

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF OCTOBER 12, 2020**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, KENT HAMM.

**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 VILLAGE PRESIDENT PRO-TEM, KENT HAMM, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MS. SLUIS, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, MR. HENCKE, AND MR. ROCK.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, PARKER, SLUIS, MAREVKA, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - ANGIE AND TRACEY FROM AQUA ILLINOIS GAVE THE CORNING WATERMAIN REPLACEMENT UPDATE AND THE INTERCONNECT UPDATE BY TELEPHONE. TRACEY STATED THAT EVERYTHING WEST OF THE RAILROAD TRACKS WAS COMPLETE. THE PERMIT HAS BEEN RECEIVED FOR THE EAST SIDE OF THE RAILROAD TRACKS AND SHOULD BE COMPLETED BY NEXT WEEK. NO WORD HAS BEEN RECEIVED FROM THE CN RAILROAD REGARDING THE PERMIT FROM THE RAILROAD FOR THAT PART OF THE PROJECT. THE RURAL SECTION OF THE WATERMAIN BRINGING THE KANKAKEE WATER TO THE VILLAGE HAS BEEN COMPLETED. A MID DECEMBER DATE IS EXPECTED FOR THE INTERCONNECT FOR THE URBAN SECTION. A LETTER WILL BE SENT TO THE RESIDENTS.

**PUBLIC COMMENT**

ADMINISTRATOR REPORT - NONE

**REPORTS**

POLICE CHIEF REPORT - CHIEF REPORTED ON THE POLICE COMMITTEE MEETING. THE COMMITTEE DISCUSSED SETTING UP THE ADJUDICATION HEARINGS WITH OTHER COMMUNITIES, BODY CAMERAS, AND THE OPEN POLICE OFFICER POSITION.

ADMINISTRATIVE OVERSIGHT COMMITTEE - TRUSTEE BOWDEN GAVE THE AOC MEETING REPORT. THE COMMITTEE DISCUSSED THE PERSONNEL POLICY MANUAL UPDATES, BEGINNING WORK ON NEXT YEAR'S BUDGET, UPGRADING THE AUDIO AND VIDEO IN THE MEETING ROOM, REVIEWED THE COMCAST CABLE FRANCHISE, AND REVIEWED JOB DESCRIPTIONS.

ENGINEER REPORT - THE ENGINEER REPORTED THAT THE CORNING AVENUE REPAVING PROJECT HAS BEGUN ON THE EAST SIDE OF THE RAILROAD TRACKS WITH THE REMOVAL AND REPLACEMENT OF CONCRETE. HE STATED THAT WEATHER PERMITTING, THE REPAVING CAN CONTINUE INTO NOVEMBER. WE ARE WAITING ON THE IDOT PERMIT FOR THE WILMINGTON ROAD/I-57 RAMP PROJECT. THE ENGINEER IS WORKING ON THE GEOMETRY FOR THE INTERSECTION AT WILMINGTON AND 88<sup>TH</sup> AND HOPING FOR A NOVEMBER SUBMITTAL TO IDOT.

PUBLIC WORKS REPORT - MR. HENNKE REPORTED THAT THE FENCE SLATS PROJECT HAS BEEN COMPLETED AND THE LANDSCAPE PROJECT HAS BEEN COMPLETED AT THE NEW DPW BUILDING. WE ARE WAITING FOR WILL COUNTY TO INSPECT AND ISSUE AN OCCUPANCY PERMIT. THE SPRAY FOAM SHOULD BE DONE AT THE BUILDING THIS WEEK. THEY WILL BE MOVING INTO THE BUILDING AS SOON AS POSSIBLE. THE LEAF COLLECTION WILL BEGIN. THEY ARE GETTING THE TRUCKS READY FOR WINTER. THE SURPLUS EQUIPMENT SEALED BIDS WILL BE OPENED AT THE NEXT BOARD MEETING.

MR. ROCK WAS PRESENT TO GIVE THE ANNUAL POLICE PENSION REPORT. HE GAVE A SUMMARY OF THE FUND ACTIVITY. HE STATED THAT AT HIS RECOMMENDATION THE BOARD HELD OFF ON A LARGER CONTRIBUTION UNTIL THE STATE PENSION CONSOLIDATION WAS COMPLETED. ONCE THE FUNDS ARE WITH THE STATE THEN THE VILLAGE COULD MAKE THE LARGER CONTRIBUTION TO THE FUND. HE STATED THAT THE UNFUNDED LIABILITY WAS \$6.1 MILLION.

PRESIDENT PRO-TEM HAMM TABLED THE COMCAST CABLE FRANCHISE RENEWAL UNTIL THE NEXT BOARD MEETING.

THE ORDINANCE MAKES AMENDMENTS TO THE PERSONNEL POLICY MANUAL.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-10 AN ORDINANCE AMENDING THE PERSONNEL POLICY MANUAL. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

A LETTER WAS RECEIVED AND READ FROM THE FAMILY OF GARY BOGART COMMENDING CHIEF MORT AND THE POLICE DEPARTMENT FOR THEIR PARTICIPATION IN THE PROCESSION TO HONOR FORMER POLICE CHIEF BOGART.

A LETTER WAS RECEIVED AND READ FROM RETIRED BARRINGTON FIRE CHIEF ARIE COMMENDING RETIRED FIRE CHIEF SCHREIBER.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 6:48 P.M. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ROCK / POLICE PENSION REPORT**

**COMCAST CABLE FRANCHISE TABLED**

**ORD. 20-10 AMEND PERSONNEL POLICY**

**CORRESPONDENCE**

**ADJOURNMENT**

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Donna Werner  
Village Clerk