

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD MEETING  
208 E. MAIN STREET, PEOTONE, IL  
MONDAY JANUARY 26, 2026  
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 JANUARY 12, 2026, REGULAR VILLAGE BOARD MEETING
  - B. APPROVE PAYROLL/ACCOUNTS PAYABLE
  - C. APPROVE RAFFLE LICENSE, TRACTORS FOR A CURE, 5/MORE RAFFLES PER CALENDAR YEAR
- IV. STAFF/COMMITTEE REPORTS
- V. MAYOR'S COMMENTS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - D. APPROVE NEW BUSINESS REGISTRATION FOR SRM PEOTONE LLC, dba ROSATI'S PIZZA AND MELA INDIAN RESTAURANT, 601 S. 88<sup>TH</sup> AVENUE, PEOTONE, IL ACTION ITEM
  - E. FY 27 CAPITAL IMPROVEMENT WORKSHOP DISCUSSION ITEM
  - F. DISCUSSION AND APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF COMPREHENSIVE STRATEGIC PLANNING SERVICES WITH CP2 CONSULTING, INC. ACTION ITEM
- VIII. QUESTIONS OF THE PRESS
- IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
- X. CLOSE REGULAR SESSION TO GO INTO EXECUTIVE SESSION FOR: ACTION ITEM
  - 1. 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)
  - 2. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER OMA, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06. 5 ILCS 120/(c)(21)
- XI. OPEN REGULAR SESSION ACTION ITEM
- XII. POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES ACTION ITEM
- XIII. ADJOURNMENT ACTION ITEM

CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING. ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMMODATION SHOULD NOTIFY THE VILLAGE HALL PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS 708-258-3279