

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
PEOTONE COMMUNITY HIGH SCHOOL
605 W. NORTH STREET
JULY 8, 2019
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 24, 2019, REGULAR VILLAGE BOARD MEETING
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
 - D. CODE ENFORCEMENT REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. PUBLIC HEARING:
PUBLIC HEARING ON A PROPOSED ANNEXATION AGREEMENT / NORTHWEST CORNER OF I-57 AND PEOTONE-WILMINGTON ROAD - RPHT INC/PATEL AND FEJZA/PATEL, PETITIONERS
 - B. RAFFLE LICENSE APPLICATION
 1. PEOTONE CAR CLUB – 50/50 RAFFLE IN CONJUNCTION WITH THE PEOTONE CAR CLUB ANNUAL CAR SHOW / JULY 27, 2019, IN THE DOWNTOWN AREA ACTION ITEM
 - C. SPECIAL EVENT PERMIT APPLICATION:
 1. CHRIST COMMUNITY CHURCH / 103 W. CORNING AVE. JULY 18, 2019, PETTING ZOO AND WAGON RIDES IN CONJUNCTION WITH VACATION BIBLE SCHOOL ACTION ITEM
 - D. HOMEWOOD DISPOSAL CONTRACT ADDENDUM EXTENDING CONTRACT BY TWO YEARS AND TO CHANGE REFUSE BILLING FROM VILLAGE TO HOMEWOOD DISPOSAL ACTION ITEM
 - E. RESOLUTIONS:
 1. A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DECLARATION OF TRUST OF THE ILLINOIS TRUST (FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST) AND INVESTMENT OF FUNDS INTO THE TRUST THROUGH PFM ASSET MANAGEMENT, LLC ACTION ITEM
 2. A RESOLUTION APPROVING AND AUTHORIZING INVESTMENT OF VILLAGE FUNDS WITH FIRST MIDWEST BANK ACTION ITEM
 - F. ORDINANCE:
 1. AN ORDINANCE AMENDING TITLE XV "LAND USAGE" IN THE VILLAGE OF PEOTONE, WILL COUNTY, STATE OF ILLINOIS (INDIVIDUAL LOT TOPOGRAPHICAL SURVEYS AND SILT FENCING) ACTION ITEM
 - 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
MEETINGS ARE AUDIO TAPED FOR MINUTE PREPARATION ONLY