

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY, AUGUST 22, 2022
6:00 PM
AGENDA**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL

II. PUBLIC COMMENTS

- III. CONSENT AGENDA ACTION ITEM
 - A. APPROVE MINUTES OF THE AUGUST 8, 2022, REGULAR VILLAGE BOARD MEETING
 - B. PAYROLL/ ACCOUNTS PAYABLE
 - C. APPROVE RAFFLE PERMIT APPLICATION FROM WILMINGTON VFW POST 5422
 - D. SPECIAL EVENT PERMIT FOR OLD MILL FALL FEST SUNDAY SEPTEMBER 18, 2022, WITH A STREET CLOSING FROM CONRAD TO MILL STREET.

- IV. STAFF/COMMITTEE REPORTS
 - A. ADMINISTRATOR
 - B. POLICE CHIEF
 - C. PUBLIC WORKS
 - a. ENGINEERING
 - b. AQUA
 - D. TREASURER

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. PRESENTATION BY TRAJECTORY ENERGY PARTNERS DISCUSSION ITEM
- B. ORDINANCE APPROVING A LETTER OF ENGAGEMENT FOR ENGAGING A REGISTERED MUNICIPAL ADVISOR BY THE VILLAGE OF PEOTONE AND THE ECONOMIC DEVELOPMENT GROUP, LTD. ACTION ITEM
- C. AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS "F" LIQUOR LICENSE FOR MAC'S CONVENIENCE STORES LLC, D/B/A CIRCLE K 4700182 IN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. COMMON ADDRESS KNOWN AS 700 ORIOLE DRIVE ACTION ITEM
- D. MOTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF TWO 2022 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM MCCANDLESS FORD AT A PRICE OF \$38,710 EACH ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT