VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET AUGUST 26, 2019 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES:
 - 1. AUGUST 12, 2019, REGULAR VILLAGE BOARD MEETING
 - 2. AUGUST 5, 2019, SPECIAL VILLAGE BOARD MEETING
 - 3. AUGUST 12, 2019 PUBLIC HEARING / TIF DISTRICT 2
 - 4. AUGUST 12, 2019, PUBLIC HEARING / BUSINESS DEVELOPMENT DISTRICT 1
- 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. TREASURERS REPORT
- 6. OLD BUSINESS:
- 7. NEW BUSINESS:
 - A. ORDINANCES:
 - 1. AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECTS FOR PEOTONE TAX INCREMENT FINANCING DISTRICT 2 ACTION ITEM
 - 2. AN ORDINANCE DESIGNATING THE REDEVELOPMENT PROJECT AREA FOR PEOTONE
 TAX INCREMENT FINANCING DISTRICT 2
 ACTION ITEM
 - 3. AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR PEOTONE
 TAX INCREMENT FINANCING DISTRICT 2 ACTION ITEM
 - 4. AN ORDINANCE DESIGNATING AND APPROVING THE PEOTONE BUSINESS

 DEVELOPMENT DISTRICT NO. 1 AND IMPOSING A RETAILERS' OCCUPATION TAX, A

 SERVICE OCCUPATION TAX, AND A HOTEL OPERATORS' OCCUPATION TAX IN THE PEOTONE

 BUSINESS DEVELOPMENT DISTRICT NO. 1

 ACTION ITEM
 - AN ORDINANCE AMENDING TITLE XV "LAND USAGE", CHAPTER150 (BUILDING REGULATIONS), SECTION 150.065 (BUILDING PERMITS) OF THE PEOTONE VILLAGE CODE RELATIVE TO BUILDING PERMITS AND FEES
 - 6. AN ORDINANCE AUTHORIZING CONDEMNATION OF CERTAIN PROPERTY VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS

ACTION ITEM

ACTION ITEM

- **B. RESOLUTION:**
 - A RESOLUTION APPROVING THE MASTER LICENSE AGREEMENT WITH VERIZON RELATIVE TO THE PLACEMENT OF SMALL WIRELESS FACILITIES ON VILLAGE INFRASTRUCTURE

ACTION ITEM

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