

**VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 24, 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. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, INTERIM ADMINISTRATOR, ATTORNEY, ENGINEER, MS. MOORE, MS. REGAS, MR. GERSCH, PEOTONE BOY SCOUTS, PEOTONE GIRL SCOUTS, MS. KOLBERG, AND MS. HAMANN.

CALL TO ORDER

ROLL CALL

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2018, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, MAREVKA, JONES, PARKER, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ENGINEER REPORT - THE RTE. 50 PROJECT HAS FINALLY STARTED. THE SAFE ROUTES TO SCHOOL GRANT WAS DISCUSSED. THE CONSENSUS OF THE BOARD WAS TO PROCEED WITH THE GRANT APPLICATION FOR THE WILMINGTON ROAD SIDEWALK/BIKE PATH. THE RATHJE ROAD RESURFACING PROJECT IS MOVING ALONG. THE SIDEWALK ON JOLIET ROAD WAS DISCUSSED. THE CONSENSUS OF THE BOARD WAS TO ELIMINATE THAT SIDEWALK AND INSTALL SIDEWALK ON OAK STREET INSTEAD IN CONJUNCTION WITH THE RATHJE ROAD PROJECT.

REPORTS

A PROCLAMATION WAS READ BY THE VILLAGE PRESIDENT COMMENDING CYNDY REGAS AND DANIEL GERSCH FOR THEIR EXEMPLARY ACTION IN SAVING THE LIFE OF AN UNCONSCIOUS CYCLIST ON THE RAILROAD TRACKS. MS. REGAS AND MR. GERSCH WERE PRESENTED WITH THE PROCLAMATION AND AN AWARD CERTIFICATE IN RECOGNITION OF OUTSTANDING CITIZEN ACHIEVEMENT WITH THE VERY SPECIAL BLUE VILLAGE PIN.

**PROCLAMATION
AWARD PRESENTATION**

MS. MOORE OF GAME ON BAR & GRILL, LOCATED AT 115 N. SECOND STREET, SUBMITTED A SPECIAL EVENT REQUEST FOR A TAILGATE PARTY AND THE PARTIAL CLOSURE OF RAILROAD STREET ON OCTOBER 12, 2018.

**SPECIAL EVENT
GAME ON BAR & GRILL**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT PERMIT AS SUBMITTED BY MS. MOORE FOR THE TAILGATE PARTY AND THE PARTIAL CLOSURE OF RAILROAD STREET BEHIND GAME ON BAR & GRILL LOCATED AT 115 N. SECOND STREET ON OCTOBER 12, 2018, FROM 4:00 P.M. TO 6:00 P.M. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE BOY SCOUTS OF PEOTONE TROOP 315 HAS SUBMITTED A REQUEST TO CANVASS THE VILLAGE SELLING SPAGHETTI DINNER TICKETS ON OCTOBER 22nd AND OCTOBER 29th AS A GROUP AND FOR THE SCOUTS TO SELL TICKETS ON THEIR OWN UNTIL THE WEEK OF THE DINNER. THE 27th ANNUAL SPAGHETTI DINNER WILL BE HELD ON NOVEMBER 3, 2018.

**PEOTONE BOY SCOUTS
VILLAGE CANVASS
SPAGHETTI DINNER**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE PEOTONE BOY SCOUT TROOP 315 REQUEST TO CANVASS THE VILLAGE SELLING SPAGHETTI DINNER TICKETS AS A GROUP ON OCTOBER 22, 2018, AND OCTOBER 29, 2018, AND INDIVIDUALLY UNTIL THE WEEK OF THE NOVEMBER 3, 2018, SPAGHETTI DINNER. MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE PEOTONE GIRL SCOUT SERVICE UNIT 714 HAS SUBMITTED A REQUEST TO CANVASS THE VILLAGE DISTRIBUTING BAGS FOR THE HELPING HANDS FOOD PANTRY ANNUAL FOOD DRIVE ON OCTOBER 19-20, 2018, AND OCTOBER 27, 2018 TO COLLECT THE BAGS.

**GIRL SCOUTS
VILLAGE CANVASS
HELPING HANDS**

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE PEOTONE GIRL SCOUT SERVICE UNIT 714 REQUEST TO CANVASS THE VILLAGE DISTRIBUTING HELPING HANDS FOOD PANTRY BAGS ON OCTOBER 19-21, 2018, AND COLLECTING THE BAGS ON OCTOBER 27, 2018, FOR THE ANNUAL FOOD DRIVE. MAREVKA, PARKER, MARCH, JONES, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MARCIE KOLBERG OF SMITH, KOELLING, DYKSTRA, & OHM, PC, THE VILLAGE AUDIT FIRM, GAVE THE ANNUAL AUDIT REPORT. MS. KOLBERG REVIEWED THE REVENUE AND EXPENSES AND THE ASSETS AND LIABILITIES. AMONG THE LIABILITIES, THE LARGEST WAS THE POLICE PENSION AT \$4.9 MILLION AND THE NEW PUBLIC WORKS BUILDING AT \$350,000. THE REVENUE INCREASED BY 4% AND, NOT INCLUDING THE PUBLIC WORKS BUILDING, THE EXPENSES INCREASED BY 4%. TRUSTEE JONES INQUIRED HOW THE VILLAGE WAS TRENDING. MS. KOLBERG STATED THAT WE WERE TRENDING RIGHT ALONG WITH A 4% INCREASE IN REVENUE AND A 4% INCREASE IN EXPENSES (NOT INCLUDING THE PUBLIC WORKS BUILDING). TRUSTEE JONES INQUIRED IF OTHER COMMUNITIES WERE FULLY FUNDED IN REGARD TO THEIR POLICE PENSION FUND. MS. KOLBERG STATED THAT MOST COMMUNITIES WERE NOT FULLY FUNDED. MS. KOLBERG STATED THAT AFTER ALL OF THE OUTSTANDING EXPENSES WERE PAID, THE LEFTOVER FUNDS IN THE WATER AND SEWER ACCOUNTS WOULD BE TRANSFERRED TO THE GENERAL FUND. THE GARBAGE ACCOUNT WILL ALSO BE TRANSFERRED TO THE GENERAL FUND.

**KOLBERG
VILLAGE AUDIT**

THE RESOLUTION APPROVES THE USE ON AN INSURED CASH SWEEP SERVICE ACCOUNT FOR THE PROCEEDS OF THE WATER AND SEWER SYSTEMS SALE TO BE DEPOSITED AT FIRST COMMUNITY BANK AND TRUST. THE BOARD DISCUSSED THAT THE FUNDS WOULD BE INSURED, THE FUNDS WOULD BE ACCESSIBLE, AND THAT THE INTEREST RATE WOULD NOT BE LOCKED IN.

**RES. 18-R04
CASH SWEEP SERVICE ACCT**

MOTION BY BOWDEN, SECONDED BY JONES, TO PASS RESOLUTION 18-R04 – A RESOLUTION APPROVING USE OF AN INSURED CASH SWEEP SERVICE ACCOUNT FOR DEPOSIT OF THE PROCEEDS OF THE SALE OF THE VILLAGE’S WATER AND WASTEWATER SYSTEMS, APPROVING FIRST COMMUNITY BANK AND TRUST AS A DEPOSITORY INSTITUTION FOR SUCH SERVICE AND FOR OTHER ACCOUNTS OF THE VILLAGE OF PEOTONE, AND DESIGNATING AUTHORIZED SIGNATORIES FOR SUCH ACCOUNTS. THE RESOLUTION WILL BE CORRECTED TO REQUIRE TWO SIGNATURES FOR THE WITHDRAWAL OF FUNDS. BOWDEN, JONES, MARCH, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE HALLOWEEN TRICK OR TREAT HOURS FOR THE VILLAGE HAVE HISTORICALLY BEEN SET FOR 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31st

TRICK OR TREAT HOURS

MOTION BY MAREVKA, SECONDED BY PARKER, TO SET THE HALLOWEEN TRICK OR TREAT HOURS FOR THE VILLAGE OF PEOTONE FROM 4:00 P.M. TO 7:00 P.M. ON OCTOBER 31st. MAREVKA, PARKER, HAMM, BOWDEN, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

TRUSTEE MARCH INQUIRED WHEN BRANCH PICK-UP ENDED. THE PRESIDENT STATED THAT HE WOULD FIND OUT.

TRUSTEE HAMM INQUIRED HOW THE GAMING CAFÉ WAS COMING ALONG. THE PRESIDENT STATED THAT HE DID NOT KNOW BUT HE WOULD INQUIRE.

ANNOUNCEMENTS

MOTION BY HAMM, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:44 P.M. HAMM, PARKER, MARCH, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk