

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY MARCH 25, 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 MARCH 11, 2024, REGULAR VILLAGE BOARD MEETING
 - B. APPROVE PAYROLL/ACCOUNTS PAYABLE
 - C. APPROVE COMMITTEE ASSIGNMENTS - SHELLEY MAREVKA TO AOC COMMITTEE AND JACKIE RICHARDS TO PUBLIC WORKS COMMITTEE

- IV. STAFF/COMMITTEE REPORTS
- V. MAYOR'S COMMENTS
- VI. OLD BUSINESS

- VII. NEW BUSINESS
 - D. APPROVE PAYOUT #4 TO D CONSTRUCTION FOR 88TH AVE/WILMINGTON RD/I-57 RAMP IN THE AMOUNT OF \$590,085.75 ACTION ITEM

 - E. APPROVE FINAL PAYOUT TO GALLAGHER ASPHALT FOR MFT STREET RESURFACING MILL TRACE (HANS BRINKER/AMSTERDAM/VAN GOGH) IN THE AMOUNT OF \$343,931.36 ACTION ITEM

 - F. APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TRIA ARCHITECTURE FOR A VILLAGE FACILITY STUDY ACTION ITEM

 - G. CLOSE REGULAR SESSION TO GO INTO EXECUTIVE SESSION FOR ACTION ITEM
 - 1. COLLECTIVE NEGOTIATION MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES (5 ILCS 120/(2(c)(2))

 - H. OPEN REGULAR SESSION ACTION ITEM

- VIII. QUESTIONS OF THE PRESS

- IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

- X. ADJOURNMENT ACTION ITEM