## VILLAGE OF PEOTONE

## REGULAR VILLAGE BOARD MINUTES OF FEBRUARY 25, 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: MR. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE MAREVKA WAS ABSENT. ALSO PRESENT WERE THE CLERK, THE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. BLANCHETTE, MS. MARTZ, MR. MARTZ, MR. HANTEEN, MR. CASH, MS. KELLEY, MR. STEINMARCH, MR. HUDSON, AND MR. RUSSELL.

**CALL TO ORDER** 

**ROLL CALL** 

MOTION BY JONES, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

**MINUTES** 

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

**PAYROLL & ACCTS. PAYABLE** 

PUBLIC COMMENT - MEMBERS OF PEOTONE BOY SCOUT TROOP 315 WERE PRESENT TO REQUEST PERMISSION TO CANVASS THE VILLAGE MARCH 30, 2019, THROUGH APRIL 6, 2019, TO DISTRIBUTE AND RETRIEVE BAGS TO THE RESIDENCES FOR NON-PERISHABLE ITEMS FOR THE HELPING HANDS. THE CONSENSUS OF THE BOARD WAS FOR APPROVAL. THE ITEM WILL APPEAR ON THE NEXT BOARD AGENDA FOR FORMAL ACTION.

**PUBLIC COMMENT** 

THE ADMINISTRATOR UPDATED THE BOARD REGARDING A MEETING WITH THE EASTERN WILL COUNTY COMMUNITIES (FORMERLY KNOWN AS THE IRON RING). THE MAYORS AND MANAGERS DISCUSSED THE COMMUNITIES PUBLIC WORKS DIRECTORS HAVING A NETWORKING MEETING ON FEBRUARY 28<sup>th</sup> AT 2:30 IN MONEE.

**REPORTS** 

THE ADMINISTRATOR ALSO INFORMED THE BOARD THAT THE TIF PROPOSALS WOULD BE REVIEWED ON FRIDAY.

ENGINEER REPORT - THE DATA COLLECTION FOR THE CMAP PROJECT HAS BEEN CHANGED TO MARCH 27 & 28.

TRUSTEE JONES QUESTIONED IF THE ENGINEER HAD INFORMED AQUA REGARDING STREETS THAT THE VILLAGE PLANNED TO RESURFACE TO MAKE SURE THAT THEY WOULDN'T BE TORN UP FOR WATERMAINS AFTER THEY WERE RESURFACED. THE ENGINEER STATED THAT HE HAD MENTIONED THE LOCATIONS TO AQUA SEVERAL TIMES.

BUSINESS REGISTRATION PEOTONE CORNER CAFE

A NEW BUSINESS REGISTRATION APPLICATION WAS SUBMITTED BY M. MINOTH FOR COUNTRY CORNER CAFÉ LOCATED AT 102 N. SECOND STREET.

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE BUSINESS REGISTRATION FOR M. MINOTH d/b/a PEOTONE CORNER CAFÉ LOCATED AT 102 N. SECOND STREET. BOWDEN, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MS. KELLEY GAVE A POWERPOINT PRESENTATION REGARDING A PROPOSED WEDDING EVENT VENUE. THE BUSINESS WILL BE NAMED DEVONSHIRE OF PEOTONE AND WILL BE LOCATED ON THE SOUTHEAST CORNER OF 1-57 AND WILMINGTON ROAD. SHE EXPLAINED THAT IT WOULD BE AN UPSCALE VENUE FOR UPSCALE EVENTS. THE BUILDING WOULD SEAT

CONCEPT PLAN
PRESENTATION / KELLEY
DEVONSHIRE OF PEOTONE

178 WITH BAR SERVICE IN CONJUNCTION WITH CATERING. THE SECOND LEVEL OF THE BUILDING WOULD CONTAIN A BRIDAL SUITE TO ALLOW THE BRIDAL PARTY TO DRESS AND PREPARE FOR THE EVENT ON SITE AND A 1225 SF RESIDENTIAL CONDO FOR THE OWNER/MANAGER. THERE WOULD BE A 36 X 40 FT STABLE TO HOUSE FOUR TO SIX HORSES WITH AN ADDITIONAL BUILDING ATTACHED FOR EQUIPMENT. THE ZONING OF THE PROPERTY IS CURRENTLY B-3. THE VENUE WOULD UTILIZE TEAL AVENUE FOR INGRESS/EGRESS. SHE WILL BE DEVELOPING THE BACK 10ISH ACRES OF THE PROPERTY, LEAVING THE FRONT 10 ACRES FOR FUTURE DEVELOPMENT. EMPLOYEES WILL BE MOSTLY PART TIME BETWEEN 2 TO 20 PER EVENT. SHE STATED THAT SHE HAD SPOKEN TO JOHNSONS GREENHOUSE AND STUDIO ON SECOND ABOUT PARTNERING FOR EVENTS AND WOULD APPROACH OTHER MERCHANTS IN TOWN. THE PURCHASE OF THE PROPERTY WAS ON HOLD WHILE THE FEASIBILITY OF THE PROJECT WAS DETERMINED AND WHAT THE VILLAGE NEEDED TO MAKE THE PROJECT HAPPEN.

THE BOARD AGREED THE PROJECT WAS A GREAT CONCEPT AND SHOULD MOVE FORWARD. THE NEXT STEP WOULD BE A PLANNING/ZONING HEARING. THE NEXT SCHEDULED HEARING IS PLANNED FOR MARCH 27<sup>th</sup>.

THE DESIGN ENGINEERING PROPOSAL FROM ROBINSON ENGINEERING FOR 88<sup>th</sup> AVENUE AND WILMINGTON ROAD IMPROVEMENTS IN CONNECTION WITH THE PATEL / BHOGWATI PROPERTIES ONE LLC HOTEL & TRAVEL CENTER PROJECT WAS DISCUSSED.

DESIGN ENGINEERING PROPOSAL S. PATEL / BHOGWATI

MOTION BY MARCH, SECONDED BY JONES, TO ACCEPT THE DESIGN ENGINEERING PROPOSAL FROM ROBINSON ENGINEERING FOR ROAD IMPROVEMENTS ON WILMINGTON ROAD AND 88<sup>th</sup> AVENUE IN THE AMOUNT OF \$115,000.00 NOT INCLUDING ANY EXTRA SERVICES IN CONNECTION WITH THE PATEL / BHOGWATI PROPERTIES ONE LLC PROJECT. MARCH, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

**ANNOUNCEMENTS** 

TRUSTEE JONES ANNOUNCE THAT THERE WOULD BE A CHAMBER GET TOGETHER AT BULT FIELD ON WEDNESDAY AT 6:00 P.M.

**ADJOURNMENT** 

MOTION BY MARCH, SECONDED BY BOWDEN, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:11 P.M. MARCH, BOWDEN, HAMM, PARKER, AND JONES VOTING AYE; MOTION CARRIED.

Donna Werner Village Clerk