

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF APRIL 22, 2019

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, PETER MARCH.

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 PRO-TEM, PETER MARCH, 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 VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, MR. & MRS. MAXEDON, MS. MIACZYNSLW, MR. BRYANT, AND MR. JONES.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE APRIL 8, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, PARKER, MARCH, MAREVKA, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - NONE

REPORTS

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - THE FINAL CONSTRUCTION ON RATHJE ROAD WILL BE DONE ON WEDNESDAY.

TRUSTEE JONES STATED THAT HE OBSERVED LOW SPOTS COLLECTING WATER ON RATHJE ROAD APPROXIMATELY 25 YARDS SOUTH OF OAK STREET ON THE EAST SIDE OF THE ROAD AND ANOTHER SPOT 20 YARDS FARTHER SOUTH. THE ENGINEER WILL LOOK INTO THE ISSUE.

THE ENGINEER REPORTED THAT THE RTE. 50 WIDENING PROJECT WILL RESUME NEXT WEEK AND THAT THE CONTRACTOR HAS BEEN MONITORING THE BARRICADES / CONES.

TRUSTEE JONES STATED, IN REGARD TO THE CORNING AVENUE RESURFACING PROJECT, THAT IN OUR AGREEMENT WITH AQUA ILLINOIS, IF THEY REPLACE A WATER MAIN THEY WOULD PAY FOR THE STREET REPAIR. HE INQUIRED IF AQUA WOULD HAVE TO PAY HALF OF THE CORNING AVENUE RESURFACING PROJECT BECAUSE THEY ARE REPLACING THE WATERMAIN. THE ENGINEER STATED THAT AQUA WOULDN'T BE RESPONSIBLE FOR THE COST BECAUSE THEY WERE REPLACING THE WATERMAIN NOW BECAUSE WE WERE GOING TO RESURFACE CORNING.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED TWO 1-DAY LIQUOR LICENSES FOR THE BLOCK PARTY IN THE DOWN TOWN AREA ON JUNE 14 & 15, 2019. THE CHAMBER HAS REQUESTED THAT THE VILLAGE WAIVE THE FEE FOR THE LIQUOR LICENSES AND FOR THE PREVIOUSLY GRANTED AMPLIFIER PERMIT FOR THE SAME SPECIAL EVENT.

**CHAMBER
2 1-DAY LIQUOR LICENSES**

WAIVE FEES

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE TWO 1-DAY LIQUOR LICENSES ON JUNE 14 & 15, 2019. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY BOWDEN, TO WAIVE THE \$100.00 LIQUOR LICENSE FEE AND THE \$25.00 AMPLIFIER PERMIT FEE FOR THE DOWN TOWN AREA BLOCK PARTY EVENT ON JUNE 14 & 15, 2019. JONES, BOWDEN, HAMM, PARKER, MARCH, AND MAREVKA VOTING AYE MOTION CARRIED.

THE MANHATTAN AMERICAN LEGION HAS SUBMITTED AN APPLICATION FOR A RAFFLE LICENSE. THE RAFFLE WILL BE HELD AT THE WILL COUNTY FAIR ON AUGUST 21-25, 2019.

**MANHATTAN LEGION
RAFFLE**

MOTION BY PARKER, SECONDED BY MAREVKA, TO GRANT THE RAFFLE LICENSE AS REQUESTED BY THE MANHATTAN AMERICAN LEGION FOR A RAFFLE TO BE HELD IN CONJUNCTION WITH THE WILL COUNTY FAIR ON AUGUST 21-25, 2019. PARKER, MAREVKA, JONES, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE APPOINTED TERM OF DAVID ROCK TO THE POLICE PENSION BOARD IS ABOUT TO EXPIRE.

RE-APPOINT ROCK

MOTION BY JONES, SECONDED BY HAMM, TO RE-APPOINT DAVID ROCK TO THE POLICE PENSION BOARD FOR TWO YEAR TERM. JONES, HAMM, BOWDEN, MARCH, MAREVKA, AND PARKER VOTING AYE; MOTION CARRIED.

THE NICOR SERVICE AGREEMENT AND THE LOAD LETTER ARE IN IN REGARD TO OBTAINING SERVICE FOR THE NEW PUBLIC WORKS BUILDING ON RATHJE ROAD. 1850 FEET OF GAS PIPE WILL BE INSTALLED AT A COST OF APPROXIMATELY \$12,000.00. THERE WILL BE THE ABILITY TO RECAPTURE SOME COSTS AS OTHER CUSTOMERS CONNECT TO THE GAS LINE.

**NICOR SERVICE AGREEMENT
LOAD LETTER**

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE NICOR SERVICE AGREEMENT AND THE LOAD LETTER. HAMM, MAREVKA, JONES, PARKER, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE PROFESSIONAL SERVICE AGREEMENT AMENDS THE ORIGINAL AGREEMENT WITH SAFEUILT ILLINOIS, LLC. THE AMENDMENT ALLOWS THE AGENCY TO PROVIDE PROJECT PLAN REVIEW SERVICE FOR THE VILLAGE ON AN AS-REQUESTED BASIS FOR A FEE OF \$90.00 PER HOUR WITH A ONE HOUR MINIMUM. SAFEUILT WILL REVIEW THE NEW PUBLIC WORKS BUILDING BUILD-OUT PLAN. THIS MOTION RATIFIES THE AGREEMENT SIGNED ARIL 9, 2019.

**PROFESSIONAL SERVICE
AGREEMENT AMENDMENT
SAFEUILT ILLINOIS, LLC**

DPW BLDG PLAN REVIEW

MOTION BY JONES, SECONDED BY PARKER, TO RATIFY THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF PEOTONE, ILLINOIS AND SAFEUILT ILLINOIS, LLC TO ADD PROJECT PLAN REVIEW SERVICE AT \$90.00 PER HOUR WITH A ONE HOUR MINIMUM. JONES, PARKER, HAMM, BOWDEN, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE PUBLIC HEARING FOR THE ANNEXATION OF THE APPROXIMATELY 20 ACRE ALEXANDER PROPERTY LOCATED ON THE SOUTHWEST CORNER OF I-57 AND WILMINGTON-PEOTONE ROAD WAS CALLED TO ORDER AT 7:15 P.M. WITH PRESIDENT PRO-TEM MARCH 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, ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, MR. & MRS. MAXEDON, MS. MIACZYNSLW, MR. BRYANT, AND MR. JONES. THE ATTORNEY ACKNOWLEDGED THE PUBLIC HEARING NOTICE WHICH WAS PUBLISHED IN THE KANKAKEE JOURNAL. THE ATTORNEY EXPLAINED THAT THIS ANNEXATION HEARING WAS NOT FOR THE TRUCK STOP BUT FOR THE SOUTHWEST CORNER OF I-57 AND WILMINGTON-PEOTONE ROAD. HE EXPLAINED THE ANNEXATION AGREEMENT STATING THAT WHILE THERE IS NO DEVELOPMENT PLANNED FOR THE PROPERTY CURRENTLY, THE PROPERTY OWNER HAS REQUESTED THE ZONING BE CHANGED FROM R-1 / SINGLE FAMILY RESIDENTIAL DISTRICT (THE ZONING AT WHICH NEWLY ANNEXED PROPERTIES START) TO I-1 / LIMITED INDUSTRIAL DISTRICT AFTER THE ANNEXATION. THE PROPERTY TAX WILL BE REIMBURSED TO THE OWNER UNTIL THE PROPERTY IS DEVELOPED.

**PUBLIC HEARING
ALEXANDER ANNEXATION**

MR. MAXEDON ASKED FOR CLARIFICATION REGARDING THE BOUNDARIES IN ZONING DISTRICTS. IT WAS EXPLAINED THAT THE VILLAGE HAS A ZONING MAP AND A PROPERTY NORMALLY COMES IN AT R-1; THESE PEOPLE HAVE REQUESTED I-1. MR. MAXEDON EXPLAINED HIS INQUIRY IN MORE DETAIL AS IT PERTAINED TO RESIDENTIAL NEXT TO INDUSTRIAL OR COMMERCIAL AND IF THERE WAS A REQUIRED BUFFER. THE ATTORNEY STATED THAT THERE WAS NO BUFFER REQUIRED UNDER ILLINOIS LAW. THE VILLAGE REQUIRES SCREENING BUT THAT DOESN'T MEAN THAT RESIDENTIAL CAN'T BE NEXT TO INDUSTRIAL ZONING.

WITH NO FURTHER QUESTIONS FROM THE PUBLIC, THE PRESIDENT PRO-TEM CALLED FOR A MOTION TO CLOSE THE HEARING.

MOTION BY MAREVKA, SECONDED BY HAMM, TO CLOSE THE PUBLIC HEARING REGARDING THE ANNEXATION OF THE ALEXANDER PROPERTY AT 7:22 P.M. MAREVKA, HAMM, PARKER, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

THE ORDINANCE AUTHORIZES AN ANNEXATION AGREEMENT FOR THE ALEXANDER PROPERTY OF APPROXIMATELY 20 ACRES LOCATED ON THE SOUTHWEST CORNER OF I-57 AND WILMINGTON-PEOTONE ROAD.

**ORD. 19-04
AUTHORIZE ANNEXATION
AGREEMENT
ALEXANDER**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 19-04 – AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (ALEXANDER – SW CORNER I-57 AND WILMINGTON-PEOTONE ROAD). BOWDEN, JONES, MAREVKA, PARKER, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE ANNEXES THE APPROXIMATELY 20 ACRES OF ALEXANDER PROPERTY LOCATED ON THE SOUTHWEST CORNER OF I-57 AND WILMINGTON-PEOTONE ROAD.

**ORD. 19-05
ANNEX ALEXANDER**

MOTION BY HAMM, SECONDED BY PARKER, TO ADOPT ORDINANCE 19-05 – AN ORDINANCE ANNEXING PROPERTY (ALEXANDER REAL PROPERTIES – SW CORNER I-57 AND WILMINGTON-PEOTONE ROAD. HAMM, PARKER, JONES, MAREVKA, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE REZONES THE ALEXANDER PROPERTY FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO I-1 (LIMITED INDUSTRIAL DISTRICT).

**ORD. 19-06
REZONE ALEXANDER**

MOTION BY JONES, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 19-06 – AN ORDINANCE REZONING PROPERTY, ALEXANDER. JONES, MAREVKA, MARCH, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

TRUSTEE MAREVKA REPORTED A POT HOLE ON CRAWFORD STREET BETWEEN RTE. 50 AND THE RAILROAD TRACKS.

GENERAL DISCUSSION

TRUSTEE JONES INFORMED THE BOARD THAT HE HAD BEEN APPROACHED REGARDING THE SELLING OF THE VILLAGE PROPERTY ON WASHINGTON AND LINCOLN STREETS. THE ATTORNEY ADVISED THAT HE PUT THE PARTY IN TOUCH WITH THE VILLAGE ADMINISTRATOR. MR. JONES STATED THAT THE PROPERTY WAS BECOMING A DUMPING GROUND WITH PUBLIC WORKS EQUIPMENT. THE ADMINISTRATOR STATED SHE WOULD CHECK WITH PUBLIC WORKS TO SEE IF THE EQUIPMENT COULD BE MOVED.

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

ADJOURNMENT