

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

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 27, 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

6. OLD BUSINESS:

7. NEW BUSINESS:

A. APPOINT REPLACEMENT TRUSTEE – SHELLEY MAREVKA

ACTION ITEM

B. A MOTION TO ELECT A PRESIDENT PRO-TEM FOR THE LIMITED PURPOSE OF ACTING ON ALL MATTERS RELATING TO THE PROPOSED PEOTONE DOWNTOWN TAX INCREMENT FINANCING DISTRICT, INCLUDING BUT NOT LIMITED TO ALL STEPS RELATING TO ITS CREATION, ALL ACTS TAKEN IN FURTHERANCE OF ITS PURPOSES, AND ALL ACTS RELATING TO ANY PROPOSED FUTURE DEVELOPMENT AGREEMENTS AND OTHER CONTRACTS;

ACTION ITEM

C. ORDINANCE:

1. APPROVAL OF AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AND ADOPTING RULES FOR REGISTRATION IN RELATION HERETO AND REPEALING ORDINANCE NUMBER 17-16; AND

ACTION ITEM

2. APPROVAL OF AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJET AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF PEOTONE DOWNTOWN TAX INCREMENT FINANCING DISTRICT) AND REPEALING ORDINANCE NUMBER 17-17

ACTION ITEM

3. APPROVAL OF AN ORDINANCE TRANSFERRING APPROPRIATED MONEY. THE ORDINANCE APPROVES THE TRANSFER \$45,000 FROM "DEBT RETIREMENT-DPW BUILDING" TO "BUILDING AND PERMANENT IMPROVEMENTS" IN THE 2017/2018 STREETS & ALLEYS DEPARTMENT APPROPRIATIONS

ACTION ITEM

4. APPROVAL OF AN ORDINANCE LEVYING AND ASSESSING OF THE 2017 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. THE 2017 TAX LEVY ORDINANCE

ACTION ITEM

D. RESOLUTION:

1. APPROVAL OF A RESOLUTION ALLOCATING TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE - PROPERTY EXTENSION LIMITATION LAW, AS AMENDED. THE RESOLUTION DETERMINES THE ALLOCATION OF THE TAX LEVY AMONG THE VARIOUS FUNDS OF THE VILLAGE

ACTION ITEM

2. APPROVAL OF A RESOLUTION AND AGREEMENT WITH THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE RATHJE ROAD IMPROVEMENT PROJECT. THE RESOLUTION APPROVES THE APPROPRIATION OF \$620,000.00 OF WHICH \$160,000.00 WILL BE REIMBURSED TO THE VILLAGE OF PEOTONE BY THE STATE OF ILLINOIS FOR THE RATHJE ROAD RECONSTRUCTION PROJECT

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