

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY, DECEMBER 16, 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 NOVEMBER 18, 2024, REGULAR VILLAGE BOARD MEETING
- B. APPROVE MINUTES OF THE NOVEMBER 18, 2024, EXECUTIVE SESSION
- C. APPROVE PAYROLL/ACCOUNTS PAYABLE
- D. APPROVE VILLAGE BOARD REGULAR MEETING SCHEDULE FOR 2025
- E. APPROVE RAFFLE LICENSE, PEOTONE SCHOOL DISTRICT, 5/MORE RAFFLES PER CALENDAR YEAR
- F. 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 MAIN ST FROM RAILROAD ST TO FIRST ST, SECOND ST FROM MAIN ST TO CRAWFORD, NORTH ST FROM FIRST ST TO RAILROAD ST AND RAILROAD ST FROM MAIN ST TO NORTH ST

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- G. PROPOSED RESTRUCTURING OF PEOTONE POLICE DEPARTMENT RANK STRUCTURE ACTION ITEM
- H. ADMINISTER OATH OF OFFICE TO MATTHEW MOORE
- I. ADMINISTER OATH OF OFFICE TO JOHN POPEK
- J. FY 2026 BUDGET KICKOFF PRESENTATION DISCUSSION ITEM
- K. APPROVE ORDINANCE ABATING TAXES LEVIED FOR YEAR 2024 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS SERIES 2022 ACTION ITEM
- L. APPROVE ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2024 TAXES FOR THE VILLAGE OF PEOTONE ACTION ITEM
- M. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND THE CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU ACTION ITEM
- N. RESOLUTION APPROVING ILLINOIS MUNICIPAL INSURANCE COOPERATIVE (IMIC) 2024-2025 RENEWAL ACTION ITEM
- O. APPROVE ORDINANCE AMENDING SECTION 71.25 (STOP INTERSECTIONS) OF CHAPTER 71 (TRAFFIC RULES) OF TITLE VII (TRAFFIC CODE) OF THE CODE OF PEOTONE RELATIVE TO STOP SIGNS AT SECOND STREET AND NORTH STREET ACTION ITEM
- P. DISCUSSION REGARDING ELIMINATION OF THE VILLAGE VEHICLE STICKER PROGRAM DISCUSSION ITEM
- Q. APPROVE PAYOUT 1 (INITIAL) TO IROQUOIS PAVING CORP IN THE AMOUNT OF \$68,911.38 FOR THE CRAWFORD ST MFT/RBI RESURFACING PROJECT ACTION ITEM
- R. APPROVE PAYOUT 3 (PARTIAL) TO IROQUOIS PAVING CORP IN THE AMOUNT OF \$1,310,784.85 FOR THE STREETScape PROJECT ACTION ITEM
- S. CLOSE REGULAR SESSION TO GO INTO CLOSED SESSION FOR: ACTION ITEM
 - a. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING. 5 ILCS 120/(c)(11)

VIII. QUESTIONS OF THE PRESS

X. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

XI. ADJOURNMENT

ACTION ITEM