VILLAGE OF PEOTONE VILLAGE BOARD MEETING

208 E. MAIN STREET OCTOBER 28, 2019 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 14, 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. TREASURER REPORT
- 6. OLD BUSINESS:
- 7. NEW BUSINESS:
 - A. PRESENTATION OF THE 2019/2020 AUDIT

ACTION ITEM

B. PRESENTATION OF THE ACTUARIAL REPORT BY THE PENSION BOARD

E. RESCHEDULE THE NOVEMBER 11, 2019, VILLAGE BOARD MEETING

DISCUSSION

C. MR. HUDSON & MR. MALTESE/ PLANNING ZONING COMMISSION: TO ADDRESS THE BOARD REGARDING SHEDS

DISCUSSION

- D. ORDINANCES:
 - 1. AN ORDINANCE AMENDING TITLE XV "LAND USAGE," CHAPTER 157.015 OF THE VILLAGE OF PEOTONE CODE OF ORDINANCES SHEDS

ACTION ITEM

- 2. ORDINANCE FOR A SPECIAL USE IN B-1 ZONING TO ALLOW A BUSINESS AND RESIDENCE ON SAME FLOOR AT 112 CORNING AVE. AND APPROVAL OF P/Z FINDINGS OF FACT
- 3. DRAFT ORDINANCE FOR RECREATIONAL CANNABIS DISPENSARY FOR REVIEW

ACTION ITEM DISCUSSION

ACTION ITEM

F. EXECUTIVE SESSION TO REVIEW EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE

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