

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY MARCH 13, 2023
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 FEBRUARY 27, 2023, REGULAR VILLAGE BOARD MEETING
 - B. PAYROLL/ACCOUNTS PAYABLE

- IV. STAFF/COMMITTEE REPORTS

- V. MAYOR'S COMMENTS

- VI. OLD BUSINESS

- VII. NEW BUSINESS
 - C. APPROVE EMPLOYMENT OF TWO PART TIME OFFICERS, DAVID GARZA AND DONALD MCROBERTS ACTION ITEM

 - D. ADMINISTER OATH OF OFFICE TO TWO NEW PART TIME POLICE OFFICERS ACTION ITEM

 - E. PUBLIC HEARING ON 2023-2024 FISCAL YEAR BUDGET
 - a. CALL TO ORDER
 - b. REVIEW OF BUDGET DETAILS
 - c. BOARD COMMENTS, QUESTIONS, DISCUSSION
 - d. PUBLIC COMMENTS, QUESTIONS, DISCUSSION
 - e. CLOSE PUBLIC HEARING

 - F. ORDINANCE APPROVING THE FISCAL YEAR 2023/2024 VILLAGE OF PEOTONE BUDGET (APRIL 1, 2023 THROUGH MARCH 31, 2024) ACTION ITEM

 - G. APPROVAL OF A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM KULACZ & SONS FOR HEATING & COOLING SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$30,268.00 ACTION ITEM

 - H. MOTION TO APPROVE PARTIAL PAYMENT TO IROQUOIS PAVING, INVOICE #2 (PARITAL) FOR RAILROAD STREET IN THE AMOUNT OF \$ 43,615.15 ACTION ITEM

 - I. MOTION TO APPROVE PAYMENT TO M&J UNDERGROUND FOR CAMERA & CLEANING AT MAIN/SECOND/RAILROAD/NORTH STREETS IN THE AMOUNT OF \$22,944.39 ACTION ITEM

 - J. CLOSE REGULAR SESSION TO GO INTO CLOSED SESSION FOR:
 - a. ACQUISITION OF REAL PROPERTY (5 ILCS 120/2(c)(5)) ACTION ITEM

 - K. RETURN TO REGULAR SESSION ACTION ITEM

- VIII. QUESTIONS OF THE PRESS

- IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

- X. ADJOURNMENT ACTION ITEM