

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
AUGUST 12, 2019
7:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JULY 22, 2019, 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. PUBLIC WORKS REPORT

D. ENGINEER REPORT

E. CODE ENFORCEMENT OFFICER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:

A. ORDINANCES:

1. AN ORDINANCE APPROVING A LETTER OF ENGAGEMENT FOR ENGAGING AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR

ACTION ITEM

2. AN ORDINANCE APPROVING A REQUEST FOR A FENCE VARIANCE / 341 W. WOOD ST.

ACTION ITEM

3. AN ORDINANCE AMENDING TITLE XV, CHAPTER 157 C OF THE CODE OF PEOTONE A TEXT AMENDMENT IN THE B-3 ZONING DISTRICT TO ALLOW LIGHT FABRICATION AS A SPECIAL USE

ACTION ITEM

4. AN ORDINANCE GRANTING SPECIAL USE FOR LIGHT FABRICATION BUSINESS WITH DISTRIBUTION OF THE FINISHED PRODUCT WHEN DETERMINED TO HAVE MINIMAL IMPACT WITH RESPECT TO NOISE, TRAFFIC AND ENVIRONMENT AT LOCATION 1201 TEAL ROAD, PEOTONE, ILLINOIS 60468

ACTION ITEM

B. RESOLUTION:

1. A RESOLUTION OF THE VILLAGE OF PEOTONE, ILLINOIS PROPOSED PEOTONE TAX INCREMENT (TIF) DISTRICT 2 PUBLIC REDEVELOPMENT PROJECT TO INCUR TIF ELIGIBLE PROJECT COSTS

ACTION ITEM

C. BUSINESS REGISTRATIONS:

1. VIADON LLC / 1201 TEAL ROAD / SUSAN PALMER

ACTION ITEM

2. GREAT LAKES LIFTING SOLUTIONS, LLC / 209 E. CORNING AVE. / BILLY BROOKS

ACTION ITEM

D. HIRE A PART TIME POLICE OFFICER / ANDREI ROBU WITH STARTING DATE OF 8/13/19

ACTION ITEM

E. KNIGHTS OF COLUMBUS REQUEST PERMISSION FOR THE ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE AT VARIOUS LOCATIONS / 9/20-22/19

ACTION ITEM

F. 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