

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD MEETING  
208 E. MAIN STREET, PEOTONE, IL  
MONDAY NOVEMBER 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 OCTOBER 23, 2023, REGULAR VILLAGE BOARD MEETING
- B. APPROVE PAYROLL/ACCOUNTS PAYABLE
- C. APPROVE SPECIAL EVENT PERMIT, DV ENTS/GAME ON BAR & GRILL, 121 N. SECOND ST, DECEMBER 7, 2023, 4PM-9PM, TREE LIGHTING WITH ROAD CLOSURE ON SECOND ST REALTOR BUILDING TO NORTH ST, NORTH ST FROM SECOND ST TO RAILROAD ST.
- D. APPROVE SPECIAL EVENT PERMIT AND AMP PERMIT WITH REQUEST TO WAIVE FEE PEOTONE CAR CLUB, JULY 27, 2024, 6AM-11PM, CAR SHOW WITH ROAD CLOSURE ON RAILROAD ST FROM MAIN ST TO CRAWFORD ST

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- E. APPROVE BUSINESS REGISTRATION, WELLISTICS/WELLISTICS INFRARED SAUNA STUDIO DR. PETER R RADULOVIC, 110 N. SECOND ST, PEOTONE IL ACTION ITEM
- F. PRESENTATION FROM LAUTERBACH & AMEN LLP, REVIEW OF THE POLICE PENSION FUND ACTUARIAL REPORTING
- G. APPROVE PAYMENT FOR SERIES 2022 G O BOND IN THE AMOUNT OF \$73,931.00 ACTION ITEM
- H. APPROVE REIMBURSEMENT PAYMENT TO IDOT FOR RATHE ROAD CONSTRUCTION IN THE AMOUNT OF \$65,341.38 ACTION ITEM
- I. APPROVE PAYOUT #3 TO D CONSTRUCTION FOR 88<sup>TH</sup> AVE/WILMINGTON RD/I-57 RAMPS IN THE AMOUNT OF \$424,826.50 ACTION ITEM
- J. APPROVE RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH PEOTONE COMMUNITY SCHOOL DIST #207-U FOR THE PROVISION OF SALT ACTION ITEM
- K. APPROVE ORDINANCE ABATING TAXES LEVIED FOR YEAR 2023 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS SERIES 2022 ACTION ITEM
- L. APPROVE RESOLUTION FOR ACKNOWLEDGEMENT OF FUTURE LOCAL MATCH FUNDS FOR THE WEST STREET ST RECONSTRUCTION-WILMINGTON PEOTONE RD TO CORNING AVE PROJECT ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT

ACTION ITEM