

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF FEBRUARY 10, 2020**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, PETER MARCH.

**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 PRO-TEM, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. MARCH, MR. PARKER, AND MR. HAMM. MR. BOWDEN WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, MR. HENNKE, AND MS. BORMET.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY PARKER, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE JANUARY 27, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. PARKER, MAREVKA, JONES, MARCH, AND HAMM VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ADMINISTRATOR REPORT - THE BUDGET SCHEDULE IS ON TRACK. A MEETING IS SCHEDULED FOR FEBRUARY 29<sup>th</sup> FOR THE 5 YEAR CAPITAL IMPROVEMENT PLAN. WE ARE WORKING ON THE EMPLOYEE APPRAISALS. THE CMAP PROGRAM "PEOTONE PRIORITIES PLAN" WILL KICK OFF IN MARCH WITH A STEERING COMMITTEE TO WORK ON GOALS. THERE HAS BEEN A MEETING WITH ATTORNEY KNUTH AND MR. PRESTO REGARDING THE LITIGATION FOR THE HICKORY STREET HOUSE. OUR NEXT STEP IS TO FILE A MOTION FOR DEFAULT. MR. PRESTO HAS MADE ASSURANCES THAT HE WOULD HAVE THE WINDOWS AND NEW TYVEK WRAP ON THE HOUSE BY MARCH AND THE HOUSE COMPLETED BY THE END OF JUNE. WE WILL ASK THE JUDGE FOR AN EXTENSION. THE TRAVEL CENTER IS STILL IN PROGRESS WITH THE UTILITIES UNDERWAY. WILL COUNTY AND IDOT PERMITS HAVE BEEN SUBMITTED. WE ARE WORKING WITH IDOT TO TONE DOWN THEIR IMPROVEMENT REQUESTS. MR. PATEL CANNOT GO OUT FOR BIDS UNTIL THE IDOT ISSUES ARE RESOLVED.

**REPORTS**

POLICE CHIEF REPORT - NEW POLICE HIRES LATER ON THE AGENDA

ENGINEER REPORT - THE CORNING AVENUE STREET PROJECT IS MOVING ALONG. THERE WAS A MEETING WITH AQUA ILLINOIS REGARDING THE WATERMAIN REPLACEMENT. THE PERMIT HAS BEEN SUBMITTED TO THE RAILROAD TO AUGER UNDER THE RAILROAD TRACKS FOR THE WATERMAIN REPLACEMENT.

CHIEF MORT EXPLAINED THE BACKGROUND OF THE TWO CANDIDATES FOR THE OPEN POLICE OFFICER POSITIONS. NICHOLAS KOVAR IS CURRENTLY A PART TIME OFFICER WITH US AND ROBERT STETSON HAS BEEN AN OFFICER IN MOMENCE FOR FIVE YEARS. THEIR START DATES DEPEND UPON NOTICE TO CURRENT EMPLOYERS.

**HIRE 2 POLICE OFFICERS**

MOTION BY MAREVKA, SECONDED BY JONES, TO HIRE NICHOLAS KOVAR AND ROBERT STETSON AS FULL TIME POLICE OFFICERS. MAREVKA, JONES, PARKER, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

THE FINAL PAYOUT REQUEST FROM JAHNKE CONSTRUCTION IN THE AMOUNT OF \$7,000.00 HAS BEEN RECEIVED FOR WORK COMPLETED ON THE NEW PUBLIC WORKS BUILDING AT 31831 S. RATHJE ROAD. STREET MANAGER HENNKE EXPLAINED THE WORK COMPLETED ON THE BUILDING AND THE WORK REMAINING TO BE FINISHED THIS YEAR.

**JAHNKE PAYOUT REQUEST  
DPW BUILDING**

MOTION BY JONES, SECONDED BY PARKER, TO APPROVE THE FINAL PAYMENT OF \$7,000.00 TO JAHNKE CONSTRUCTION FOR THE WORK COMPLETED ON THE PUBLIC WORKS BUILDING. JONES, PARKER, HAMM, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:26 P.M. MAREVKA, HAMM, MARCH, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk