

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF JANUARY 25, 2021**

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. BOWDEN. TRUSTEE HAMM WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, TREASURER, STREETS MANAGER, AND POLICE CHIEF. VIA TELEPHONE WERE MS. HORLACHER, MR. SANDBERG, AND MR. ROESEL.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE DECEMBER 28, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY PARKER, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JANUARY 11, 2021, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. THE ADMINISTRATOR REPORTED THAT SHE IS WORKING ON GETTING TREES DONATED TO THE VILLAGE, THE DOWNTOWN PROJECT IS MOVING FORWARD, WE SHOULD HEAR IN FEBRUARY REGARDING THE PEOTONE PRIORITIES PLAN FROM CMAP, THE SOUTH SECOND STREET DRAINAGE ISSUE IS MOVING FORWARD, AND THE HEALTH INSURANCE AUDIT.

**REPORTS**

POLICE CHIEF REPORT - REPORT SENT TO THE BOARD. THE FEDERAL USE OF FORCE COURSE HAS BEEN COMPLETED.

TREASURER REPORT - REPORT IN PACKET. THE TREASURER REPORTED THAT THINGS WERE PICKING UP IN NOVEMBER AND DECEMBER, BUT THE JANUARY NUMBERS ARE DOWN.

PUBLIC WORKS REPORT - MR. HENKE REPORTED THAT THEY ARE ON WEATHER WATCH AND THAT THE PUBLIC WORKS STAFF ARE DOING AN EXCELLENT JOB. THE TREES HAVE BEEN CLEARED FOR THE S. SECOND STREET DRAINAGE PROJECT. THEY ARE PUTTING TOGETHER A LIST FOR THE CONTRACTOR TO ADDRESS THIS SPRING REGARDING THE CORNING AVENUE RESURFACING PROJECT.

ENGINEER REPORT - THE WEST STREET PROJECT IS IN THE FINAL IDOT REVIEW. NO REPORT BACK FROM IDOT REGARDING THE I-57 INTERSECTION IMPROVEMENTS. HOLE BORING WILL TAKE PLACE ON THE S. SECOND STREET DRAINAGE ISSUE NEXT WEEK. AN ONLINE FORM NEEDS TO BE FILLED OUT AND SUBMITTED FOR THE BUILD ILLINOIS FUNDS.

THE SPECIAL EVENT APPLICATIONS HAD BEEN TABLED PREVIOUSLY WHILE THE COMMITTEE DISCUSSED OPEN ALCOHOL IN THE DOWNTOWN AREA. THE BOARD DISCUSSED REQUIRING INDEMNIFICATION AND LIABILITY INSURANCE WITH THE VILLAGE AS ADDITIONAL INSURED FROM THE ORGANIZATIONS REQUESTING SPECIAL EVENTS WITH OPEN ALCOHOL.

**SPECIAL EVENTS  
TRACTORS FOR A CURE  
PEOTONE CAR CLUB EVENTS**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE TRACTORS FOR A CURE EVENT ON AUGUST 7, 2021 WITH STREET CLOSURES AND AN AMPLIFIER PERMIT IN THE DOWNTOWN AREA WITH THE CONDITIONS SET BY THE BOARD FOR INDEMNIFICATION AND LIABILITY INSURANCE. MAREVKA, SLUIS, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY SLUIS, TO APPROVE THE PEOTONE CAR CLUB SPECIAL EVENTS AS REQUESTED FOR MAY 23, 2021, JULY 31, 2021, AND SEPTEMBER 12, 2021 WITH STREET CLOSURES AND AMPLIFIER PERMITS IN THE DOWNTOWN AREA WITH THE CONDITIONS SET BY THE BOARD FOR INDEMNIFICATION AND LIABILITY INSURANCE. JONES, SLUIS, MAREVKA, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

A FENCE VARIANCE APPLICATION WAS RECEIVED FROM MR. AND MRS. HORLACHER FOR THE PROPERTY LOCATED AT 532 MEADOW LANE. THE VARIANCE REQUESTED IS FOR A PRIVACY FENCE WHICH ENCROACHES 15 FEET INTO THE 30 FOOT SET BACK ON A CORNER LOT. THEY HAD APPLIED FOR A BUILDING PERMIT WHICH WAS APPROVED IN ERROR BY THE BUILDING DEPARTMENT. THE ERROR WAS FOUND AND AN APPLICATION FOR THE VARIANCE HAS BEEN SUBMITTED. THE BOARD DISCUSSED CORNER LOTS AND THE REQUIRED SETBACKS, AS WELL A LINE OF SIGHT FOR THE TRAFFIC AND THE NEIGHBORS DRIVEWAY. THE HORLACHERS WERE INSTRUCTED TO CONTACT THE VILLAGE ADMINISTRATOR FOR ANY OTHER OPTIONS.

**FENCE VARIANCE  
HORLACHER  
532 MEADOW**

MOTION BY JONES, SECONDED BY BOWDEN, TO DENY THE FENCE VARIANCE AS SUBMITTED BY MR. AND MRS. HORLACHER LOCATED AT 532 MEADOW LANE. JONES, BOWDEN, MAREVKA, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

THE COMPUTER SERVERS FOR THE POLICE DEPARTMENT AND THE ADMINISTRATIVE DEPARTMENT WERE DISCUSSED. QUOTES HAD BEEN RECEIVED FROM GTSAC AND DURATECH. THERE WAS CONFUSION CONCERNING THE QUOTES REGARDING THE EQUIPMENT AND MANAGED SERVICES. THE BOARD WOULD LIKE MORE INFORMATION.

**COMPUTER SERVER  
POLICE DEPT.**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO TABLE THE QUOTES FOR THE PURCHASE OF A NEW COMPUTER SERVER UNTIL MORE INFORMATION HAS BEEN OBTAINED. BOWDEN, MAREVKA, JONES, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

QUOTES FOR CARPET AND TILE FLOORING FOR THE VILLAGE HALL AND MEETING ROOM WERE DISCUSSED. WAITING TO SPEND MONEY UNTIL MORE MONEY WAS COMING IN WAS DISCUSSED. THE ADMINISTRATOR WAS INSTRUCTED TO GET MORE DETAILED QUOTES, SAMPLES AND SPECS.

**FLOORING QUOTES**

THE ORDINANCE INCREASES THE DOLLAR AMOUNT OF THE PENALTIES/FINES COLLECTED BY COURT FOR THE VILLAGE IN ADDITION TO THE COURT FEES COLLECTED.

**ORD. 20-21  
PENALTIES**

MOTION BY JONES, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-21 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE RELATING TO PENALTIES FOR VIOLATIONS OF THE PEOTONE VILLAGE CODE. JONES, SLUIS, MAREVKA, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE ALLOWS NO PARKING ON WILSON STREET.

**ORD. 20-22  
NO PARKING/WILSON**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-22 – AN ORDINANCE AMENDING SECTION 72.01 TO CHAPTER 72 (PARKING REGULATIONS) OF TITLE VII OF THE CODE OF PEOTONE REGARDING PARKING REGULATIONS. MAREVKA, SLUIS, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. TO DISCUSS PERSONNEL AND TO REVIEW THE EXECUTIVE SESSION MINUTES FOR POSSIBLE RELEASE.

**EXECUTIVE SESSION**

MOTION BY SLUIS, SECONDED BY MAREVKA, TO GO BACK INTO REGULAR SESSION AT 8:01 P.M. SLUIS, MAREVKA, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY SLUIS, TO HIRE JOSEPH GONZALEZ AS THE PART TIME CODE ENFORCEMENT OFFICER EFFECTIVE FEBRUARY 1, 2021. BOWDEN, SLUIS, MAREVKA, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

**HIRE J. GONZALEZ  
CODE ENFORCEMENT**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO RELEASE THE EXECUTIVE SESSION MINUTES OF MARCH 17, 2017-#1; MARCH 7, 2017-#2; FEBRUARY 27, 2017-#2; FEBRUARY 13, 2017-#2; JUNE 29, 2020-#2; JUNE 29, 2020-#1; DECEMBER 12, 2016-#2; AND MAY 28, 2013-#2 AND TO DESTROY ANY TAPES OLDER THAN 18 MONTHS. MAREVKA, SLUIS, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**RELEASE EXECUTIVE SESSION  
MINUTES**

MOTION BY JONES, SECONDED BY SLUIS, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:07 P.M. JONES, PARKER, BOWDEN, SLUIS, AND MAREVKA VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk