

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JANUARY 11, 2021

THE PLEDGE OF ALLEGIANCE WAS LED BY THE ACTING VILLAGE PRESIDENT, PETER MARCH.

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 6:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE ACTING VILLAGE PRESIDENT, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA (via telephone), MR. JONES, MS. SLUIS, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, AND MR. & MRS. JAMES BEDNAROWICZ. PARTICIPATION VIA TELEPHONE WERE MR. HENNKE, THE ATTORNEY, AND TRACEY & ANGIE FROM AQUA.

CALL TO ORDER

ROLL CALL

DUE TO VACATION TIME OFF, THE DECEMBER 28, 2020, VILLAGE BOARD MEETING MINUTES WERE NOT READY FOR APPROVAL.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

AQUA UPDATE: TRACEY AND ANGIE FROM AQUA STATED THAT THERE WAS NO UPDATE. THEY ARE STILL WAITING ON THE RAILROAD FOR THE BORING. A NEWSLETTER WILL BE SENT TO THE RESIDENTS NEXT WEEK.

ENGINEER REPORT - NOT PRESENT

REPORTS

PUBLIC WORKS REPORT - MR. HENNKE REPORTED THAT A WALK-THROUGH WAS DONE FOR THE CORNING AVENUE PROJECT AND THEY ARE PREPARING A PUNCHLIST.

THE PRESIDENT STATED THAT PUBLIC WORKS DID A GOOD JOB WITH THE SNOW PLOWING.

ADMINISTRATIVE OVERSIGHT COMMITTEE - TRUSTEE BOWDEN REPORTED THAT THE COMMITTEE DISCUSSED THE BUDGET, THE CREDIT CARD POLICY AND PARTICIPATING IN IMET.

A PROCLAMATION WAS READ HONORING JAMES BEDNAROWICZ FOR 35 YEARS OF SERVICE TO THE VILLAGE OF PEOTONE

**PROCLAMATION /
CERTIFICATE OF
APPRECIATION
JAMES BEDNAROWICZ**

MOTION BY SLUIS, SECONDED BY JONES, TO APPROVE THE PROCLAMATION HONORING JAMES BEDNAROWICZ FOR 35 YEARS OF SERVICE TO THE VILLAGE OF PEOTONE. SLUIS, JONES, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MR. BEDNAROWICZ WAS PRESENTED WITH THE PROCLAMATION AND A CERTIFICATE OF APPRECIATION ALONG WITH THE BLUE VILLAGE PIN.

THE STATEMENT OF QUALIFICATIONS FROM ROBINSON ENGINEERING IS FOR THE WEST STREET PROJECT.

**STATEMENT OF
QUALIFICATIONS**

MOTION BY JONES, SECONDED BY HAMM, TO ACCEPT THE STATEMENT OF QUALIFICATIONS FROM ROBINSON ENGINEERING FOR PHASE III CONSTRUCTION ENGINEERING AND LAYOUT ON WEST STREET RESURFACING FROM CORNING AVENUE TO JOLIET ROAD. JONES, HAMM, MAREVKA, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE RESOLUTION ALLOWS A \$10,000.00 INVESTMENT WITH IMET AND ALLOWS THE VILLAGE ADMINISTRATOR TO BE ON THE IMET BOARD.

**RES. 20-R11
DECLARATION OF TRUST**

MOTION BY JONES, SECONDED BY SLUIS, TO PASS RESOLUTION 20-R11 – A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THIRD AMENDED AND RESTATED DECLARATION OF TRUST. JONES, SLUIS, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE RESOLUTION DEFINES THE CREDIT CARD POLICY.

**RES. 20-R12
CREDIT CARD POLICY**

MOTION BY BOWDEN, SECONDED BY SLUIS, TO PASS RESOLUTION 20-R12 – A RESOLUTION ADOPTING A VILLAGE OF PEOTONE CREDIT CARD POLICY. BOWDEN, SLUIS, MAREVKA, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE INCREASES THE TELECOMMUNICATIONS TAX FROM 5% TO 6%.

**ORD. 20-20
6% SIMPLIFIED TAX**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 20-20 – AN ORDINANCE INCREASING THE SIMPLIFIED TELECOMMUNICATIONS TAX FROM 5% TO 6% BY AMENDING TITLE XI, CHAPTER 121 SECTION 121.07 OF THE CODE OF PEOTONE.

AN AMPLIFIER PERMIT HAS BEEN REQUESTED BY MR. WILLIAMS FOR THE CORNERSTONE COFFEE HOUSE LOCATED AT 124 W. MAIN STREET FOR A COMEDY SHOW ON JANUARY 16, 2021.

**AMPLIFIER PERMIT
CORNERSTONE COFFEE
HOUSE**

MOTION BY JONES, SECONDED BY SLUIS, TO APPROVE THE AMPLIFIER PERMIT FOR THE CORNERSTONE COFFEE HOUSE FOR JANUARY 16, 2021. JONES, SLUIS, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

NO PARKING ON THE NORTH SIDE OF W. WILSON FROM THE RAILROAD TRACKS TO FIRST STREET WAS DISCUSSED.

NO PARKING WILSON ST.

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE NO PARKING ON THE NORTH SIDE OF W. WILSON STREET FROM THE RAILROAD TRACKS TO FIRST STREET. JONES, HAMM, MAREVKA, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

TRUSTEE BOWDEN INQUIRED REGARDING THE STATUS OF THE S. SECOND STREET DRAINAGE ISSUE. THERE WILL BE AN ONSITE MEETING WITH THE CONTRACTOR TO STAKE OUT THE BEST ROUTE FOR DRAINAGE INSTALLATION.

ANNOUNCEMENTS

MOTION BY SLUIS, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 6:29 P.M. SLUIS, PARKER, HAMM, BOWDEN, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk