

VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
JANUARY 14, 2019
7:00 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 10, 2018, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL: RATIFICATION OF PAYMENT FROM 12/24/18 MEETING AND PAYMENT OF CURRENT

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:

- A. VILLAGE ADMINISTRATOR REPORT
- B. POLICE CHIEF REPORT
- C. ENGINEER REPORT
- D. CODE ENFORCEMENT YEARLY SUMMARY REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. SPECIAL EVENT APPLICATION: DISCUSSION / APPROVAL OF PEOTONE CAR CLUB 32 ANNUAL CAR SHOW CAR SHOW – JULY 27, 2017 / 9 A.M.- 8 P.M. WITH STREET CLOSURE ACTION ITEM
- B. APPROVAL OF AMPLIFIER PERMIT REQUEST SUBMITTED BY PEOTONE CAR CLUB IN CONJUNCTION WITH THE 32 ANNUAL CAR SHOW – JULY 27, 2019 / 9 A.M.- 8 P.M. ACTION ITEM
- C. RAFFLE LICENSES:
 - 1. WILL COUNTY FARM BUREAU / MULTIPLE RAFFLES FOR SCHOLARSHIP FUNDRAISERS ACTION ITEM
 - 2. TRACTORS FOR A CURE / MULTIPLE RAFFLES ST. JUDE'S CANCER RESEARCH HOSPITAL ACTION ITEM
- D. APPROVAL OF THE 2019-2024 POLICE UNION CONTRACT / INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700 AND THE VILLAGE OF PEOTONE ACTION ITEM
- E. APPROVAL OF THE 2019-2022 PUBLIC WORKS UNION CONTRACT / INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 399 AND THE VILLAGE OF PEOTONE ACTION ITEM
- F. DISCUSSION / APPROVAL OF SIX-MONTH CONSULTANT AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE VILLAGE OF PEOTONE AND GMT MANAGEMENT CONSULTING / STEINMARCH ACTION ITEM
- G. DISCUSSION / APPROVAL OF ADDITIONAL CONTRIBUTION TO THE POLICE PENSION FUND ACTION ITEM
- H. DISCUSSION / APPROVAL TO ADVERTISE FOR BIDS FOR A GENERAL CONTRACTOR FOR THE NEW PUBLIC WORKS BUILDING BUILD OUT ACTION ITEM
- I. RESOLUTION: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE. THE RESOLUTION AUTHORIZES USE OF MOTOR FUEL TAX FUNDS FOR THE CORNING AVENUE RESURFACING DESIGN ENGINEERING ACTION ITEM
- J. ORDINANCE: APPROVAL OF AN ORDINANCE AMENDING CHAPTER 151 OF THE VILLAGE CODE REGARDING STORM WATER MANAGEMENT ACTION ITEM
- K. DISCUSSION REGARDING NEW IDOT REQUIREMENTS FOR FEDERALLY FUNDED PROJECTS / POLICIES AND PROCEDURES FOR QUALIFICATION BASED SELECTION (QBS) DISCUSSION ITEM
- L. 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