

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF APRIL 26, 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, MS. SLUIS, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, MS. HAMANN. MR. HENNKE, MS. LeCLAIRE, POLICE CHIEF MORT, MS. ARENS, MS. WARD, AND MS. HARRINGTON.

CALL TO ORDER

ROLL CALL

MOTION BY PARKER, SECONDED BY HAMM, TO APPROVE THE MINUTES OF THE APRIL 12, 2021, REGULAR VILLAGE BOARD MEETING AS WRITTEN. PARKER, HAMM, MAREVKA, SLUIS, AND BOWDEN VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

AQUA REPORTED THAT ONLY RESTORATION AND STRIPING WAS LEFT ON THE CORNING AVENUE PROJECT. NO WORD YET ON THE SOURCE SWITCH. AQUA HAD DONATED SOME BASKETS FOR THE CLEAN-UP DAY RAFFLE WHICH HAS BEEN POSTPONED.

REPORTS

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. REMINDER THAT THE BLOOD DRIVE WILL BE MAY 26th AT THE LEGION.

POLICE CHIEF REPORT - NONE

TREASURER REPORT - INCLUDED IN BOARD PACKET AND THE YEAR END REPORT WAS INCLUDED IN THE BOARD PACKET. THE TREASURER REPORTED \$174,000.00 IN REVENUE AND \$215,000.00 IN EXPENDITURES FOR THE MONTH OF MARCH. \$3.8 MILLION HAD BEEN BUDGETED AND \$3.5 MILLION HAD BEEN SPENT LAST YEAR. THE EXPENSES WERE \$389,000.00 LESS THAN ANTICIPATED FOR THE YEAR. \$660,000.00 WENT TO THE POLICE PENSION FUND.

PUBLIC WORKS REPORT - THE DEPARTMENT HAS BEEN PLANTING TREES. CLEAN-UP DAY HAS BEEN POSTPONED UNTIL MAY 8th. THE CORNING AVENUE REPAVING PROJECT HAS BEEN COMPLETED. THE SECOND STREET STORM SEWER PROJECT HAS BEEN COMPLETED; WHEN THE TRENCH SETTLES, DIRT WILL BE BROUGHT IN. WILSON AND NORTH STREET REPAVING WILL BE THE NEXT PROJECT.

CODE ENFORCEMENT - INCLUDED IN PACKET

ENGINEER REPORT (BY TELEPHONE) – THE IDOT BID LETTING FOR THE WEST STREET PROJECT WENT WELL. THE LOWEST BIDDER WAS PT FERRO.

THE PEOTONE HISTORICAL SOCIETY REQUESTS PERMISSION FOR ADDITIONAL EVENTS. MS. WARD ALSO INQUIRED ABOUT EVENTS WITH ALCOHOL. THE PRESIDENT EXPLAINED THE NEED FOR SPECIAL EVENT APPLICATIONS, AND C-2 LIQUOR LICENSE REQUIREMENTS INCLUDING INSURANCE.

HISTORICAL SOCIETY

THE PEOTONE AMERICAN LEGION AUXILIARY HAS REQUESTED PERMISSION FOR POPPY DAYS ON MAY 29, 2021, AT VARIOUS LOCATIONS IN THE VILLAGE.

POPPY DAY

MOTION BY MAREVKA, SECONDED BY PARKER, TO GRANT PERMISSION TO THE PEOTONE AMERICAN LEGION AUXILIARY TO HOLD POPPY DAY ON MAY 29, 2021, AT VARIOUS LOCATIONS IN THE VILLAGE. MAREVKA, PARKER, SLUIS, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED

MOTION BY SLUIS, SECONDED BY MAREVKA, TO PROCLAIM APRIL 30, 2021, AS ARBOR DAY. SLUIS, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**PROCLAMATIONS
ARBOR DAY**

MOTION BY HAMM, SECONDED BY MAREVKA, TO PROCLAIM MAY AS MOTORCYCLE AWARENESS MONTH. HAMM, MAREVKA, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTORCYCLE AWARENESS

A BUILDING PERMIT WAS APPROVED FOR A NEW SIGN AT DRALLE CHEVROLET & BUICK AND THE SIGN HAS BEEN INSTALLED. THE MESSAGE BOARD SIGN REQUIRED A VARIANCE. THE VARIANCE HAS SINCE BEEN APPLIED FOR.

**SIGN VAR / DRALLE
103 N. HARLEM**

MOTION BY BOWDEN, SECONDED BY SLUIS, TO APPROVE THE SIGN VARIANCE FOR AN ILLUMINATED MESSAGE BOARD SIGN FOR DRALLE CHEVROLET & BUICK LOCATED AT 103 N. HARLEM AVENUE AS APPLIED FOR BY DAVID DRALLE. BOWDEN, SLUIS, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE APPROVES AND AUTHORIZES THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH JAMES WILLIAMS FOR IMPROVEMENTS AT 122-124 W MAIN STREET NOT TO EXCEED \$180,000.00.

**ORD. 21-02
REDEVELOPMENT AGREEMENT
WILLIAMS**

MOTION BY BOWDEN, SECONDED BY SLUIS, TO ADOPT ORDINANCE 21-02 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF PEOTONE AND JAMES WILLIAMS. BOWDEN, SLUIS, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE CREATES REQUIREMENTS FOR THE REGISTRATION AND INSPECTION OF VACANT BUILDINGS.

**ORD. 21-03
VACANT BUILDINGS**

MOTION BY SLUIS, SECONDED BY PARKER, TO ADOPT ORDINANCE 21-03 – AN ORDINANCE ADDING A NEW CHAPTER 155 (VACANT BUILDINGS) TO THE VILLAGE CODE OF THE VILLAGE OF PEOTONE. SLUIS, PARKER, MAREVKA, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE APPLICATIONS FOR THE LIQUOR LICENSE RENEWALS, M LICENSE RENEWALS, AND TOBACCO LICENSE RENEWALS HAVE BEEN RECEIVED FROM SPEEDWAY – CLASS D-1, DEL CARMEN – CLASS E, SUZY’S SALOON – CLASS A, AND PEOTONE BOWLING CENTER – CLASS A, AND DOLLAR GENERAL.

LIQUOR LICENSE RENEWALS

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE LIQUOR LICENSES FOR SPEEDWAY – CLASS D-1, DEL CARMEN – CLASS E, SUZY’S SALOON – CLASS A, AND PEOTONE BOWLING CENTER – CLASS A. MAREVKA, HAMM, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE CLASS M-2 LICENSE FOR PEOTONE BOWLING CENTER. MAREVKA, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

M LICENSE RENEWALS

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE TOBACCO LICENSES FOR SUZY'S SALOON, DOLLAR GENERAL, AND SPEEDWAY. MAREVKA, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

TOBACCO LICENSE RENEWAL!

THE 2017 CHEVY VAN WAS ADVERTISED FOR SALE AS A SURPLUS VEHICLE. THREE BIDS WERE RECEIVED: DRALLE CHEVROLET & BUICK - \$22,000.00, HIGHEST MUNICIBID - \$23,600.00, AND JERRY HAGG MOTORS INC. - \$24,000.00.

2017 CHEVY VAN BID

MOTION BY BOWDEN, SECONDED BY HAMM, TO ACCEPT THE HIGHEST BID FOR THE 2017 CHEVY VAN FROM JERRY HAGG MOTORS INC. IN THE AMOUNT OF \$24,000.00. BOWDEN, HAMM, MAREVKA, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

THE IDOT RESOLUTION IS FOR THE MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE USING MFT FUNDS FOR THE NORTH STREET AND WILSON STREET RESURFACING PROJECT.

**RES. 21-R02
MFT / NORTH & WILSON**

MOTION BY MOTION BY HAMM, SECONDED BY MAREVKA, TO PASS RESOLUTION 21-R2 – A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE / MFT RESURFACING PROJECT FOR NORTH STREET AND WILSON STREET. HAMM, MAREVKA, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

MOTION BY SLUIS, SECONDED BY MAREVKA, TO GO INTO EXECUTIVE SESSION AT 6:45 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.

EXECUTIVE SESSION

MOTION BY SLUIS, SECONDED BY MAREVKA, TO GO BACK INTO REGULAR SESSION AT 7:04 P.M. SLUIS, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MS. ARENS INQUIRED REGARDING THE PROTOCOLS FOR STRAY DOGS. THE PRESIDENT STATED HE WOULD CHECK WITH THE POLICE CHIEF.

ANNOUNCEMENTS

THE NEWLY ELECTED BOARD WILL BE SWORN AND SEATED AT THE MAY 10, 2021, BOARD MEETING. MS. LeCLAIRE WAS INTRODUCED.

THE PHASE I ENVIRONMENTAL STUDY ON THE NEWLY PURCHASED SECOND STREET PROPERTY WILL BEGIN AS WELL AS SEEKING PROPOSALS FOR DEMOLITION.

REMINDER THAT A LUNCHEON HAS BEEN PLANNED FOR RETIRING CLERK, DONNA WERNER ON THURSDAY AT THE VILLAGE HALL.

KUDOS TO ALL THE PEOPLE WHO HELPED WITH EARTH DAY AND ARBOR DAY.

CLEAN-UP DAY AND THE OPEN HOUSE AT THE NEW PUBLIC WORKS BUILDING, 31831 S. RATHJE ROAD, HAS BEEN POSTPONED UNTIL MAY 8, 2021.

MOTION BY SLUIS, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:10 P.M. SLUIS, MAREVKA, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk