

**LEGAL NOTICE:
SPECIAL MEETING OF
THE VILLAGE OF PEOTONE
BOARD OF TRUSTEES**

Notice is hereby given that the President and Board of Trustees of the Village of Peotone, Will County, Illinois, will hold a Special Meeting commencing at the hour of 6:00 p.m. on Wednesday, July 24, 2024 in the Board Room at Village Hall, located at 208 E. Main Street, Peotone, Illinois, for the purpose of acting on agenda items from the cancelled Regular Board meeting of July 22, 2024, and taking additional actions as set forth in the Agenda below. The Agenda for the Special Meeting follows:

**VILLAGE OF PEOTONE
SPECIAL VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
WEDNESDAY, JULY 24, 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 JUNE 24, 2024, REGULAR VILLAGE BOARD MEETING
 - B. APPROVE MINUTES OF THE JULY 11, 2024, SPECIAL VILLAGE BOARD MEETING
 - C. APPROVE EXECUTIVE SESSION MINUTES FROM THE JULY 11, 2024, SPECIAL VILLAGE BOARD MEETING
 - D. APPROVE PAYROLL/ACCOUNTS PAYABLE
 - E. ACCEPT RESIGNATION FROM VILLAGE ADMINISTRATOR, AIMEE INGALSS
 - F. APPROVE SPECIAL EVENT, PEOTONE CHAMBER OF COMMERCE, SIP N STROLL, SEPTEMBER 12, 2024 6PM-9PM, DOWNTOWN PEOTONE
 - G. APPROVE APPOINTMENT OF CHIEF DEMIK TO THE POLICE PENSION BOARD TO REPLACE AIMEE INGALLS

- IV. STAFF/COMMITTEE REPORTS

- V. MAYOR'S COMMENTS

- VI. OLD BUSINESS

- VII. NEW BUSINESS
 - H. REVIEW DRAFT OF PEOTONE HISTORICAL OVERLAY DISTRICT DISCUSSION ITEM

- VIII. CLOSE REGULAR SESSION TO GO INTO CLOSED SESSION FOR: ACTION ITEM
 - a. DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY - 5 ILCS 120/2(c)(1)

- IX. OPEN REGULAR SESSION ACTION ITEM
 - I. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF A VILLAGE ADMINISTRATOR AND AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT REGARDING SAME ACTION ITEM

- X. QUESTIONS OF THE PRESS

- XI. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

- XII. ADJOURNMENT ACTION ITEM