VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET JUNE 24, 2019 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 10, 2019, REGULAR VILLAGE
 BOARD MEETING AND THE JUNE 10, 2019, PUBLIC HEARING FOR THE BUDGET APPROPRIATIONS ORDINANCE
- 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
- 6. OLD BUSINESS:
- 7. NEW BUSINESS:

A. AQUA ILLINOIS TO DISCUSSION OF RECENT NEWS OF LEAD AND DRINKING WATER

DISCUSSION ITEM

B. AWARD THE 2019 STREET PATCHING / RESURFACING PROJECT

ACTION ITEM

C. RECOMMENDATION FROM THE ADMINISTRATIVE OVERSIGHT COMMITTEE REGARDING THE INVESTMENT OF A PORTION OF THE PROCEEDS FROM THE SALE OF THE WATER & SEWER SYSTEMS TO AQUA ILLINOIS

ACTION ITEM

- D. ORDINANCES:
 - 1. AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 413 LOCUST LANE / AMASKANE GRANTING A 10FT ENCROACHMENT INTO THE 30FT SETBACK FROM THE BACK WALL OF THE HOUSE TO THE REAR OF THE PROPERTY

ACTION ITEM

- 2. AN ORDINANCE ANNEXING THE PROPERTY AT THE NORTHEAST CORNER OF I-57 AND PEOTONE-WILMINGTON ROAD/ FIRST MIDWEST BANK, PETITIONER
- **ACTION ITEM**
- 3. AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AND ADOPTION OF REGISTRATION RULES FOR SUCH REGISTRY FOR THE PROPOSED PEOTONE TIF DISTRICT 2

ACTION ITEM

4. AN ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE PROPOSED PEOTONE TIF DISTRICT 2

ACTION ITEM

5. AN ORDINANCE TO PROPOSE THE APPROVAL OF A BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE PROPOSED PEOTONE BUSINESS DEVELOPMENT DISTRICT NO. 1

ACTION ITEM

- E. QUESTIONS OF THE PRESS
- 8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
- 9. ADJOURNMENT