - C. ADMINISTRATIVE OVERSIGHT COMMITTEE
 - D. POLICE CHIEF REPORT
 - E. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:	
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	A.	SPECIAL EVENT: PEOTONE HISTORICAL SOCIETY / OLD MILL FALL FEST, 427 W. CORNING AVE / PARTIAL STREET CLOSURE - 11:00 A.M5:00 P.M. ON 9/20/15	ACTION ITEM		
	В.	JESSICA GOVIC, AREA VICE PRESIDENT, PUBLIC SECTOR / ARTHUR J. GALLAGHER RISK			
		MANAGEMENT SERVICES, INC INTRODUCTION TO NEW BOARD	DISCUSSION		
	C.	APPROVAL OF CODE ENFORCEMENT OFFICER JOB DESCRIPTION	ACTION ITEM		
	D.	APPROVAL OF VILLAGE ADMINISTRATOR JOB DESCRIPTION	ACTION ITEM		
	E.	APPOINT TRUSTEE TO FILL VACANCY	ACTION ITEM		
	F.	RE-APPOINT COMMITTEES	ACTION ITEM		
	G.	RESOLUTION: A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY / IDOT	ACTION ITEM		
	Н.	RESOLUTION: A RESOLUTION TO OPPOSE THE CONSTRUCTION OF THE ILLIANA TOLLWAY	ACTION ITEM		
	l.	RESOLUTION: A RESOLUTION REQUESTING THE ILLIANA RECORD OF DECISION BE RESCINDED	ACTION ITEM		
	J.	ORDINANCE: AN ORDINANCE AMENDING TITLE IX, CHAPTER 98, SECTION 98.2 OF THE CODE OF PEOTONE: TRIMMING TREES SEVEN FOOT ABOVE THE SIDEWALK	ACTION ITEM		
		ORDINANCE: AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR THE VILLAGE OF PEOTONE FOR THOSE EMPLOYED IN PERFORMING CONSTRUCTION OF PUBLIC			
		WORKS PROJECTS	ACTION ITEM		
	L.	2015 SIDEWALK PROGRAM	ACTION ITEM		
	M.	AWARD 2015 TREE SERVICE CONTRACT	ACTION ITEM		

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

N. QUESTIONS OF THE PRESS

9. ADJOURNMENT