

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF APRIL 23, 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, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE MARCH WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. HENNKE, MS. AUSTELL, MR. SANDBERG, AND MS. ARENS.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE APRIL 9, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, PARKER, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - BOB HENNKE, THE STREETS & ALLEYS MANAGER, WAS PRESENT TO PRESENT THE PLAQUE, FLAG, AND SIGNS THE VILLAGE HAS RECEIVED AS A TREE CITY DESIGNATION. MR. HENNKE EXPLAINED THE APPLICATION PROCESS AND THE REQUIREMENTS. THE PRESIDENT AND ADMINISTRATOR EXPRESSED THANKS TO MR. HENNKE FOR HIS WORK TO ACHIEVE THE TREE CITY DESIGNATION.

**PUBLIC COMMENT**

ENGINEER REPORT - WE ARE WORKING ON THE EASEMENTS FOR THE RATHJE ROAD PROJECT. THE COM ED POLES FOR THE RTE. 50 PROJECT HAVE BEEN RELOCATED. THE I-57 BRIDGE WILL BE PAINTED. GRADES HAVE BEEN SHOT FOR THE FLOODING ISSUE ON CORNING AVE. THE COST TO INSTALL NEW STORM SEWER WOULD BE APPROXIMATELY \$14,000.00 FOR THE 2-4 HOMES AFFECTED. TRUSTEE JONES SUGGESTED CONTACTING THE PROPERTY OWNERS TO SHARE THE COST.

**REPORTS**

THE POLICE PENSION BOARD APPOINTMENT OF JERRY BAKER WILL EXPIRE MAY 1, 2018.

**RE-APPOINT BAKER**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO REAPPOINT JERRY BAKER TO THE POLICE PENSION BOARD WITH THE APPOINTMENT TO EXPIRE MAY 1, 2020. BOWDEN, MAREVKA, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION HAS REQUESTED A SPECIAL EVENT PERMIT FOR POPPY DAY ON MAY 26, 2018. THE REQUEST IS TO SOLICIT DONATIONS AT VARIOUS BUSINESS LOCATIONS AND AT THE INTERSECTIONS OF RTE. 50 & WILMINGTON RD. AND WILMINGTON RD. & ORIOLE DR.

**APPROVE POPPY DAY**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE PEOTONE AMERICAN LEGION SPECIAL EVENT REQUEST FOR POPPY DAY ON MAY 26, 2018, AT VARIOUS BUSINESS LOCATIONS IN THE VILLAGE, WITH THE UNDERSTANDING THAT THE RTE. 50 INTERSECTION AND WILMINGTON ROAD WERE NOT UNDER THE VILLAGE JURISDICTION. MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE WILL COUNTY FARM BUREAU HAS SUBMITTED AN APPLICATION FOR A RAFFLE LICENSE FOR A RAFFLE TO BE HELD AT THE WILL COUNTY FAIR AUGUST 22-26, 2018.

**RAFFLE LICENSE**

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE WILL COUNTY FARM BUREAU REQUEST FOR A RAFFLE LICENSE FOR A RAFFLE AT THE WILL COUNTY FAIR AUGUST 22-26, 2018. HAMM, MAREVKA, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

A LETTER OF RESIGNATION FROM THE PLANNING/ZONING COMMISSION HAS BEEN RECEIVED FROM BOB RADEMACHER.

**RADEMACHER RESIGNATION**

MOTION BY JONES, SECONDED BY PARKER, TO ACCEPT THE RESIGNATION OF BOB RADEMACHER FROM THE PLANNING/ZONING COMMISSION EFFECTIVE IMMEDIATELY. JONES, PARKER, HAMM, BOWDEN, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE PRESIDENT ANNOUNCED HIS CHOICE OF ALAN GILLIS TO FILL THE PLANNING/ZONING COMMISSION VACANCY.

**APPOINT GILLIS**

MOTION BY BOWDEN, SECONDED BY PARKER, TO APPOINT ALAN GILLIS TO THE PLANNING/ZONING COMMISSION TO FILL THE VACANCY FROM MR. RADEMACHER'S RESIGNATION. BOWDEN, HAMM, PARKER, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED THAT THE VILLAGE WAIVE THE FEES FOR THE AMPLIFIER PERMIT AND THE LIQUOR LICENSE FOR THE JUNE 22-23, 2018, BLOCK PARTY IN THE DOWNTOWN AREA.

**WAIVE FEES / CHAMBER**

MOTION BY JONES, SECONDED BY PARKER, TO WAIVE THE AMPLIFIER FEE AND THE LIQUOR LICENSE FEES FOR THE PEOTONE CHAMBER OF COMMERCE BLOCK PARTY ON JUNE 22-23, 2018. JONES, PARKER, HAMM, BOWDEN, AND MAREVKA VOTING AYE; MOTION CARRIED.

VOLUNTEERS ARE REQUESTED FOR THE PEOTONE CLEAN UP DAY ON MAY 19, 2018. VOLUNTEERS SHOULD MEET AT THE VILLAGE HALL AT 9:00 A.M.

**COMMUNITY DAY**

MOTION BY PARKER, SECONDED BY MAREVKA, TO APPROVE MAY 19, 2018, AS COMMUNITY CLEAN UP DAY. PARKER, MAREVKA, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE REPEALS THE EXISTING ORDINANCE WHICH CREATED THE INTERGOVERNMENTAL AGREEMENT WITH BEECHER AND MONEE REGARDING THE SHARING OF THE GOVERNMENTAL ACCESS CHANNEL. MS. AUSTELL STATED THAT THE PERSON TAKING CARE OF THE ACCESS CHANNEL HAS BEEN DOING A MARVELOUS JOB. PRESIDENT CROSS STATED THAT THE VILLAGE WOULD STILL BROADCAST THE MEETINGS ON U-TUBE, FACEBOOK, AND ARE WORKING ON AIRING THEM ON THE VILLAGE WEBSITE. MS. ARENS INQUIRED WHO WOULD BE DOING THE AV JOB AND WOULD IT BE A PAID POSITION. PRESIDENT CROSS STATED THAT THE AV POSITION WOULD BE HANDLED "IN HOUSE" AND WOULD NOT BE A PAID POSITION.

**ORD. 18-01  
REPEAL 12-07  
TRI-TOWN**

THE PRESIDENT EXPLAINED THAT WHEN THE FRANCHISE AGREEMENT WITH COMCAST IS UP FOR RENEWAL, THE GOVERNMENT ACCESS CHANNEL WOULD NO LONGER BE SUPPORTED. PRESIDENT CROSS STATED THAT, PER COMCAST, CHANNEL 4 WOULD GO DARK AS OF MAY 1. HE STATED THAT BEECHER AND MONEE WOULD BE PASSING ORDINANCES OF THEIR OWN TO REPEAL THE TRI-TOWN AGREEMENT.

MOTION BY JONES, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 18-01 – AN ORDINANCE REPEALING ORDINANCE 12-07 (“AN ORDINANCE APPROVING INTERGOVERNMENTAL AGREEMENT REGARDING THE SHARING OF A GOVERNMENT ACCESS CHANNEL AND CREATING THE TRI-TOWN GOVERNMENT ACCESS CHANNEL COMMISSION (TGATC)”) RELATIVE TO THE SHARED OPERATION OF A GOVERNMENTAL ACCESS CHANNEL WITH BEECHER AND MONEE. JONES, BOWDEN, HAMM, PARKER, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:28 P.M. MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk