

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, ILLINOIS
SEPTEMBER 13, 2021
6:00 P.M.**

AGENDA

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

II. PUBLIC COMMENTS

III.. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF THE AUGUST 23, 2021, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ ACCOUNTS PAYABLE
- C. MOTION TO APPOINT TRUSTEE GARY HUDSON AS MAYOR PRO TEM
- D. MOTION TO APPOINT AIMEE INGALLS TO THE PEOTONE POLICE PENSION BOARD
- E. MOTION TO APPOINT JAMES PETREIKIS AS CHAIR OF PLANNING AND ZONING COMMISSION
- F. MOTION TO APPROVE BUSINESS REGISTRATION FOR SIMPLE IMPRESSIONS, INC./SIMPLE IMPRESSIONS BOUTIQUE AT 120 N. SECOND STREET
- G. MOTION TO RATIFY THE APPROVAL OF CHALK THE WALK SPECIAL EVENT HELD ON SEPTEMBER 11, 2021 AT 1PM IN DOWNTOWN PEOTONE
- H. APPROVE SPECIAL EVENT PERMIT GAME ON PUB CRAWL/GOLF CART BINGO SEPTEMBER 19, 2021 11AM.
- I. PROCLAMATION FOR NATIONAL RAIL SAFETY WEEK FROM SEPTEMBER 20 TO 26, 2021

IV. STAFF/COMMITTEE REPORTS

- A. ADMINISTRATOR REPORT
- B. PUBLIC WORKS REPORT
- C. TREASURER'S REPORT
- D. POLICE CHIEF REPORT
- E. ENGINEER REPORT

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. DISCUSS MASTER SERVICE AGREEMENT (MSA) AND A SERVER PROJECT SCOPE OF WORK (SOW) WITH DURA-TECH ENTERPRISES, INC. TO INSTALL AND CONFIGURE A NEW SERVER AND INSTALL AND CONFIGURE OFFICE 365 EMAIL DISCUSSION
- B. RESOLUTION TO ACCEPT THE BID PROPOSAL FROM MILBURN DEMOLITION AND DISMANTLING FOR THE DEMOLITION AND ASBESTOS ABATEMENT FOR 104 AND 106 N. SECOND STREET ACTION ITEM
- C. EXECUTIVE SESSION TO DISCUSS 1. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES. (SECTION 2(C))
- D. MOTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT ACTION ITEM
- E. QUESTIONS OF THE PRESS

VIII. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

IX. 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 **FACE MASK MANDATE – ALL INDIVIDUALS OVER THE AGE OF 2 OR OVER WHO CAN MEDICALLY TOLERATE A FACE COVERING ARE REQUIRED TO WEAR A FACE COVERING OVER THEIR NOSE AND MOUTH WHEN IN AN INDOOR PUBLIC PLACE.**