

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF MARCH 8, 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, AND MR. HAMM. TRUSTEE BOWDEN WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MS. SERAFINI, AND MR. JONES.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY JONES, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE FEBRUARY 22, 2021, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, HAMM, MAREVKA, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

**MINUTES**

MOTION BY PARKER, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE MARCH 1, 2021, SPECIAL VILLAGE BOARD MEETING AS WRITTEN. PARKER, MAREVKA, JONES, SLUIS, AND HAMM VOTING AYE; MOTION CARRIED.

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

MS. SERAFINI HAD NO AQUA ILLINOIS UPDATE. TRACEY GAVE THE AQUA ILLINOIS UPDATE REGARDING THE CORNING WATERMAIN PROJECT BY REMOTE. THE MAIN HAS BEEN INSTALLED UNDER THE RAILROAD TRACKS BUT THE CORNING CROSSING WILL REMAIN CLOSED UNTIL MARCH 19<sup>th</sup> FOR MONITORING. THE REPAVING SHOULD BEGIN THE MIDDLE OF APRIL.

**AQUA**

ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT WAS GIVEN BY THE PRESIDENT. THE COMMITTEE DISCUSSED THE BUDGET.

**REPORTS**

ENGINEER REPORT - THE ENGINEER STATED THAT THEY WERE WORKING ON SCHEDULING THE S. SECOND STREET STORM SEWER PROJECT. HOPEFULLY THE PROJECT WILL START IN A COUPLE OF WEEKS. HE HASN'T RECEIVED WORD BACK FROM IDOT REGARDING THE COMMENT ANSWERS SUBMITTED REGARDING THE I-57 ROAD IMPROVEMENTS.

CONGRESSWOMAN KELLY HAS BEEN CONTACTED REGARDING THE PEOTONE-WILMINGTON ROAD SIDEWALK PROJECT.

A LETTER FROM UPLAND DESIGN WAS READ REGARDING THE DESIGN CONCEPTS VOTED ON AT THE LAST MEETING AND UPLAND DESIGN'S RECOMMENDATIONS. THE VOTE TAKEN FROM THE APPROXIMATELY 50 REMOTE PARTICIPANTS AND THE VILLAGE BOARD AT THE MARCH 1, 2021, MEETING WERE IN FAVOR OF CONCEPT DESIGN STYLE A, PARKING OPTION 2, WAYFINDING/GATEWAY OPTION C, AND COLOR OPTION BLACK. UPLAND'S RECOMMENDATION WAS FOR CONCEPT DESIGN A, PARKING OPTION 1, WAYFINDING/GATEWAY OPTION C, AND COLOR OPTION BLACK. THE BOARD DISCUSSED THE RECOMMENDATIONS. THE BOARD DISCUSSED THE RECOMMENDATION OF ONLY PARALLEL

**STREETScape PROJECT**

PARKING IN OPTION 1 AS OPPOSED TO THE COMBINATION OF PARALLEL AND ANGLE PARKING IN OPTION 2. THE PRESIDENT DECIDED TO TABLE THE ITEM UNTIL THE FULL BOARD WAS PRESENT TO VOTE.

MOTION BY JONES, SECONDED BY MAREVKA, TO TABLE THE UPLAND DESIGN RECOMMENDATION FOR THE STREETScape PROJECT UNTIL THE NEXT BOARD MEETING. JONES, MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE BOARD WAS NOTIFIED THAT LOT 7 IN CAREY GLEN WAS GRANTED A PARKWAY TREE VARIANCE BY THE ADMINISTRATIVE AUTHORITY.

MR. WILLIAMS SUBMITTED AN APPLICATION FOR A COMMERCIAL AMPLIFIER PERMIT FOR THE FREQUENT ENTERTAINMENT PROVIDED AT THE CORNERSTONE COFFEE HOUSE.

MOTION BY SLUIS, SECONDED BY MAREVKA, TO APPROVE THE COMMERCIAL AMPLIFIER PERMIT FOR MR. WILLIAMS/CORNERSTONE COFFEE HOUSE LOCATED AT 124 W. MAIN STREET. SLUIS, MAREVKA, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED PERMISSION FOR THE HOMECOMING PARADE ON MARCH 19, 2021.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE HOMECOMING PARADE AND PARADE ROUTE FOR MARCH 19, 2021. MAREVKA, SLUIS, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE PEOTONE CHAMBER OF COMMERCE HAS REQUESTED PERMISSION FOR THE COMMUNITY GARAGE SALES ON JUNE 18 & 19, 2021. THE CHAMBER HAS REQUESTED THE BLOCK PARTY IN THE DOWNTOWN AREA WITH STREET CLOSURES, AN AMPLIFIER PERMIT, AND 2-ONE DAY LIQUOR LICENSES FOR JUNE 18 & 19, 2021.

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE COMMUNITY GARAGE SALES EVENT FOR JUNE 18 & 19, 2021. MAREVKA, HAMM, JONES, AND PARKER VOTING AYE; SLUIS ABSTAINING; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE BLOCK PARTY SPECIAL EVENT WITH STREET CLOSURE IN THE DOWNTOWN AREA AS REQUESTED BY THE PEOTONE CHAMBER OF COMMERCE ON JUNE 18 & 19, 2021. MAREVKA, HAMM, JONES, AND PARKER VOTING AYE; SLUIS ABSTAINING; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE AMPLIFIER PERMIT AND THE 2-ONE DAY LIQUOR LICENSES AS REQUESTED BY THE CHAMBER OF COMMERCE ON JUNE 18 & 19, 2021, HAMM, JONES, MAREVKA, AND PARKER VOTING AYE; SLUIS ABSTAINING; MOTION CARRIED.

MS. MALITO HAS APPLIED FOR AN AMPLIFIER PERMIT FOR A WEDDING RECEPTION AT 309 S. RATHJE RD. ON AUGUST 21, 2021.

MOTION BY JONES, SECONDED BY SLUIS, TO APPROVE THE AMPLIFIER PERMIT AS REQUESTED BY MS. MALITO FOR A WEDDING RECEPTION ON AUGUST 21, 2021, AT 309 S. RATHJE RD. JONES, SLUIS, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE RESOLUTION ACCEPTS A GRANT OF EASEMENT FOR A STORM SEWER PROJECT AT 400 S. SECOND STREET.

**CAREY GLEN**

**COMMERCIAL AMPLIFIER**

**SPECIAL EVENTS**

**HOMECOMING PARADE**

**GARAGE SALES**

**BLOCK PARTY  
AMPLIFIER  
CLASS C-2 LIQUOR LICENSE**

**SPECIAL EVENT AMPLIFIER**

**RES. 20-R14  
GRANT OF EASEMENT  
400 S. SECOND**

MOTION BY MAREVKA, SECONDED BY HAMM, TO PASS RESOLUTION 20-R14 – A RESOLUTION APPROVING AND ACCEPTING A GRANT OF EASEMENT FOR STORM SEWER ON PROPERTY LOCATED AT 400 S. SECOND STREET. MAREVKA, HAMM, JONES, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

**GRANT OF EASEMENT  
424 S. SECOND**

MOTION BY SLUIS, SECONDED BY MAREVKA, TO TABLE THE RESOLUTION FOR THE GRANT OF EASEMENT FOR STORM SEWER AT 424 S. SECOND STREET. SLUIS, MAREVKA, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

**ORD. 20-24  
SURPLUS PROPERTY**

THE ORDINANCE DECLARES THE 2017 CHEVY VAN AS SURPLUS PROPERTY.

MOTION BY HAMM, SECONDED BY MAREVKA, TO ADOPT ORDINANCE 20-24 – AN ORDINANCE DECLARING SURPLUS PROPERTY. HAMM, MAREVKA, JONES, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

**EXECUTIVE SESSION**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO GO INTO EXECUTIVE SESSION AT 6:36 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; TO DISCUSS COLLECTIVE NEGOTIATION MATTERS; AND TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY. MAREVKA, SLUIS, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO GO BACK INTO REGULAR SESSION AT 7:37 P.M. MAREVKA, SLUIS, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

**RES. 20-R15  
ADMINISTRATOR CONTRACT**

THE RESOLUTION APPROVES THE EXTENSION OF THE VILLAGE ADMINISTRATOR EMPLOYMENT CONTRACT.

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE RESOLUTION 20-R15 – A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT / VILLAGE ADMINISTRATOR. HAMM, JONES, MAREVKA, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

**ANNOUNCEMENTS**

THE ARBOR DAY EVENT IS PLANNED FOR APRIL 24, 2021.

THE PRESIDENT THANKED THE PUBLIC WORKS MANAGER FOR GETTING AFTER THE RAILROAD TO FIX THE CRAWFORD STREET CROSSING.

THE DOWNTOWN STREET LIGHTS ARE BEING WORKED ON.

**ADJOURNMENT**

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

---

Donna Werner  
Village Clerk