VILLAGE OF PEOTONE REGULAR VILLAGE BOARD MEETING 208 E. MAIN STREET, PEOTONE, IL MONDAY AUGUST 11, 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 JULY 14, 2025, REGULAR VILLAGE BOARD MEETING
- B. APPROVE MINUTES OF THE JULY 14, 2025, EXECUTIVE SESSION
- C. APPROVE PAYROLL/ACCOUNTS PAYABLE
- D. APPROVE RAFFLE LICENSE, SINGLE RAFFLE, MANHATTAN AMERICAN LEGION POST 935, WILL COUNTY FAIR, AUGUST 20-24, 2025
- E. APPROVE SPECIAL EVENT, KRISTIN MCNEELY, 109 W. LINCOLN STREET, AUGUST 23, 2025 3:00PM-11:00PM, BIRTHDAY PARTY, REQUEST TO CLOSE OFF THE EAST ENTRANCE OF THE ALLEY BETWEEN LINCOLN AND SUMNER AT SECOND ST, WEST ENTRANCE TO REMAIN OPEN AT FIRST ST
- IV. STAFF/COMMITTEE REPORTS
- V. MAYOR'S COMMENTS
- VI. OLD BUSINESS
- VII. NEW BUSINESS

F. APPROVE NEW BUSINESS REGISTRATION FOR HOPE HOMESCHOOL POD, LLC
109 W. MAIN STREET, PEOTONE, IL 60468

ACTION ITEM

G. APPROVE SUPPLEMENTAL MFT RESOLUTION TO APPROPRIATE MORE MFT FUNDS FOR THE CRAWFORD STREET RESURFACING PROJECT IN THE AMOUNT OF \$35,000.00 DUE TO FIELD CONDITIONS AND BIDS COMING IN HIGHER THAN ANTICIPATED

ACTION ITEM

- H. APPROVE PAYOUT 1 (INITIAL) TO IROQUOIS PAVING CORP. IN THE AMOUNT OF \$453,031.38 FOR WORK COMPLETED ON THE CONRAD STORM SEWER PROJECT
- ACTION ITEM
- I. APPROVE PAYOUT 6 (PARTIAL) TO D CONSTRUCTION, INC. IN THE AMOUNT OF \$65,328.08 FOR WORK COMPLETED ON THE 88TH AVE/WILMINGTON RD/I-57 RAMPS PROJECT

ACTION ITEM

J. APPROVE AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 50 (GARBAGE AND REFUSE) OF THE VILLAGE CODE OF THE VILLAGE OF PEOTONE RELATIVE TO SCAVENGER OR DISPOSAL SERVICE CONTRACTING AND INDIVIDUAL ELECTIONS

ACTION ITEM

K. DISCUSSION REGARDING NEW FINANCE SYSTEM

DISCUSSION ITEM

L. CLOSE REGULAR SESSION TO GO INTO EXECUTIVE SESSION FOR:

ACTION ITEM

1. 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 FINDINGS SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING. 5 ILCS 120/2(c)(11)

M. OPEN REGULAR SESSION

ACTION ITEM

VIII. QUESTIONS OF THE PRESS

IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

X. ADJOURNMENT ACTION ITEM