

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
JANUARY 11, 2021
6:00 P.M.

PUBLIC MEETING PARTICIPATION BY REMOTE ACCESS

DUE TO THE ONGOING PUBLIC HEALTH EMERGENCY, AND CONSISTENT WITH THE GOVERNOR'S MOST RECENT EMERGENCY DECLARATION, VARIOUS EXECUTIVE ORDERS ENTERED BY THE GOVERNOR, AND THE RECENT AMENDMENTS MADE TO THE OPEN MEETINGS ACT IN PUBLIC ACT 101-640, THIS MEETING WILL BE CONDUCTED ELECTRONICALLY, AND NO PHYSICAL ACCESS TO THE MEETING SITE BY THE PUBLIC WILL BE AVAILABLE. PARTICIPATION IN THE MEETING BY THE PUBLIC SHALL BE BY REMOTE ACCESS. ANYONE WISHING TO PARTICIPATE MAY DO SO BY CALLING 1-(571)317-3122 AND ENTER THE ACCESS CODE 725-197-221 , PRESS # , AUDIO CODE PRESS # . FROM COMPUTER, TABLET, OR SMART PHONE:

<https://global.gotomeeting.com/join/725197221> GoToMeeting app: <https://global.gotomeeting.com/install/725197221>

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 28, 2020, REGULAR VILLAGE BOARD MEETING
CLERK'S NOTE: DUE TO TIME OFF FOR VACATION, MINUTES WILL NOT BE READY FOR THE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:

6. OLD BUSINESS:

7. NEW BUSINESS:

A. PROCLAMATION: RECOGNITION OF SERVICE AND RETIREMENT / JAMES BEDNAROWICZ ACTION ITEM

B. MOTION FOR THE ACCEPTANCE OF STATEMENT OF QUALIFICATIONS FROM ROBINSON ENGINEERING FOR PHASE III CONSTRUCTION ENGINEERING & LAYOUT ON WEST STREET RESURFACING FROM CORNING AVENUE TO JOLIET ROAD ACTION ITEM

C. RESOLUTION:

1. A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THIRD AMENDED AND RESTATED DECLARATION OF TRUST ACTION ITEM

2. A RESOLUTION ADOPTING A VILLAGE OF PEOTONE CREDIT CARD POLICY A CREDIT CARD POLICY ACTION ITEM

D. ORDINANCE:

1. AN ORDINANCE INCREASING THE SIMPLIFIED TELECOMMUNICATIONS TAX FROM 5% TO 6% BY AMENDING TITLE XI, CHAPTER 121 SECTION 121.07 OF THE CODE OF PEOTONE ACTION ITEM

E. AMPLIFIER PERMIT / CORNERSTONE COFFEE HOUSE – 1/16/21 ACTION ITEM

F. MOTION TO APPROVE NO PARKING ON THE NORTH SIDE OF WEST WILSON FROM RAILROAD TO FIRST STREET ACTION ITEM

G. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT