

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD MEETING**  
**208 E. MAIN STREET**  
**JANUARY 13, 2014**  
**7:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 9, 2013, REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL TO BE RATIFIED FROM 12/23/13 & CURRENT ACCOUNTS PAYABLE & PAYROLL
4. PUBLIC COMMENT AND/OR QUESTIONS
5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
  - A. CLERK / COLLECTOR REPORT & TREASURER REPORT
  - B. POLICE CHIEF REPORT
  - C. ENGINEER REPORT
6. OLD BUSINESS:
  - A. CONSIDERATION OF MARTIN LUTHER KING DAY AS A PAID HOLIDAY ACTION ITEM
7. NEW BUSINESS:
  - A. ORDINANCE: SPECIAL USE REQUEST; 363 N. HARLEM AVE. TERRY'S FORD: SPECIAL USE PETITION FILED BY TERRY KUNES, BENEFICIARY CHICAGO TITLE LAND TRUST CO. TR MBSH 11515, PETITIONER AND PROPERTY OWNER. PETITION REQUESTS A SPECIAL USE IN A B-3 AUTO-ORIENTED AND SERVICE BUSINESS DISTRICT. SAID SPECIAL USE IS FOR THE PURPOSE OF CONSTRUCTING OR EXPANDING A CUSTOMER WAITING ROOM, SERVICE AREA, AND CAR WASH. PIN:20-21-19-100-033-0000 ACTION ITEM
  - B. ORDINANCE TRANSFERRING MONEY: AN ORDINANCE TO TRANSFER \$8,500.00 IN ADMINISTRATION FROM "OTHER PROFESSIONAL SERVICES" TO "LEGAL SERVICES"; IN WATER, TRANSFER \$10,000.00 FROM "EQUIPMENT", \$15,000.00 FROM "UTILITY SYSTEM MAINTENANCE", AND \$5,000.00 FROM "METERS", ALL TO "LEGAL SERVICES" ACTION ITEM
  - C. WILL/GRUNDY MAJOR CRIMES TASK FORCE: ORDINANCE TO ENTER INTO AGREEMENT TO CONTINUE PARTICIPATION IN THE WILL/GRUNDY MAJOR CRIMES TASK FORCE ACTION ITEM
  - D. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT