

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD MEETING  
208 E. MAIN STREET, PEOTONE, IL  
MONDAY AUGUST 28, 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 AUGUST 7, 2023, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ACCOUNTS PAYABLE

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- C. PRESENT CERTIFICATE OF ACHIEVEMENT FOR YEARS OF SERVICE TO AARON ASBRAND AND ROBERT HENNKE IN THE PUBLIC WORKS DEPARTMENT

- D. APPROVE SPECIAL EVENT FOR PEOTONE CHAMBER OF COMMERCE SIP N' STROLL, SEPTEMBER 14, 2023, 6PM-9PM, DOWNTOWN PEOTONE

ACTION ITEM

- E. APPROVE RESOLUTION AUTHORIZING AN EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE VILLAGE OF PEOTONE AND PETE'S CONSTRUCTION IN THE AMOUNT OF \$20,190.00 RELATIVE TO INSTALLING SAFETY COMPONENTS AND GENERAL MAINTENANCE IN THE ADMINISTRATIVE OFFICES OF THE VILLAGE HALL

ACTION ITEM

- F. APPROVE RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING ACCEPTANCE OF PROPOSAL FROM KULACZ & SONS FOR HEATING & COOLING SYSTEM IMPROVEMENTS IN POLICE GARAGE

ACTION ITEM

- G. APPROVE UPDATED DOWNTOWN STREETScape BUDGET FOR SUBMITTAL TO DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TO COMPLETE THE GRANT AGREEMENT

ACTION ITEM

- H. MOTION TO APPROVE PAYOUT 2 TO D CONSTRUCTION FOR WORK COMPLETED AT 88<sup>TH</sup> AVE, WILMINGTON RD, I-57 RAMPS IN THE AMOUNT OF \$640,011.94

ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT

ACTION ITEM