

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MAY 29, 2018

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, DR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, AND ATTORNEY.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE MAY 14, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, MARCH, PARKER, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT: NONE

PUBLIC COMMENT

REPORTS: NONE

REPORTS

THE PUBLIC HEARING WAS HELD AT 6:30 P.M. ON MAY 29, 2018, AT THE MUNICIPAL COMPLEX HALL. THERE WERE NO MEMBERS OF THE PUBLIC PRESENT. THE TOTAL AMOUNT APPROPRIATED FOR ALL FUNDS IS \$6,008,482.00.

**ORD. 18-02
BUDGET APPROPRIATIONS**

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE ORDINANCE 18-02 – AN APPROPRIATION ORDINANCE FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS APRIL 1, 2018 TO MARCH 31, 2019. BOWDEN, JONES, MARCH, PARKER, HAMM, AND MAREVKA VOTING AYE; MOTION CARRIED.

PAYOUT REQUEST

A PAYOUT REQUEST HAS BEEN RECEIVED FROM J & J NEWELL CONCRETE CONTRACTORS IN THE AMOUNT OF \$2,858.82, THE RETENTION HELD ON THE 2017 SIDEWALK REPLACEMENT PROJECT.

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE THE PAYOUT REQUEST OF J & J NEWELL CONCRETE CONTRACTORS IN THE AMOUNT OF \$2,858.82 FOR THE RETENTION HELD ON THE 2017 SIDEWALK REPLACEMENT PROJECT. BOWDEN, HAMM, PARKER, JONES, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

**ROBINSON ENGINEERING
ANNEXATION WORK**

THE BOARD DISCUSSED APPROVAL OF THE PAYMENT TO ROBINSON ENGINEERING IN THE AMOUNT OF \$5,500.00 FOR WORK IN PREPARING THE LEGAL DESCRIPTIONS AND PLATS OF ANNEXATION EXHIBITS FOR EIGHT PROPERTIES AROUND I-57. THE ADMINISTRATOR EXPLAINED THAT THE PROPERTIES WERE ON THE EAST AND WEST SIDE OF I-57 AND THAT IT WAS TIME TO ANNEX THE PROPERTIES AND SET THE ZONING FOR FUTURE DEVELOPMENT. HE STATED THAT THIS WAS THE BEGINNING PHASE FOR A TIF IN THAT AREA.

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE PAYMENT TO ROBINSON ENGINEERING IN THE AMOUNT OF \$5,500.00 FOR WORK IN PREPARING THE LEGAL DESCRIPTIONS AND PLATS OF ANNEXATION EXHIBITS FOR EIGHT PROPERTIES AROUND I-57. MAREVKA, HAMM, PARKER, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

THE TALL GRASS AT THE FORMER VERIZON STORE HAS BEEN CUT BY THE VILLAGE. THEY HAVE BEEN TICKETED AND BILLED. THE ADMINISTRATOR EXPLAINED THE NOTIFICATION, TICKET, VILLAGE MOWING, BILLING, AND LIEN PROCESS.

TRUSTEE MARCH ANNOUNCED THAT ABOUT 20 PEOPLE SHOWED UP FOR THE COMMUNITY CLEAN-UP DAY.

31 PARKWAY TREES HAVE BEEN PLANTED.

THE ADMINISTRATOR EXPLAINED THAT ARCHITECT JARVIS IS DRAWING UP THE PLANS TO SUBMIT WITH THE APPLICATION FOR THE ZONING USE CHANGE TO WILL COUNTY FOR THE NEW PUBLIC WORKS BUILDING ON RATHJE ROAD.

MOTION BY HAMM, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:18 P.M. HAMM, JONES, MAREVKA, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

ANNOUNCEMENTS

ADJOURNMENT

Donna Werner
Village Clerk