

**LEGAL NOTICE
NOTICE OF A SPECIAL MEETING AND AGENDA**

Notice is hereby given that the President and Board of Trustees of the Village of Peotone, Will County, Illinois, will hold a special meeting at the hour of 7:00 p.m., on May 14, 2020, at the Village Hall, 208 E. Main Street, Peotone, Illinois, for the purpose of accepting the resignation of the Village President, appointing an interim Village President, to pass a resolution to Governor Pritzker regarding the Restore Illinois Plan, and conducting the other business listed on the agenda. Attached hereto is the agenda for the meeting.

VILLAGE OF PEOTONE

By: 
Village Clerk

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET
MAY 14, 2020
7:00 P.M.
AGENDA**

PUBLIC MEETING PARTICIPATION BY REMOTE ACCESS

DUE TO THE ONGOING PUBLIC HEALTH EMERGENCY, AND BASED ON THE AUTHORITY PROVIDED BY EXECUTIVE ORDER 2020-07, ISSUED BY GOVERNOR PRITZKER ON MARCH 16, 2020, AS MOST RECENTLY EXTENDED BY EXECUTIVE ORDER 2020-33, DATED APRIL 30, 2020, AND EXECUTIVE ORDER 2020-32, ISSUED BY GOVERNOR PRITZKER ON APRIL 30, 2020, LIMITING PUBLIC GATHERINGS AND SUSPENDING THE OPEN MEETINGS ACT PHYSICAL PRESENCE REQUIREMENT, THIS MEETING WILL BE CONDUCTED ELECTRONICALLY, AND PARTICIPATION IN THE MEETING BY THE PUBLIC SHALL BE BY REMOTE ACCESS. ANYONE WISHING TO PARTICIPATE MAY DO SO BY CALLING 1-(571)317-3122 AND ENTER THE ACCESS CODE 725-197-221 , PRESS # , AUDIO CODE PRESS # . FROM COMPUTER, TABLET, OR SMART PHONE:
<https://global.gotomeeting.com/join/725197221> GoToMeeting app: <https://global.gotomeeting.com/install/725197221>

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 27, 2020, REGULAR VILLAGE BOARD MEETING AND THE MAY 11, 2020, CANCELLED REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL
4. PUBLIC COMMENT AND/OR QUESTIONS
5. NEW BUSINESS:
 - A. ACCEPT RESIGNATION OF VILLAGE PRESIDENT AND APPOINTMENT OF INTERIM VILLAGE PRESIDENT ACTION ITEM
 - B. RESOLUTION TO GOVERNOR PRITZKER REGARDING THE RESTORE ILLINOIS PLAN ACTION ITEM
 - C. QUESTIONS OF THE PRESS
 - D. EXECUTIVE SESSION: APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY - 5 ILCS 120/2(c)(1) ACTION ITEM
 - E. POSSIBLE ACTION REGARDING EMPLOYEE TERMINATION ACTION ITEM
6. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
7. 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