

**VILLAGE OF PEOTONE**  
**VILLAGE BOARD MEETING**  
**208 E. MAIN STREET**  
**DECEMBER 9, 2019**  
**7:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 25, 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. COMMITTEE REPORTS
6. OLD BUSINESS:
7. NEW BUSINESS:
  - A. MOTION TO CANCEL THE DECEMBER 23, 2019, COMMITTEE OF THE WHOLE MEETING, TO CANCEL THE DECEMBER 23, 2019, REGULAR VILLAGE BOARD MEETING AND TO AUTHORIZE THE PAYMENT OF THE USUAL AND CUSTOMARY ACCOUNTS PAYABLE AND PAYROLL WHICH WILL BE RATIFIED AT THE FOLLOWING BOARD MEETING ACTION ITEM
  - B. ORDINANCES:
    1. AN ORDINANCE AUTHORIZING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING APRIL 1, 2019, AND ENDING MARCH 31, 2020, TO ALLOW LUMP SUM PAYMENT TO THE POLICE PENSION FUND IN THE AMOUNT OF \$870,000.00 ACTION ITEM
    2. AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 157 (ZONING CODE) OF THE PEOTONE ZONING ORDINANCE OF THE CODE OF PEOTONE CONCERNING REGULATION OF ADULT-USE AND MEDICAL CANNABIS BUSINESS ESTABLISHMENTS AND ADOPT THE PLANNING/ZONING FINDINGS OF FACT ACTION ITEM
    3. AN ORDINANCE APPROVING A SIDEYARD SETBACK VARIATION FOR A GARAGE – 404 N. CONRAD STREET / LOWERY AND ADOPT THE PLANNING/ZONING FINDINGS OF FACT ACTION ITEM
    4. AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2019 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS ACTION ITEM
  - C. RESOLUTION:
    1. A RESOLUTION ALLOCATING 2019 TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED ACTION ITEM
  - D. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. ADJOURNMENT