

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY, JUNE 27, 2022
6:00 PM
AGENDA**

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. APPROVE MINUTES OF THE JUNE 13, 2022, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ ACCOUNTS PAYABLE
- C. ORD. NO. _____, AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
- D. RES. NO. _____, A RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS REQUIRED TO DESIGNATE AUTHORIZED SIGNATORIES WITH ILLINOIS FUNDS E-PAY PROGRAM AND INB

IV. STAFF/COMMITTEE REPORTS

- A. AQUA ILLINOIS, INC.
- B. DOWNTOWN ADHOC COMMITTEE
- C. ADMINISTRATOR
- D. ENGINEERING
- E. POLICE CHIEF
- F. PUBLIC WORKS
- G. TREASURER

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. APPROVE RECOMMENDATION OF ROBINSON ENGINEERING FOR INVOICE #1 DATED 6/9/2022 PAYMENT TO M&J UNDERGROUND, INC. FOR WORK COMPLETED ON WILMINGTON ROAD SIDEWALK PROJECT PAYOUT 1-INITIAL FOR THE AMOUNT OF SEVENTY-NINE THOUSAND FIVE HUNDRED SEVENTY-THREE DOLLARS AND TWENTY-SEVEN CENTS (\$79,573.27) ACTION ITEM
- B. APPROVE ROBINSON ENGINEERING RECOMMENDATION TO AWARD LOW BID MFT RESURFACING PROJECT MILL ST., GARFIELD AVENUE AND PENNY LANE CONTRACT TO IROQUOIS PAVING CORPORATION IN THE AMOUNT OF TWO HUNDRED NINETY-EIGHT THOUSAND SIX HUNDRED FORTY-SEVEN DOLLARS AND TEN CENTS (\$298,647.10) ACTION ITEM
- C. APPROVE AUTHORIZATION OF UP TO \$25,000 OF BDD FUNDS TO CREATE THE "POCKET PARK ON 2ND" ON THE VILLAGE OWNED LOT ON 2ND STREET. 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