

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 23, 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: MR. JONES, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE MAREVKA AND TRUSTEE MARCH WERE ABSENT. ALSO PRESENT WERE THE CLERK, ATTORNEY, ENGINEER, MR. RUSSELL, MS. SIM, MS. ROJAS, MR. IVANOFF, AND MR. A. JONES.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE JULY 9, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, PARKER, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MS. SIM FROM THE PARK DISTRICT SPOKE TO THE BOARD REGARDING THE IMPROVEMENTS MADE AT THE PARK DISTRICT. SHE INFORMED THE BOARD OF THE UPCOMING EVENTS AT THE PARK INCLUDING THE SUMMER MOVIES, ROCK PAINTING, DOG DAY AFTERNOON IN THE PARK, AND CONCERTS IN THE PARK.

**PUBLIC COMMENT
PARK DIST. EVENTS**

ENGINEER REPORT - BOTH THE SIDEWALK PROJECT AND THE STREET PROJECT SHOULD BEGIN THIS WEEK. UTILITY RELOCATION HAS FURTHER DELAYED THE RTE. 50 PROJECT AND THE RATHJE RD. PROJECT. THE RATHJE RD. PROJECT WAS SCHEDULED TO BE FINISHED BY THE START OF THE SCHOOL YEAR. THE SCHOOL WILL NOW HAVE TO USE OTHER ACCESS ROADS FOR THE HIGH SCHOOL. SIGNAGE WILL BE PLACED AT CENTER ROAD TO DIRECT TRUCK TRAFFIC.

REPORTS

ADAM JONES AND MS. ROJAS OF THE CHAMBER WERE PRESENT FROM THE PEOTONE CHAMBER OF COMMERCE TO EXPLAIN MORE FULLY TO THE BOARD THEIR DONATION REQUEST TABLED FROM THE LAST BOARD MEETING. THEY PRESENTED A LIST OF ASSOCIATED ADVERTISING COSTS ESTIMATED AT \$1944.41 FOR THE BUSINESS EXPO PLANNED FOR OCTOBER 13, 2018. THEY STATED THAT THERE WOULD BE THREE RAFFLES AT THE BUSINESS EXPO. THE VILLAGE PRESIDENT STATED THAT WHEN THE VILLAGE WAS PREPARING THE BUDGET, THE BUSINESS EXPO WAS NOT DISCUSSED AND NO FUNDS WERE BUDGETED. FUNDING IN THE BUDGET WHICH COULD BE USED FOR THE EXPO WAS IN THE AMOUNT OF \$750.00. THERE WAS DISCUSSION REGARDING TRANSFERRING FUNDS FROM OTHER BUDGETED LINE ITEMS TO ACCOMMODATE THE DONATION REQUEST.

**CHAMBER DONATION
REQUEST**

MOTION BY HAMM, SECONDED BY PARKER, TO EXPLORE THE POSSIBILITY OF MOVING BUDGETED FUNDS FOR A DONATION OF UP TO \$2000.00 FOR THE PEOTONE CHAMBER OF COMMERCE BUSINESS EXPO PLANNED FOR OCTOBER 13, 2018. HAMM, PARKER, JONES, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE MANHATTAN AMERICAN LEGION HAS SUBMITTED AN APPLICATION FOR A RAFFLE LICENSE FOR RAFFLES TO BE HELD AT THE WILL COUNTY FAIR AUGUST 22-26, 2018.

**RAFFLE LICENSE
MANHATTAN LEGION**

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE RAFFLE LICENSE FOR RAFFLES TO BE HELD AT THE WILL COUNTY FAIR AUGUST 22-26, 2018, AS SUBMITTED BY THE MANHATTAN AMERICAN LEGION. BOWDEN, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MR. TOM IVANOFF HAD EXPLAINED THE PROPOSAL OF A SCULPTURE DONATION FROM CHRIS IVANOFF AT THE COMMITTEE OF THE WHOLE MEETING PRIOR TO THE VILLAGE BOARD MEETING. THE VILLAGE WOULD PAY THE TRANSPORTATION COST FOR THE SCULPTURE FROM COLORADO TO PEOTONE, THE COST OF A PLAQUE FOR THE SCULPTURE, THE COST OF THE INSTALLATION OF A FOUNDATION, AND PROVIDE A LOCATION FOR THE SCULPTURE. THE COST IS ESTIMATED AT \$1500.00. THE PRESIDENT EXPLAINED THAT, THAT AS IN THE CASE OF THE PEOTONE CHAMBER'S DONATION REQUEST, PROVISIONS WERE NOT MADE DURING BUDGET PREPARATION TO INCLUDE THE EXPENDITURE. THE PRESIDENT WILL LOOK INTO THE MATTER.

**IVANOFF
SCULPTURE DONATION**

THE ATTORNEY EXPLAINED THE NEW PUBLIC ACT 100-0585 AND THE PROPOSED VILLAGE ORDINANCE REGARDING THE PERMITTING, REGULATION, AND DEPLOYMENT OF SMALL WIRELESS FACILITIES. HE EXPLAINED THAT RATHER THAN THE TOWERS ERECTED BY THE LARGE COMPANIES, THESE SMALL COMPANIES INSTALL ON TOP OF LIGHT POLES, TELEPHONE POLES, AND TRAFFIC SIGNALS. THE PROPOSED VILLAGE ORDINANCE PROVIDES FOR CONTROL OVER DESIGN STANDARDS, ZONING DISTRICTS, FEES, AND THE PERMITTING PROCESS.

**ORD. 18-05
SMALL WIRELESS FACILITIES**

MOTION BY BOWDEN, SECONDED BY HAMM, TO ADOPT ORDINANCE 18-05 – AN ORDINANCE AMENDING THE PEOTONE VILLAGE CODE RELATIVE TO THE PERMITTING, REGULATION AND DEPLOYMENT OF SMALL WIRELESS FACILITIES. BOWDEN, HAMM, PARKER, AND JONES VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED THE VILLAGE APPROACH TO SEARCHING FOR AND HIRING A NEW VILLAGE ADMINISTRATOR. PRESIDENT CROSS STATED THAT LAST TIME WE DID IT BY OURSELVES AND IT TOOK ABOUT THREE MONTHS. HE SPOKE ABOUT GENE STEINMARCH'S COMPANY WHICH OFFERS A SERVICE OF CREATING A SEARCH AND NARROWING DOWN THE APPLICANTS FOR A POSITION. HE HASN'T SEEN A PROPOSAL YET, BUT HOPEFULLY WILL RECEIVE ONE BY THE NEXT MEETING. ALSO, GOV HR PROVIDES THE SAME SERVICE AND WILL BE CONTACTED. IN ADDITION, THERE ARE INTERIM VILLAGE ADMINISTRATORS WHICH COULD BE UTILIZED. THE CONSENSUS OF THE BOARD WAS TO PROCEED IN THAT DIRECTION.

**VILLAGE ADMINISTRATOR
SEARCH**

MOTION BY JONES, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:46 P.M. JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk