

VILLAGE OF PEOTONE
SPECIAL VILLAGE BOARD
MINUTES OF SEPTEMBER 4, 2018

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

PLEDGE OF ALLEGIANCE

THE SPECIAL 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, DR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, GENE STEINMARCH, AND SCHOLEFIELD

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT - NONE

PUBLIC COMMENT

MR. STEINMARCH AND MR. SCHOLEFIELD PRESENTED TO THE BOARD THE GMT LLC PROPOSAL FOR A VILLAGE ADMINISTRATOR SEARCH. THEY EXPLAINED THAT INCLUDED IN THE PROPOSAL, WAS THE PLACEMENT OF AN INTERIM VILLAGE ADMINISTRATOR DURING THE SEARCH AND AN ECONOMIC DEVELOPMENT DIRECTOR. THEY EXPLAINED THAT THE SEARCH WOULD BE DONE LOCALLY AND STATE WIDE. THEY WOULD PRESENT THE FINAL THREE CANDIDATES TO THE BOARD FOR FINAL SELECTION, UNLESS THE VILLAGE BOARD WANTED MORE FINAL CANDIDATES PRESENTED. DURING THE SEARCH WE WOULD HAVE A PART TIME INTERIM VILLAGE ADMINISTRATOR AND PART TIME ECONOMIC DEVELOPMENT DIRECTOR. THE COST WOULD BE \$24,000.00 PER QUARTER. IT IS EXPECTED THAT THE SEARCH WOULD TAKE THREE MONTHS. THE BOARD DISCUSSED WHAT KIND OF CANDIDATE TO EXPECT. IT WAS EXPLAINED THAT THE CANDIDATES WOULD RANGE BETWEEN ASSISTANT ADMINISTRATORS LOOKING TO MOVE UP AND OLDER ADMINISTRATORS LOOKING TO SLOW DOWN. TRUSTEE JONES INQUIRED ABOUT THE APPROXIMATE SALARY EXPECTED AND WAS TOLD IT WOULD BE IN THE \$100,000.00 RANGE, DEPENDING UPON EXPERIENCE. MS. MAREVKA INQUIRED IF THERE WOULD BE ANY GUARANTEE WITH GMT LLC IF THE CANDIDATE DID NOT STAY FOR A CERTAIN LENGTH OF TIME THE SAME AS PROPOSED BY GovHR. THE ANSWER WAS YES, A SECOND SEARCH WOULD BE CONDUCTED. ECONOMIC DEVELOPMENT WAS DISCUSSED FOR THE WEST SIDE AND THE EAST SIDE OF I-57. THE PRESIDENT STATED THAT HE HAD SPOKEN TO SEVERAL PEOPLE WHO WANTED TO DO SOMETHING IN THE DOWNTOWN AREA AND HE WANTED TO GET IT MOVING FORWARD. MR. STEINMARCH AND MR. SCHOLEFIELD FINISHED THEIR PRESENTATION AND LEFT THE MEETING. THE BOARD DISCUSSED THE PROPOSALS FROM GMT LLC AND GovHR.

**PRESENTATION
GMT LLC**

MOTION BY MARCH, SECONDED BY JONES, TO ACCEPT THE PROPOSAL OF GMT LLC FOR THE VILLAGE ADMINISTRATOR SEARCH, INTERIM ADMINISTRATOR, AND ECONOMIC DEVELOPMENT DIRECTOR AT A COST OF \$24,000.00 PER QUARTER. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

**ACCEPT GMT LLC
PROPOSAL**

AQUA OPEN HOUSE ON SEPTEMBER 12th AT THE HIGH SCHOOL

ANNOUNCEMENTS

TRUSTEE MARCH STATED THAT HOPEFULLY THE 12 MILLION WOULD GET HERE SOON AND INQUIRED WHAT WE WERE GOING TO DO WITH IT. PRESIDENT CROSS EXPLAINED THAT WE WERE LOOKING AT INVESTMENTS AND THE BANKS. THE INFORMATION WOULD BE BROUGHT TO THE BOARD.

MOTION BY MAREVKA, SECONDED BY PARKER, TO ADJOURN THE SPECIAL MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:44 P.M. MAREVKA, PARKER, HAMM, BOWDEN, MARCH, AND JONES, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk