

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY, NOVEMBER 22, 2021
6PM
AGENDA**

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF THE NOVEMBER 08, 2021, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ ACCOUNTS PAYABLE
- C. **SPECIAL EVENT PERMIT APPLICATION:**
 - 1. PEOTONE CAR CLUB / TODD C. SANDBERG ALOHA SUMMER CRUISE IN DOWNTOWN PEOTONE MAY 21ST, 2022. 11AM-3PM STREET CLOSURE: MAIN FROM RAILROAD TO FIRST AND SECOND STREETS, MAIN TO CRAWFORDSTREET, AND NORTH STREET FROM RAILROAD TO FIRST STREETS. RAIN DATE MAY 22, 2022, 11AM-3PM
 - 2. PEOTONE CAR CLUB/ TODD C. SANDBERG 35TH ANNUAL CAR SHOW IN DOWNTOWN PEOTONE JULY 30TH 2022. 7AM-7PM STREET CLOSURES: MAIN STREET FROM RAILROAD TO FIRST STREET, SECOND STREET FROM MAIN STREET TO CRAWFORD STREET, AND NORTH STREET FROM RAILROAD STREET TO FIRST STREET. NO RAIN DATE
 - 3. PEOTONE CAR CLUB/ TODD C. SANDBERG TAILS AND TAILLIGHTS CRUISE IN DOWNTOWN PEOTONE SEPTEMBER 10TH,2022. 11AM-3PM STREET CLOSURES: MAIN FROM RAILROAD TO FIRST STREETS, SECOND STREET FROM MAIN TO CRAWFORD STREETS, AND NORTH STREET FROM RAILROAD STREET TO FIRST STREET. RAIN DATE SEPTEMBER 11TH,2022
- D. **AMPLIFIER PERMIT APPLICATION:**
 - 1. PEOTONE CAR CLUB/ TODD SANBERG CHARITY CRUISE IN-ALOHA SUMMER MAY 21,2022 11AM-3PM. RAIN DATE MAY 22, 2022. MAIN, SECOND AND NORTH STREET CLOSURES
 - 2. PEOTONE CAR CLUB/ TODD SANDBERG 35TH ANNUAL CAR SHOW JULY 30, 2022,7AM-7PM NO RAIN DATE, MAIN, SECOND, AND NORTH STREET CLOSURES
 - 3. PEOTONE CAR CLUB/ TODD SANDBERG TAILS AND TAILLIGHTS CRUISE IN DOWNTOWN PEOTONESEPTEMBER 10,2022. SEPTEMBER 11, 2022, RAIN DATE 11AM-3PM. MAIN, SECOND AND NORTH STREET CLOSURES

IV. STAFF/COMMITTEE REPORTS

- A. BOARD COMMITTEE(S)
- B. ADMINISTRATOR
- C. ENGINEERING
- D. POLICE CHIEF
- E. PUBLIC WORKS
- F. TREASURER

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. PEOTONE CAR CLUB REQUEST FOR FEE WAIVER FOR ALL THE FOLLOWING: AMPLIFIER PERMITS IN THE AMOUNT OF \$75 ALOHA SUMMER CRUISE IN (FOR CHARITY) MAY 21, 2022, 35TH ANNUAL CAR SHOW JULY 30, 2022, TAILS AND TAILLIGHTS CRUISE IN FOR CHARITY SEPTEMBER 10, 2022 ACTION ITEM
- B. IROQUOIS PAVING INVOICE FOR PAYMENT, MINUS 10% RETENTION, FOR THE MFT PROJECT OF WILSON AND NORTH STREETS IN THE AMOUNT OF \$172,962.94 ACTION ITEM
- C. REVIEW OF THE H.A. RATHJE MILL EXTERIOR DECK RESTORATION PROJECT, STRUCTURAL ENGINEERING PROPOSAL DISCUSSION ITEM
- D. RESOLUTIONS:
 - 1. A RESOLUTION APPROVING THE AUDITING SERVICES OF LAUTERBACH & AMEN, LLP TO COMMENCE IN 2022 AND RENEWABLE UNTIL 2026 ACTION ITEM
- E. ORDINANCES:
 - 1. AN ORDINANCE APPROVING A LETTER OF ENGAGEMENT FOR ENGAGING BOND COUNSEL WITHICE MILLER LLP ACTION ITEM
 - 2. AN ORDINANCE APPROVING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT DEPARTMENT LEGAL FEES TO THE ADMINISTRATIVE DEPARTMENT LEGAL FEES IN THE AMOUNT OF \$25,000 ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT

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. Village Hall Phone: 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 their nose and mouth when in an indoor public place.