

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
FEBRUARY 8, 2016
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 25, 2016, 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. EMPLOYEE STIPEND FOR CERTIFICATION ACHIEVEMENT
7. NEW BUSINESS:
 - A. PRESENTATION HONORING KILEY THATCHER AS HONORARY VILLAGE PRESIDENT FOR THE FEBRUARY 8, 2016, VILLAGE BOARD MEETING ACTION ITEM
 - B. NATIONAL POWER RODDING CORPORATION PAY REQUEST #1 / FINAL IN THE AMOUNT OF \$33,524.04 FOR THE 2015 SANITARY MANHOLE REHABILITATION PROJECT ACTION ITEM
 - C. ROBINSON ENGINEERING PROPOSAL / COST ESTIMATE TO EXTEND WATER/SEWER TO THE WEST SIDE OF I-57 ACTION ITEM
 - D. ROBINSON ENGINEERING – STOP LIGHT OPTIONS ACTION ITEM
 - E. CONSIDER TWO PROPOSALS FROM LAYNE WATER/MINERAL/ENERGY FOR WELL #1 PUMP REPAIR ACTION ITEM
 - F. ORDINANCE: AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT 2015 S-34 TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE ACTION ITEM
 - G. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT