VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD MINUTES OF FEBRUARY 24, 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. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MS. SLUIS, MR. & MRS. KULACZ, AND MR. JONES.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MARCH, MAREVKA, PARKER, AND HAMM VOTING AYE; BOWDEN VOTING PRESENT; 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, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - INFORMED THE BOARD THAT MARCH 31st WILL BE LOBBY DAY IN SPRINGFIELD AND WE HAVE PLACED THE I-57 INTERCHANGE IMPROVEMENTS ON THE PRIORITY LIST. NEW SWIMMING POOL REGULATIONS ARE BEING PUT IN PLACE FOR NEW POOLS.

REPORTS

POLICE CHIEF REPORT - JUST WATCHING THE WEATHER

ENGINEER REPORT - INFORMED THE BOARD THAT THE WILL COUNTY GOVERNMENTAL LEAGUE IS CALLING FOR PROJECTS. THE SUGGESTION WAS TO SUBMIT THE RESURFACING OF WEST STREET FROM CORNING AVENUE TO JOLIET RD.

TREASURER REPORT - INCLUDED IN PACKET

THE PEOTONE CHAMBER OF COMMERCE HAS SUBMITTED APPLICATIONS FOR TWO SPECIAL EVENTS: THE COMMUNITY GARAGE SALES AND THE PEOTONE BLOCK PARTY WITH STREET CLOSURES AND AN AMPLIFIER PERMIT.

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE COMMUNITY GARAGE SALE ON 6/19-20/20 AND TO WAIVE THE VILLAGE GARAGE SALE FEE. MAREVKA, PARKER, HAMM, BOWDEN, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

SPECIAL EVENTS
CHAMBER OF COMMERCE
GARAGE SALES
BLOCK PARTY
AMPLIFIER

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE PEOTONE CHAMBER OF COMMERCE BLOCK PARTY ON 6/19-20/20 WITH THE STREET CLOSURES OF FIRST ST. TO RAILROAD ST. ON MAIN, SECOND ST. TO NORTH ST AND HALF OF SECOND ST. AFTER NORTH ST., AND NORTH ST. FROM FIRST ST. TO RAILROAD ST. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE AMPLIFIER PERMIT FOR THE CHAMBER OF COMMERCE BLOCK PARTY ON 6/19-20/20 AND TO WAIVE THE FEE. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

MR. AND MRS. KULACZ WERE PRESENT TO EXPLAIN THEIR PLAN TO RESTORE THE BUILDING BACK TO THE 1913 LOOK. PART OF THE BUILDING WOULD BE THE ICE CREAM/CANDY SHOP AND PART WOULD BE THE HEATING/COOLING BUSINESS OFFICE. THE FUTURE PLAN WAS TO HAVE A ROOM IN THE BACK AS A SPEAKEASY TO SERVE ALCOHOLIC ICE CREAM DRINKS.

BUSINESS REGISTRATION ICE BOX CREAMERY

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE BUSINESS REGISTRATION FOR M. KULACZ d/b/a THE ICE BOX CREAMERY, TO BE LOCATED AT 116 W. MAIN ST. MAREVKA, JONES, MARCH, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

TWO BIDS RECEIVED FOR THE 2020 DCEO GRANT SIDEWALK CORNER REPLACEMENT PROJECT. JJ NEWELL CONCRETE CONTRACTORS, INC. AT \$118,410.00 AND PT FERRO CONSTRUCTION CO. AT \$198,286.25. THE RECOMMENDATION WAS TO AWARD THE PROJECT TO THE LOWEST BIDDER.

2020 DCEO SIDEWALK

MOTION BY HAMM, SECONDED BY MAREVKA, TO AWARD THE DCEO GRANT 2020 SIDEWALK CORNER REPLACEMENT PROJECT TO JJ NEWELL CONCRETE CONTRACTORS, INC., THE LOWEST BIDDER, IN THE AMOUNT OF \$118,410.00. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ENGINEER EXPLAINED THAT THE STREETS POLICY, WAS FORMED FROM A CMAP TEMPLATE AND WAS A PLAN TO MAKE THE STREETS USEABLE FOR PEDESTRIANS, VEHICLES, AND BICYCLES. WHEN APPLYING FOR FEDERAL FUNDS EXTRA POINTS ARE GIVEN THE APPLICATION IF THE COMMUNITY HAS THE STREETS POLICY IN PLACE.

COMPLETE STREETS POLICY

MOTION BY BOWDEN, SECONDED BY MARCH, TO ADOPT THE COMPLETE STREETS POLICY FOR THE VILLAGE OF PEOTONE. BOWDEN, MARCH, JONES, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE AUTHORIZING THE APPROVAL OF A CONTINGENT FEE PROFESSIONAL SERVICES AGREEMENT WITH AZAVAR AUDIT SOLUTIONS WAS TABLED UNTIL THE LAST MEETING IN MARCH.

ORD TABLED

THE PRESIDENT REMINDED RESIDENTS:
DON'T PARK ON STREETS AFTER 2 INCH SNOW FALL UNTIL THE STREETS ARE PLOWED.
DON'T FORGET TO BUY YOUR VEHICLE STICKERS
DON'T FORGET TO BUY YOUR DOG TAGS

ANNOUNCEMENTS

THE BUILDER OF 207 HICKORY IS IN THE PROCESS OF SEALING UP ALL OPENINGS. BY MAR 1st HE WILL HAVE IN WINDOWS AND NEW TYVEK. WE WILL HOLD FURTHER LITIGATION.

MOTION BY PARKER, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. PARKER, JONES, HAMM, BOWDEN, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna	Werne
Village	Clerk