

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD MEETING  
208 E. MAIN STREET, PEOTONE, IL  
MONDAY, JULY 11, 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 27, 2022, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ ACCOUNTS PAYABLE

**IV. STAFF/COMMITTEE REPORTS**

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

**V. MAYOR'S COMMENTS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. PUBLIC HEARING ON A PROPOSED FIRST AMENDMENT TO PREVIOUSLY ENTERED INTO ANNEXATION AGREEMENT WITH THE THEN CURRENT OWNERS AND DEVELOPER OF THE PROPOSED TRUCK TRAVEL CENTER-BHAGWATI PROPERTIES ONE, LLC AND SUHAS PATEL INCLUDING A REDEVELOPMENT AGREEMENT WHICH IS PART OF THE FIRST AMENDMENT.
- B. ORDINANCES:
  - 1. AN ORDINANCE AUTHORIZING REDEVELOPMENT AGREEMENT- BHAGWATI PROPERTIES ONE, LLC TRUCK TRAVEL CENTER PROJECT ACTION ITEM
  - 2. AN ORDINANCE AUTHORIZING FIRST AMENDMENT TO ANNEXATION AGREEMENT – TRUCK TRAVEL CENTER PROJECT ACTION ITEM
  - 3. AN ORDINANCE APPROVING A FINAL LANDSCAPE PLAN AND VARIATIONS FROM THE PEOTONE ZONING ORDINANCE FOR BUILDING HIEGHT, NUMBER OF STORIES, AND FRONT YARD SETBACK -NW CORNER OF WILMINGTON PEOTONE ROAD AND 88<sup>TH</sup> AVENUE ACTION ITEM
- C. MOTION TO APPROVE VILLAGE OF PEOTONE – LAUTERBACH & AMEN, LLP ENGAGEMENT LETTER FOR GASB 75/OPEB 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