

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF JANUARY 13, 2020**

---

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 VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. DALEY, AND MS. BORMET.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE DECEMBER 9, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, PARKER, JONES, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY BOWDEN, SECONDED BY JONES, TO RATIFY THE PAYMENT OF THE PAYROLL AND TO RATIFY THE PAYMENT OF THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED FROM THE CANCELLED BOARD MEETING OF DECEMBER 23, 2019. BOWDEN, JONES, MAREVKA, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

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

PUBLIC COMMENT - MS. BORMET, THE PEOTONE PUBLIC LIBRARY DIRECTOR, INTRODUCED AND EXPLAINED THE NEW WIFI HOT SPOT DEVICE WHICH CAN BE CHECKED OUT AT THE LIBRARY.

**PUBLIC COMMENT**

ADMINISTRATOR REPORT - MS. INGALLS ANNOUNCED THAT SHE HAS BEEN HERE FOR A YEAR NOW AND IT HAS GONE BY FAST. SHE STATED THAT SHE HAD EMAILED DATES FOR THE CAPITAL IMPROVEMENT PLANNING MEETING, BUT TRUSTEE MARCH WOULD NOT BE AVAILABLE. SHE ASKED THE TRUSTEES TO CHECK THEIR CALENDARS FOR FEBRUARY 29<sup>th</sup> AND LET HER KNOW.

**REPORTS**

POLICE CHIEF REPORT - NOT PRESENT

ENGINEER REPORT - CORNING AVENUE PROJECT IS ON THE IDOT LETTING FOR THIS FRIDAY AND CAN BE SCHEDULED TO BEGIN AS SOON AS AQUA INSTALLS THE WATERMAIN.

THE CURRENT SPECIAL USE FOR 201 N. SECOND STREET ALLOWS FOR A RESTAURANT WITH RESIDENTIAL ABOVE. THE NEW OWNER WOULD LIKE IT CHANGED TO OFFICE WITH TWO APARTMENTS ABOVE. THE BOARD DISCUSSED RESCINDING THE OLD SPECIAL USE AND CREATING A NEW ONE. THE BOARD AGREED THAT THEY WOULD LIKE TO SEE THE CORNER CLEANED UP. THE NEW OWNER SHOULD SUBMIT A PETITION TO PLANNING AND ZONING FOR A HEARING FOR NEW SPECIAL USE.

**DALEY / 201 N. SECOND  
CURRENT SPECIAL USE**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT AS REQUESTED BY THE PEOTONE CAR CLUB FOR THE ANNUAL CAR SHOW WITH THE REQUESTED STREET CLOSURES IN THE DOWNTOWN AREA ON JULY 25, 2020. MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**SPECIAL EVENT /C-2  
CAR CLUB**

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE ONE-DAY C-2 LIQUOR LICENSE FOR THE PEOTONE CAR CLUB CAR SHOW ON JULY 25, 2020. MAREVKA, HAMM, BOWDEN, PARKER, AND JONES VOTING AYE; MOTION CARRIED.

THREE RAFFLE APPLICATIONS WERE RECEIVED.

**RAFFLE LICENSES  
WC FARM BUREAU  
TRACTORS FOR A CURE  
AMERICAN LEGION**

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE WILL COUNTY FARM BUREAU RAFFLE LICENSE REQUEST. JONES, HAMM, PARKER, BOWDEN, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE RAFFLE LICENSE REQUEST FOR TRACTORS FOR A CURE. MAREVKA, HAMM, PARKER, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE RAFFLE LICENSE REQUEST FOR THE PEOTONE AMERICAN LEGION. MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY PARKER, TO PASS RESOLUTION 19-R14 – A RESOLUTION FOR IDOT IMPROVEMENT UNDER HIGHWAY CODE FOR CORNING AVENUE. HAMM, PARKER, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

**RES.19-R14  
IDOT RES CORNING AVE**

MOTION BY JONES, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 19-46 – AN ORDINANCE ADDING A NEW CHAPTER 125 (MUNICIPAL CANNABIS RETAILER’S OCCUPATION TAX) TO TITLE XI (BUSINESS REGULATIONS) OF THE PEOTONE VILLAGE CODE REGARDING THE IMPOSITION OF A MUNICIPAL CANNABIS RETAILERS’ OCCUPATION TAX. JONES, BOWDEN, HAMM, AND MAREVKA VOTING AYE; PARKER VOTING NO; MOTION CARRIED.

**ORD. 19-46  
CANNABIS TAX**

MOTION BY MAREVKA, SECONDED BY JONES, TO ACCEPT THE LETTER OF RESIGNATION FROM THE POLICE DEPARTMENT AS SUBMITTED BY OFFICER C. ANDRETICH EFFECTIVE JANUARY 17, 2020. THE REQUEST FOR PENSION PAYBACK SHOULD BE SUBMITTED TO THE PENSION BOARD. MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ANDRETICH RESIGNATION**

SOME ACTIVITY DOWNTOWN – NEW BUSINESSES GOING IN  
THE CANDY SHOP HAS PULLED BUILDING PERMITS  
FOOD TRUCK PERMIT SAMPLES WILL BE READY FOR THE NEXT COMMITTEE OF THE WHOLE MEETING

**GENERAL**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:30 P.M. BOWDEN, MAREVKA, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**