

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD MEETING  
208 E. MAIN STREET, PEOTONE, IL  
MONDAY OCTOBER 24, 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 OCTOBER 10, 2022, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ ACCOUNTS PAYABLE

**IV. STAFF/COMMITTEE REPORTS**

- A. ADMINISTRATIVE OVERSIGHT COMMITTEE
- B. ADMINISTRATOR
- C. POLICE CHIEF
- D. PUBLIC WORKS
  - 1. ENGINEERING
  - 2. AQUA
- E. TREASURER

**V. MAYOR'S COMMENTS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. PUBLIC HEARING - TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL IN THE AMOUNT OF NOT TO EXCEED \$3,100,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, FOR THE PURPOSE OF FINANCING CERTAIN TAX INCREMENT FINANCING DISTRICT IMPROVEMENTS
  - a. Call to Order
  - b. Acknowledgement of Publication of Public Hearing Notice
  - c. General Obligation Bonds Presentation
  - d. Questions and Comments by Public
  - e. Adjournment of Public Hearing

ACTION ITEM

- B. MOTION TO APPROVE ROBERT W. BAIRD & CO. INCORPORATED ("BAIRD") TO SERVE AS SOLE MANAGING UNDERWRITER OR PLACEMENT AGENT FOR THE VILLAGE OF PEOTONE, ILLINOIS ("ISSUER") ON ITS PROPOSED OFFERING AND ISSUANCE OF APPROXIMATELY \$3,100,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022 (THE "SECURITIES") TO FINANCE TIF DISTRICT IMPROVEMENTS

ACTION ITEM

- C. ORDINANCE TO APPROVE VARIANCES NECESSARY FOR REQUESTED SIGNAGE FOR THE PEOTONE TRAVEL CENTER

ACTION ITEM

- D. ORDINANCE TO APPROVE A SETTLEMENT AGREEMENT WITH COMMONWEALTH EDISON COMPANY AND AZAVAR AUDIT SOLUTIONS, INC. IN THE AMOUNT OF \$33,077.00

ACTION ITEM

- E. A RESOLUTION ACCEPTING A PROPOSAL FROM ROBINSON ENGINEERING FOR ENGINEERING AND SURVEYING SERVICES FOR THE DOWNTOWN STREETScape PHASE 2 PROJECT WITHIN THE VILLAGE OF PEOTONE

ACTION ITEM

- F. DISCUSSION REGARDING DEMOLITION ORDER FOR 206 N. SECOND STREET AND POTENTIAL PLANS FOR PROPERTY

DISCUSSION

**VIII. QUESTIONS OF THE PRESS**

**IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS**

**X. ADJOURNMENT**

ACTION ITEM