VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD MINUTES OF JANUARY 27, 2020

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. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE JONES WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. & MRS. JANJANIN, MR. WILLIAMS, MR. BLANCO, MR. BATTERMAN AND MR. BERKLEY.

CALL TO ORDER

ROLL CALL

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE JANUARY 13, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. BOWDEN, MAREVKA, MARCH, PARKER, 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, MAREVKA, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MR. BATTERMAN SPOKE REGARDING THE DRAINAGE ISSUE ON S. SECOND STREET. HE STATED THAT IT HAS BEEN AN ONGOING FLOODING ISSUE FOR MANY YEARS FOR HIM AND HIS NEIGHBORS. HE STATED THAT HE HAS CONTACTED THE VILLAGE IN THE PAST, BUT THE ISSUE HAS NEVER BEEN RESOLVED. THE ADMINISTRATOR STATED THAT THERE IS NO SHORT-TERM SOLUTION TO THE PROBLEM. SHE HAS BEEN IN CONTACT WITH COMED; CANADIAN NATIONAL RAILROAD; AND MR. CLARKE, THE ADJOINING PROPERTY OWNER REGARDING THE SWALE WHICH HAS FILLED IN. SHE STATED THAT COUNTY IS NOW INVOLVED CLAIMING THAT CLEANING OUT THE SWALE WOULD BE CONSIDERED A NEW CONSTRUCTION. A DRAIN TILE STUDY HAS BEEN COMMISSIONED AND COMED WOULD PAY FOR HALF OF THE COST. WE NEED PERMISSION FROM MR. CLARKE FOR THE SURVEY ON HIS PROPERTY. MR. BATTERMAN STATED THAT HE HAD CONTACTED THE RAILROAD, COMED, MR. CLARKE AND THE VILLAGE REGARDING THE ISSUE. MR. BATTERMAN STATED THAT THE COMED ENGINEER STATED THAT THERE WERE MULTIPLE PROBLEMS NEEDING MULTIPLE SOLUTIONS. HE STATED THAT AT SOME POINT IT BECOMES A SAFETY ISSUE. MR. BERKLEY SPOKE ABOUT FIELD TILES AND THE DAMAGE TO THE STREET, CURB, AND SIDEWALK. THE PRESIDENT STATED THAT WE WOULD SET UP A MEETING WITH EVERYONE. HE STATED THAT WE ARE DEFINITELY AWARE OF THE PROBLEM AND ARE WORKING ON IT.

PUBLIC COMMENT
S. SECOND ST DRAINAGE

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET.

REPORTS

POLICE CHIEF REPORT - NOT PRESENT

ENGINEER REPORT - THE CORNING AVENUE PROJECT IDOT BID OPENING CAME IN UNDER THE ESTIMATE. WE CAN PROCEED AS SOON AS AQUA INSTALLS THE WATERMAIN.

TREASURER REPORT - INCLUDED IN BOARD PACKET.

A HOME OCCUPATION PERMIT APPLICATION HAS BEEN RECEIVED FROM RACHEL VAN DYKE FOR AN INTERNET BUSINESS TO BE NAMED FINCH AND FLOWER PAPERIE AT 405 N. GLENVIEW LANE.

HOME OCC PERMIT VAN DYKE / 405 N GLENVIEW MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE HOME OCCUPATION PERMIT FOR R. VAN DYKE / FINCH AND FLOWER PAPERIE AT 405 N. GLENVIEW LANE. MARCH, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION CHANGES TO HOURS WORKED FROM 600 TO 1000 FOR THE IMRE STANDARD.

RES. 19-R15 IMRF

MOTION BY BOWDEN, SECONDED BY HAMM, TO PASS RESOLUTION 19-R15 – A RESOLUTION TO ADOPT THE ANNUAL 1000 HOUR STANDARD FOR IMRF. BOWDEN, HAMM, PARKER, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ORDINANCE REPEALS THE SPECIAL USE GRANTED FOR THE PROPERTY LOCATED AT 201 N. SECOND STREET.

ORD. 19-47 REPEAL SPECIAL USE 201 N. SECOND ST

MOTION BY BOWDEN, SECONDED BY PARKER, TO ADOPT ORDINANCE 19-47 — AN ORDINANCE REPEALING A SPECIAL USE FOR 201 N. SECOND STREET. BOWDEN, PARKER, HAMM, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ORDINANCE ADDS AN ADDITIONAL CLASS E LIQUOR LICENSE AVAILABLE.

ORD. 19-48 ADD CLASS E LIQUOR LICENSE

MOTION BY MARCH, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 19-48 – AN ORDINANCE AMENDING TITLE IX, CHAPTER 112 SECTION 112.19 OF THE CODE OF PEOTONE REGARDING THE NUMBER OF LIQUOR LICENSES. MARCH, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

APPLICATIONS HAVE BEEN RECEIVED FROM HUGO BLANCO FOR A BUSINESS REGISTRATION AND A CLASS E LIQUOR LICENSE FOR DEL CARMEN RESTAURANT 5 TO BE LOCATED AT 314 S. HARLEM AVENUE.

BUS. REGISTRATION
DEL BLANCO
RESTAURANT 5
CLASS E LIQUOR LICENSE

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE BUSINESS REGISTRATION FOR HUGO BLANCO FOR DEL CARMEN RESTAURANT 5 TO BE LOCATED AT 314 S. HARLEM. MAREVKA, PARKER, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE A CLASS E LIQUOR LICENSE FOR HUGO BLANCO / DEL CARMEN RESTAURANT 5 TO BE LOCATED AT 314 S. HARLEM AVE. HAMM, MAREVKA, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

AN APPLICATION FOR A BUSINESS REGISTRATION HAS BEEN RECEIVED FROM JIM WILLIAMS FOR CORNERSTONE COFFEEHOUSE TO BE LOCATED AT 124 W. MAIN STREET.

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE BUSINESS REGISTRATION FOR JIM WILLIAMS / CORNERSTONE COFFEEHOUSE TO BE LOCATED AT 124 W. MAIN STREET. MAREVKA, PARKER, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE ADMINISTRATOR INFORMED THE BOARD THAT MR WILLIAMS WILL BE THE FIRST REDEVELOPMENT AGREEMENT IN DOWNTOWN TIF.

THE CAPITAL IMPROVEMENT MEETING HAS BEEN SCHEDULED FOR 2/29/20
AN ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING HAS BEEN SCHEDULED FOR 3/4/20

GENERAL DISCUSSION

BUS. REGISTRATION

CORNERSTONE COFFEEHOUS!

J. WILLIAMS

MOTION BY MARCH, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:56 P.M. MARCH, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT