

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF FEBRUARY 11, 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 CLERK, THE VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, POLICE CHIEF, MR. HUDSON, MR. JONES, MS. SLUIS, MR. STEINMARCH, MR. SMITH, MR. PATEL, AND MR. RUSSELL.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE JANUARY 14, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MAREVKA, PARKER, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY BOWDEN, SECONDED BY PARKER, TO RATIFY THE PAYMENT OF THE PAYROLL AND THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS FROM THE CANCELLED JANUARY 28, 2019, VILLAGE BOARD MEETING. BOWDEN, PARKER, HAMM, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

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

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ADMINISTRATOR REPORT - ADMINISTRATOR INGALLS UPDATED THE BOARD ON THE VARIOUS ACTIVITIES SHE HAS BEEN WORKING ON. THE UPDATE INCLUDED THAT BUDGET PREPARATION WAS UNDERWAY, A CAPITAL IMPROVEMENT MEETING HAS BEEN SCHEDULED FOR FEBRUARY 23<sup>rd</sup>, THE CMAP APPLICATION HAS MADE IT TO THE SECOND ROUND AND WE SHOULD BE HEARING FROM THEM BY FEBRUARY 22<sup>nd</sup>, AND THAT WE ARE GETTING FEEDBACK FROM PROSPECTIVE BIDDERS FOR THE PUBLIC WORKS BUILDING GENERAL CONTRACTOR ADVERTISEMENT.

**REPORTS**

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - NONE

MR. PATEL OF BHOGWATI PROPERTIES ONE LLC GAVE A POWERPOINT PRESENTATION REGARDING A PROPOSED HOTEL & TRAVEL CENTER ON THE WEST SIDE OF I-57 ON WILMINGTON ROAD. MR. PATEL PROPOSES AN 18,000 SQUARE FOOT TRAVEL CENTER WHICH WILL CONTAIN THREE FAST FOOD RESTAURANTS, TRUCK LOUNGE, SHOWERS, VIDEO GAMING, BAR, TRUCK WASH, A WEIGH SCALE, AND 217 SPACE OVERNIGHT PARKING AREA. THE AVID HOTEL WOULD CONSIST OF 92 GUEST ROOMS, MEETING ROOM, POOL, EXERCISE ROOM, AND BREAKFAST AREA. THE HOTEL AND TRAVEL CENTER WOULD EMPLOY 65-70 PEOPLE. THE PROJECT WILL BE BUILT ON A 26 ACRE PARCEL AT A COST OF APPROXIMATELY \$22.5 MILLION. MR. PATEL ESTIMATES THAT IF THE BUILDING PROCESS BEGINS IN JUNE, IT WOULD BE FINISHED IN 18 MONTHS. HE ANTICIPATES THE TAX REVENUE GENERATED PER YEAR FOR THE VILLAGE OF PEOTONE TO BE APPROXIMATELY \$1 MILLION.

**HOTEL & TRAVEL CENTER  
PRESENTATION / PATEL**

THE NEXT STEP WOULD BE A HEARING WITH PLANNING AND ZONING.

THE PROFESSIONAL SERVICES AGREEMENT WITH MR. PATEL / BHOGWATI ONE LLC AND THE VILLAGE OF PEOTONE IS IN REGARD TO THE HOTEL & TRAVEL CENTER. IF THE PROJECT IS NOT BROUGHT TO FRUITION, THE VILLAGE WILL BE REIMBURSED FOR ANY PROFESSIONAL FEES INCURRED.

**PROFESSIONAL SERVICE  
AGREEMENT / PATEL**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND MR. PATEL / BHOGWATI PROPERTIES ONE LLC. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE PEOTONE AMERICAN LEGION POST 392 HAS SUBMITTED AN APPLICATION TO RENEW THEIR RAFFLE LICENSE FOR QUEEN OF HEARTS AND 999 DRAWING.

**RAFFLE LICENSE**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE RAFFLE LICENSE FOR THE PEOTONE AMERICAN LEGION POST 392. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE CHAMBER OF COMMERCE HAS SUBMITTED APPLICATIONS FOR TWO SPECIAL EVENTS; THE COMMUNITY GARAGE SALES ON JUNE 14 & 15, 2019, AND THE PEOTONE BLOCK PARTY WITH STREET CLOSURES ON JUNE 14 & 15, 2019.

**SPECIAL EVENT PERMIT**

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE CHAMBER OF COMMERCE COMMUNITY GARAGE SALES ON JUNE 14 & 15, 2019, AND TO WAVE THE VILLAGE GARAGE SALE FEE. MAREVKA, PARKER, MARCH, JONES, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE CHAMBER OF COMMERCE BLOCK PARTY ON JUNE 14 & 15, 2019, WITH THE PARTIAL STREET CLOSURES ON JUNE 14<sup>th</sup> OF MAIN STREET AND SECOND STREET AND THE CLOSURE OF MAIN STREET AND PARTIAL CLOSURE OF SECOND STREET ON JUNE 15<sup>th</sup>. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED AN AMPLIFIER PERMIT IN CONJUNCTION WITH THE PEOTONE BLOCK PARTY ON JUNE 14 & 15, 2019.

**AMPLIFIER PERMIT**

MOTION BY MAREVKA, SECONDED BY BOWDEN, TO APPROVE THE AMPLIFIER PERMIT FOR THE PEOTONE CHAMBER OF COMMERCE FOR THE PEOTONE BLOCK PARTY ON JUNE 14 & 15, 2019. MAREVKA, BOWDEN, HAMM, PARKER, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

RESIDENTS ARE REMINDED NOT TO PARK ON THE VILLAGE STREETS AFTER A 2 INCH SNOW FALL UNTIL THE STREETS HAVE BEEN PLOWED FROM CURB TO CURB.

**ANNOUNCEMENTS**

MOTION BY HAMM, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:00 P.M. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**