

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MAY 13, 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 VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MS. MOORE, MS. BORMET, MS. JOHNSON, AND THE POLICE CHIEF.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE APRIL 22, 2019, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION OF "TUCK" TO "TRUCK" ON PAGE 2. MARCH, JONES, MAREVKA, PARKER, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - THE ADMINISTRATOR REPORTED ON THE MEETINGS SHE ATTENDED. SHE GAVE AN UPDATE ON THE ECONOMIC DEVELOPMENT. THE CMAP LOCAL ASSISTANCE PROGRAM GRANT WILL BEGIN JULY 2019. SHE INFORMED THE BOARD THAT NICOR WOULD BE ON SITE FOR FIELD MEASUREMENTS FOR THE GAS MAIN TO THE NEW PUBLIC WORKS BUILDING ON MAY 10, 2019.

REPORTS

CHIEF REPORT - NONE

ENGINEER REPORT - REGARDING THE RTE. 50 & CORNING PROJECT, THE ENGINEER REPORTED THAT THE ROAD BASE WAS DONE TODAY AND CURB & SIDEWALK WILL BEGIN NEXT WEEK.

AOC - TRUSTEE MARCH REPORTED THE ADMINISTRATIVE OVERSIGHT COMMITTEE MET AND SENT OUT A REQUEST FOR PROPOSALS TO FINANCIAL FIRMS FOR OPTIONS TO INVEST THE AQUA MONEY. THE PUBLIC WORKS COMMITTEE MET LAST WEEK AND DISCUSSED SIDEWALKS AND THE DPW BUILDING PERMIT.

THE PEOTONE LEGION AUXILIARY HAS REQUESTED PERMISSION FOR THE MAY 25, 2019, POPPY DAY SPECIAL EVENT AT VARIOUS LOCATIONS IN THE VILLAGE

**SPECIAL EVENT
LEGION AUXILIARY
POPPY DAY**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE PEOTONE LEGION AUXILIARY REQUEST FOR A SPECIAL EVENT ON MAY 25, 2019, FOR POPPY DAY AT VARIOUS LOCATIONS IN THE VILLAGE. MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

MS. MOORE REQUESTS THE EXTENSION OF THE BEER GARDEN FOR THE SUMMER EVENT KICKOFF LUAU EVENT ON JUNE 2, 2019.

**GAME ON
LUAU EVENT
BEER GARDEN EXTENSION**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE EXTENSION OF THE BEER GARDEN FOR THE SUMMER EVENT KICKOFF LUAU EVENT ON JUNE 2, 2019 AT THE REAR OF THE PROPERTY LOCATED AT 115-117 N. SECOND STREET. MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

MS. MOORE REQUESTED TO ENCLOSE AN AREA IN THE FRONT OF GAME ON TO SERVE ALCOHOL AND FOOD DURING THE CHAMBER BLOCK PARTY ON JUNE 15, 2019. SHE HAS SPOKEN TO THE CHAMBER AND SHE WOULD HAVE TO PAY A \$100.00 FOOD VENDOR FEE TO THE CHAMBER AND THE LIQUOR LICENSE FEE.

**GAME ON
FRONT EXTENSION
FOOD & ALCOHOL**

PRESIDENT CROSS STATED THAT HE WAS NOT IN FAVOR OF ALCOHOL IN THE ENCLOSED FRONT AREA. HE THOUGHT IT WOULD DETRACT FROM THE CHAMBER EVENT AND INQUIRED ABOUT THE OTHER ESTABLISHMENTS REQUESTING THE SAME LICENSE FOR THE EVENT. TRUSTEE JONES WAS IN FAVOR OF THE ALCOHOL AND FOOD. TRUSTEE MAREVKA AND TRUSTEE MARCH INQUIRED IF THE ENCLOSURE COULD JUST BE TO SERVE FOOD. TRUSTEE JONES INQUIRED IF A RESTRICTION COULD BE PLACED ON THE REQUESTS THAT THEY HAVE TO HAVE A KITCHEN AND SERVE FOOD SO YOU WOULDN'T HAVE EVERYONE ELSE DOING IT. THE PRESIDENT STATED THAT HE, AS LIQUOR COMMISSIONER WOULD NOT SIGN A LIQUOR LICENSE FOR ALCOHOL IN THE FRONT ENCLOSURE. TRUSTEE JONES STATED THAT HE DISAGREED AND THOUGHT IT WAS A FANTASTIC IDEA AND WOULD LIKE IT TO GO TO A VOTE. THE PRESIDENT INQUIRED IF TRUSTEE JONES WANTED TO BE LIQUOR COMMISSIONER. TRUSTEE JONES STATED MAYBE, BUT HE DID NOT KNOW WHAT IT ENTAILED.

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE REQUEST OF MS. MOORE FOR A FRONT ENCLOSED SEATING AREA IN FRONT OF GAME ON TO SERVE FOOD AND ALCOHOL ON JUNE 15, 2019. JONES, HAMM, MAREVKA, AND MARCH VOTING AYE; PARKER AND BOWDEN VOTING NO; MOTION CARRIED.

MS. JOSLIN REQUESTED AN AMPLIFIER PERMIT FOR A GRADUATION PARTY AT 825 MERGANSER ON JULY 21, 2019, FROM 3:00 P.M. TO 7:00 P.M.

**AMPLIFIER PMT
825 MERGANSER**

MOTION BY HAMM, SECONDED BY MARCH, TO APPROVE THE AMPLIFIER PERMIT FOR L. JOSLIN FOR A GRADUATION PARTY ON JULY 21, 2019, AT 825 MERGANSER FROM 3:00 P.M. TO 7:00 P.M. HAMM, MARCH, JONES, MAREVKA, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

MS. WACKERLIN HAS REQUESTED A RAFFLE LICENSE FOR ADOPT A SOLDIER. THE RAFFLE WILL BE HELD MAY 26, 2019, AT THE WILL COUNTY FAIR GROUNDS.

**RAFFLE LICENSE
ADOPT A SOLDIER**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE ADOPT A SOLDIER RAFFLE LICENSE AS REQUESTED BY MS. WACKERLIN FOR MAY 26, 2019, AT THE WILL COUNTY FAIR GROUNDS. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MAREVKA, TO PASS RESOLUTION 19-R02 – A RESOLUTION DECLARING THE RESULTS OF THE ELECTION AND ABSTRACT OF VOTES IN REGARD TO THE APRIL 2, 2019, ELECTION. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**RES. 19-02
ELECTION**

MOTION BY MARCH, SECONDED BY JONES, TO ADJOURN SINE DIE THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:28 P.M. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

ADJOURN SINE DIE

THE NEWLY ELECTED TRUSTEES MARCH, JONES, MAREVKA, BOWDEN, AND PARKER WERE GIVEN THE OATH OF OFFICE BY THE VILLAGE CLERK. THE TRUSTEES TOOK THEIR SEATS. THE MEETING WAS CALLED BACK TO ORDER BY THE

**OATH OF OFFICE
CALL TO ORDER
ROLL CALL**

VILLAGE PRESIDENT STEVEN CROSS AT 7:30 P.M. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN.

MOTION BY MAREVKA, SECONDED BY JONES, TO PROCLAIM MAY AS MOTORCYCLE AWARENESS MONTH. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE MAY 27, 2019, COMMITTEE OF THE WHOLE MEETING AND BOARD MEETING FALL ON THE MEMORIAL DAY HOLIDAY.

MOTION BY BOWDEN, SECONDED BY HAMM, TO RESCHEDULE THE MAY 27, 2019, VILLAGE BOARD MEETING TO MAY 28, 2019, AT 7:00 P.M. AND TO CANCEL THE MAY 27, 2019, COMMITTEE OF THE WHOLE MEETING. BOWDEN, HAMM, PARKER, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ENGINEER EXPLAINED THAT 30 CORNERS (60 ADA RAMPS) WERE INCLUDED IN THE GRANT PROJECT. THE BOARD DISCUSSED THE LOCATIONS. THE BOARD DISCUSSED FINDING A WAY TO GET PEOPLE SELLING THEIR HOUSES TO INSTALL THE SIDEWALKS LIKE MANTENO DOES. THE ATTORNEY EXPLAINED TRANSFER STAMPS, HOME INSPECTIONS, AND OCCUPANCY PERMITS WHEN A HOUSE IS SOLD/BOUGHT. THE CLERK STATED THAT THE VILLAGE DOES NOT HAVE TRANSFER STAMPS, HOME INSPECTION, OR OCCUPANCY PERMIT WHEN BUYING/SELLING A HOME.

MOTION BY MARCH, SECONDED BY PARKER, TO APPROVE THE MAP SHOWING THE PROPOSED PROJECT LOCATIONS FOR THE ADA SIDEWALK DECEO GRANT. MARCH, PARKER, HAMM, BOWDEN, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY PARKER, SECONDED BY HAMM, TO GO INTO EXECUTIVE SESSION AT 7:47 P.M. TO REVIEW THE EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE. PARKER, HAMM, BOWDEN, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MAREVKA, TO GO BACK INTO REGULAR SESSION AT 8:06 P.M. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY BOWDEN, TO RELEASE THE EXECUTIVE SESSION MINUTES OF DECEMBER 10, 2018; NOVEMBER 26, 2018 #2; NOVEMBER 26, 2018 #1; NOVEMBER 24, 2018; OCTOBER 22, 2018 #2; AUGUST 13, 2018; JUNE 25, 2018; MAY 22, 2017; AND JULY 25, 2016. MARCH, BOWDEN, HAMM, PARKER, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

CHIEF MORT STATED THAT THE PARADE ROUTE FOR THE MEMORIAL DAY PARADE HAS CHANGED BECAUSE OF THE CORNING AVENUE CONSTRUCTION. THE PARADE WOULD TRAVEL EAST ON MAIN STREET TO RTE. 50, SOUTH ON RTE. 50 TO CORNING AVENUE, AND EAST ON CORNING AVENUE TO THE CEMETERY.

PRESIDENT CROSS REVISITED THE ISSUE OF THE REQUESTED SPECIAL EVENT LIQUOR LICENSE FOR GAME ON. HE STATED THAT BY A VOTE OF 4 TO 2 THE BOARD APPROVED A SPECIAL EVENT AND LIQUOR LICENSE FOR GAME ON FOR THE CHAMBER EVENT ON JUNE 15, 2019. HE STATED THAT HE, AS LIQUOR COMMISSIONER, AND CHIEF MORT TALKED ABOUT IT SEVERAL TIMES PRIOR TO THIS MEETING AND HE HAD MADE IT VERY CLEAR TO TRUSTEE

**PROCLAMATION
MOTORCYCLE AWARENESS**

**RESCHEDULE 5/27/19
BOARD MEETING
CANCEL COW MEETING**

**DECEO GRANT MAP
ADA RAMPS**

**EXECUTIVE SESSION
RELEASE ES MINUTES**

ANNOUNCEMENTS

JONES PRIOR TO THE MEETING THAT HE WASN'T IN FAVOR OF IT. HE STATED THAT HE WOULDN'T SIGN THE LIQUOR LICENSE OR THE SPECIAL EVENT PERMIT. IF SOMEBODY ELSE WANTS TO BE THE PRESIDENT AND SOMEBODY ELSE WANTS TO BE LIQUOR COMMISSIONER HE WILL STEP DOWN AND THEY CAN SIT HERE AND THEY CAN SIGN IT. LET HIM KNOW IF THEY WANT HIM TO DO THAT AND HE WILL TENDER HIS RESIGNATION TOMORROW.

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:09 P.M. MAREVKA, BOWDEN, HAMM, JONES, MARCH, AND PARKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk