

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 12, 2018

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

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, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. MARCH, MR. PARKER, AND MR. HAMM. TRUSTEE JONES AND TRUSTEE BOWDEN WERE ABSENT. ALSO PRESENT WERE THE CLERK, THE INTERIM VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, MS BORMET, AND MR. RUSSELL.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE OCTOBER 22, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

POLICE CHIEF - NONE

REPORTS

ENGINEER REPORT - REGARDING THE RTE. 50 PROJECT: THEY ARE WRAPPING UP FOR THE YEAR. THE BASE COURSE AND SEWER WORK IS DONE ON THE EAST SIDE. THE PROJECT WILL BE FINISHED IN THE SPRING. ALL LANES WILL BE OPENED FOR THE WINTER.

REGARDING THE RATHJE ROAD PROJECT: THE SIDEWALK WILL BE FINISHED NEXT WEEK FOLLOWED BY THE RESTORATION. IF THE WEATHER HOLDS, THE FINAL ROAD SURFACE WILL BE FINISHED; IF NOT, IT WILL BE FINISHED IN THE SPRING.

TRUSTEE MARCH REPORTED ON THE PUBLIC WORKS MEETING. HE STATED THAT SOME TREES WERE PLANTED LAST WEEK. SOME OF THE OLD MAPLE TREES LOOK BAD AND WE MAY HAVE TO START REMOVING THEM.

IROQUOIS PAVING CORP. HAS SUBMITTED A REQUEST FOR PAYMENT ESTIMATE #1 IN THE AMOUNT OF \$265,948.02 FOR WORK COMPLETED ON THE 2018 STREET RESURFACING PROJECT. A 5% RETAINAGE WILL BE HELD BY THE VILLAGE.

**IROQUOIS PAVING
REQUEST PAYMENT**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE REQUESTED PAYMENT OF \$265,948.02 TO IROQUOIS PAVING CORP. FOR WORK COMPLETED ON THE 2018 STREET PAVING PROJECT. MARCH, MAREVKA, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE NEW PUBLIC WORKS BUILDING RESTORATION. MR. JARVIS DID THE ARCHITECTURAL PLANS TO BRING THE BUILDING UP TO CODE. THE WORK WHICH NEEDS TO BE DONE INCLUDES PLUMBING FOR ADA COMPLIANCE, FINISHING OFF THE OFFICE AREA, DRYWALL, ELECTRICAL, CONCRETE, SIDEWALK, INSULATION, AND DROPPING THE CEILING. \$100,000.00 HAS BEEN BUDGETED FOR THE PROJECT. FINDING A GENERAL CONTRACTOR FOR THE PROJECT WAS DISCUSSED. MR. STEINMARCH HAS DONE THAT TYPE OF WORK AND WOULD BE WILLING TO BE THE CONSTRUCTION MANAGER.

DPW BUILDING

THE BOARD DISCUSSED AN ADDITIONAL CONTRIBUTION TO THE POLICE PENSION FUND. PRESIDENT CROSS SUGGESTED A CONTRIBUTION OF \$2 MILLION WHICH WOULD ALLOW THEM TO DO MORE AGGRESSIVE INVESTING. THE BOARD WILL DISCUSS THE MATTER AGAIN AT THE NEXT MEETING.

**ADDITIONAL POLICE
PENSION FUNDING**

\$295,035.55 IS OWED ON THE NEW PUBLIC WORKS BUILDING. PRESIDENT CROSS WOULD LIKE TO DISCUSS PAYING OFF THE DEBT. HE WOULD LIKE TO DISCUSS THE MATTER AT THE NEXT BOARD MEETING WHEN ALL OF THE TRUSTEES WOULD BE PRESENT.

DEBT PAYMENT

STREETS/ ALLEYS MANAGER HAS REQUESTED THAT THE BOARD DISCUSS REFINING THE VILLAGE ORDINANCE REGARDING RESIDENTS BLOWING/SHOVELING/PUSHING THE LEAVES/GRASS/SNOW INTO THE STREETS. HE REQUESTED THAT FINES BE IMPOSED. THE ATTORNEY EXPLAINED THAT THE BOARD COULD CERTAINLY DO IT, BUT FIRST THEY NEED TO DECIDE WHO WOULD ISSUE THE TICKETS AND HOW WOULD IT BE ENFORCED. TRUSTEE MAREVKA STATED THAT THE RESIDENTS SHOULD BE GIVEN A WARNING FIRST. THE ATTORNEY WILL DRAFT AN ORDINANCE FOR DISCUSSION AT THE NEXT MEETING.

**REFINE ORD.
SNOW/GRASS/LEAVES**

PRESIDENT CROSS APPEALED TO THE RESIDENTS TO PUT THE LEAVES IN THE PARKWAY AND NOT ON THE STREETS.

INTERIM ADMINISTRATOR SCHOLEFIELD INFORMED THE BOARD THAT THERE HAVE BEEN 24 APPLICATIONS RECEIVED FOR THE VILLAGE ADMINISTRATOR POSITION. HE STATED THAT HAS RECOMMENDED FOUR TO THE BOARD. TELEPHONE INTERVIEWS COULD BE SET UP AS TWO CANDIDATES ARE OUT OF STATE. THE CONSENSUS OF THE BOARD WAS TO CALL A SPECIAL MEETING ON NOVEMBER 24, 2018, AT 9:00 A.M. FOR THE PURPOSE OF CANDIDATE INTERVIEWS.

GENERAL DISCUSSION

MOTION BY MARCH, SECONDED BY HAMM, TO GO INTO EXECUTIVE SESSION AT 7:31 P.M. TO DISCUSS COLLECTIVE BARGAINING AND THE ACQUISITION OF PROPERTY. MARCH, HAMM, PARKER, AND MAREVKA VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY MAREVKA, SECONDED BY HAMM, TO GO BACK INTO REGULAR SESSION AT 9:00 P.M. MAREVKA, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY PARKER, SECONDED BY MARCH, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 9:01 P.M. PARKER, MARCH, MAREVKA, AND HAMM VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk