

VILLAGE OF PEOTONE
COMMITTEE OF THE WHOLE
MINUTES OF MARCH 25, 2019

THE COMMITTEE OF THE WHOLE MEETING WAS CALLED TO ORDER AT 6:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS WERE IN ATTENDANCE: MS. MAREVKA, MR. JONES, DR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, MR. BLANCHETTE, CHIEF MORT, AND MR. RUE.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2019, COMMITTEE OF THE WHOLE MEETING AS WRITTEN. JONES, MARCH, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MINUTES

PUBLIC COMMENT - MR. RUE ADDRESSED THE BOARD REGARDING FIXING THE DEPRESSION IN JOLIET ROAD BY THE FIRE STATION. THE PRESIDENT EXPLAINED THAT IT IS A COUNTY ROAD AND THAT THEY HAVE BEEN CONTACTED.

PUBLIC COMMENT

THE BOARD REVIEWED THE PROPOSED 2019/2020 WORKING BUDGET. THEY DISCUSSED THE STREETS PROJECT/ DEBT CERTIFICATES, INTEREST ON THE NEW PUBLIC WORKS BUILDING, BUYING VERSUS LEASING A NEW STREET SWEEPER, FLUFF IN THE BUDGET, A NEW TELEPHONE SYSTEM, AND THE POLICE PENSION FUND. STARTING THE BUDGET PROCESS EARLIER AND HAVING A SIX-MONTH BUDGET REVIEW WAS DISCUSSED. MONTHLY TREASURER REPORTS WERE DISCUSSED.

BUDGET REVIEW

MR. BLANCHETTE GAVE AN UPDATE OF AQUA ILLINOIS PROGRESS. ALL OF THE EASEMENTS HAVE BEEN OBTAINED. ROBINSON ENGINEERING HAS FINISHED THE DESIGN PLAN. BID DOCUMENTS ARE DUE TO BE OUT MONDAY. CONSTRUCTION COULD BEGIN IN MAY OR JUNE. AQUA WILL COORDINATE WITH US REGARDING REPLACING THE CORNING WATERMAIN AND OUR RESURFACING PROJECT.

AQUA UPDATE

ROBINSON ENGINEERING IS DOING A COST ESTIMATE FOR THE I-57 PROJECT. TRUSTEE JONES INQUIRED IF WHERE THE WATER & SEWER LINES WERE CROSSING I-57 WERE WHERE WE NEEDED THEM FOR DEVELOPMENTS. THE ENGINEER IS WORKING ON WATER/SEWER LINE LOCATION.

GENERAL DISCUSSION

TRUSTEE HAMM INQUIRED IF THERE WAS A PLAN TO TAKE THE WATER/SEWER LINES TO THE NEW PUBLIC WORKS BUILDING. HE WAS INFORMED THAT THE NEW PUBLIC WORKS BUILDING WAS NOT ANNEXED TO THE VILLAGE.

MOTION BY PARKER, SECONDED BY HAMM, TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 6:51 P.M. PARKER, HAMM, BOWDEN, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk