

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 23, 2019

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, 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 VILLAGE PRESIDENT PRO-TEM, 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, MS. AVIS, MS. BORMET, MR. KULIKOWSKI, MS. PODGORNYY, AND MR. SKRABAN .

CALL TO ORDER

ROLL CALL

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE SEPTEMBER 9, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HAMM, JONES, MAREVKA, MARCH, AND PARKER VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. ADDITIONAL EXPLANATION WAS GIVEN REGARDING COMMUNITY CONTACTS. AN UPDATE WAS GIVEN REGARDING THE FORMER TERESA PIZZA BUILDING ON MAIN STREET AND THAT THE WEDDING VENUE BUSINESS WHICH WAS TO LOCATE ON TEAL AVENUE IS NOW LOOKING IN MONEE. THERE WAS AN ENERGY AUDIT DONE ON THE MUNICIPAL BUILDING AND A GRANT IS AVAILABLE FROM COM ED TO COVER 60% OF THE COST TO CHANGE OUT THE LIGHT FIXTURES. LOOKING INTO NEW SOFTWARE TO ALLOW THE POSTING OF THE BOARD AGENDA PACKET ON LINE WAS DISCUSSED.

REPORTS

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - NONE

TREASURER REPORT - INCLUDED IN BOARD PACKET.

THE GIRL SCOUTS WERE PRESENT TO ASK PERMISSION TO CANVASS THE VILLAGE FOR FALL PRODUCTS ON OCTOBER 1-20, 2019, OCTOBER 18-20, 2019 FOR HELPING HANDS FOOD DRIVE, AND JANUARY 1-19, 2020 FOR COOKIE SALES.

**GIRL SCOUTS
VILLAGE CANVASS**

MOTION BY MAREVKA, SECONDED BY PARKER, TO GRANT THE PEOTONE GIRL SCOUT REQUEST TO CANVASS THE VILLAGE ON OCTOBER 1-20, 2019 FOR THE FALL PRODUCTS, OCTOBER 18-20, 2019 FOR HELPING HANDS FOOD DRIVE, AND JANUARY 1-19, 2020 FOR COOKIE SALES. MAREVKA, PARKER, HAMM, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

THE PEOTONE BOY SCOUT TROOP HAS REQUESTED PERMISSION TO CANVASS THE VILLAGE TO SELL THE ANNUAL SPAGHETTI DINNER TICKETS ON OCTOBER 14 & 21, 2019 AS A GROUP AND INDIVIDUALLY UNTIL THE WEEK OF THE OCTOBER 26, 2019 DINNER.

**BOY SCOUTS
VILLAGE CANVASS**

MOTION BY HAMM, SECONDED BY JONES, TO GRANT THE PEOTONE BOY SCOUTS REQUEST TO CANVASS THE VILLAGE TO SELL THE ANNUAL SPAGHETTI DINNER TICKETS ON OCTOBER 14 & 21, 2019 AS A GROUP AND INDIVIDUALLY UNTIL THE WEEK OF THE OCTOBER 26, 2019 DINNER. HAMM, JONES, MAREVKA, MARCH, AND PARKER VOTING AYE; MOTION CARRIED.

IROQUOIS PAVING HAS REQUESTED THE PAYMENT OF THE 5% RETAINAGE HELD BY THE VILLAGE FOR THE 2018 STREET REPAVING PROJECT IN THE AMOUNT OF \$13,997.26.

**IROQUOIS PAVING
RETENTION PAYOUT**

MOTION BY PARKER, SECONDED BY HAMM, TO APPROVE THE PAYMENT OF THE 5% RETAINAGE HELD BY THE VILLAGE FOR THE 2018 STREET REPAVING PROJECT IN THE AMOUNT OF \$13,997.26 TO IROQUOIS PAVING. PARKER, HAMM, MARCH, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

MR. SKRABAN HAS REQUESTED A FENCE VARIANCE FOR 224 HICKORY STREET. THE VARIANCE WOULD BE FOR A 6 FOOT PRIVACY FENCE INSTALLED 8 FOOT INTO THE REQUIRED 30 FOOT SIDE YARD SETBACK ON A CORNER LOT.

**FENCE VARIANCE
SKRABAN / 224 HICKORY**

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE REQUEST SUBMITTED BY MR. SKRABAN FOR A FENCE VARIANCE FOR A 6 FOOT PRIVACY FENCE INSTALLED 8 FOOT INTO THE REQUIRED 30 FOOT SIDE YARD SETBACK ON A CORNER LOT AT 224 HICKORY STREET. MAREVKA, HAMM, PARKER, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION HAS BEEN SUBMITTED BY MR. KULIKOWSKI FOR CALEB CHEMICAL, INC. TO BE LOCATED AT 525 TUCKER ROAD. HE EXPLAINED THAT THE BUSINESS DISTRIBUTES CHEMICALS FOR THE FOOD INDUSTRY PRODUCTS AND BATH AND BODY INDUSTRY PRODUCTS. HE STATED THAT THERE WERE NO HAZARDOUS CHEMICALS INVOLVED. CURRENTLY HE EMPLOYS TWO PEOPLE.

**BUSINESS REGISTRATION
CALEB CHEMICAL
525 TUCKER ROAD**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY MR. KULIKOWSKI FOR CALEB CHEMICAL, INC. TO BE LOCATED AT 525 TUCKER ROAD. JONES, MAREVKA, MARCH, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE ORDINANCE CORRECTS A SCRIVENER'S ERROR IN THE BOUNDARY DESCRIPTION AND BOUNDARY MAP FOR THE BUSINESS DEVELOPMENT DISTRICT NO. 1.

**ORD. 19-37
CORRECTING BUSINESS
DEVELOPMENT DISTRICT 1**

MOTION BY PARKER, SECONDED BY HAMM, TO ADOPT ORDINANCE 19-37 – AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE BOUNDARY DESCRIPTION AND BOUNDARY MAP FOR THE VILLAGE OF PEOTONE BUSINESS DEVELOPMENT DISTRICT NO. 1. PARKER, HAMM, MARCH, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

TRUSTEE HAMM REPORTED ON THE BUILDING COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE VILLAGE SWIMMING POOL CODE. THE BOARD DISCUSSED TEMPORARY POOLS AND BARRIERS. THE ADMINISTRATOR STATED THAT THE VILLAGE IS ENFORCING THE RULES BUT HAD NOT BEEN REQUIRING BUILDING PERMITS FOR TEMPORARY POOLS. ALL POOLS ARE REQUIRED TO BE IN THE REAR YARD AND 10 FEET FROM THE HOUSE, ALL POOLS 24 INCHES OR DEEPER ARE REQUIRED TO HAVE A BARRIER, AND NO EXTENSION CORDS ARE ALLOWED TO THE POOL. THE CODE ENFORCEMENT OFFICER WILL NOTIFY ALL TEMPORARY POOL OWNERS THAT THEY WILL NEED A PERMIT IN THE SPRING.

**SWIMMING POOL
CODE UPDATE**

THE BOARD REVIEWED THE ROAD DESIGN FOR THE 88th AVENUE ROAD IMPROVEMENT. THE ENGINEER DESCRIBED THE CONSTRUCTION WITH THE CROWNED ROAD FOR DRAINAGE WITH THE FOUR FOOT SHOULDER. THE BOARD DISCUSSED CURB AND GUTTER AS OPPOSED TO THE SUBMITTED PLAN. THE ENGINEER EXPLAINED THE CURRENT DESIGN HAS ALREADY BEEN SUBMITTED TO COUNTY AND IDOT. THE NEW DESIGN WOULD COST APPROXIMATELY 20% MORE AND THE NEW DESIGN WOULD HAVE TO BE RESUBMITTED TO THE COUNTY AND IDOT. THE CONSENSUS OF THE BOARD WAS THAT THEY PREFERRED THE CURB AND GUTTER DESIGN AND MR. PATEL WILL BE CONTACTED TO DISCUSS THE ISSUE.

88th AVE ROAD DESIGN

THE CONSTRUCTION HAD STOPPED ON THE HOUSE AT 207 HICKORY STREET SEVERAL YEARS AGO. THE PARTIALLY CONSTRUCTED HOUSE IS NOW A MATTER OF CONCERN FOR SAFETY. THE BASEMENT FILLS WHEN EVER IT RAINS. WHILE THE BOARD WOULD LIKE TO SEE THE CONSTRUCTION FINISHED, IT SHOULD AT LEAST BE BOARDED UP FOR SAFETY REASONS. A CONDEMNATION NOTICE HAS BEEN POSTED ON THE HOUSE AND THE OWNER/BUILDER, MR. PRESTO, HAS BEEN SENT CORRESPONDENCE REGARDING THE ISSUE BUT HAS NOT RESPONDED. THE ATTORNEY EXPLAINED THAT THE VILLAGE COULD FILE A COMPLAINT FOR INJUNCTION, DEMOLITION, AND OTHER RELIEF PURSUANT TO 65 ILCS 5/11-31-1 ET SEQ WITH THE COURT. THE JUDGE WOULD ORDER WHAT STEPS THE OWNER SHOULD TAKE OR ORDER THAT THE VILLAGE COULD DEMOLISH THE HOUSE SHELL. HE STATED THAT THE VILLAGE COULD FILE A LIEN FOR ANY COST INCURRED. TRUSTEE MARCH STATED THAT WE SHOULD BE AS AGGRESSIVE AS WE CAN AND NOT HAVE A BOARDED UP AND ABANDONED HOUSE.

**AUTHORIZE FILING
COMPLAINT / INJUNCTION
207 HICKORY**

MOTION BY HAMM, SECONDED BY PARKER, TO AUTHORIZE THE FILING OF A COMPLAINT FOR INJUNCTION, DEMOLITION, AND OTHER RELIEF PURSUANT TO 65 ILCS 5/11-31-1 ET SEQ. HAMM, PARKER, JONES, MAREVKA, AND MARCH VOTING AYE, MOTION CARRIED.

MOTION BY JONES, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:10 P.M. JONES, MAREVKA, MARCH, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk