

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY, NOVEMBER 18, 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 OCTOBER 28, 2024, REGULAR VILLAGE BOARD MEETING
- B. APPROVE PAYROLL/ACCOUNTS PAYABLE
- C. APPROVE VILLAGE HALL CLOSURE ON DECEMBER 24, 2024 IN OBSERVANCE OF CHRISTMAS EVE

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- D. DISCUSSION OF CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU AGREEMENT WITH THE VILLAGE OF PEOTONE FOR PROMOTING TOURISM DISCUSSION
- E. APPROVE SPECIAL EVENT PERMIT & AMPLIFIER PERMIT, PEOTONE CAR CLUB, CAR SHOW AND STREET DANCE, JULY 26, 2025, 6AM-6PM/7PM-12AM, DOWNTOWN PEOTONE, ROAD CLOSURE ON SECOND ST FROM MAIN ST TO CRAWFORD, NORTH ST FROM SECOND ST TO RAILROAD ST AND RAILROAD ST FROM MAIN ST TO NORTH ST DISCUSSION
- F. APPROVE RESOLUTION FOR PROPERTY MAINTENANCE PROPOSAL FROM B&F CONSTRUCTION CODE SERVICES, INC. ACTION ITEM
- G. APPROVE PETROLEUM STORAGE EQUIPMENT LEASE AGREEMENT ACTION ITEM
- H. APPROVE RESOLUTION FOR MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN VILLAGE OF PEOTONE AND IUOE 399 ACTION ITEM
- I. APPROVE HIRING OF JIMMY HAAG FOR FULL TIME PUBLIC WORKS LABORER ACTION ITEM
- J. 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, OR LEGAL COUNSEL FOR THE PUBLIC BODY. 5 ILCS 120/(c)(1)
- K. APPROVE PROMOTION OF DIANE NIELSEN FOR FULL TIME FINANCIAL ANALYST ACTION ITEM

VIII. QUESTIONS OF THE PRESS

X. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

XI. ADJOURNMENT

ACTION ITEM