

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF OCTOBER 26, 2020**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE ACTING VILLAGE PRESIDENT, PETER MARCH.

**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 ACTING VILLAGE PRESIDENT, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MS. SLUIS, MR. PARKER, AND MR. HAMM. TRUSTEE BOWDEN WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, OFFICER STANKUS, MS. BORMET, MR. WILLIAMS, MR. HAGEMASTER, AND MR. RUSH.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE OCTOBER 12, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. HAMM, JONES, SLUIS, MAREVKA, AND PARKER VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - AQUA GAVE AN UPDATE REGARDING THE CORNING AVENUE WATERMAIN PROJECT BY TELEPHONE. TRACEY STATED THAT THEY WOULD BE OUT OF THE WAY FOR THE CORNING RESURFACING PROJECT TOMORROW. THEY HAVEN'T HEARD ANYTHING REGARDING THE PERMIT FROM THE RAILROAD AND MAY HAVE TO PUSH THAT PART OF THE PROJECT BACK. THEY WILL BE SENDING CORRESPONDENCE TO THE RESIDENTS REQUESTING UPDATED INFORMATION. TRUSTEE JONES QUESTIONED THE HEAVY CHLORINE ODOR IN THE MORNINGS IN THE WEST STREET/ SUMNER AREA. AQUA WILL CHECK WITH THE DISTRIBUTER AND GET BACK TO US.

**PUBLIC COMMENT**

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. THE ADMINISTRATOR REVIEWED THE BUILDING PERMITS ISSUED. THE OLD VERIZON BUILDING WILL BE A MORTGAGE BANK. THE CARES GRANT WAS APPROVED.

**REPORTS**

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - CORNING AVENUE CONCRETE POURING THIS WEEK AQUA PATCHING BEFORE OUR REPAVING PROJECT CAN BEGIN MOVING ALONG WITH WEST STREET RESURFACING PLANS TO SUBMIT TO IDOT.

TREASURER REPORT - IN PACKET WITH ANNUAL TREASURER REPORT. REVENUE UP 12% THIS MONTH BUT FROM LAST YEAR IT IS DOWN 6.4%. OUR SIX-MONTH EXPENSES HAVE NOT EXCEEDED OUR SIX-MONTH REVENUE.

PUBLIC WORKS REPORT - THE COUNTY FINAL INSPECTION HAS BEEN DONE AT THE NEW DPW BUILDING AND WE HAVE RECEIVED THE OCCUPANCY PERMIT. LEAF COLLECTION HAS STARTED.

PRESIDENT THANKED PUBLIC WORKS AND VILLAGE ADMINISTRATOR FOR WORK ON THE DPW BUILDING.

MR. WILLIAMS FROM THE CORNERSTONE COFFEE HOUSE HAS REQUESTED AN AMPLIFIER PERMIT FOR AN UPCOMING EVENT ON NOVEMBER 27, 2020.

**AMPLIFIER PERMIT  
WILLIAMS**

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE AMPLIFIER PERMIT FOR AS REQUESTED BY MR. WILLIAMS FOR THE NOVEMBER 27, 2020 EVENT. HAMM, MAREVKA, JONES, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

A QUOTE FOR NEW CAMERA AND AUDIO AND CONTROLS FOR THE MEETING ROOM WERE REVIEWED. TWO 72-INCH MONITORS AT AN APPROXIMATE COST OF \$2000.00 WILL BE DISCUSSED AT A LATER MEETING

**AUDIO/VIDEO QUOTE**

MOTION BY JONES, SECONDED BY SLUIS, TO APPROVE THE QUOTE IN THE AMOUNT OF \$5,971.43 FROM SOUNDS COOL FOR THE NEW CAMERA AND AUDIO EQUIPMENT FOR THE MEETING ROOM. JONES, SLUIS, HAMM AND PRESIDENT MARCH VOTING AYE; PARKER AND MAREVKA VOTING NO: MOTION CARRIED.

THE BOARD DISCUSSED THE VILLAGE PRESIDENT'S LOGO CONTEST. THE PRESIDENT STATED THAT #66 GOT THE MOST VOTES AND #2 CAME IN SECOND. THE PRESIDENT STATED HE WOULD TWEAK THE LOGO AND BRING IT BACK TO THE BOARD. HE WOULD LIKE THE LOGO TO BE MORE UPDATED AND MODERN.

**LOGO CONTEST**

THE VILLAGE DOCUMENTS FROM THE 1800s WERE DISCUSSED. THE STATUTES REGARDING THE CLERK'S CONTROL OF RECORDS RETENTION WAS EXPLAINED BY THE ATTORNEY. THE MUNICIPAL BUILDING'S LIMITED AREA FOR RETAINING RECORDS WAS DISCUSSED. MS. BORMET, THE LIBRARY DIRECTOR, WAS PRESENT TO DISCUSS A GRANT THE LIBRARY COULD APPLY FOR REGARDING DIGITIZATION OF DOCUMENTS. WHEN ASKED, THE CLERK STATED THAT SHE WOULD BE HAPPY TO SPEAK WITH THE LIBRARY DIRECTOR AND REVIEW THE GRANT INFORMATION.

**HISTORICAL DOCUMENTS**

PLANNING AND ZONING SENT A FAVORABLE RECOMMENDATION TO CHANGE THE ZONING AT 433 W. WOOD STREET FROM B-2 TO R-3.

**ORD. 20-11  
REZONE 433 WOOD AVE**

MOTION BY JONES, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-11 AN ORDINANCE REZONING CERTAIN REAL PROPERTY FROM B-2 RETAIL AND SERVICE BUSINESS DISTRICT TO R-3 ONE FAMILY RESIDENCE DISTRICT AT 433 W. WOOD AVENUE PEOTONE ILLINOIS. JONES, SLUIS, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE PERTAINS TO OPENING THE BIDS RECEIVED FOR SURPLUS VEHICLES/EQUIPMENT. THE SEALED BIDS WERE OPENED.

**ORD. 20-12  
SURPLUS VEHICLE BIDS**

MOTION BY HAMM, SECONDED BY JONES, TO ADOPT ORDINANCE 20-12 – AN ORDINANCE TO OPEN BIDS, TO WAIVE COMPETITIVE BIDDING AND APPROVE THE SALE OF THE EQUIPMENT TO THE HIGHEST BIDDERS: THE 2007 FORD CROWN VIC TO CRISPIN AUTO IN THE AMOUNT OF \$703.00, THE 1997 DODGE PICK-UP TO CRISPIN AUTO IN THE AMOUNT OF \$703.00, THE 2011 CHEVY IMPALA TO CRISPIN AUTO IN THE AMOUNT OF \$503.00, THE 2005 CHEVROLET EXPRESS VAN TO T. HAGEMASTER IN THE AMOUNT OF \$725.00, AND THE WACKER LIGHT TOWER TO M. STRUBHAR IN THE AMOUNT OF \$750.00. HAMM, JONES, MAREVKA, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

THE ORDINANCE EXTENDS THE COMCAST CABLE FRANCHISE AN ADDITIONAL TEN YEARS.

**ORD. 20-13  
COMCAST FRANCHISE**

MOTION BY MAREVKA, SECONDED BY SLUIS TO ADOPT ORDINANCE 20-13 – AN ORDINANCE OF THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS, APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS VI, LLC. MAREVKA, SLUIS, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ITEP GRANT WAS DENIED. THE PRESIDENT WOULD LIKE TO ASCERTAIN HOW MUCH A LIMESTONE PATH WOULD COST ON WILMINGTON ROAD.

**ANNOUNCEMENTS**

DOWNTOWN DESIGN – HOPEFUL TO HAVE QUOTES FOR THE NEXT BOARD MEETING AND PUT TOGETHER SOME ROUGH FUNDING IDEAS.

THE BEAUTIFICATION COMMITTEE HAD A NICE SCARECROW EVENT AND HAVE PLANS FOR A BIGGER EVENT NEXT YEAR.

A FEW ELM TREES WILL BE MADE AVAILABLE TO THE VILLAGE BY THE ARBORETUM.

HALLOWEEN TRICK-OR-TREAT – 3:00-6:00 P.M. ON OCTOBER 31, 2020

MOTION BY MAREVKA, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:05 P.M. MAREVKA, PARKER, HAMM, JONES, AND SLUIS, VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk