

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MARCH 9, 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, AND MR. BOWDEN. TRUSTEE MARCH AND TRUSTEE HAMM WERE ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. & MRS. DANIELS, MS. AVIS, MS. MARTZ, BOY SCOUTS: MR. TYLER, MR. HOPEMAN, AND MR. MARTZ .

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MAREVKA, BOWDEN, AND PARKER, VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MS. MARTZ AND MEMBERS OF THE PEOTONE BOY SCOUT TROOP 315 WERE PRESENT TO REQUEST PERMISSION TO CANVASS THE VILLAGE ON APRIL 20 & 27, 2020, FOR THE ANNUAL PANCAKE BREAKFAST TO BE HELD AT THE AMERICAN LEGION ON MAY 3, 2020.

PUBLIC COMMENT

THE CONSENSUS OF THE BOARD WAS TO GRANT PERMISSION FOR THE SOLICITATION. THE REQUEST WILL BE ON THE NEXT BOARD AGENDA FOR FORMAL ACTION.

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. THE ADMINISTRATOR GAVE A BREAKDOWN OF THE BUILDING PERMITS ISSUED AND UPDATES ON THE BILLING TRANSITION TO HOMEWOOD DISPOSAL AND OUTSTANDING ACCOUNTS COLLECTION.

REPORTS

THE PRESIDENT INFORMED THE BOARD THAT HE HAD PARTICIPATED IN A CONFERENCE CALL ALONG WITH THE DEPARTMENT OF HEALTH REGARDING THE COVID-19 VIRUS.

POLICE CHIEF REPORT - NOT PRESENT

ENGINEER REPORT - NONE

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY R. HANSEN FOR ARCHY'S SWEET TREATS ON SECOND TO BE LOCATED AT 209 N. SECOND STREET, UNIT 1. THEY ESTIMATE AN OPENING DATE OF JULY 1, 2020.

**BS REG / HANSEN
ARCHY'S SWEET TREATS**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY R. HANSEN FOR ARCHY'S SWEET TREATS ON SECOND TO BE LOCATED AT 209 N. SECOND STREET UNIT 1. MAREVKA, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

A FENCE VARIANCE REQUEST WAS SUBMITTED BY MR. & MRS. DANIELS FOR THE INSTALLATION OF AN 8FT FENCE ON THE SOUTH SIDE OF THE YARD WHICH ABUTS PEOTONE-WILMINGTON RD. THE 8FT FENCE WILL MATCH THE NEIGHBORING FENCE.

**FENCE VARIANCE / K. DANIEL
812 BONNIE**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE FENCE VARIANCE AS SUBMITTED BY K. DANIELS / 812 BONNIE LANE FOR AN 8 FT FENCE ON THE SOUTH SIDE OF THE PROPERTY ADJACENT TO WILMINGTON-PEOTONE RD. MAREVKA, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY BOWDEN TO TABLE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) TO FACILITATE THE DEVELOPMENT OF A PRIORITIES REPORT. JONES, BOWDEN, PARKER, AND MAREVKA VOTING AYE; MOTION CARRIED.

**INTERGOVERNMENTAL AGR /
CMAP**

THE RESOLUTION ACKNOWLEDGES FUTURE LOCAL MATCH FUNDS AS PART OF SEEKING FEDERAL FUNDING THROUGH THE WILL COUNTY GOVERNMENTAL LEAGUE LOCAL SURFACE TRANSPORTATION PROGRAM. THE VILLAGE HAS SUBMITTED THE RESURFACING OF WEST STREET FROM CORNING AVENUE TO JOLIET RD FOR THE PROJECT.

**RES. 19-R16
FUTURE LOCAL MATCH**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO PASS RESOLUTION 19-R16 – A RESOLUTION FOR THE ACKNOWLEDGEMENT OF FUTURE LOCAL MATCH FUNDS FOR THE WEST STREET STP RESURFACING – CORNING AVENUE TO JOLIET RD.- PROJECT. BOWDEN, MAREVKA, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

THE CURRENT BOUNDARY AGREEMENT WITH MANHATTAN HAS EXPIRED. THE RESOLUTION RENEWS THE AGREEMENT AND REDEFINES THE BOUNDARIES.

**RES. 19-R17
INTERGOVERNMENTAL AGR/
MANHATTAN
BOUNDARY**

MOTION BY JONES, SECONDED BY MAREVKA, TO PASS RESOLUTION 19-R17 – A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL JURISDICTIONAL BOUNDARY AGREEMENT BETWEEN THE VILLAGES OF PEOTONE AND MANHATTAN. JONES, MAREVKA, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY PARKER, TO GO INTO EXECUTIVE SESSION AT 7:25 P.M. TO DISCUSS POSSIBLE OR PROBABLE LITIGATION AND TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. MAREVKA, PARKER, BOWDEN, AND JONES, VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY MAREVKA, SECONDED BY JONES, TO GO BACK INTO REGULAR SESSION AT 8:16 P.M. MAREVKA, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:17 P.M. MAREVKA, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk