

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MARCH 12, 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, DR. MARCH, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ATTORNEY, ENGINEER, MR. TYLER, MR. GAST, MR. ANDERSON, MR. BORGIO, MS. REYNOLDS, MS. MARTZ, AND MR. BENNETT.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, MARCH, 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, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER – THE COMMONWEALTH EDISON RELOCATIONS ON RTE. 50 ARE NOT BEING DONE AS PROMISED. THEY ARE NOW HOPING FOR AN EARLY APRIL DATE.

REPORTS

MR. BILOTA FROM AQUA ILLINOIS UPDATED THE BOARD ON THE PROGRESS OF THE ICC AND THE CLOSING DATE. HE STATED THAT EVERYTHING WAS MOVING ALONG ON SCHEDULE FOR A JUNE CLOSING DATE. THEIR GOAL IS TO HAVE THE KANKAKEE RIVER WATER HERE BY JANUARY OF 2019, BUT THE WORST-CASE SCENARIO WOULD BE JANUARY OF 2020.

AQUA UPDATE

PEOTONE BOY SCOUT TROUP 315 HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE ON APRIL 23 & 30, 2018, FROM 6:00 – 8:00 P.M. TO SELL TICKETS FOR THE ANNUAL PANCAKE BREAKFAST WHICH WILL BE HELD ON MAY 6, 2018.

BOY SCOUT CANVASS

MOTION BY MARCH, SECONDED BY JONES, TO GRANT PERMISSION TO THE PEOTONE BOY SCOUT TROUP 315 TO CANVASS THE VILLAGE ON APRIL 23 & 30, 2018, FROM 6:00 – 8:00 P.M. TO SELL TICKETS FOR THE ANNUAL PANCAKE BREAKFAST WHICH WILL BE HELD ON MAY 6, 2018. MARCH, JONES, MAREVKA, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MR. BORGIO WAS PRESENT TO SPEAK REGARDING HIS PROPOSED 7 UNIT APARTMENT BUILDING ON WEST STREET AND THE VARIANCES HE SOUGHT THROUGH THE PLANNING AND ZONING COMMISSION. HE STATED THAT THERE WERE ORIGINALLY THREE LOTS AND AN APARTMENT BUILDING WAS BUILT ON ONE LOT, THE DRIVEWAY OF WHICH ENCREACHED ON THE NEXT LOT. HIS REQUEST WAS TO RE-SUBDIVIDE THE LOTS SO THAT THE DRIVEWAY OF THE EXISTING BUILDING WOULD BE ON ITS OWN LOT AND THE OTHER TWO LOTS WOULD BE CONSOLIDATED INTO ONE LOT ON WHICH HE PROPOSES TO BUILD A 7 UNIT APARTMENT BUILDING. THE BOARD DISCUSSED THE PARKING LOT, LANDSCAPE PLAN, THE REFUSE AREA, AND REPLACING THE SIDEWALK. MS. REYNOLDS WAS PRESENT TO INQUIRE THE PERCENTAGE OF BUILDING AND PARKING LOT COVERAGE TO THE SIZE OF THE LOT. SHE STATED THAT SHE BELIEVED THE LOT WAS TOO SMALL. SHE WAS TOLD THAT LOT COVERAGE WAS ONE OF THE VARIANCES MR. BORGIO REQUESTED.

**WEST STREET 7 UNIT
APARTMENT BLDG / BORGIO**

MOTION BY MARCH, SECONDED BY BOWDEN, TO DIRECT STAFF TO DRAFT AN ORDINANCE TO ACCEPT THE PLANNING/ZONING COMMISSION RECOMMENDATIONS TO APPROVE THE VARIANCES FOR 451 S. WEST STREET OWNED BY MR. BORGIO WITH THE PLANNING/ZONING CONDITIONS, THE FINAL LANDSCAPE PLAN, THE FINAL ENGINEERING PLAN, AND THE SIDEWALK IMPROVEMENT. MARCH, BOWDEN, HAMM, AND MAREVKA VOTING AYE; JONES VOTING NO; MOTION CARRIED.

THE ORDINANCE AMENDS PROVISIONS RELATING TO VEHICLE SEIZURE AND INCREASES THE IMPOUND FEE.

**ORD. 17-27
RAISE IMPOUND FEES**

MOTION BY JONES, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 17-27 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE RELATING TO VEHICLE SEIZURE AND IMPOUNDMENT WITHIN THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. JONES, BOWDEN, HAMM, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS CHAPTER 98 RELATING TO TREES AND SHRUBS BY REMOVING A PORTION OF 98.07(B) AND ADDING 98.16 REGARDING OSHA AND THE AMERICAN NATIONAL STANDARD FOR TREE CARE.

**ORD. 17-28
AMEND TREES & SHRUBS**

MOTION BY MAREVKA, SECONDED BY MARCH, TO ADOPT ORDINANCE 17-28 – AN ORDINANCE AMENDING TITLE IX CHAPTER 98 OF THE CODE OF PEOTONE ENTITLED: TREES AND SHRUBS. MAREVKA, MARCH, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE PROPOSED ORDINANCE REGARDING DONATION BOXES IN THE VILLAGE. A NEW DRAFT OF THE ORDINANCE WILL BE ON THE NEXT AGENDA.

**DONATION BOXES
TABLED**

MOTION BY BOWDEN, SECONDED BY HAMM, TO TABLE THE ORDINANCE REGARDING DONATION BOXES UNTIL THE NEXT BOARD MEETING. BOWDEN, HAMM, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION AT 7:59 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. MAREVKA, JONES, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY MARCH, SECONDED BY JONES, TO GO BACK INTO REGULAR SESSION AT 8:22 P.M. MARCH, JONES, MAREVKA, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:23 P.M. MAREVKA, JONES, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk