

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING**

**208 E. MAIN STREET
FEBRUARY 11, 2013
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 14, 2013, REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL / RATIFY THE PAYROLL & ACCOUNTS PAYABLE FROM 1/28/13 MEETING
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. ORDINANCE: AMEND LIQUOR CODE
AMEND THE LIQUOR CODE TO PERMIT LIQUOR LICENSE HOLDERS TO CONDUCT BINGO, RAFFLES, CHARITABLE GAMES, AND PULL TABS AND JAR GAMES WHEN DONE IN ACCORDANCE WITH STATE LAW. ACTION ON ORDINANCE
 - B. FIRST STREET WATER MAIN PROJECT: PAY REQUEST #1
S. A. ISSERT HAS SUBMITTED PAY REQUEST #1 FOR WORK ON THE FIRST STREET WATER MAIN PROJECT. ACTION ON REQUEST
 - C. BUSINESS REGISTRATION: MEANT 2B ANTIQUES: 114 E. RAILROAD ST.
REVIEW BUSINESS REGISTRATION APPLICATION FOR MEANT 2 B ANTIQUES, 114 E. RAILROAD. ACTION ON REQUEST
 - D. EMERALD ASH BORER MANAGEMENT PLAN:
CONSIDERATION OF PLAN FORMALIZING EXISTING POLICIES FOR THE REMOVAL OF INFECTED ASH TREES AND REFORESTATION. ACTION ITEM
 - E. CONRAD STREET GENERATOR PAY REQUEST #1:
OUTSEN ELECTRIC HAS SUBMITTED PAY REQUEST #1 FOR THE CONRAD STREET LIFT STATION GENERATOR. ACTION ON REQUEST
 - F. SCAVENGER / RECYCLING PROPOSALS:
REVIEW OF PROPOSALS FROM HOMEWOOD DISPOSAL AND ALLIED WASTE FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE/RECYCLING/YARD WASTE IN THE VILLAGE. DISCUSSION ONLY
 - G. 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