

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY NOVEMBER 28, 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 NOVEMBER 14, 2022, REGULAR VILLAGE BOARD MEETING
 - B. APPROVE MINUTES OF THE NOVEMBER 21, 2022, SPECIAL VILLAGE BOARD MEETING
 - C. PAYROLL/ ACCOUNTS PAYABLE

- IV. STAFF/COMMITTEE REPORTS

- V. MAYOR'S COMMENTS

- VI. OLD BUSINESS
 - A. ORDINANCE APPROVING THE ISSUANCE OF A CLASS "A" (ON-PREMISES CONSUMPTION) AND M-2 ENTERTAINMENT PERFORMANCE LICENSE FOR RICK HANSEN D/B/A HANSEN'S DUGOUT ACTION ITEM

- VII. NEW BUSINESS
 - A. RESOLUTION APPROVING A SERVICE AGREEMENT WITH O'NEILL EXCAVATING FOR THE DEMOLITION OF 206 N. SECOND STREET ACTION ITEM

 - B. ORDINANCE APPROVING A ZONING CHANGE FROM I-1 LIMITED INDUSTRIAL DISTRICT TO B-3 AUTO ORIENTED AND SERVICE BUSINESS DISTRICT AT THE SWC OF WILMINGTON PEOTONE ROAD AND RATHJE ROAD ACTION ITEM

 - C. MOTION TO WAIVE COMPETITIVE BIDDING AND APPROVE THE PURCHASE OF A 2022 FORD F250 SUPER CAB 4X4 PICKUP FOR PUBLIC WORKS FROM TERRY'S FORD FOR \$39,804.16 ACTION ITEM

 - D. MOTION TO PAY 2020 TYMCO SWEEPER FINAL PAYOFF AMOUNT OF \$42,753 ACTION ITEM

 - E. MOTION TO APPROVE PAYOUT #2 AND FINAL IN THE AMOUNT OF \$21,289.47 FOR WILMINGTON SIDEWALK PROJECT TO M&J UNDERGROUND ACTION ITEM

 - F. MOTION TO APPROVE PAYOUT #2 AND FINAL IN THE AMOUNT OF \$29,676.78 FOR AHLBORN DRIVE STORM SEWER PROJECT TO M&J UNDERGROUND ACTION ITEM

 - G. CLOSED SESSION REGARDING EMPLOYMENT OF SPECIFIC EMPLOYEE TO INTERVIEW POTENTIAL POLICE CHIEF CANDIDATES

- VIII. QUESTIONS OF THE PRESS

- IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

- X. ADJOURNMENT ACTION ITEM