# VILLAGE OF PEOTONE REGULAR VILLAGE BOARD MEETING 208 E. MAIN STREET, PEOTONE, IL MONDAY, JANUARY 27, 2025 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 13, 2025, REGULAR VILLAGE BOARD MEETING
- B. APPROVE PAYROLL/ACCOUNTS PAYABLE
- C. APPROVE RAFFLE LICENSE, TRACTORS FOR A CURE, 2/4 RAFFLES PER CALENDAR YEAR
- **IV. STAFF/COMMITTEE REPORTS**
- V. MAYOR'S COMMENTS

#### VI. OLD BUSINESS

### VII. NEW BUSINESS

D. FY 2026 CAPITAL IMPROVEMENT "WORKSHOP"	DISCUSSION ITEM
E. APPROVE VIDEO GAMING LICENSE FOR PEOTONE CORNER CAFÉ, 102 N. SECOND ST.	ACTION ITEM
F. APPROVE SPECIAL EVENT, FARMERS MARKET, 5/6, 5/20, 6/3, 6/17, 7/1, 7/15 8/5, 8/19, 9/2, 9/16 2025, 2PM-9PM, ROAD CLOSURE ON MAIN ST. FROM FIRST ST. TO SECOND ST.	ACTION ITEM
G. APPROVE ORDINANCE AMENDING TITLE VII (TRAFFIC CODE) OF THE CODE OF PEOTONE TO ELIMINATE THE VILLAGE'S MOTOR VEHICLE LICENSING PROGRAM	ACTION ITEM
H. APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTION SERVICES AGREEMENT WITH MUNICIPAL COLLECTIONS OF AMERICA, INC.	ACTION ITEM
<ol> <li>CLOSE REGULAR SESSION TO GO INTO CLOSED SESSION FOR:         <ul> <li>a. 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 II</li> <li>b. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMA OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUN FOR THE PUBLIC BODY (5 ILCS 120/(2(C)(1))</li> </ul> </li> </ol>	NCE
J. POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES	ACTION ITEM
VIII. QUESTIONS OF THE PRESS	
X. CORRESPONDENCE / COMMUNICATIONS / PETITIONS	
XI. 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