

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JUNE 8, 2020

THE PLEDGE OF ALLEGIANCE WAS LED BY THE ACTING VILLAGE PRESIDENT, 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 ACTING VILLAGE PRESIDENT, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. MARCH, MR. PARKER, AND MR. HAMM. TRUSTEE BOWDEN WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. FAGAN, TRACY AND ANGELA FROM AQUA ILLINOIS, AND MS. BORMET.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE MAY 26, 2020, REGULAR VILLAGE BOARD MEETING WITH THE TYPO CORRECTION OF MORE TO MOORE. JONES, MAREVKA, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE MAY 26, 2020, BUDGET APPROPRIATIONS PUBLIC HEARING AS WRITTEN. HAMM, MAREVKA, MARCH, PARKER, AND JONES VOTING AYE; MOTION CARRIED.

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - ANGELA AND TRACY FROM AQUA ILLINOIS GAVE AN UPDATE REGARDING THE AGE OF THE SANITARY SEWER ON CORNING AVENUE AS REQUESTED AT THE LAST BOARD MEETING. THEY SAID THE SEWER LINE FROM RTE. 50 TO THE RAILROAD TRACKS WAS 80 YEARS OLD AND FROM THE RAILROAD TRACKS TO THE WEST SIDE WAS 50 YEARS OLD OR NEWER. THEY EXPECT THE SEWER LINE TO OUTLAST THE NEW PAVEMENT. IF A REPAIR WAS NEEDED, THE REPAIR COULD BE DONE WITHOUT TEARING UP THE PAVEMENT. AS FAR AS INFILTRATION, THERE ARE A NUMBER OF WAYS THEY COULD CHECK THE LINE. THEY ANNOUNCED THAT THE BID OPENING DATE FOR THE NEW WATER LINE ON CORNING AVENUE WAS SET FOR JUNE 10.

PUBLIC COMMENT

ADMINISTRATOR REPORT - THE ADMINISTRATOR GAVE AN UPDATE FOR THE UNFINISHED HOUSE AT 207 HICKORY WHICH IS IN LITIGATION. A HEARING IS SET FOR TOMORROW AND WE ARE HOPING FOR THE JUDGE'S DECISION. THE BUILDER HAS NOT MET THE DEADLINES.

REPORTS

POLICE CHIEF REPORT - THE CHIEF STATED THAT THE OUTSIDE DINING WAS GOING OK. THE PRESIDENT THANKED THE POLICE DEPARTMENT FOR MONITORING THINGS IN TOWN LAST WEEK.

PUBLIC WORKS REPORT - MR. HENCKE REPORTED THAT THE RTE. 50 DITCHES WOULD BE REGRADED NEXT WEEK. THE PRESIDENT STATED THAT THE DOWNTOWN FLOWERS LOOKED NICE.

ENGINEER REPORT - NONE

THE BOARD REVIEWED THE TEMPORARY OUTDOOR SEATING APPLICATION AND INDEMNIFICATION AGREEMENTS. OUTDOOR ENTERTAINMENT WAS DISCUSSED

OUTDOOR SEATING

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE TEMPORARY OUTDOOR SEATING APPLICATION AND INDEMNIFICATION AGREEMENTS. MAREVKA, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE WEST STREET RESURFACING PROJECT WAS DISCUSSED. THE PROJECT INCLUDES RESURFACING WEST STREET FROM GARFIELD TO JOLIET RD. THE ENGINEER REPORTED THAT THE PROJECT HAD BEEN SUBMITTED FOR FEDERAL FUNDING AND HAD BEEN RANKED #2.

WEST ST. RESURFACING

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE WEST STREET REPAVING PROJECT FROM GARFIELD TO JOLIET RD. HAMM, MAREVKA, JONES, MARCH, AND PARKER VOTING AYE; MOTION CARRIED.

THE UTILITY ACCOUNTS AUDIT SERVICE WAS EXPLAINED BY MR. FAGAN. THE ORDINANCE AUTHORIZES THE APPROVAL OF A CONTINGENT FEE PROFESSIONAL SERVICE AGREEMENT WITH AZAVAR AUDIT SOLUTIONS. IT WAS AGREED TO REMOVE SECTION 3.4 FROM THE AGREEMENT.

**ORD. 20-06
AZAVAR**

MOTION BY HAMM, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 20-06 – AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTINGENT FEE PROFESSIONAL SERVICES AGREEMENT WITH AZAVAR AUDIT SOLUTIONS. HAMM, MAREVKA, JONES, MARCH, AND PARKER VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE RESOLUTION CHANGING THE REGULAR VILLAGE BOARD MEETING TIME TO 6:00 P.M.

**RES. 20-R02
CHANGE MEETING TIME**

MOTION BY HAMM, SECONDED BY JONES, TO PASS RESOLUTION 20-R02 – A RESOLUTION ESTABLISHING SCHEDULE OF REGULAR MEETINGS. HAMM, JONES, MAREVKA, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE PRESIDENT ANNOUNCED THAT HE WOULD BE OUT OF TOWN FOR THE NEXT BOARD MEETING AND SUGGESTED CHANGING IT TO JUNE 29th AT 6:00 P.M.

ANNOUNCEMENTS

MOTION BY JONES, SECONDED BY HAMM, TO RESCHEDULE THE JUNE 22, 2020, REGULAR VILLAGE BOARD MEETING TO JUNE 29, 2020, AT 6:00 P.M. JONES, HAMM, PARKER, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

A REVISED COMMITTEE LIST WAS DISTRIBUTED.

THE NEW ICE CREAM SHOP IS OPENED.

MOTION BY HAMM, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. HAMM, JONES, PARKER, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk