

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF FEBRUARY 26, 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, DR. MARCH, MR. HAMM, AND MR. BOWDEN. TRUSTEE JONES AND TRUSTEE HACK WERE ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, AND MS. REYNOLDS.

CALL TO ORDER

ROLL CALL

MOTION BY HAMM, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2018, REGULAR VILLAGE BOARD MEETING AND THE FEBRUARY 12, 2018, PUBLIC HEARING AS WRITTEN. MAREVKA, MARCH, BOWDEN, AND PRESIDENT CROSS VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER - THE ENGINEER REPORTED ON AN OPPORTUNITY CMAP IS OFFERING REGARDING A PROGRAM TO DOCUMENT OUR STREET CONDITIONS FOR PLANNING STREET PROJECTS. THE PROGRAM WILL NOT COST THE VILLAGE ANYTHING. THE ENGINEER WILL SUBMIT THE APPLICATION.

REPORTS

HE REPORTED THAT THE RATHJE ROAD PROJECT CAME IN UNDER BUDGET. IT IS AN IDOT PROJECT, SO ADDITIONS OF WORK WOULD NOT BE ALLOWED. THERE WOULD BE A CUSHION, HOWEVER, IF DURING THE EXCAVATION THEY RUN INTO BAD SOIL. HE WILL TRY TO INCLUDE SIDEWALK TO CONNECT RATHJE RD. TO OAK STREET INTO THE PROJECT.

THE UTILITY WORK IS STILL BEING DONE ON RTE. 50.

THE POT HOLES ON WILMINGTON RD. BY THE I-57 INTERCHANGE HAVE BEEN FILLED. THE GUARD RAILS WILL BE REPAIRED BY WILL COUNTY.

TRUSTEE HACK HAS SUBMITTED A LETTER OF RESIGNATION. THE BOARD STATED THEIR APPRECIATION FOR ALL OF TRUSTEE HACK'S WORK AND STATED THAT HE WOULD BE MISSED.

HACK RESIGNATION

MOTION BY BOWDEN, SECONDED BY MARCH, TO ACCEPT THE RESIGNATION OF TRUSTEE HACK FROM THE PEOTONE VILLAGE BOARD OF TRUSTEES. BOWDEN, MARCH, MAREVKA, AND HAMM VOTING AYE; MOTION CARRIED.

A RAFFLE APPLICATION HAS BEEN SUBMITTED BY TRACTORS FOR A CURE FOR MARCH 3, 2018.

RAFFLE LICENSE

MOTION BY HAMM, SECONDED BY MARCH, TO APPROVE THE RAFFLE LICENSE FOR TRACTORS FOR A CURE TO BE HELD ON MARCH 3, 2018, AT THE PEOTONE AMERICAN LEGION. HAMM, MARCH, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ENGINEER EXPLAINED THE TWO RESOLUTIONS REGARDING USING MFT FUNDS FOR THE RATHJE ROAD CONSTRUCTION / ENGINEERING AND THE IL RTE. 50 AND CORNING AVE CONSTRUCTION ENGINEERING.

**RES. 17-R10 MFT
RATHJE RD.**

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO PASS RESOLUTION 17-R10 – A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE / RATHJE ROAD. FROM JOLIET RD. TO CORNING AVE. MAREVKA, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MARCH, TO PASS RESOLUTION 17-R11 – A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE – IL RTE. 50 AND CORNING AVE. INTERSECTION. HAMM, MARCH, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

**RES. 17-R11 MFT
RTE. 50 & CORNING**

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:15 P.M. MAREVKA, BOWDEN, MARCH, AND HAMM VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk