

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 12, 2021

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, PETER MARCH.

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 6:00 PM. AT THE MUNICIPAL HALL COMPLEX, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, MS. SLUIS, MR. STRBA, MR. HAMM, MR. BOWDEN. MS. MAREVKA WAS ABSENT. PRESENT WERE: VILLAGE CLERK, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY, VILLAGE ENGINEER. PUBLIC PRESENT WERE BARB SIM, ANGIE SERAFINI, MARC MEEKS, BIZ LONGEST, TAYLOR WHITE, AND ANDREA ARENS.

CALL TO ORDER

MOTION BY JONES, SECOND BY SLUIS TO APPROVE MINUTES OF THE JUNE 28, 2021 REGULAR VILLAGE BOARD MEETING, APPROVE PAYROLL AND ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED, APPROVE ORD.NO 21-17 AN ORDINANCE APPROVING A SIGN VARIATION FOR AN ELECTRONIC MESSAGE BOARD AT 8 DEVIL DRIVE-PEOTONE PARK DISTRICT, AND APPROVE ORD.NO.21-18 AN ORDINANCE AMENDING THE VILLAGE OF PEOTONE CODE CHAPTER 33 SECTION 33.17 PLANNING AND ZONING COMMISSION TERMS OF SERVICE BY CONSENT AGENDA. JONES, SLUIS, HAMM, BOWDEN, STRBA VOTING AYE; MAREVKA ABSENT. MOTION CARRIED.

**APPROVAL OF REGULAR BOARD MINUTES 6/28/21, & PAYROLL/ACCOUNTS PAYABLE
ORD.NO 21-17 SIGN PARK DISTRICT
ORD.NO.21-18 AMEND PLAN/ZONE VILLAGE CODE 33.17 BY CON-SENT AGENDA**

PUBLIC COMMENT:

ANGIE SERAFINI REPRESENTING AQUA ILLINOIS SPOKE 1 MORE WEEK OF FLUSHING HYDRANTS LEFT. RESPONDED TO QUESTION OF 2 LARGE POTHOLES ON CRAWFORD STREET SERVICE LINE NEAR ROUTE 50 WILL BE INVESTIGATED.

PUBLIC COMMENT

POLICE COMMITTEE REPORT: COMMITTEE CHAIR HAMM GAVE REPORT: POLICE COMMITTEE MET JULY 8, 2021. DISCUSSED CONCERNS OF TRUCK WEIGHT LIMIT TO 80,000 LB. ON ALL ROADS. RESIDENT REPORTING OFF-ROAD VEHICLES IN THE PARK, BEING BROUGHT IN TO ATTEND VILLAGE EVENTS, WILL TAKE THIS UP WITH THE PARK BOARD. UNDER-AGE DRIVERS: POLICE STOP DRIVERS WHO LOOK TOO YOUNG TO BE DRIVING GOLF CARTS, RECREATIONAL VEHICLES. WORK IN PROGRESS TO MODEL MANTENO ORDINANCE. EDUCATE THE PUBLIC ON THE CERTAIN OBLIGATIONS THAT GO WITH THE PRIVILEGE OF DRIVING A NEIGHBORHOOD VEHICLE. ADJUDICATION WITH BEECHER HAS BEEN PUT ON HOLD. POLICE REFORM: MENTAL WELLNESS OF OFFICERS WILL BE EVALUATED BY A PSYCHOLOGIST.

STAFF/COMMITTEE REPORTS

POLICE COMMITTEE REPORT

ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT: COMMITTEE CHAIR BOWDEN REPORTED THE COMMITTEE MET EARLIER TODAY, DISCUSSED VILLAGE TREASURER WORKING ON PROCESSING TIF REBATES. DISCUSSED CHANGING ELECTED TO APPOINTED VILLAGE CLERK. NOT MAKING CHANGES ON HOLIDAYS. GOOD DISCUSSION ABOUT COMP HOURS FOR EMPLOYEES. WORKING ON UPDATES TO THE LIQUOR LICENSES, REVISE GAMING, ALLOWING VIDEO GAMING IN GAS STATIONS AND LIQUOR STORES.

ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT

ENGINEER REPORT: WEST ST. RESURFACING PROJECT: NORTH HALF MILE REMOVING CONCRETE. RESURFACING PROJECT SHOULD BEGIN THIS COMING THURSDAY, JULY 15. CLEANUP DONE BY SEPTEMBER. MFT PROJECT GETTING CONTRACTS SET. AHLBORN ST. PROJECT: ONCE ANALYSIS IS COMPLETE, LOOKING FOR COSTS.

ENGINEER REPORT

CODE REPORT PRESENTED BY VILLAGE ADMINISTRATOR REMINDED RESIDENTS TO CALL VILLAGE BEFORE BEGINNING PROJECTS, TO BE SURE OF COMPLIANCE WITH VILLAGE CODES. JOE GONZALES ALSO WORKING ON VACANT BUILDING/ LOT REGISTRY. WE ARE COMPILING THE LIST, THEN WILL REVIEW AGAINST THE CRITERIA IN THE CODE TO MAKE A DETERMINATION OF VACANCY, THEN SEND THE REGISTRATION FORM TO THE OWNER. WE ARE WORKING WITH CLEVELAND STEEL TO CLEAN UP, REMOVE A LARGE DIRT PILE FROM

CODE REPORT

CONSTRUCTION ON THEIR PROPERTY CAUSING RUN OFF INTO THE STORM SEWER. HIGHLIGHTED SIGNIFICANT PROGRESS IN THE CODE ARENA.

ADMINISTER INGALLS REPORTED ON CODE VIOLATIONS, REPORT FROM JOE GONZALEZ: UPDATES ON MAJOR NEW PROJECTS, VILLAGE TRYING TO BE PROACTIVE WHEN WORK IS BEING DONE OR RENOVATIONS. BEST TIME FOR HOMEOWNER AND BUILDING DEPT. TO WORK TOGETHER FOR CODE COMPLIANCE. IF YOU ARE DOING RENOVATIONS, PLEASE PULL A BUILDING PERMIT OR CALL THE BUILDING DEPARTMENT FOR MORE INFORMATION. COMMUNICATION IS KEY. JOE IS CREATING MANUAL FOR CODE OPERATION AND PROCEDURE TO ENSURE A SMOOTH TRANSITION IN HIS POSITION ON PROJECTS AND THE PROGRESS THAT HAS BEEN MADE TO DATE. HE IS WORKING ON A BROCHURE FOR PROJECTS LIKE SHEDS, SIGNS, AND FENCES TO ASSIST RESIDENTS AND CONTRACTORS AND PREVENT NONCOMPLIANCE.

NUMEROUS CODE VIOLATIONS WERE REPORTED ON. JOE IS WORKING WITH OWNERS IN ADDRESSING THE ISSUES. PLEASE STOP BY THE VILLAGE INFORMATIONAL BOOTH AT THE PEOTONE CAR SHOW JULY 31ST AND TALK TO US!

MAYOR'S COMMENTS: JULY 31ST CAR SHOW. RED CROSS BLOOD DRIVE TO BE HELD AUGUST 9TH AND OCTOBER 27TH, 2021 AT AMERICAN LEGION. PROGRESS BEING MADE ON EASEMENT ON 88TH AVE. WAITING FOR BIDS ON ASBESTO REMOVAL IN 2ND ST. SALOON. PUBLIC WORKS LOOKING INTO PUTTING BIKE RACKS BY ICE CREAM SHOPS. NEW SERVER ORDERED. DISCUSSED PROJECTED USES OF AMERICAN RECOVERY ACT FUNDS. WE WILL RECEIVE \$500,000.00 WE WILL BE GETTING THE MONEY FROM THE STATE IN 2 INSTALLMENTS, HAS NOT BEEN RELEASED YET. CAN BE SPENT ON REVENUE COST REPLACEMENT, AND STORM WATER PROJECTS. WOULD LIKE TRUSTEES TO COME UP WITH IDEAS FOR VILLAGE FOR NEXT YEAR, AND IN 3 YEARS. WILL TABULATE IDEAS FOR DISCUSSION AT A FUTURE MEETING. WOULD LIKE TO RECOGNIZE AND HONOR DAVID ROCK FOR MANY DEDICATED YEARS OF SERVICE ON PENSION BOARD. THE MAYOR THANKED THE BOARD FOR MAKING ADDITIONAL INVESTMENT IN THE WILL COUNTY CENTER FOR ECONOMIC DEVELOPMENT (CED), A PUBLIC/PRIVATE GROUP CHARGED WITH BRINGING ECONOMIC DEVELOPMENT INTO WILL COUNTY. BECAUSE OF THIS INVESTMENT, THE MAYOR WILL BE ON THEIR EXECUTIVE BOARD WHERE HE CAN PROMOTE OUR VILLAGE TO DEVELOPERS.

MAYOR'S COMMENTS

OLD BUSINESS: NONE

OLD BUSINESS

MOTION TO APPROVE SPECIAL EVENT PERMIT FOR APPLE STUDIOS LOUISIANA, LLC, MARC MEEKS, LOCATION MANAGER, SPOKE TO DESCRIBE VARIOUS PICTURE CAMERA MOUNTS, 3 APPROACHES. IMPACT ON COMMUNITY WILL HOPEFULLY BE MINIMAL. A LETTER WAS DISTRIBUTED TO BUSINESSES ON TO DESCRIBE THE ACTIVITY. ARRIVAL WEDNESDAY MORNING. CARS WILL BE PARKED IN RAILROAD STREET LOT, LOOKING STRAIGHT SOUTH, AND WEST ON MAIN ST. ONLY REQUEST IS TO REMOVE HANGING FLOWER BASKETS. PEOTONE VERY CLEAN, NOT A LOT OF NEON SIGNS. BRINGING IN ABOUT 15 CARS TO VISUALLY BLOCK ANY NEWER VEHICLES THAT NEED TO BE THERE. PEOTONE IS SUPPOSED TO REPRESENT WABASH, IN. NOT CERTAIN PEOTONE WILL BE IN CREDITS.

APPROVAL OF SPECIAL EVENT PERMIT APPLE STUDIOS LOUISIANA, LLC 7/14/12
FILMING VISUAL EFFECTS DRIVING PHOTOGRAPHY FOR NEW APPLE MOVIE "HANS BUBBY"

MOTION BY HAMM SECOND BY SLUIS TO APPROVE SPECIAL EVENT PERMIT FOR APPLE STUDIOS LOUISIANA, LLC. HAMM, SLUIS, JONES, BOWDEN, STRBA VOTING AYE; MAREVKA ABSENT. MOTION CARRIED.

ACCEPT DESIGN ENGINEERING SERVICES FROM ROBINSON ENGINEERING N. RAILROAD ST FROM MAIN ST. TO NORTH ST. RD. AND PARKING LOT.

MOTION BY BOWDEN, SECOND BY JONES TO ACCEPT DESIGN ENGINEERING SERVICES FROM ROBINSON ENGINEERING FOR NORTH RAILROAD STREET (SOUTH BLOCK) FROM MAIN STREET TO NORTH STREET ROAD AND PARKING LOT. BOWDEN, JONES, SLUIS, HAMM, STRBA VOTING AYE; MAREVKA ABSENT. MOTION CARRIED.

MOTION BY HAMM, SECOND BY STRBA TO APPROVE REVISED SCOPE FOR WILMINGTON PEOTONE ROAD SIDEWALK PROJECT AND ENGINEERING DESIGN. HAMM, STRBA, SLUIS, JONES, BOWDEN VOTING AYE; MAREVKA ABSENT. MOTION CARRIED.

APPROVE REVISED SCOPE WILMINGTON PEOTONE ROAD SIDEWALK PROJECT AND ENGINEERING DESIGN

QUESTIONS OF THE PRESS

QUESTIONS OF THE PRESS: NONE

CORRESPONDANCE/ COMMUNICATIONS/ PETITIONS

CORRESPONDENCE, COMMUNICATIONS, PETITIONS: ADMISTRATOR INGALLS EXPLAINED CODIFICATION WITH AMERICAN LEGAL PUBLISHING, POSED QUESTION OF REDUCING THE NUMBER OF PRINTED COPIES AND SENDING THE ORDINANCES TO CODIFIER MORE FREQUENTLY, REDUCE NUMBER OF PAPER COPIES TO INSERT IN CODE BINDERS.

ADJOURNMENT

MOTION BY SLUIS, SECOND BY HAMM TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES. SLUIS, HAMM, BOWDEN, JONES, STRBA VOTING AYE; MAREVKA ABSENT. MOTION CARRIED. ADJOURNMENT AT 6:53PM.

Karen A. LeClaire Village Clerk