

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JUNE 29, 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 6:00 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: MR. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE MAREVKA WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, MR. SANDBERG, MR. BUTLER, MS. HAMANN, MR. HENNKE, AND CHIEF MORT.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE JUNE 8, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, PARKER, MARCH, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - A GRANT APPLICATION FOR \$3.2 MILLION HAS BEEN SUBMITTED FOR THE I-57 / 88th AVE. ROAD IMPROVEMENTS. THE HEARING REGARDING THE HICKORY STREET HOUSE RESULTED IN A 21 DAY EXTENSION FOR THE BUILDER. THE VILLAGE PRESIDENT COMMENDED THE VILLAGE ADMINISTRATOR AND STAFF FOR THE WORK INVOLVED IN THE GRANT APPLICATION.

REPORTS

POLICE CHIEF REPORT - NONE

PUBLIC WORKS REPORT - MR. HENNKE REPORTED THAT THE CORNING AVE. WATERMAIN REPLACEMENT PROJECT HAD BEGUN. HE STATED THAT HE WOULD LIKE TO DO A STORMWATER STUDY TO DETERMINE WHAT WE CAN DO NOW FOR FLOODING AND WHAT WE WILL HAVE TO ADD FOR THE FUTURE. LANDSCAPE REVISIONS WERE BEING DONE FOR THE NEW PUBLIC WORKS BUILDING AS REQUESTED BY WILL COUNTY. CAREY GLEN WAS GIVEN A LANDSCAPE VARIANCE AS THERE WAS NO ROOM FOR PARKWAY TREES. IT WAS SUGGESTED TO MR. CAREY THAT HE PLANT TREES IN THE FRONT YARD.

TREASURER REPORT - REPORT INCLUDED IN THE PACKET. MS. HAMANN STATED THAT \$90,000.00 IN THE GENERAL FUND WOULD BE REIMBURSED BY THE GRANT FOR THE ADA SIDEWALKS.

ENGINEER REPORT - THE REPORT WAS GIVEN BY THE ADMINISTRATOR. WREN CONSTRUCTION WILL BE INSTALLING THE CORNING AVENUE WATER MAIN. THE WEST STREET RESURFACING PROJECT WILL BE 80% FEDERALLY FUNDED.

ADMINISTRATIVE OVERSIGHT COMMITTEE - TRUSTEE BOWDEN REPORTED THAT THE ADMINISTRATIVE OVERSIGHT COMMITTEE DISCUSSED WAIVING THE LIQUOR LICENSE FEES, BUT DECIDED TO LEAVE THE FEES AS THEY ARE. THE REDUCTION IN THE PROJECTED REVENUE WAS DISCUSSED AND WE WILL NEED TO WATCH OUR SPENDING AND OVERTIME. IT WAS BROUGHT TO THE BOARDS ATTENTION THAT WE WERE NOT WORKING WITH THE NEWEST UPDATE TO THE PERSONNEL POLICY MANUAL.

POLICE COMMITTEE - TRUSTEE PARKER REPORTED THAT THE POLICE COMMITTEE WOULD REQUEST MONTHLY STATISTICS FROM THE POLICE CHIEF TO ASCERTAIN IF THERE WAS ANYTHING NECESSARY TO REPORT TO THE BOARD.

PUBLIC WORKS COMMITTEE - TRUSTEE JONES REPORTED ON THE NEW DPW BUILDING AND THE LANDSCAPE. HE STATED THAT WE HAD 1 ½ INCHES OF RAIN BUT DIDN'T SEE ANY OVER RUN.

AQUA ILLINOIS UPDATE - AQUA ILLINOIS REPRESENTATIVES EXPLAINED THE RURAL AND URBAN SECTIONS OF THE WATERMAIN PROJECT. THE MAJORITY OF THE RURAL PART OF THE PROJECT IS NEARLY COMPLETED. THEY ARE HOPING TO FINISH THE TESTING NEXT MONTH. THEY ARE WAITING ON EPA APPROVAL FOR THE RURAL PORTION OF THE PROJECT AND ON THE WATER TESTING. WREN CONSTRUCTION BEGAN THE CORNING WATERMAIN REPLACEMENT PROJECT TODAY AND ARE EXPECTED TO FINISH BY SEPTEMBER 1ST.

Mr. SANDBERG EXPLAINED THAT THEY ARE ALTERING THE ACTIVITIES AT THE CAR SHOW AND SHORTENING THE TIME OF THE SHOW TO COMPLY WITH THE COVID GUIDELINES. THE POLICE CHIEF, BOARD, AND MR. SANDBERG DISCUSSED BRINGING BACK THE CAR CRUISE.

CAR SHOW REVIEW

TEMPORARY OUTDOOR SEATING BEGAN WITH PHASE III OF THE GOVERNOR'S PLAN. WE HAVE BEGUN PHASE IV. THE BOARD DISCUSSED CONTINUING THE TEMPORARY OUTDOOR SEATING UNTIL NOVEMBER 1ST.

TEMP. OUTDOOR SEATING

MOTION BY HAMM, SECONDED BY PARKER, TO EXTEND THE TEMPORARY OUTDOOR SEATING UNTIL NOVEMBER 1, 2020. HAMM, PARKER, MARCH, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY JONES, TO APPOINT TRUSTEE HAMM AS PRESIDENT PRO TEM. BOWDEN, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

APPOINT PRES PRO TEM

THE ADMINISTRATOR EXPLAINED THE UNION PETITION DOCUMENTS SHE RECEIVED FOR THE RECORDS CLERK, ADMINISTRATIVE ASSISTANT, TREASURER, AND MANAGER OF STREETS & ALLEYS. THE ATTORNEY EXPLAINED THAT ONE OF THE POSITIONS, STREETS MANAGER, WAS IN QUESTION. HE STATED THAT WE WILL FILE A RESPONSE.

UNION

THE RESOLUTION IS IN SUPPORT OF FAIR HOUSING.

**RES. 20-R03
FAIR HOUSING**

MOTION BY HAMM, SECONDED BY PARKER, TO PASS RESOLUTION 20-R03 – A RESOLUTION TO SUPPORT THE FAIR HOUSING AMENDMENTS ACT OF 1988 AND TO IMPLEMENT A FAIR HOUSING PROGRAM. HAMM, PARKER, MARCH, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE RESOLUTION THROUGH IDOT IS FOR THE IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE / WEST STREET RESURFACING PROJECT.

**RES. 20-R04
IDOT / WEST ST. PROJECT**

MOTION BY BOWDEN, SECONDED BY JONES, TO PASS RESOLUTION 20-R04 – AN IDOT RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE / WEST STREET RESURFACING PROJECT. BOWDEN, JONES, PARKER, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

THE ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING IS FOR PHASE I AND PHASE II OF THE WEST STREET RESURFACING PROJECT.

ENG. AGREEMENT / WEST ST

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING FOR THE PHASE I AND PHASE II OF THE WEST STREET RESURFACING PROJECT. JONES, HAMM, PARKER, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY HAMM, TO GO INTO EXECUTIVE SESSION AT 6:45 P.M. TO REVIEW THE EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE AND TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. BOWDEN, HAMM, PARKER, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY HAMM, SECONDED BY PARKER, TO GO BACK INTO REGULAR SESSION AT 7:34 P.M. HAMM, PARKER, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY JONES, TO RELEASE THE FOLLOWING EXECUTIVE SESSION MINUTES: MARCH 9, 2020-SESSION 2; OCTOBER 28, 2019; JULY 22, 2019; AUGUST 26, 2019; MAY 13, 2019; NOVEMBER 12, 2018-SESSION 2; OCTOBER 22, 2018-SESSION 1; MARCH 12, 2018; OCTOBER 23, 2017; OCTOBER 9, 2017-SESSION 2; OCTOBER 9, 2017-SESSION 1; JUNE 13, 2016-SESSION 2; JUNE 22, 2015-SESSION 3; JUNE 8, 2015; MAY 18, 2015-SESSION 3; APRIL 25, 2011; APRIL 11, 2011; SEPTEMBER 22, 2008; AUGUST 25, 2008; AUGUST 11, 2008; MAY 5, 2008; AND MARCH 8, 2004. BOWDEN, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

E.S. MINUTES RELEASE

MOTION BY PARKER, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:38 P.M. PARKER, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk