

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY, AUGUST 26, 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 AUGUST 12, 2024, REGULAR VILLAGE BOARD MEETING
- B. APPROVE PAYROLL/ACCOUNTS PAYABLE
- C. APPROVE SPECIAL EVENT, TRUNK OR TREAT, CORNERSTONE COFFEE/JIM WILLIAMS, 124 W. MAIN ST, OCTOBER 27, 2024 (RAIN DATE NOVEMBER 3, 2024), 11:00AM-2:00PM, ROAD CLOSURE ON FIRST ST FROM CORNING TO MAIN ST
- D. APPROVE SPECIAL EVENT PERMIT FOR PEOTONE HIGH SCHOOL HOMECOMING PARADE OCTOBER 11, 2024, STARTING AT 4:00PM

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- E. PRESENT CERTIFICATE OF APPRECIATION FOR YEARS OF SERVICE TO THE VILLAGE OF PEOTONE TO BOB HENCKE
- F. APPROVE PURCHASE OF NEW VEHICLE AND BUILD OUT FOR POLICE VEHICLE FROM TERRY'S FORD IN THE AMOUNT OF \$63,697.42 ACTION ITEM
- G. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF PEOTONE AND THE VILLAGE OF MONEE ACTION ITEM
- H. RESOLUTION AUTHORIZING ACCESS FOR VILLAGE ADMINISTRATOR NICK PALMER TO VILLAGE OF PEOTONE BANK ACCOUNTS AT OLD NATIONAL BANK ACTION ITEM
- I. RESOLUTION APPROVING EMERGENCY DEMOLITION WORK WITH AFFORDABLE TREE EXPERTS AT THE PEOTONE MILL ACTION ITEM

VIII. QUESTIONS OF THE PRESS

X. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

XI. ADJOURNMENT

ACTION ITEM