

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF FEBRUARY 22, 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, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. HENNKE AND THE PUBLIC WORKS DEPARTMENT, MS. HAMANN, MR. GONZALEZ, MS. SEROFINI, AND MS. KELLY.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2021, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, SLUIS, HAMM, AND BOWDEN VOTING AYE; PARKER VOTING PRESENT; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

THE PRESIDENT RECOGNIZED MR. HENNKE AND THE PUBLIC WORKS DEPARTMENT FOR THE GREAT WORK THEY DID WITH THE SNOW PLOWING DURING OUR LAST THREE WEEKS OF SNOWSTORMS. HE STATED THAT SOME OF THE RESIDENTS HAD CONTACTED HIM EXPRESSING THEIR COMMENTS ON DOING A GOOD JOB. THE PRESIDENT PRESENTED EACH OF THEM WITH A SPECIAL BLUE VILLAGE PIN.

**DPW RECOGNITION**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

AQUA UPDATE - MS. SEROFINI FROM AQUA ILLINOIS STATED THAT SHE HAD NO UPDATE. TRACEY (BY REMOTE) STATED THAT THE INSTALLATION OF THE WATERMAIN UNDER THE RAILROAD TRACKS ON CORNING AVENUE HAS BEEN COMPLETED. THERE WILL BE TWO MORE WEEKS OF CONSTRUCTION IN THAT AREA AND THEN THEY WILL CONNECT THE SERVICE LINES. THE CROSSING WILL REMAIN CLOSED FOR TWO MORE WEEKS. THE PRESIDENT THANKED AQUA FOR THE DONATION TO THE MORTON ARBORETUM WHICH WOULD FUND THE PURCHASE AND PLANTING OF SOME TREES IN THE VILLAGE.

THE PRESIDENT INTRODUCED MR. GONZALEZ, THE NEW VILLAGE CODE ENFORCEMENT OFFICER.

**REPORTS**

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. SHE REPORTED ON THE EMPLOYEE PERFORMANCE EVALUATIONS AND THE CMAP PRIORITIES PLAN.

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - THE COMMENTS FROM IDOT AND COUNTY REGARDING THE I-57 ROAD IMPROVEMENTS HAVE BEEN ANSWERED AND ARE BEING RESUBMITTED TO IDOT AND COUNTY.

PUBLIC WORKS REPORT - MR. HENNKE REPORTED THAT PUBLIC WORKS HAS BEEN WORKING ON THE SNOW. IN THE NEXT COMING WEEKS, THEY WILL BE LOADING UP THE SNOW PILES AND GET IT MOVED OUT. WE HAVE A GOOD SUPPLY OF SALT.

TREASURER REPORT - MS. HAMANN REPORTED THAT LAST MONTH OUR EXPENDITURES WERE GREATER THAN OUR REVENUE. FUNDS WERE TRANSFERRED. THE REVENUE HAS BEEN DOWN BUT THE CARES GRANT HELPS.

THE ORDINANCE APPROVES A FENCE VARIANCE AT 532 MEADOW LANE.

**ORD. 20-23  
FENCE VARIANCE  
532 MEADOW**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-23 – AN ORDINANCE APPROVING A REQUEST FOR A FENCE VARIATION AT 532 MEADOW LANE. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE RESOLUTION EXTENDS THE POLICE CHIEF CONTRACT THROUGH DECEMBER 31, 2022.

**RES. 20-R13  
POLICE CHIEF EXTENSION**

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE RESOLUTION 20-R13 – A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN EMPLOYMENT EXTENSION AGREEMENT WITH POLICE CHIEF. JONES, PARKER, MAREVKA, SLUIS, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MS. KELLEY, LIZ, AND ASHLEY FROM UPLAND DESIGN WERE PRESENT TO GIVE AN UPDATED POWERPOINT PRESENTATION FOR THE DOWNTOWN STREETScape PROJECT WHICH INCLUDED THE COMMENTS AND SUGGESTIONS FROM THE LAST PRESENTATION. GATEWAY ARCHES, PARKING, LANDSCAPE, FURNITURE, ONE WAY STREETS, WAY FINDING FEATURES, AND ALLEY IMPROVEMENTS WERE THE ITEMS DISCUSSED. THE NEXT PHASE OF THE PROJECT WILL BE DESIGN REFINEMENT, BOARD REVIEW, MASTERPLAN PREPARATION, AND A PUBLIC MEETING ON MARCH 1<sup>st</sup>.

**STREETScape PRESENTATION**

MOTION BY SLUIS, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:45 P.M. SLUIS, HAMM, MAREVKA, JONES, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk