

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JANUARY 22, 2018

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, DR. MARCH, MR. BOWDEN, AND MR. HACK. TRUSTEE HAMM WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. SCHREIBER, MR. BORGIO, AND MR. BOLANOWSKI.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE JANUARY 8, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, MAREVKA, JONES, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE JANUARY 16, 2018, SPECIAL VILLAGE BOARD MEETING WITH THE CORRECTION OF CHANGING THE NAME OF HUPKE TO MAREVKA IN THE MOTION TO ADJOURN. BOWDEN, MAREVKA, JONES, MARCH, AND HACK VOTING AYE; MOTION CARRIED.

MOTION BY HACK, SECONDED BY JONES, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. HACK, JONES, MARCH, BOWDEN, AND MAREVKA VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF REPORT - NO REPORT

REPORTS

ENGINEER REPORT - PT FERRO CONSTRUCTION WAS AWARDED THE IDOT BID. CLEAN UP HAS BEEN DONE ON THE CORNING AVE. UTILITY WORK. NO NEWS YET REGARDING THE I-57 GUARD RAIL.

MR. BORGIO WAS PRESENT TO EXPLAIN THAT HE WOULD LIKE TO RE-SUBDIVIDE THREE LOTS ON WEST STREET INTO TWO LOTS. ONE OF THE LOTS WOULD HAVE THE PREEXISTING APARTMENT BUILDING. HIS INTENTION WOULD BE TO BUILD A SEVEN UNIT APARTMENT BUILDING ON THE SECOND LOT. THE REQUEST TO SUBDIVIDE THE PROPERTY WOULD NEED TO BE REFERRED TO THE PLANNING/ZONING COMMISSION. THE BOARD AND THE ADMINISTRATOR DISCUSSED THE SIZE OF THE PROPOSED BUILDING WHICH WOULD REQUIRE A VARIANCE AND THE INDIVIDUAL OUTSIDE ENTRANCES RATHER THAN ONE OUTSIDE ENTRANCE.

**BORGIO RE-SUBDIVIDE
451 / 471 WEST ST.**

MOTION BY MAREVKA, SECONDED BY MARCH, TO REFER THE PRELIMINARY PLAN OF SUBDIVISION FOR PROPERTY AT 451 AND 471 S. WEST STREET TO THE PLANNING/ZONING COMMISSION.

THE RESOLUTION ASSIGNS AN ADDRESS TO THE FIRE DISTRICT PROPOSED BUILDING ON PEARL DRIVE.

**RES. 17-R09
555 PEARL DRIVE**

MOTION BY MARCH, SECONDED BY JONES, TO PASS RESOLUTION 17-R09 – A RESOLUTION REQUESTING ASSIGNMENT OF THE ADDRESS OF 555 PEARL DRIVE FOR THE NEW FIRE STATION.

THE ORDINANCE AMENDS TITLE XI, CHAPTER 113 REGARDING RAFFLES. MR. BOLANOWSKI FROM THE PEOTONE AMERICAN LEGION WAS PRESENT TO EXPLAIN THEIR WISH TO BEGIN A QUEEN OF HEARTS LOTTERY AT THE END OF FEBRUARY OR BEGINNING OF MARCH. THE RAFFLE AND THE TRAFFIC/CROWD EXPERIENCED BY OTHER COMMUNITIES WAS DISCUSSED. CHANGES IN TO PROPOSED ORDINANCE REGARDING THE AGGREGATE RETAIL VALUE OF ALL PRIZES AND THE MAXIMUM RETAIL VALUE AWARDED TO \$500,000.00 AND DELETING THE SENTENCE REGARDING THE PERSON WHO ACCOUNTS FOR THE GROSS RECEIPTS AND EXPENSES NOT BEING THE SAME PERSON WHO ACCOUNTS FOR THE OTHER REVENUES OF THE ORGANIZATION.

**ORD. 17-26
RAFFLES**

MOTION BY HACK, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 17-26 – AN ORDINANCE AMENDING TITLE XI (BUSINESS REGULATIONS) CHAPTER 113 (AMUSEMENTS, ENTERTAINMENT, AND GATHERINGS) OF THE PEOTONE VILLAGE CODE REGARDING RAFFLES. HACK, MAREVKA, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY JONES, TO HIRE NICHOLAS KOVAR AS A PART TIME POLICE OFFICER EFFECTIVE JANUARY 23, 2018. MAREVKA, JONES, MARCH, BOWDEN, AND HACK VOTING AYE; MOTION CARRIED.

HIRE N. KOVAR

PRESIDENT CROSS INFORMED THE BOARD OF HIS NEW APPOINTMENTS TO THE CHRISTMAS EVENT COMMISSION OF ANGELA BRANDAU AND HIMSELF. THE MEMBERS CONTINUING WOULD BE MIKE JONES AS CHAIR, NANCY CROSS, TAMMY COWGER, STEVE STEIN, AND RICH SHERIDAN.

**CHRISTMAS COMMISSION
APPOINTMENTS**

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE APPOINTMENT OF ANGELA BRANDAU AND STEVE CROSS TO THE CHRISTMAS EVENT COMMISSION. JONES, BOWDEN, HACK, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

THE ADMINISTRATOR ANNOUNCED THAT A MEETING IS SCHEDULED WITH THE DEVELOPERS NEXT WEEK. HE ALSO STATED THAT A HOUSING DEVELOPMENT WAS INTERESTED IN THE AREA WEST OF I-57. THE ELEVATION OF THE RATHJE ROAD HOUSE HAS BEEN CHECKED.

ANNOUNCEMENTS

MOTION BY HACK, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:07 P.M. HACK, MARCH, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk