

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD MEETING  
208 E. MAIN STREET, PEOTONE, IL  
MONDAY SEPTEMBER 25, 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 SEPTEMBER 11, 2023, REGULAR VILLAGE BOARD MEETING
  - B. PAYROLL/ACCOUNTS PAYABLE
  - C. APPROVE HIRING DIANE NIELSEN FOR PART TIME CLERICAL SUPPORT POSITION IN THE ADMINISTRATION DEPARTMENT
  
- IV. STAFF/COMMITTEE REPORTS
- V. MAYOR'S COMMENTS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - D. PRESENT CERTIFICATE OF ACHIEVEMENT FOR YEARS OF SERVICE TO GARY MILLER, MATT MOORE, JOHN POPEK AND DAN STANKUS IN THE POLICE DEPARTMENT
  
  - E. PRESENTATION OF THE 2022/2023 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 2023 (AUDIT)
  
  - F. DISCUSS VILLAGE CODE CH. 72.01 – VEHICLE PARKING DISCUSSION ITEM
  
  - G. APPROVE RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING ACCEPTANCE OF PROPOSAL FROM JIF PAVING FOR PAVING OF SOUTHEAST CORNER OF MAIN ST. AND RAILROAD ST. IN THE AMOUNT OF \$34,600 ACTION ITEM
  
  - H. APPROVE RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING ACCEPTANCE OF PROPOSAL FROM PEOTONE SEALCOATING FOR PARKING LOT SEALCOATING AT NORTHEAST CORNER OF E. CRAWFORD AND N. RAILROAD ST. IN THE AMOUNT OF \$3,350 ACTION ITEM
  
  - I. APPROVE RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING ACCEPTANCE OF PROPOSAL FROM FREEHILL ASPHALT INC FOR CRACK SEALING AT FIRST ST FROM CORNING TO WILSON, WILSON ST FROM RAILROAD TRACKS TO WEST ST, CRAWFORD ST FROM WEST ST TO RAILROAD TRACKS, MEYER GLEN SUBDIVISION ON WESLEY, HAUERT AND HICKORY IN THE AMOUNT OF \$24,900 ACTION ITEM
  
  - J. APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE VILLAGE OF PEOTONE AND GMT LLC FOR ECONOMIC DEVELOPMENT, PLANNING AND MARKETING SERVICES ACTION ITEM
  
  - K. APPROVE RESOLUTION ADOPTING A CAPITAL PLANNING AND REPORTING POLICY ACTION ITEM
  
- VIII. QUESTIONS OF THE PRESS
- IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
- X. ADJOURNMENT ACTION ITEM