

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JANUARY 14, 2019

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 VILLAGE CLERK, THE VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MS. BORMET, MR. SANDBERG, MR. RUSSELL, MR. HENNKE, MR. ROCK, AND THE POLICE CHIEF.

CALL TO ORDER

ROLL CALL

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

MINUTES

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO RATIFY THE PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED FROM THE DECEMBER 24, 2018, CANCELLED VILLAGE BOARD MEETING. BOWDEN, MAREVKA, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

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

PUBLIC COMMENT - NONE

PUBLIC COMMENT

THE PRESIDENT FORMALLY WELCOMED THE NEW VILLAGE ADMINISTRATOR AIMEE INGALLS WHO BEGAN VILLAGE EMPLOYMENT JANUARY 2, 2019.

REPORTS

ADMINISTRATOR REPORT - MS. INGALLS STATED THAT SHE HAS FOUND EVERYONE TO BE WELCOMING AND FRIENDLY. SHE HAS BEEN GETTING TO KNOW THE STAFF AND HAS BEEN HAVING MEETINGS WITH THE VARIOUS GROUPS LIKE AQUA, WILL COUNTY GOVERNMENTAL LEAGUE, TRANSPORTATION, ETC. SHE HOPES TO HAVE ECONOMIC DEVELOPMENT REPORTS IN THE FUTURE.

CHIEF'S REPORT - NONE

ENGINEER REPORT - THE ENGINEER STATED THAT HE HAD BEEN IN CONTACT WITH CMAP REGARDING THE GRANT FOR THE STREET EVALUATION PROJECT. THE STREET EVALUATION WILL NOW BEGIN APRIL 18-19, 2019. THE SOFTWARE TO EVALUATE THE DATA COLLECTED WILL BE INSTALLED ON THE VILLAGE COMPUTER.

THE CODE ENFORCEMENT OFFICER YEARLY SUMMARY REPORT WAS PRESENTED TO THE BOARD.

A SPECIAL EVENT APPLICATION AND AN AMPLIFIER PERMIT APPLICATION WAS SUBMITTED BY THE PEOTONE CAR CLUB FOR THE 32nd ANNUAL CAR SHOW PLANNED FOR JULY 27, 2019, FROM 9:00 A.M. TO 8:00 P.M. THE STREET CLOSURE OF SECOND STREET FROM MAIN STREET TO CRAWFORD STREET WAS REQUESTED.

**SPECIAL EVENT
CAR CLUB**

AMPLIFIER

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE SPECIAL EVENT PERMIT AS REQUESTED BY THE PEOTONE CAR CLUB FOR THE 32nd ANNUAL CAR SHOW TO BE HELD ON JULY 27, 2019, FROM 9:00 A.M. TO 8:00 P.M. WITH THE STREET CLOSURE OF SECOND STREET FROM MAIN STREET TO CRAWFORD STREET. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY MARCH, TO APPROVE THE AMPLIFIER PERMIT AS SUBMITTED BY THE PEOTONE CAR CLUB IN CONJUNCTION WITH THE 32nd ANNUAL CAR SHOW TO BE HELD ON JULY 27, 2019, FROM 9:00 A.M. TO 8:00 P.M. BOWDEN, MARCH, JONES, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

A RAFFLE LICENSE APPLICATION WAS RECEIVED FROM THE WILL COUNTY FARM BUREAU FOR MULTIPLE RAFFLES TO BE HELD TO RAISE SCHOLARSHIP FUNDS.

RAFFLE LICENSES

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE RAFFLE LICENSE FOR THE WILL COUNTY FARM BUREAU FOR RAFFLES TO RAISE SCHOLARSHIP FUNDS. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

WILL COUNTY FARM BUREAU

A RAFFLE LICENSE APPLICATION WAS RECEIVED FROM THE TRACTORS FOR A CURE FOR MULTIPLE RAFFLES TO BE HELD TO RAISE FUNDS FOR ST. JUDE'S CANCER RESEARCH HOSPITAL.

TRACTORS FOR A CURE

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE THE RAFFLE LICENSE FOR TRACTORS FOR A CURE FOR RAFFLES TO RAISE FUNDS FOR THE ST. JUDE'S RESEARCH HOSPITAL. MARCH, HAMM, PARKER, BOWDEN, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

THE VILLAGE ATTORNEY EXPLAINED THE FIVE-YEAR POLICE UNION CONTRACT BETWEEN THE VILLAGE OF PEOTONE AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700.

POLICE UNION CONTRACT

MOTION BY JONES, SECONDED BY MAREVKA, TO ADOPT THE FIVE-YEAR 2019-2024 POLICE UNION CONTRACT/ AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700 – 2018-2024. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE VILLAGE ATTORNEY EXPLAINED THE THREE-YEAR PUBLIC WORKS UNION CONTRACT BETWEEN THE VILLAGE OF PEOTONE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 399.

PUBLIC WORKS UNION CONTRACT

MOTION BY PARKER, SECONDED BY MAREVKA, TO ADOPT THE THREE-YEAR 2019-2022 PUBLIC WORKS UNION CONTRACT / LABOR AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 399 – JANUARY 1, 2019-MARCH 31, 2022. PARKER, MAREVKA, JONES, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE CONSULTING AGREEMENT EXTENDS THE CURRENT AGREEMENT AN ADDITIONAL SIX MONTHS WITH GMT MANAGEMENT CONSULTING / GENE STEINMARCH FOR ECONOMIC DEVELOPMENT SERVICES. THE BOARD DISCUSSED THE AGREEMENT. A TYPO WAS FOUND ON "EXHIBIT A" REGARDING EXPENSES OUTSIDE OF THE RICHTON PARK AREA; THE SENTENCE WAS STRICKEN FROM THE AGREEMENT. THE BOARD ALSO CHANGED LETTER "G" TO MONTHLY REPORTS.

GMT CONSULTING AGREEMENT

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE SIX-MONTH AGREEMENT WITH GMT MANAGEMENT CONSULTANTS / GENE STEINMARCH, FOR ECONOMIC DEVELOPMENT SERVICES AT \$400.00 PER MONTH WITH THE CHANGES IN THE AGREEMENT OF STRIKING THE SENTENCE PERTAINING TO RICHTON PARK AND CHANGING THE REPORTS TO MONTHLY REPORTS. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE BOARD AGAIN DISCUSSED THE POSSIBILITY OF AN ADDITIONAL CONTRIBUTION TO THE POLICE PENSION FUND. MR. ROCK WAS PRESENT TO STATE AGAIN THAT THE DEMAND ON THE POLICE PENSION FUND IS GREATER THAN THE TOTAL CONTRIBUTIONS. EVEN THOUGH THE VILLAGE MAKES THE YEARLY CONTRIBUTION, THE FUND HAS BECOME AN UNFUNDED LIABILITY OF JUST UNDER \$5 MILLION. THE INVESTMENT OPPORTUNITIES ARE LIMITED UNTIL THE FUND REACHES \$2 MILLION. AN ADDITIONAL CONTRIBUTION FROM THE VILLAGE WOULD ALLOW THE PENSION FUND TO REACH THE THRESHOLD TO MAKE STOCK MARKET INVESTMENTS. THE BOARD DISCUSSED AN ADDITIONAL CONTRIBUTION NOW OR LATER WHEN THEY HAVE DECIDED WHAT THEY WILL DO WITH THE FUNDS FROM THE SALE OF THE WATER/SEWER SYSTEMS. THE BUDGET DISCUSSIONS WILL BEGIN SOON AND THE BOARD WILL INCLUDE THE ADDITIONAL CONTRIBUTION IN THE DISCUSSION.

**POLICE PENSION FUND
CONTRIBUTION**

THE ADMINISTRATOR EXPLAINED THAT WITH THE SCOPE OF WORK TO BE DONE AT THE NEW PUBLIC WORKS BUILDING ON RATHJE ROAD, THE VILLAGE SHOULD PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR A GENERAL CONTRACTOR FOR THE PROJECT. \$100,000.00 WAS BUDGETED THIS FISCAL YEAR, OF WHICH \$90,000.00 IS LEFT. THE PROCESS WILL ALSO PROVIDE BUDGET NUMBERS FOR 2019/2020 BUDGET YEAR.

**DPW BUILDING
GENERAL CONTRACTOR**

MOTION BY MARCH, SECONDED BY HAMM, TO AUTHORIZE THE PREPARATION OF SPECIFICATIONS FOR THE BUILDOUT ON THE NEW RATHJE ROAD PUBLIC WORKS BUILDING AND TO ADVERTISE FOR SEALED BIDS FOR A GENERAL CONTRACTOR FOR THE PROJECT. MARCH, HAMM, BOWDEN, MAREVKA, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE AUTHORIZES THE USE OF MOTOR FUEL TAX FUNDS FOR THE CORNING AVENUE GRINDING AND RESURFACING PROJECT DESIGN ENGINEERING.

**RES. 18-R09
MFT / CORNING AVE.**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO PASS RESOLUTION 18-R09 - A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE / AUTHORIZATION TO USE \$10,000.00 OF MOTOR FUEL TAX FUNDS FOR THE DESIGN ENGINEERING FOR THE CORNING AVENUE GRINDING AND RESURFACING PROJECT. BOWDEN, MAREVKA, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

WILL COUNTY STORMWATER MANAGEMENT HAS AMENDED THEIR STORMWATER ORDINANCE. THE COMMUNITIES MUST ADOPT THE NEW REQUIREMENTS.

**ORD. 18-08
STORMWATER**

MOTION BY MAREVKA, SECONDED BY JONES, TO ADOPT ORDINANCE 18-08 – AN ORDINANCE AMENDING CHAPTER 151, FLOOD HAZARD AREAS OF THE CODE OF PEOTONE. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ADMINISTRATOR EXPLAINED THE NEW IDOT REQUIREMENTS FOR ANY FEDERALLY FUNDED PROJECTS WITH ENGINEERING OVER \$25,000.00. EACH COMMUNITY MUST DEVELOP THEIR OWN POLICIES AND PROCEDURES FOR QUALIFICATION BASED SELECTION (QBS). THE PROCEDURE IS TO REVIEW AND DETERMINE QUALIFIED ENGINEERS FOR PROJECTS.

NEW IDOT REQUIREMENTS

THE PRESIDENT REMINDED RESIDENTS NOT TO PARK ON THE STREETS AFTER A TWO-INCH SNOWFALL UNTIL THE STREETS HAVE BEEN PLOWED FROM CURB TO CURB.

ANNOUNCEMENTS

MOTION BY JONES, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:11 P.M. JONES, PARKER, HAMM, BOWDEN, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk