

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL REVISED
MONDAY, MARCH 28, 2022
6:00 PM
AGENDA**

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIENCE
- B. ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. APPROVE MINUTES OF THE MARCH 14, 2022, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ ACCOUNTS PAYABLE
- C. APPROVE APPOINTMENT OF NEW MEMBERS: STEFANIE HORN, VICKI MOORE. AND BILLY ROBINSON TO THE CHRISTMAS IN THE VILLAGE COMMISSION
- D. APPROVE BUSINESS REGISTRATION APPLICATION FOR KHUSHBU INC SUBWAY 422 S. GOVERNORS HIGHWAY # 16 PEOTONE, IL, NEEL PATEL, OWNER
- E. APPROVE BUSINESS REGISTRATION APPLICATION FOR CLEAN FLOORS CARPET CLEANING LLC 429 S. WEST STREET UNIT 1, PEOTONE, IL, DANIEL WATTS, OWNER

IV. STAFF/COMMITTEE REPORTS

- A. DOWNTOWN ADHOC COMMITTEE MEETING 3.17.22
- B. CHRISTMAS COMMITTEE SPECIAL MEETING 3.21.22
- C. ADMINISTRATOR
- D. ENGINEERING
- E. POLICE CHIEF
- F. PUBLIC WORKS
- G. TREASURER

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. APPROVAL OF THE 2022-2023 BUDGET ACTION ITEM
- B. ACCEPT THE RESIGNATION OF TREASURER MARCIE L. HAMANN ACTION ITEM
- C. ACCEPT GOVTemps/ VILLAGE OF PEOTONE FINANCE CONSULTANT AGREEMENT ACTION ITEM
- D. MOTION TO ACCEPT POLICE CHIEF WILLIAM MORT ADDENDUM TO EXTENSION OF EMPLOYMENT AGREEMENT ACTION ITEM
- E. ACCEPT VILLAGE ADMINISTRATOR AIMEE INGALLS ADDENDUM TO EXTENSION OF EMPLOYMENT AGREEMENT ACTION ITEM
- F. RESOLUTION:
 - 1. A RESOLUTION APPROVING ADDENDUM TO EMPLOYMENT EXTENSION AGREEMENT FOR VILLAGE ADMINISTRATOR (AIMEE INGALLS) ACTION ITEM
- G. CLOSE REGULAR SESSION TO GO INTO EXECUTIVE SESSION FOR (2(c)): ACTION ITEM
 - 1. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY (5 ILCS 120/2(C)(1))
 - 2. ACQUISITION OF REAL PROPERTY (5 ILCS 120/2(C)(5)) PENDING, IMMINENT, OR PROBABLE LITIGATION (5 ILCS 120/2(c)(5))
 - 3. COLLECTIVE NEGOTIATION MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES (5 ILCS 120/2(c)(2))
- H. OPEN REGULAR SESSION ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT

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