

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JUNE 24, 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, AND MR. BOWDEN. TRUSTEE HAMM WAS ABSENT. ALSO PRESENT WERE THE CLERK, THE VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MS. BORMET, MR. RUSSELL, MR. KLEIN, AND SEVERAL AQUA REPRESENTATIVES.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE JUNE 10, 2019, REGULAR VILLAGE BOARD MEETING AND THE JUNE 10, 2019, BUDGET APPROPRIATIONS PUBLIC HEARING AS WRITTEN. MAREVKA, MARCH, PARKER, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER REPORT - THE RTE. 50 MAST ARM FOR THE TRAFFIC SIGNAL HAS BEEN INSTALLED, THE CONCRETE WILL BE NEXT, AND IN TWO WEEKS THE SIDEWALKS WILL BE INSTALLED. THE PEOTONE- WILMINGTON RAILROAD CROSSING WILL BE CLOSED FOR FOUR TO FIVE DAYS. THERE HAVE BEEN ISSUES WITH THE DETOUR ROUTES.

REPORTS

REPRESENTATIVES FROM AQUA ILLINOIS WERE PRESENT TO DISCUSS THE NEWS ITEMS REGARDING LEAD IN THE WATER OF SOME OF THEIR CUSTOMERS IN OTHER COMMUNITIES. THEY EXPLAINED THAT THE CHEMICAL AQUA USED TO CLEAR THE WATER PIPES TOOK THE INSIDE COATING OFF THE PIPES. THEY HAVE STOPPED THAT CHEMICAL AND WILL USE A DIFFERENT CHEMICAL TO PUT THE COATING BACK IN THE PIPES. THEY WILL BE DOING WATER TESTING EVERY MONTH INSTEAD OF EVERY THREE MONTHS. THE TIMELINE FOR THE WATERMAIN CONNECTION THE VILLAGE OF PEOTONE WAS DISCUSSED.

AQUA LEAD UPDATE

THREE BIDS WERE RECEIVED FOR THE 2019 STREET PATCHING/RESURFACING PROJECT: GALLAGHER ASPHALT CORP. - \$175,837.30, IROQUOIS PAVING CORP. - \$176,383.95, AND P.T. FERRO CONST. CO. - \$181,566.35.

2019 STREET PROJECT

MOTION BY JONES, SECONDED BY BOWDEN, TO AWARD THE 2019 STREET PATCHING/RESURFACING PROJECT TO THE LOWEST BIDDER, GALLAGHER ASPHALT CORP, IN THE AMOUNT OF \$175,837.30. JONES, BOWDEN, PARKER, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE MET WITH FIRST MIDWEST BANK AND PFM REGARDING THE INVESTMENT OF THE PROCEEDS FROM THE SALE OF THE WATER & SEWER SYSTEMS. THE RECOMMENDATION OF THE COMMITTEE WAS TO LEAVE \$3,124,511 WITH FIRST COMMUNITY BANK, MOVE \$2,250,000 TO FIRST MIDWEST BANK, AND MOVE \$6,750,000 TO PFM.

**AOC INVESTMENT
RECOMMENDATION**

REPRESENTATIVES FROM THE FIRST MIDWEST BANK EXPLAINED INVESTMENT ACCOUNTS AND HOW FDIC INSURANCE WORKED. THE CONSENSUS OF THE BOARD WAS TO PROCEED WITH THE ADMINISTRATIVE OVERSIGHT COMMITTEE'S RECOMMENDATION.

THE ORDINANCE DENYS THE ENCROACHMENT OF 15 FEET INTO THE REQUIRED 30 FOOT SETBACK BUT WILL GRANT A VARIANCE TO ENCROACH 10 FEET INTO THE REQUIRED 30 FOOT SETBACK FROM THE BACK WALL OF THE HOUSE TO THE REAR OF THE PROPERTY.

**ORD. 19-14
FENCE VARIANCE
413 LOCUST / AMASKANE**

MOTION BY MAREVKA, SECONDED BY JONES, TO ADOPT ORDINANCE 19-14 – AN ORDINANCE GRANTING A FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 413 LOCUST LANE, AMASKANE. MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE ANNEX THE PANICI PROPERTY LOCATED ON THE NORTHEAST CORNER OF I-57 AND PEOTONE-WILMINGTON ROAD.

**ORD. 19-15
ANNEX PANICI
NE CORNER I-57 &
WILMINGTON**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 19-15 – AN ORDINANCE ANNEXING PROPERTY (PANICI PROPERTIES – NE CORNER I-57 AND WILMINGTON-PEOTONE ROAD). BOWDEN, JONES, MAREVKA, MARCH, AND PARKER VOTING AYE; MOTION CARRIED.

THE ORDINANCE AUTHORIZED THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AND THE REGISTRATION RULES FOR TIF DISTRICT 2.

**ORD. 19-16
ESTABLISH TIF 2
INTERESTED PARTY REGISTRY**

MOTION BY MARCH, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 19-16 – AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRIES AND ADOPTION OF REGISTRATION RULES FOR SUCH REGISTRIES FOR PROPOSED PEOTONE TAX INCREMENT FINANCING (TIF) DISTRICT 2. MARCH, MAREVKA, JONES, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

THE ORDINANCE ESTABLISHES THE DATE OF AUGUST 12, 2019, FOR THE PUBLIC HEARING FOR THE PROPOSED PEOTONE TAX INCREMENT FINANCING DISTRICT 2.

**ORD. 19-17
TIF 2 PUBLIC HEARING**

MOTION BY MARCH, SECONDED BY JONES, TO ADOPT ORDINANCE 19-17 – AN ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE PROPOSED PEOTONE TAX INCREMENT FINANCING (TIF) DISTRICT 2. MARCH, JONES, MAREVKA, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

THE ORDINANCE IS FOR THE APPROVAL OF A BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND TO ESTABLISH THE PUBLIC HEARING DATE OF AUGUST 12, 2019, FOR THE PROPOSED PEOTONE BUSINESS DEVELOPMENT DISTRICT NO.1.

**ORD. 19-18
REDEVELOPMENT DIST. 1
BUSINESS DISTRICT**

MOTION BY MARCH, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 19-18 – AN ORDINANCE TO PROPOSE THE APPROVAL OF A BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH DATE FOR PUBLIC HEARING FOR THE PROPOSED PEOTONE BUSINESS DEVELOPMENT DISTRICT NO. 1. MARCH, BOWDEN, PARKER, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:15 P.M. MAREVKA, PARKER, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT