

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING**

**208 E. MAIN STREET
AUGUST 13, 2018
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 25, 2018, 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. CODE ENFORCEMENT REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. KNIGHTS OF COLUMBUS REQUEST PERMISSION TO SELL TOOTSIE ROLLS IN THE VILLAGE FOR THE KNIGHTS OF COLUMBUS 49th ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE – 9/21-23/18 ACTION ITEM
 - B. RAFFLE LICENSE REQUEST / ADOPT A SOLDIER / S. WACKERLIN – AUGUST 1-26, 2018 / DRAWING TO BE HELD AT THE WILL COUNTY FAIR ACTION ITEM
 - C. RESOLUTION:
 1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO EFFECT THE DISSOLUTION OF THE EASTERN WILL COUNTY COMMUNICATION CENTER (EASTCOM) ACTION ITEM
 2. A RESOLUTION AUTHORIZING THE WITHDRAWAL FROM A GOVERNMENTAL SELF-INSURANCE SUB-POOL AND MEMBERSHIP IN ANOTHER GOVERNMENTAL SELF-INSURANCE SUB-POOL AND REQUESTING THE APPROVAL OF THE BOARD OF DIRECTORS OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC) ACTION ITEM
 - D. APPROVAL OF AGREEMENT WITH THE STATE OF ILLINOIS REGARDING THE ENGINEERING FUNDING FOR THE CORNING AVENUE RESURFACING PROJECT ACTION ITEM
 - E. APPROVAL OF AGREEMENT WITH ROBINSON ENGINEERING FOR THE DESIGN ENGINEERING FOR THE CORNING AVENUE RESURFACING PROJECT ACTION ITEM
 - F. CONSIDERATION OF PROPOSALS FROM GMT LLC AND GovHR IN REGARDS TO THE VACANT VILLAGE ADMINISTRATOR POSITION ACTION ITEM
 - G. 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