

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF MARCH 30, 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 BY TELEPHONE: MS. MAREVKA, MR. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, MR. HENNKE, AND MR. RUSSELL .

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE MARCH 9, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, JONES, BOWDEN, PARKER VOTING AYE; MARCH AND HAMM VOTING PRESENT; 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, MAREVKA, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ADMINISTRATOR REPORT - NONE

**REPORTS**

PUBLIC WORKS REPORT - MR. HENNKE REPORTED ON THE DCEO ADA RAMP GRANT PROJECT SHOULD START THIS WEEK. HE REPORTED THAT THE VILLAGE HALL ROOF PROJECT WILL HAPPEN THIS SPRING AND THAT THE LANDSCAPING AT THE NEW DPW BUILDING WILL BEGIN SHORTLY. MR. HENNKE STATED THAT DUE TO THE COVID -19 VIRUS, PUBLIC WORKS IS ROTATING STAFF TO KEEP SOCIAL DISTANCING WHICH WILL CAUSE A DELAY FOR BEGINNING BRANCH PICK UP.

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - THE ADMINISTRATOR GAVE THE ENGINEER REPORT IN HIS ABSENCE. SHE REPORTED REGARDING THE I-57 RAMP AND TURN LANE UPDATE. THE NEW TRAFFIC STUDY SHOWED BOTH WERE WARRANTED. THE ENGINEER IS WORKING ON A CONCEPTUAL PLAN FOR IDOT.

THE INTERGOVERNMENTAL AGREEMENT WITH CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR THE VILLAGE OF PEOTONE PRIORITIZATION REPORT HAD BEEN ON THE AGENDA FOR A PREVIOUS MEETING.

**CMAP AGREEMENT**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ADOPT THE INTERGOVERNMENTAL AGREEMENT WITH CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR THE VILLAGE OF PEOTONE PRIORITIZATION REPORT. BOWDEN, MAREVKA, JONES, MARCH, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MS. WACKERLIN HAS APPLIED FOR A RAFFLE LICENSE FOR ADOPT A SOLDIER.

**RAFFLE LICENSE**

MOTION BY MARCH, SECONDED BY HAMM, TO APPROVE THE RAFFLE LICENSE FOR ADOPT A SOLDIER AS APPLIED FOR BY MS. WACKERLIN AND EXTENDING THE DATE TO JUNE 30, 2020, IN CASE OF A DELAY DUE TO THE COVID-19 VIRUS. MARCH, HAMM, PARKER, BOWDEN, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

THE BOY SCOUTS HAD ADDRESSED THE BOARD AT THE LAST MEETING REGARDING CANVASSING THE VILLAGE TO SELL PANCAKE BREAKFAST TICKETS ON APRIL 20 & 27 AS A GROUP AND INDIVIDUALLY UNTIL THE WEEK OF MAY 3, 2020.

**BOY SCOUTS  
PANCAKE BREAKFAST**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE BOY SCOUTS REQUEST TO CANVASS THE VILLAGE TO SELL THE PANCAKE BREAKFAST TICKETS AS REQUESTED WITH THE UNDERSTANDING THAT THE BOY SCOUT LEADERS WILL MONITOR SOCIAL DISTANCING. MARCH, MAREVKA, JONES, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

A FENCE VARIANCE WAS SUBMITTED AND DISCUSSED AT THE LAST BOARD MEETING FOR 812 BONNIE LANE. THE ORDINANCE GRANTS THE VARIANCE AS SUBMITTED BY K. DANIELS.

**ORD. 19-49  
FENCE VARIANCE  
812 BONNIE**

MOTION BY BOWDEN, SECONDED BY PARKER, TO ADOPT ORDINANCE 19-49 – AN ORDINANCE APPROVING A REQUEST FOR A FENCE VARIANCE / 812 BONNIE LANE – K. DANIELS. BOWDEN, PARKER, HAMM, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS CHAPTER IX TO INCLUDE PANDEMICS / EPIDEMICS.

**ORD. 19-50  
EMERGENCIES**

MOTION BY MAREVKA, SECONDED BY PARKER TO ADOPT ORDINANCE 19-50 – AN ORDINANCE AMENDING CHAPTER IX (GENERAL REGULATIONS), CHAPTER 92 (CIVIL EMERGENCIES) OF THE PEOTONE VILLAGE CODE REGARDING EMERGENCIES. MAREVKA, PARKER, HAMM, BOWDEN, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

CHRIST COMMUNITY CHURCH HAS SUBMITTED A SPECIAL EVENT PERMIT APPLICATION FOR AN EASTER EGG HUNT. THE EGGS FILLED WITH NON-FOOD ITEMS WILL BE HIDDEN ALL OVER THE VILLAGE WITH 5 GOLDEN EGGS AS INSTANT WINNERS. THE EVENT WOULD BE APRIL 4-11, 2020.

**SPECIAL EVENT  
EASTER EGG HUNT**

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE SPECIAL EVENT ON APRIL 4-11, 2020 AS REQUESTED BY CHRIST COMMUNITY CHURCH. MAREVKA, PARKER, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

THE 2020/2021 WORKING BUDGET WAS REVIEWED.

**20/21 WORKING BUDGET**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE 2020/2021 WORKING BUDGET. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

PRESIDENT CROSS INFORMED THE BOARD THAT A TEMPORARY WAIVER WAS ISSUED FOR THE CLASS E LIQUOR LICENSE HOLDERS TO ALLOW THEM TO SELL PACKAGED ALCOHOL WITH THE CARRY-OUT ORDERS UNTIL MARCH 30, 2021, OR UNTIL THE GOVERNOR’S EXECUTIVE ORDER EXPIRES, OR THE VILLAGE BOARD TERMINATES THE WAIVER.

**CLASS E WAIVER**

THE PRESIDENT ENCOURAGED THE RESIDENTS TO FOLLOW THE GOVERNOR'S ORDERS TO STAY INDOORS AND TO OBSERVE SOCIAL DISTANCING.

**ANNOUNCEMENTS**

USING TIF MONEY TO SPRUCE UP THE DOWNTOWN AREA WITH FLOWERS OR LIGHTS WAS DISCUSSED.

MOTION BY MAREVKA, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:35 P.M. MAREVKA, PARKER, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk