

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY JUNE 26, 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 JUNE 12, 2023, REGULAR VILLAGE BOARD MEETING
 - B. PAYROLL/ACCOUNTS PAYABLE
 - C. ACCEPT RETIREMENT LETTER FROM FULL TIME RECORDS CLERK DEBRA IVANOFF
 - D. RAFFLE LICENSE, SINGLE USE, WILMINGTON VFW POST 5422
AUGUST 23-27, 2023, WILL COUNTY FAIR, 710 S. WEST ST, PEOTONE IL
 - E. RAFFLE LICENSE, SINGLE RAFFLE, MANHATTAN AMERICAN LEGION POST 935
AUGUST 23-27, 2023, WILL COUNTY FAIR, 710 S. WEST ST, PEOTONE IL
 - F. SPECIAL EVENT W/ TEMPORARY ROAD CLOSURE FOR BIKE PARADE, CHRIST COMMUNITY
CHURCH, JUNE 29, 2023, 7:15PM-7:30PM, 103 W. CORNING, PEOTONE IL

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

- VI. OLD BUSINESS
- VII. NEW BUSINESS

- G. APPROVAL TO RESCHEDULE REGULAR VILLAGE BOARD MEETING ON AUGUST 14, 2023
TO AUGUST 7, 2023 ACTION ITEM
- H. APPROVE NEW BUSINESS LICENSE FOR JANSKI DESIGNS, 120 N. SECOND ST, PEOTONE IL ACTION ITEM
- I. APPROVE HIRING OF JAMES HAAG AS REPLACEMENT SEASONAL PART TIME PUBLIC WORKS ACTION ITEM
- J. EMPLOYEE
- K. MOTION TO APPROVE PAYOUT 1 TO D CONSTRUCTION FOR WORK COMPLETED AT ACTION ITEM
88TH AVE, WILMINGTON RD, I-57 RAMPS IN THE AMOUNT OF \$575,828.73
- L. MOTION TO ACCEPT RECOMMENDATION FOR COMMUNITY SERVICES LIASON POSITION ACTION ITEM
JOB DESCRIPTION IN THE POLICE DEPARTMENT TO REPLACE CURRENT RECORDS CLERK
JOB DESCRIPTION
- M. CLOSE REGULAR SESSION TO GO INTO CLOSED SESSION FOR: ACTION ITEM
 - a. DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,
PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY
- N. RETURN TO REGULAR SESSION ACTION ITEM
- O. MOTION TO APPROVE EXEMPT STATUS AND SALARY OF PUBLIC WORKS MANAGER ACTION ITEM
AS RECOMMENDED BY THE ADMINISTRATIVE OVERSIGHT COMMITTEE

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

- X. ADJOURNMENT ACTION ITEM