

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
NOVEMBER 25, 2019
7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 12, 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. ENGINEER REPORT
 - D. TREASURER REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. JAHNKE CONSTRUCTION REQUEST PARTIAL PAYMENT IN THE AMOUNT OF \$45,000.00 FOR WORK COMPLETED ON THE PUBLIC WORKS BUILDING – 31831 S. RATHJE ROAD ACTION ITEM
 - B. RESOLUTION: A RESOLUTION AUTHORIZING A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$266,997.00 BETWEEN THE VILLAGE OF PEOTONE AND TCF NATIONAL BANK FOR THE PURCHASE A TYMCO STREET SWEEPER ACTION ITEM
 - C. RESOLUTION: A RESOLUTION AND AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE CORNING AVENUE IMPROVEMENT PROJECT WITH SUPPORTING DOCUMENTS ACTION ITEM
 1. LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION
 2. CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR FEDERAL PARTICIPATION
 3. LOCAL PUBLIC AGENCY RESIDENT CONSTRUCTION SUPERVISOR / IN RESPONSIBLE CHARGE
 4. LOCAL PUBLIC AGENCY CONSTRUCTION INSPECTOR
 - D. ORDINANCES:
 1. AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS ACTION ITEM
 - E. 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