

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
SEPTEMBER 11, 2017
7:00 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE AUGUST 28, 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. BUILDING COMMITTEE REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:

A. SPECIAL EVENT: PEOTONE HIGH SCHOOL STUDENT COUNCIL REQUESTS PERMISSION FOR THE OCTOBER 6, 2017, ANNUAL HOMECOMING PARADE BEGINNING AT 4:00 P.M.

ACTION ITEM

B. GIRL SCOUTS HAVE REQUESTED PERMISSION FOR VILLAGE WIDE SOLICITATION:

ACTION ITEMS

1. FALL PRODUCT PROGRAM / OCTOBER 1-11, 2017

2. HELPING HANDS FOOD DRIVE / OCTOBER 28, 2017

3. GIRL SCOUT COOKIE SALES / JANUARY 1-21, 2018

C. PEOTONE HISTORICAL SOCIETY REQUESTS REVIEW OF OLD MILL FENCE REPLACEMENT QUOTES AND APPROVAL TO PROCEED WITH PROJECT

ACTION ITEM

D. FENCE VARIANCE: RICH & KIM INGRAM, 412 S. RATHJE, REQUEST A VARIANCE FOR A SIX FT. PRIVACY FENCE

ACTION ITEM

E. FENCE VARIANCE: TAMMY MIELCARZ, 418 S. RATHJE, REQUEST A VARIANCE FOR A SIX FOOT PRIVACY FENCE

ACTION ITEM

F. NEW BUSINESS REGISTRATION: RIVER VALLEY PHYSICAL THERAPY SPINE & JOINT CENTER, LLC TO BE LOCATED AT 422 GOVERNORS HIGHWAY / GERARD BRUEKER

ACTION ITEM

G. ORDINANCE: AN ORDINANCE AUTHORIZING AQUA ILLINOIS, INC. ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A WATER TRANSMISSION STORAGE AND DISTRIBUTION SYSTEM, AND A WASTEWATER COLLECTION, TREATMENT AND TRANSMISSION SYSTEM, IN THE VILLAGE OF PEOTONE. THE ORDINANCE SETS FORTH THE TERMS AND CONDITIONS OF THE PROPOSED FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND AQUA ILLINOIS, INC.

ACTION ITEM

H. APPROVAL OF PAYMENT FOR 2017 SIDEWALK PROJECT: J&J NEWELL CONCRETE CONTRACTORS REQUEST PAYMENT IN THE AMOUNT OF \$54,317.63 FOR WORK COMPLETED ON THE 2017 SIDEWALK PROJECT

ACTION ITEM

I. HIRE PART TIME POLICE OFFICER / ROBERT HILL

ACTION ITEM

J. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT