

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY FEBRUARY 12, 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 22, 2024, REGULAR VILLAGE BOARD MEETING
- B. APPROVE PAYROLL/ACCOUNTS PAYABLE
- C. RESOLUTION APPROVING EXECUTIVE SESSION MINUTES AND AUTHORIZING AND APPROVING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- D. VARIANCE REQUEST TO ALLOW A FRONT YARD FENCE AND A VARIANCE TO ALLOW FOR A STEEL WIRE FENCE AT 6918 W. CORNING AVE, PEOTONE, IL ACTION ITEM

- E. RESOLUTION APPROVING A PROPOSAL FROM IROQUOIS PAVING CORPORATION FOR PHASE 2 STREETScape ROADWAY IMPROVEMENTS ON MAIN STREET, SECOND STREET AND NORTH STREET ACTION ITEM

- F. RESOLUTION AUTHORIZING AN EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE VILLAGE OF PEOTONE AND ATHENA ADVISORY/SARAH MARION IN THE AMOUNT OF \$10,000 FOR PUBLIC RELATIONS CAMPAIGN RELATIVE TO THE DOWNTOWN STREETScape PROJECT ACTION ITEM

- G. APPROVE ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT

ACTION ITEM