

**VILLAGE OF PEOTONE
COMMITTEE OF THE WHOLE
MINUTES OF NOVEMBER 26, 2018**

THE COMMITTEE OF THE WHOLE MEETING WAS CALLED TO ORDER AT 6:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS WERE IN ATTENDANCE: MS. MAREVKA, MR. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, AND MR. BLANCHETTE.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE OCTOBER 22, 2018, COMMITTEE OF THE WHOLE MEETING AS WRITTEN. MAREVKA, MARCH, PARKER, AND JONES VOTING AYE; HAMM AND BOWDEN VOTING PRESENT; MOTION CARRIED.

MINUTES

PUBLIC COMMENT - MR. BLANCHETTE GAVE AN AQUA ILLINOIS UPDATE. HE STATED THAT ROBINSON ENGINEERING IS DOING THE TOPOGRAPHIC WORK FOR THE WATERMAIN CONNECTION AND THAT THE EASEMENT NEGOTIATIONS ARE MOVING ALONG. THE ENGINEERING IS MOVING FORWARD FOR THE WATER AND SEWER EXTENSION TO THE WEST SIDE OF I-57 AND THEY HOPE TO GET IT MOVING BY THE END OF THE YEAR. THEY ARE IN THE PROCESS OF SELECTING A CONSTRUCTION FIRM FOR THE PROJECT. MR. BLANCHETTE STATED THAT THE METER EXCHANGE IS 65% FINISHED. MR. BLANCHETTE STATED THAT IF THE BOARD HEARD OF ANY PROBLEMS, TO LET HIM KNOW.

PUBLIC COMMENT

MOTION BY MARCH, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AND THE EMPLOYMENT OF A SPECIFIC EMPLOYEE AT 6:15 P.M. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY PARKER, SECONDED BY MAREVKA, TO GO BACK TO THE COMMITTEE OF THE WHOLE MEETING AT 6:57 P.M. PARKER, MAREVKA, JONES, MARCH, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY BOWDEN, TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 6:58 P.M. JONES, BOWDEN, HAMM, PARKER, MARCH, AND MAREVKA, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk