

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
JANUARY 14, 2013
7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 10, 2012, REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL
 - A. ACCOUNTS PAYABLE AND PAYROLL TO BE RATIFIED (12/24/12 CANCELLED MEETING)
 - B. ACCOUNTS PAYABLE AND PAYROLL FOR THIS MEETING
4. PUBLIC COMMENT AND/OR QUESTIONS
5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
 - A. CLERK / COLLECTOR REPORT & TREASURER REPORT – NOVEMBER AND DECEMBER
 - B. POLICE CHIEF REPORT
 - C. ENGINEER REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. BOUNDARY AGREEMENT WITH THE VILLAGE OF BEECHER:
THE BOUNDARY AGREEMENT WILL ESTABLISH CRAWFORD AVENUE AS THE BORDER BETWEEN THE TWO COMMUNITIES FOR ANNEXATIONS AND VILLAGE PLANNING PURPOSES.
DISCUSSION ONLY
 - B. RELEASE OF WESTGATE UNIT III MAINTENANCE BOND:
THE DEVELOPER OF WESTGATE UNIT III REQUESTS RELEASE OF A \$30,080.61 MAINTENANCE BOND (LETTER OF CREDIT). POSSIBLE ACTION
 - C. AMENDMENT TO LIQUOR CODE:
AMENDMENT WOULD PERMIT LIQUOR ESTABLISHMENTS LICENSED BY THE STATE TO CONDUCT OR HOST CHARITABLE GAMES, RAFFLES, PULL-TABS AND JAR GAMES, AND BINGO ON PREMISES.
DISCUSSION ONLY
 - D. APPOINT PROCUREMENT COMMITTEE FOR IKE GRANT AND AUTHORIZATION TO PROCEED WITH RFP/RFQ PROCESS:
APPOINT SELECTION COMMITTEE AND AUTHORIZATION TO PROCEED WITH PROCUREMENT PROCEDURE TO SELECT FIRM TO COMPLETE THE SCOPE OF WORK UNDER THE IKE GRANT.
POSSIBLE ACTION
 - E. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT