

REVISED

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
MARCH 22, 2021
6:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MARCH 8, 2021, REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL
4. PUBLIC COMMENT AND/OR QUESTIONS
5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
 - A. VILLAGE ADMINISTRATOR REPORT
 - B. POLICE CHIEF REPORT
 - C. TREASURER REPORT
 - D. PUBLIC WORKS REPORT
 - E. ENGINEER REPORT
6. OLD BUSINESS:
 - A. DISCUSSION OF THE DOWNTOWN STREETScape PLAN UPLAND DESIGN RECOMMENDATIONS ACTION ITEM
7. NEW BUSINESS:
 - A. RAFFLE LICENSE APPLICATION: PEOTONE AMERICAN LEGION / 109 E. NORTH ST ACTION ITEM
 - B. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY AND TO DISCUSS COLLECTIVE NEGOTIATING MATERS ACTION ITEM
 - C. APPROVAL OF THE 2021/2022 BUDGET ACTION ITEM
 - D. RESOLUTIONS:
 1. RESOLUTION APPROPRIATING FUNDS FOR WEST STREET PROJECT ACTION ITEM
 - a. IDOT LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL FUNDS ACTION ITEM
 - b. LOCAL PUBLIC AGENCY ENGINEERING SERVICE AGREEMENT / ROBINSON ENGINEERING & VILLAGE OF PEOTONE – WEST STREET PROJECT ACTION ITEM
 2. RESOLUTION SPORTSMAN’S CLUB LEASE AGREEMENT ACTION ITEM
 3. RESOLUTION APPROVING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2021 ACTION ITEM
 4. RESOLUTION APPROVING AND ACCEPTING A TEMPORARY CONSTRUCTION GRANT OF EASEMENT AND PERPETUAL GRANT OF EASEMENT FOR STORM SEWER ON PROPERTY LOCATED AT 424 SOUTH SECOND STREET ACTION ITEM
 - D. DISCUSSION REGARDING WILMINGTON- PEOTONE SIDEWALK DISCUSSION
 - E. QUESTIONS OF THE PRESS
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
MEETINGS ARE AUDIO TAPED FOR MINUTE PREPARATION ONLY