

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF DECEMBER 9, 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, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, AND MR. ROCK.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE NOVEMBER 25, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, PARKER, MARCH, MAREVKA, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - NONE
POLICE CHIEF REPORT - NOT PRESENT
ENGINEER REPORT - NOT PRESENT

REPORTS

PUBLIC WORKS COMMITTEE - TRUSTEE MARCH REPORTED ON THE PUBLIC WORKS COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE COMED PROGRAM TO UPDATE THE MUNICIPAL BUILDING WITH ENERGY EFFICIENT LIGHTING. THE COST WOULD BE RECOUPED IN SEVERAL YEARS BY THE SAVINGS IN THE BILLING. HE STATED THAT THE COST SHOULD BE INCLUDED IN NEXT YEAR'S BUDGET. A NEW MUNICIPAL BUILDING ROOF SHOULD ALSO BE INCLUDED IN NEXT YEAR'S BUDGET. THE LANDSCAPING AND HEATING THE SHOP IS ALL THAT REMAINS TO BE FINISHED AT THE NEW PUBLIC WORKS BUILDING. THE CLERK POINTED OUT THAT THE MUNICIPAL BUILDING DIDN'T RECEIVE AN ELECTRIC BILL AS PART OF THE COMED FRANCHISE AGREEMENT.

MOTION BY PARKER, SECONDED BY JONES, TO CANCEL THE DECEMBER 23, 2019, COMMITTEE OF THE WHOLE MEETING, TO CANCEL THE DECEMBER 23, 2019, REGULAR VILLAGE BOARD MEETING, AND TO AUTHORIZE THE PAYMENT OF THE USUAL AND CUSTOMARY ACCOUNTS PAYABLE AND PAYROLL WHICH WILL BE RATIFIED AT THE FOLLOWING BOARD MEETING. PARKER, JONES, MAREVKA, MARCH, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

CANCEL 12/23/19 MEETINGS

AN ORDINANCE FOR SUPPLEMENTAL APPROPRIATIONS WAS PROPOSED TO FUND \$870,000.00 TO THE POLICE PENSION FUND. MR. ROCK WAS PRESENT TO VOICE HIS OPINION THAT THE VILLAGE SHOULD WAIT UNTIL AFTER THE FUND HAS BEEN TRANSFERRED INTO THE NEW STATE CONSOLIDATED FUND. SINCE THE CONSOLIDATION LEGISLATION PASSED, THE STATE HAS THIRTY MONTHS TO SET UP THE STRUCTURE AND THEN BEGIN TRANSFERRING THE LOCAL FUNDS TO THE STATE. MR. ROCK RECOMMENDED WAITING UNTIL THAT TIME AND THEN TO FUND MONTHLY RATHER THAN A LUMP SUM.

**SUPPLEMENTAL
APPROPRIATIONS**

THE BOARD DISCUSSED REFERRING THE MATTER BACK TO THE ADMINISTRATIVE OVERSIGHT COMMITTEE.

THE ORDINANCE AMENDS SECTIONS OF THE ZONING CODE TO ALLOW RECREATIONAL CANNABIS DISPENSARIES AS A SPECIAL USE IN B-3 AND I ZONING AREAS. THE BOARD DISCUSSED THE PLANNING/ZONING FINDINGS OF FACT. THE BOARD DISCUSSED CHANGES IN THE PROPOSED ORDINANCE TO ALLOW THE RECREATIONAL CANNABIS DISPENSARIES IN ALL B AND I ZONING DISTRICTS AND IN MULTI-TENMENT BUILDINGS.

**ORD. 19-43
AMEND 157 / CANNABIS**

MOTION BY HAMM, SECONDED BY BOWDEN, TO ADOPT ORDINANCE 19-43 – AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 157 (ZONING CODE) OF THE PEOTONE ZONING ORDINANCE OF THE CODE OF PEOTONE CONCERNING REGULATIONS OF ADULT-USE AND MEDICAL CANNABIS BUSINESS ESTABLISHMENTS WITH THE CHANGES TO ALLOW THE ESTABLISHMENTS WITH A SPECIAL USE IN ALL B AND I ZONING AREAS AND MULTI-TENMENT BUILDINGS AND TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT. HAMM, BOWDEN, JONES, MAREVKA, AND MARCH VOTING AYE; PARKER VOTING NO; MOTION CARRIED.

THE ORDINANCE GRANTS A SIDE-YARD VARIANCE FOR GARAGE PLACEMENT AT 404 N. CONRAD STREET.

**ORD. 19-44
GARAGE SET BACK VARIANCE
404 N. CONRAD**

MOTION BY MAREVKA, SECONDED BY JONES, TO ADOPT ORDINANCE 19-44 – AN ORDINANCE APPROVING A SIDE-YARD SETBACK VARIATION FOR A GARAGE – 404 N. CONRAD STREET / LOWERY AND TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT. MAREVKA, JONES, PARKER, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE ANNUAL ORDINANCE FOR THE 2019 TAX LEVY WAS DISCUSSED.

**ORD. 19-45
2019 TAX LEVY**

MOTION BY JONES, SECONDED BY PARKER, TO ADOPT ORDINANCE 19-45 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2019 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. JONES, PARKER, HAMM, BOWDEN, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE RESOLUTION ALLOCATES THE 2019 TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE.

**RES. 19-R13
TAX ALLOCATION**

MOTION BY BOWDEN, SECONDED BY HAMM, TO PASS RESOLUTION 19-R13 – A RESOLUTION ALLOCATING THE 2019 TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. BOWDEN, HAMM, PARKER, JONES, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

THE CHRISTMAS IN THE VILLAGE EVENT IS SCHEDULED FOR THIS WEEKEND. THE VILLAGE HALL WILL BE CLOSED CHRISTMAS EVE AND CHRISTMAS DAY. VEHICLE STICKERS AND DOG TAGS GO ON SALE IN JANUARY. THE VEHICLE STICKERS ARE DUE IN MARCH AND THE DOG TAGS ARE DUE IN FEBRUARY. BRANCH AND LEAF PICK-UP IS DONE FOR THE YEAR.

ANNOUNCEMENTS

THE BOARD DISCUSSED THE UNFINISHED/ABANDON HOME LOCATED AT 207 HICKORY STREET. NO RESPONSE HAS BEEN RECEIVED FROM THE NOTIFICATION SENT TO THE BUILDER TO FINISH THE BUILD OR BOARD IT UP. THE NEXT STEP WOULD BE TO FILE A MOTION FOR DEFAULT.

MOTION BY MAREVKA, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:55 P.M. MAREVKA, HAMM, BOWDEN, MARCH, MAREVKA, AND PARKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT