

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MARCH 25, 2019

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. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, THE ADMINISTRATOR, ATTORNEY, ENGINEER, AND MS. BORMET.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE MARCH 11, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, MARCH, PARKER, AND BOWDEN, VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - THE ADMINISTRATOR STATED THAT SHE HAD SENT THE BOARD AN EMAIL REGARDING AN AIRPORT ARTICLE IN THE PAPER AND ON TV.

REPORTS

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - THE CMAP STREET STUDY HAS BEEN RESCHEDULED TO APRIL 8-11, 2019.

THE PROPOSED 2019/2020 WORKING BUDGET HAD BEEN DISCUSSED AT THE COMMITTEE OF THE WHOLE MEETING.

2019/2020 WORKING BUDGET

MOTION BY BOWDEN, SECONDED BY MARCH TO APPROVE THE 2019/2020 WORKING BUDGET AS PRESENTED. BOWDEN, MARCH, JONES, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

ORDINANCES PASSED BY THE VILLAGE BOARD ARE SENT TO THE CODIFIER PERIODICALLY FOR PREPARATION OF SUPPLEMENTS TO BE INCLUDED IN THE VILLAGE CODE OF ORDINANCES. THIS ORDINANCE ADOPTS SUPPLEMENT 2019-S-39 INTO THE CODE OF ORDINANCES.

**ORD. 18-09
CODIFICATION S- 39**

MOTION BY MARCH, SECONDED BY HAMM, TO ADOPT ORDINANCE 18-09 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT, 2019 S-39, TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS. MARCH, HAMM, BOWDEN, MAREVKA, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

**DELAY CORNING AVE.
RESURFACING PROJECT**

THE BOARD DISCUSSED DELAYING THE CORNING AVENUE RESURFACING PROJECT UNTIL AQUA ILLINOIS HAS INSTALLED THEIR NEW WATERMAIN IN THE SAME LOCATION. THE ENGINEER EXPLAINED THAT HE HAD BEEN IN CONTACT WITH WILL COUNTY GOVERNMENTAL LEAGUE AND CMAP. THEY CANNOT GUARANTEE THAT WE WOULD HAVE THEIR FUNDING IN 2020 IF WE DELAY THE PROJECT, BUT WE WOULD BE ELIGIBLE IN 2021. THE CONSENSUS OF THE BOARD WAS TO DELAY THE CORNING AVENUE PROJECT.

TWO BIDS WERE RECEIVED FOR THE PUBLIC WORKS BUILDING BUILDOUT ON RATHJE ROAD; JD KOOY, INC. IN THE AMOUNT OF \$69,039.00 AND JAHNKE CONSTRUCTION IN THE AMOUNT OF \$49,950.00 WITH AN ADDITIONAL \$4,600.00 TO FUR DOWN THE CEILING (NOT IN THE PLAN).

**AWARD BID
DPW BLDG REMODEL PROJ**

MOTION BY MARCH, SECONDED BY MAREVKA, TO AWARD THE RATHJE ROAD PUBLIC WORKS BUILDING BUILDOUT/REMODEL PROJECT TO THE LOWEST BIDDER, JAHNKE CONSTRUCTION IN THE AMOUNT OF \$49,950.00 WITH AN ADDITIONAL \$4,600.00 TO FUR DOWN THE CEILING (NOT IN THE PLAN). MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

J & J NEWELL CONCRETE CONTRACTORS, INC. HAS SENT COMMUNICATION TO INFORM THE VILLAGE THAT THEY WILL EXTEND THE 2018 CONTRACT PRICES FOR THE 2019 PROJECT YEAR FOR THE SIDEWALK REPLACEMENT PROGRAM.

2019 SIDEWALK PROJECT

MOTION BY JONES, SECONDED BY HAMM, TO WAIVE COMPETITIVE BIDDING AND ACCEPT THE J & J NEWELL CONCRETE CONTRACTORS, INC. PROPOSAL OF EXTENDING THE 2018 CONTRACT PRICES FOR THE 2019 SIDEWALK REPLACEMENT PROGRAM. JONES, HAMM, PARKER, BOWDEN, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

BRANCH PICKUP BEGINS IN APRIL

ANNOUNCEMENTS

NO OPEN BURNING ALLOWED. NO LEAF BURNING EVEN IN OUTDOOR FIREPITS.

APRIL 2nd IS ELECTION DAY.

APRIL 7th BEGINS NATIONAL LIBRARY WEEK.

ELECTRIC RECYCLING IS THE 1st AND 3rd WEDNESDAYS OF EACH MONTH.

MOTION BY PARKER, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:27 P.M. PARKER, BOWDEN, HAMM, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk