

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING**

208 E. MAIN STREET

APRIL 22, 2013

7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 8, 2013, REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL
4. PUBLIC COMMENT AND/OR QUESTIONS
5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
 - A. CLERK / COLLECTOR & TREASURER REPORTS
 - B. POLICE CHIEF REPORT
 - C. ENGINEER REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. PEOTONE PARK DISTRICT – SOFTBALL / BASEBALL PARADE – 4/27/13:
PARADE ROUTE: WEST ST. TO CORNING AVE., TO MILL ST., TO BLUE DEVIL DR. ACTION ITEM
 - B. PEOTONE PARK DISTRICT AMPLIFIER PERMIT:
8 BLUE DEVIL DR. – SOFTBALL / BASEBALL OPENING DAY – 4/27/13 ACTION ITEM
 - C. PEOTONE HIGH SCHOOL DEVIL DASH – 5/18/13:
5K RUN/WALK TO BENEFIT MUSIC & PE DEPARTMENTS. THE EVENT BEGINS & ENDS AT 605 W. NORTH ST. ACTION ITEM
 - D. PEOTONE AMERICAN LEGION POST 392 – MEMORIAL DAY PARADE – 5/27/13:
PARADE ROUTE: NORTH ST. TO SECOND ST., TO MAIN ST., TO THIRD ST., TO CORNING AVE., TO THE CEMETERY ACTION ITEM
 - E. MUSCULAR DYSTROPHY ASSOCIATION / PEOTONE FIRE DISTRICT FILL THE BOOT EVENT:
INTERSECTION OF RTE. 50 & WILMINGTON RD. – 7/12-13-27/13 ACTION ITEM
 - F. PERMISSION TO START PURCHASING PROCESS FOR POLICE SQUAD CAR ACTION ITEM
 - G. PERMISSION TO START PURCHASING PROCESS FOR POLICE COMPUTERS ACTION ITEM
 - H. ORDINANCE TO AMEND CHAPTER 91 (ANIMAL CONTROL) OF TITLE IX REGARDING INVISIBLE FENCES:
ORDINANCE ESTABLISHES THE REQUIREMENTS FOR INSTALLATION OF AN INVISIBLE FENCE USED TO CONTROL ANIMALS. ESTABLISHES STANDARDS FOR LOCATION, SIGNAGE, AND PERMITTING. ACTION ITEM
 - I. RESOLUTION TO EXEMPT NEW HOME CONSTRUCTION IN WESTGATE MANOR UNIT 3 FROM CERTAIN BUILDING STANDARDS:
RESOLUTION WILL EXEMPT HOMES CONSTRUCTED IN WESTGATE MANOR UNIT 3 FROM STANDARDS RELATING TO THE EXTERIOR APPEARANCE OF BUILDINGS AND ANTI-MONOTONY REGULATIONS. ACTION ITEM
 - J. RESOLUTION TO ADOPT FIVE YEAR CIP:
RESOLUTION TO ADOPT FIVE YEAR CAPITAL PROGRAM / IMPROVEMENT PLAN LISTING PROPOSED PROJECTS AND PROGRAMS TO BE CONDUCTED THE NEXT FIVE FISCAL YEARS. ACTION ITEM
 - K. AQUA ILLINOIS PETITION FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CONSTRUCT, OPERATE, AND MAINTAIN A WATER DISTRIBUTION SYSTEM:
REVIEW AND GUIDANCE ON VILLAGE POSITION RELATIVE TO AQUA PETITION TO ESTABLISH A WATER SYSTEM SERVICE AREA SURROUNDING AND INCLUDING THE VILLAGE. ACTION ITEM
 - L. POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES ACTION ITEM
 - M. QUESTIONS OF THE PRESS ACTION ITEM
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING
ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMMODATION SHOULD NOTIFY THE
VILLAGE HALL PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS. 708-258-3279