

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD MEETING**  
**208 E. MAIN STREET**  
**MAY 22, 2017**  
**7:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MAY 8, 2017, 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

C. PUBLIC WORKS COMMITTEE

D. REPORT OF MAY 17, 2017 INFORMATIONAL MEETING REGARDING AQUA

6. OLD BUSINESS:

A. OATH OF OFFICE / VILLAGE PRESIDENT AND TRUSTEE BOWDEN

B. APPOINTMENTS OF COMMITTEES / COMMISSIONS / TREASURER

ACTION ITEM

7. NEW BUSINESS:

A. SPECIAL EVENTS:

1. PEOTONE CAR CLUB / ANNUAL CAR SHOW – JULY 29, 2017, IN THE DOWNTOWN AREA WITH STREET CLOSURES OF MAIN ST. TO FIRST ST., SECOND ST. FROM MAIN TO CRAWFORD ST., AND NORTH ST. FROM FIRST ST. TO RAILROAD ST. THE REQUEST INCLUDES AN AMPLIFIER PERMIT

ACTION ITEM

2. ST. PAUL THE APOSTLE CATHOLIC CHURCH / 8<sup>th</sup> ANNUAL EUCHARISTIC PROCESSION – JUNE 18, 2017, WITH STREET CLOSURE OF CONRAD ST. BETWEEN THE ST. PAUL PARKING LOT TO CRAWFORD ST. AND CRAWFORD ST. FROM CONRAD ST. TO WEST ST.

ACTION ITEM

B. ORDINANCES:

1. AN ORDINANCE REQUESTING THE TRANSFER OF PROPERTY FROM PEOTONE CUSD 207 U / A REQUEST FOR THE BOARD OF EDUCATION TO CONVEY A PERMANENT EASEMENT TO THE VILLAGE OF PEOTONE

ACTION ITEM

2. APPROPRIATION ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS – APRIL 1, 2017 TO MARCH 31, 2018

ACTION ITEM

C. APPROVAL TO GO OUT TO BID FOR THE 2017 STREET PATCHING PROJECT

ACTION ITEM

D. REVIEW THREE QUOTES AND APPROVAL FOR PURCHASE OF 2017 F550 DUMP TRUCK

ACTION ITEM

E. EXECUTIVE SESSION:

ACTION ITEM

1. REVIEW OF EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE

2. ACQUISITION OR SALE OF PROPERTY

E. POSSIBLE RELEASE OF EXECUTIVE SESSION MEETING MINUTES

ACTION ITEM

F. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT