

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD MEETING  
208 E. MAIN STREET, PEOTONE, IL  
MONDAY DECEMBER 12, 2022  
6:00 PM  
AGENDA - REVISED**

- 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 28, 2022, REGULAR VILLAGE BOARD MEETING
  - B. PAYROLL/ ACCOUNTS PAYABLE
  - C. APPROVAL OF VILLAGE BOARD OF TRUSTEE MEETING DATES 2023
  
- IV. STAFF/COMMITTEE REPORTS
  
- V. MAYOR'S COMMENTS
  
- VI. OLD BUSINESS – ORDINANCE APPROVING THE ISSUANCE OF A CLASS “A” (ON-PREMISIS CONSUMPTION) AND M-2 ENTERTAINMENT PERFORMANCE LICENSE FOR RICK HANSEN D/B/A HANSEN’S DUGOUT ACTION ITEM
  
- VII. NEW BUSINESS
  - A. ORDINANCE ACCEPTING THE FINAL TERM SHEET WITH RESPECT TO THE ISSUANCE OF \$3,055,000 GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2022 ACTION ITEM
  
  - B. PRESENTATION OF THE 2021/2022 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 2022 (AUDIT) ACTION ITEM
  
  - C. ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2022 TAXES FOR THE VILLAGE OF PEOTONE WILL COUNTY, ILLINOIS ACTION ITEM
  
  - D. RESOLUTION ALLOCATING 2022 TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE-PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED ACTION ITEM
  
  - E. FISCAL YEAR 2024 BUDGET KICKOFF PRESENTATION DISCUSSION ITEM
  
  - F. RECOMMENDATION TO HIRE KATE WHITE AS PART-TIME CLERICAL IN THE ADMINISTRATION DEPARTMENT EFFECTIVE DECEMBER 19, 2022 ACTION ITEM
  
  - G. RESOLUTION TO ACCEPT THE CONTRACT FOR LANDSCAPE ARCHITECTURE SERVICES BY UPLAND FOR PHASE II OF THE DOWNTOWN REDEVELOPMENT PLAN ACTION ITEM
  
  - H. CLOSE REGULAR SESSION AND ADJOURN INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
    - 1. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. 5 ILCS 120/2c(1)
  
  - I. RETURN TO REGULAR SESSION
  
  - J. A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT-POLICE CHIEF (DAVID DEMIK) ACTION ITEM
  
  - K. RESOLUTION TO APPROVE CERTAIN UNION BENEFITS TO THE NON-UNION POLICE SERGEANT ACTION ITEM
  
- VIII. QUESTIONS OF THE PRESS
- IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
- X. ADJOURNMENT ACTION ITEM