

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF APRIL 12, 2021

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO TEM, KENT HAMM.

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 VILLAGE PRESIDENT PRO TEM, KENT HAMM, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MS. SLUIS, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, POLICE CHIEF, VILLAGE ATTORNEY, VILLAGE ENGINEER, MS. LeCLAIRE, MS. FRY, MR. TIERNEY, MR. WILLIAMS, MS. SIM, AND MR. MAHN.

CALL TO ORDER

ROLL CALL

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

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MR. TIERNEY WANTED TO REITERATE HIS FEELINGS REGARDING THE FORCED ANNEXATION OF THE PROPERTIES HE READ ABOUT IN THE NEWSPAPER. MR. TIERNEY STATED THAT HE IS NOT THE OWNER OF ANY OF THE PROPERTIES INVOLVED. HE EXPLAINED THAT THE THREE PROPERTIES ARE ONE AND TWO ACRE PROPERTIES WHICH ARE NOT THE SAME AS TOWN LOTS. THE ANNEXATION WOULD BENEFIT THE TOWN ONLY AND NOT THE PROPERTY OWNERS.

**PUBLIC COMMENT
FORCED ANNEXATION**

THE AQUA ILLINOIS UPDATE WAS GIVEN BY TRACEY (BY TELEPHONE). THE CORNING AVENUE WATER SERVICES HAVE BEEN TAPPED AND REPAVING SHOULD START NEXT WEEK. THE EPA REPORT HAS BEEN RECEIVED FOR THE WATER SOURCE CONNECTION. AQUA HAS RESPONDED TO THE COMMENTS AND WILL LET US KNOW THE OUTCOME.

AQUA

ENGINEER REPORT - THE S. SECOND STREET STORM SEWER PROJECT HAS STARTED. THE PROJECT SHOULD BE FINISHED IN ABOUT A WEEK. THE IDOT BID OPENING FOR THE WEST STREET PROJECT HAS BEEN SET FOR THE 23rd. THE ENGINEER RECEIVED A GOOD LETTER FROM IDOT REGARDING THE I-57 ROAD IMPROVEMENT PROJECT. WE CAN BEGIN THE BID PROCESS. SOME LAND ACQUISITION NEEDS TO BE FINALIZED FOR THE PROJECT.

REPORTS

THE WORKING BUDGET FOR THE 2021/2022 FY HAD BEEN DISCUSSED AT THE LAST BOARD MEETING.

**2021/2022
WORKING BUDGET**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE 2021/2022 WORKING BUDGET. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MS. FRY AND MR. MAHN HAVE REQUESTED AN AMPLIFIER PERMIT FOR THEIR WEDDING/RECEPTION AT 512 JOLIET ROAD.

SPECIAL EVENT / AMPLIFIER

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE AMPLIFIER PERMIT AS REQUESTED BY MS. FRY FOR A WEDDING RECEPTION AT 512 JOLIET RD. ON AUGUST 14, 2021. MAREVKA, JONES, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

FOLKS ON SPOKES IS A BICYCLE/HIKING CLUB. THEY HAVE REQUESTED AS PART OF THEIR EVENT ROUTE ON JUNE 6, 2021, TO PASS THROUGH THE VILLAGE.

**SPECIAL EVENT
FOLKS ON SPOKES**

MOTION BY SLUIS, SECONDED BY MAREVKA, TO APPROVE THE FOLKS ON SPOKES SPECIAL EVENT ON JUNE 6, 2021. SLUIS, MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE CMAP PEOTONE PRIORITIES PLAN PRESENTATION WAS GIVEN BY MR. CASTELLO AND MS. MANGANO. THEY EXPLAINED THE PROCESS FOR COMPILING THE RECOMMENDATIONS FOR THE VILLAGE. THE RECOMMENDATIONS ARE FOR A DOWNTOWN PLAN, MARKET ANALYSIS, WAYFINDING & BRANDING, HISTORIC PRESERVATION, COMMUNITY CAPACITY BUILDING, FUNDRAISING OPPORTUNITIES, PURSUE SUSTAINABLE GROWTH, AND STORMWATER MANAGEMENT.

PEOTONE PRIORITIES PLAN

MOTION BY MAREVKA TO APPROVE THE CMAP PEOTONE PRIORITIES PLAN. THE MOTION DIED FOR LACK OF A SECOND.

MORE EXPLANATION WAS GIVEN FOR THE PURPOSE OF THE RECOMMENDATIONS AND THE PLAN'S USEFULNESS IN APPLYING FOR GRANTS. THE PLAN CAN BE AMENDED IN THE FUTURE. THE ATTORNEY REVISED THE MOTION.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ACCEPT THE PEOTONE PRIORITIES PLAN FOR UTILIZATION AS APPROPRIATE. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE RESOLUTION OUTLINES THE POLICY FOR THE VILLAGE WEB SITE AND SOCIAL MEDIA POLICY.

**RES. 21-R01
SOCIAL MEDIA POLICY**

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE RESOLUTION 21-R01- A RESOLUTION APPROVING WEB SITE AND SOCIAL MEDIA POLICY. BOWDEN, JONES, MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE RENEWALS FOR LIQUOR LICENSES, O & M LICENSES, COMMERCIAL AMPLIFIER PERMITS, AND TOBACCO LICENSES WERE DISCUSSED. THE APPLICATIONS FOR THE PEOTONE BOWLING CENTER WERE PULLED FOR FURTHER REVIEW.

LIQUOR LICENSE RENEWALS

MOTION BY BOWDEN, SECONDED BY SLUIS, TO APPROVE THE LIQUOR LICENSE RENEWALS FOR BERKOT'S SUPERFOODS, CASEY'S GENERAL STORE, FIREPIT BAR & GRILL, DVENTS/GAME ON, MAC'S CIRCLE K, PEOTONE AMERICAN LEGION, RC SERVICES, TONY'S PIZZA OF PEOTONE, WILL COUNTY FAIR ASSOCIATION, AND PEOTONE TOBACCO & LIQUOR. BOWDEN, SLUIS, MAREVKA, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

O & M LICENSE

COMMERCIAL AMPLIFIERS

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE O AND M LICENSES FOR FIREPIT BAR & GRILL, DVENTS/GAME ON, PEOTONE AMERICAN LEGION, AND WILL COUNTY FAIR ASSOCIATION. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

TOBACCO LICENSE

MOTION BY SLUIS, SECONDED BY MAREVKA, TO APPROVE THE COMMERCIAL AMPLIFIER PERMITS FOR FIREPIT BAR & GRILL, PEOTONE AMERICAN LEGION, AND WILL COUNTY FAIR ASSOCIATION. SLUIS, MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE TOBACCO LICENSES FOR BERKOT'S SUPERFOODS, CASEY'S GENERAL STORE, MAC'S CIRCLE K, RC SERVICES, AND PEOTONE TOBACCO & LIQUOR. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

POTENTIAL ANNEXATIONS

THE ADMINISTRATOR BEGAN THE DISCUSSION REGARDING THE FORCED ANNEXATION AND REQUESTED DIRECTION FROM THE BOARD WHETHER TO CONTINUE THE PROCESS OR NOT. THE ATTORNEY EXPLAINED THAT THE THREE PROPERTIES WERE TOTALLY SURROUNDED BY ANNEXED PROPERTIES. MR. TIERNEY SUGGESTED A PRE-ANNEXATION AGREEMENT WHICH STATED THAT THE CURRENT OWNERS DO NOT HAVE TO ANNEX BUT FUTURE OWNERS WOULD HAVE TO ANNEX. THE CONSENSUS OF THE BOARD WAS TO MOVE FORWARD WITH THE ANNEXATIONS.

WAIVE VILLAGE FEES CHAMBER

THE CHAMBER HAS REQUESTED THAT THE VILLAGE WAIVE THE FEES FOR THE TWO ONE-DAY LIQUOR LICENSES AND THE AMPLIFIER PERMIT FOR THE PEOTONE BLOCK PARTY ON JUNE 18 & 19, 2021.

MOTION BY JONES, SECONDED BY MAREVKA, TO WAIVE THE VILLAGE FEES FOR THE TWO ONE-DAY LIQUOR LICENSES AND THE AMPLIFIER PERMIT FOR THE PEOTONE BLOCK PARTY ON JUNE 18 & 19, 2021. JONES, MAREVKA, PARKER, AND HAMM VOTING AYE; BOWDEN VOTING NO; SLUIS ABSTAINING; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY MAREVKA, SECONDED BY SLUIS, TO GO INTO EXECUTIVE SESSION AT 7:10 P.M. TO DISCUSS COLLECTIVE NEGOTIATING MATTERS, PENDING OR IMMINENT LITIGATION, AND THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY JONES, TO GO BACK INTO REGULAR SESSION AT 8:06 P.M. MAREVKA, JONES, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ORD 21-01 REAL ESTATE PURCHASE

THE ORDINANCE PROVIDES FOR THE PURCHASE OF PROPERTY LOCATED AT 104-106 N. SECOND STREET.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADOPT ORDINANCE 21-01 – AN ORDINANCE ACCEPTING A REAL ESTATE PURCHASE CONTRACT, AUTHORIZING THE PURCHASE BY THE VILLAGE OF REAL PROPERTY LOCATED AT 104-106 N. SECOND STREET, PEOTONE, ILLINOIS, AND APPROVING THE EXPENDITURE OF DOWNTOWN TIF REDEVELOPMENT PROJECT AREA FUNDS FOR SUCH PURCHASE AND RELATED ACTIVITIES. MAREVKA, SLUIS, HAMM, AND BOWDEN VOTING AYE; JONES AND PARKER ABSTAINING; MOTION CARRIED.

ANNOUNCEMENTS

THE PRESIDENT HAD SUBMITTED A MEMO TO BE READ THANKING VARIOUS STAFF MEMBERS FOR WORK ON VARIOUS VILLAGE PROJECTS, THANKING THE DONERS FOR THE SPRING TREE PROGRAM, AN INVITATION TO JOIN IN THE EARTH DAY CELEBRATION ON APRIL 24th , AND AN INVITATION TO JOIN THE GET TOGETHER MEAL FOR THE RETIRING CLERK ON APRIL 29th , AND THANKED THE CANDIDATES FROM THE RECENT ELECTION.

ADJOURNMENT

MOTION BY SLUIS, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:19 P.M. SLUIS, MAREVKA, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

Donna Werner
Village Clerk