

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF APRIL 9, 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. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, AND MR. PARKER.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE MARCH 26, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, MARCH, AND BOWDEN VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER REPORT - THERE WILL BE AN EARLY MAY START FOR THE RTE. 50 PROJECT. COMMONWEALTH EDISON IS STILL IN THE PROCESS OF RELOCATING THE POLES. THE RATHJE ROAD PROJECT SHOULD BEGIN IN LATE MAY AFTER COMMONWEALTH EDISON RELOCATES THE POLES.

REPORTS

TRUSTEE MARCH REPORTED THAT THE PUBLIC WORKS COMMITTEE MET ON APRIL 5, 2018, AND DISCUSSED THE STREETS PROJECT, TREE PLANTING, SIDEWALK REPLACEMENT, AND THE NEW PUBLIC WORKS BUILDING.

MOTION BY MARCH, SECONDED BY BOWDEN, TO CONFIRM THE VILLAGE PRESIDENT'S APPOINTMENT OF D. WAYNE PARKER TO FILL THE VACANT TRUSTEE SEAT CREATED BY THE RESIGNATION OF FORMER TRUSTEE KEVIN HACK. MARCH, BOWDEN, HAMM, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

APPOINT PARKER TRUSTEE

TRUSTEE PARKER WAS GIVEN THE OATH OF OFFICE BY THE VILLAGE CLERK.

PRESIDENT CROSS AND TRUSTEE JONES LEFT THE ROOM. THE ATTORNEY EXPLAINED THAT THEY WERE PROPERTY OWNERS IN THE PROPOSED TIF DISTRICT AND COULD NOT PARTICIPATE IN ANY MATTERS RELATING TO THE PROPOSED DOWNTOWN TIF DISTRICT.

MOTION BY BOWDEN, SECONDED BY HAMM, TO DESIGNATE TRUSTEE MARCH AS PRESIDENT PRO TEM FOR THE LIMITED PURPOSE OF ACTING ON ALL MATTERS RELATING TO THE PROPOSED PEOTONE DOWNTOWN TAX INCREMENT FINANCING DISTRICT, INCLUDING BUT NOT LIMITED TO ALL STEPS RELATING TO ITS CREATION, ALL ACTS TAKEN IN FURTHERANCE OF ITS PURPOSES FOLLOWING ITS CREATION, AND ALL ACTS RELATING TO ANY PROPOSED FUTURE DEVELOPMENT, AGREEMENTS, AND OTHER CONTRACTS RELATING TO THE TIF FOLLOWING ITS CREATION. THIS MOTION WILL PROVIDE A REPLACEMENT FOR THESE PURPOSES FOR THE FORMER TRUSTEE HACK, WHO WAS PREVIOUSLY DESIGNATED AS PRESIDENT PRO TEM FOR TIF MATTERS. BOWDEN, HAMM, PARKER, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

**DESIGNATE MARCH AS
PRESIDENT PRO TEM**

THE ORDINANCE TO APPROVE THE TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE DOWNTOWN TIF WAS INTRODUCED.

**ORD. 17-31
TIF REDEVELOPMENT / PLAN**

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 17- 31 – AN ORDINANCE OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA. MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE DESIGNATING THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT WAS INTRODUCED.

**ORD. 17-32
DESIGNATING PROJECT AREA**

MOTION BY BOWDEN, SECONDED BY HAMM, TO ADOPT ORDINANCE 17-32 – AN ORDINANCE OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, DESIGNATING THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT. BOWDEN, HAMM, PARKER, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA WAS INTRODUCED.

**ORD. 17-33
ADOPTING TIF ALLOCATION
FINANCING**

MOTION BY MAREVKA, SECONDED BY HAMM, TO ADOPT ORDINANCE 17-33 – AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN TIF REDEVELOPMENT PROJECT AREA. MAREVKA, HAMM, BOWDEN, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS AND TRUSTEE JONES RETURNED TO THE MEETING.

THE APPLICATIONS FOR THE RENEWALS OF THE LIQUOR LICENSES, O & M LICENSES, COMMERCIAL AMPLIFIER PERMITS, AND TOBACCO LICENSES HAVE BEEN RECEIVED AND ARE ALL IN ORDER FOR RENEWAL.

LIQUOR LICENSE RENEWALS

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE LIQUOR LICENSE RENEWALS FOR:

- BERKOT’S SUPERFOODS - CLASS D / \$1000.00,
- CASEY’S GENERAL STORE - CLASS D-1 / \$ 750.00
- FIREPIT BAR & GRILL - CLASS E / \$ 750.00
- GAME ON - CLASS A / \$1000.00
- MAC’S CIRCLE K #182 - CLASS D-1 / \$ 750.00
- PEOTONE AMERICAN LEGION - CLASS A / \$1000.00
- PEOTONE BOWL - CLASS A / \$1000.00
- R C SERVICES, INC. - CLASS D-1 / \$ 750.00
- SAMMY’S PIZZA - CLASS E / \$ 750.00
- SPEEDWAY LLC #7032 - CLASS D-1 / \$ 750.00
- SUZY’S SALOON, INC. - CLASS A / \$1000.00
- TONY’S PIZZA OF PEOTONE - CLASS E / \$ 750.00
- WILL COUNTY FAIR ASSOCIATION - CLASS A / \$1000.00.

BOWDEN, JONES, MAREVKA, HAMM, MARCH, AND PARKER VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE O & M LICENSE RENEWALS FOR:

O & M LICENSE RENEWALS

- FIREPIT BAR & GRILL - O & M / \$100.00
- GAME ON - O & M / \$ 100.00

PEOTONE AMERICAN LEGION - O & M / \$100.00
PEOTONE BOWL - M / \$ 50.00
WILL COUNTY FAIR ASSOCIATION - O & M / \$100.00.

MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE COMMERCIAL AMPLIFIERS FOR:

FIREPIT BAR & GRILL - \$100.00
PEOTONE AMERICAN LEGION - \$100.00
WILL COUNTY FAIR ASSOCIATION - \$100.00.

HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

AMPLIFIER RENEWALS

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE TOBACCO LICENSE RENEWALS FOR:

BERKOT'S SUPERFOOD - \$50.00
CASEY'S GENERAL STORE - \$50.00
DOLLAR GENERAL - \$50.00
MAC'S CIRCLE K #182 - \$50.00
R C SERVICES - \$50.00
SPEEDWAY LLC # 7032 - \$50.00
SUZY'S SALOON - \$50.00.

JONES, HAMM, PARKER, BOWDEN, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

TOBACCO RENEWALS

PRESIDENT CROSS READ THE PROCLAMATION FOR MUNICIPAL CLERKS WEEK ON MAY 6-12, 2018.

PROCLAMATION MUNICIPAL CLERKS WEEK

MOTION BY MAREVKA, SECONDED BY MARCH, TO PROCLAIM MAY 6-12, 2018, AS MUNICIPAL CLERKS WEEK. MAREVKA, MARCH, JONES, HAMM, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS ANNOUNCED HIS COMMITTEE REORGANIZATION. ADMINISTRATIVE OVERSIGHT COMMITTEE – PETER MARCH – CHAIRPERSON, KENT HAMM, AND PATRICK BOWDEN. PUBLIC WORKS COMMITTEE – PETER MARCH – CHAIRPERSON, MICHAEL JONES, AND WAYNE PARKER. POLICE & PUBLIC SAFETY COMMITTEE – MICHAEL JONES – CHAIRPERSON, WAYNE PARKER, AND SHELLY MAREVKA. BUILDING COMMITTEE – PATRICK BOWDEN – CHAIRPERSON, KENT HAMM, AND SHELLY MAREVKA. COMMUNITY DEVELOPMENT COMMITTEE – STEVEN CROSS – CHAIRPERSON, MICHAEL JONES, AND PETER MARCH. THE PRO TEMS WOULD BE PRESIDENT PRO TEM – PETER MARCH, TREASURER PRO TEM – MICHAEL JONES, AND CLERK PRO TEM – PATRICK BOWDEN.

COMMITTEE REORGANIZATION

MOTION BY JONES, SECONDED BY BOWDEN, TO CONFIRM THE PRESIDENT'S APPOINTMENTS TO COMMITTEES AND PRO TEMS. JONES, BOWDEN, HAMM, PARKER, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:23 P.M. MARCH, JONES, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk