

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY JANUARY 22, 2024
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 JANUARY 8, 2024, REGULAR VILLAGE BOARD MEETING
- B. APPROVE PAYROLL/ACCOUNTS PAYABLE
- C. APPROVE RAFFLE LICENSE, TRACTOR'S FOR A CURE, 2/4 RAFFLES PER CALENDAR YEAR
- D. APPROVE RAFFLE LICENSE, GAME ON BAR & GRILL, 5/MORE PER CALENDAR YEAR
- E. APPROVE SPECIAL EVENT, GAME ON BAR & GRILL, GOLF CART BINGO PUB CRAWL FUNDRAISER FOR THE BIAS FAMILY, FEBRUARY 3, 2024, 11AM-2:30PM

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

F. CAPITAL IMPROVEMENT PLAN WORKSHOP

ACTION ITEM

G. APPROVE NEW BUSINESS REGISTRATION FOR VILLAGE REALTY INC.
423 S. GOVERNORS HIGHWAY, PEOTONE IL

ACTION ITEM

H. APPROVE ORDINANCE AMENDING THE VILLAGE CODE RELATIVE TO ADMINISTRATIVE
ADJUDICATION OF MUNICIPAL ORDINANCE AND BUILDING CODE VIOLATIONS

ACTION ITEM

I. APPROVE ORDINANCE AMENDING THE VILLAGE CODE TO CREATE A NEW CHAPTER 73
RELATIVE TO THE ADMINISTRATIVE ADJUDICATION OF STANDING, PARKING, AND
VEHICLE COMPLIANCE REGULATION VIOLATIONS

ACTION ITEM

J. APPROVE ORDINANCE ADDING A NEW SECTION 10.23 (COLLECTION FEES AND COSTS)
TO CHAPTER 10 (GENERAL PROVISIONS) OF TITLE 1 (GENERAL PROVISIONS) OF THE
VILLAGE CODE REGARDING THE IMPOSITION OF COLLECTION FEES AND COSTS

ACTION ITEM

K. EXECUTIVE SESSION FOR:

ACTION ITEM

- a. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER OMA, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06 (5 ILCS 120/2(C)(21))
- b. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY (5 ILCS 120/(2(C)(1))

L. POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES

ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT

ACTION ITEM