

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD MEETING
208 E. MAIN STREET, PEOTONE, IL
MONDAY JUNE 24, 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 JUNE 24, 2024, REGULAR VILLAGE BOARD MEETING
- B. APPROVE MINUTES OF THE JULY 11, 2024, SPECIAL VILLAGE BOARD MEETING
- C. APPROVE EXECUTIVE SESSION MINUTES FROM THE JULY 11, 2024, SPECIAL VILLAGE BOARD MEETING
- D. APPROVE PAYROLL/ACCOUNTS PAYABLE
- E. ACCEPT RESIGNATION FROM VILLAGE ADMINISTRATOR, AIMEE INGALSS
- F. APPROVE SPECIAL EVENT, PEOTONE CHAMBER OF COMMERCE, SIP N STROLL, SEPTEMBER 12, 2024 6PM-9PM, DOWNTOWN PEOTONE
- G. APPROVE APPOINTMENT OF CHIEF DEMIK TO THE POLICE PENSION BOARD TO REPLACE AIMEE INGALLS

IV. STAFF/COMMITTEE REPORTS

V. MAYOR'S COMMENTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- H. REVIEW DRAFT OF PEOTONE HISTORICAL OVERLAY DISTRICT

DISCUSSION ITEM

VIII. 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 - 5 ILCS 120/2(c)(1)

IX. OPEN REGULAR SESSION

ACTION ITEM

X. QUESTIONS OF THE PRESS

XI. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

XII. ADJOURNMENT

ACTION ITEM