

VILLAGE OF PEOTONE
SPECIAL VILLAGE BOARD
MINUTES OF MAY 14, 2020

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT PRO-TEM, PETER MARCH.

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 PRO-TEM, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. MARCH, MR. PARKER, AND MR. HAMM. TRUSTEE BOWDEN WAS PRESENT BY TELEPHONE. ALSO PRESENT WERE THE VILLAGE CLERK, AND THE VILLAGE ADMINISTRATOR. THE ATTORNEY, MR. MAXEDON, AND MR. CALLAHAN PARTICIPATED BY TELEPHONE

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE APRIL 27, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. JONES, MAREVKA, MARCH, BOWDEN, AND PARKER VOTING AYE; HAMM VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY HAMM, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE MAY 11, 2020, REGULAR VILLAGE BOARD MEETING WHICH WAS CANCELLED DUE TO A CLERICAL ERROR ON THE AGENDA AS WRITTEN. HAMM, MAREVKA, JONES MARCH, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - MR. MAXEDON ASKED FOR AN UPDATE REGARDING AQUA ILLINOIS AND THE PROPOSED TRUCKSTOP. TRUSTEE MARCH INFORMED HIM THAT AQUA IS IN THE PROCESS OF TESTING THE WATER FROM THEIR MAIN TO SEE HOW IT REACTS IN OUR PIPES, WHICH COULD TAKE A FEW MONTHS. THE EARLIEST THE SWITCHOVER COULD TAKE PLACE WOULD BE THE END OF THE YEAR. THE TESTS ARE SUBMITTED TO THE EPA. TRUSTEE MARCH EXPLAINED THE ADDITIONAL REQUIREMENTS IDOT HAS PUT ON THE TRUCKSTOP PROJECT ROAD IMPROVEMENTS WHICH HAS CAUSED A DELAY.

PUBLIC COMMENT

TRUSTEE MARCH READ THE LETTER OF RESIGNATION SUBMITTED BY VILLAGE PRESIDENT CROSS. PRESIDENT CROSS WAS THANKED FOR HIS SERVICE.

CROSS RESIGNATION

TRUSTEE MARCH ASKED FOR NOMINATIONS TO FILL THE VILLAGE PRESIDENT POSITION.

MOTION BY JONES, SECONDED BY MAREVKA, TO NOMINATE TRUSTEE MARCH FOR THE ACTING VILLAGE PRESIDENT POSITION. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

**MARCH ACTING
VILLAGE PRESIDENT**

MOTION BY JONES, SECONDED BY MAREVKA, TO ELECT TRUSTEE MARCH FOR THE ACTING VILLAGE PRESIDENT. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE RESOLUTION REQUESTS THAT THE VILLAGE BE ALIGNED WITH THE CENTRAL REGION OF THE GOVERNOR'S RESTORE ILLINOIS PLAN.

**RES. 20-R01
REQUEST TO CHANGE REGION**

MOTION BY BOWDEN, SECONDED BY HAMM, TO PASS RESOLUTION 20-R01 – A RESOLUTION CONCERNING THE RESTORE ILLINOIS PLAN TO ALIGN WITH THE CENTRAL REGION. BOWDEN, HAMM, PARKER, JONES, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

THE GOVERNOR'S STAY AT HOME ORDER AND THE WISCONSIN SUPREME COURT DECISION WAS DISCUSSED. A PLAN OF ACTION TO LET OUR RESTAURANTS OPEN FOR BUSINESS WAS DISCUSSED. THE ATTORNEY STATED THAT WE COULD ADOPT A PLAN OF ACTION BUT TO WHAT EXTENT IT WOULD BE ENFORCEABLE AT THIS POINT WOULD BE QUESTIONABLE. HE STATED THAT WE DON'T HAVE THE AUTHORITY TO CONTRADICT THE GOVERNOR'S ORDER OR PLAN. THE ATTORNEY WAS ASKED TO KEEP AN EYE ON IT AND REPORT BACK TO THE BOARD.

GENERAL DISCUSSION

THE RAILROAD CROSSING AT CRAWFORD STREET IS SCHEDULED FOR REPAIR AT THE END OF SUMMER.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE HAD DISCUSSED HOW THE PANDEMIC HAS AFFECTED THE VILLAGE FINANCIALLY. IT IS PROJECTED THAT THE VILLAGE WILL EXPERIENCE 20% LESS REVENUE. WE WILL NEED TO KEEP A CLOSE EYE ON OUR EXPENSES. WE MAY GET SOME OF THE GOVERNMENT BAIL-OUT MONEY.

THE NEXT BOARD MEETING WILL BE MAY 26, 2020, AT 7:00 P.M., A COMMITTEE OF THE WHOLE IS SCHEDULED FOR 6:00 P.M., AND A BUDGET APPROPRIATION PUBLIC HEARING AT 6:30 P.M.

MOTION BY HAMM, SECONDED BY JONES, TO GO INTO EXECUTIVE SESSION AT 7:33 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. HAMM, JONES, BOWDEN, MAREVKA, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY JONES, SECONDED BY PARKER, TO GO BACK INTO REGULAR SESSION AT 8:21 P.M. JONES, PARKER, HAMM, BOWDEN, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

MOTION BY MAREVKA, SECONDED BY HAMM, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:22 P.M. MAREVKA, HAMM, BOWDEN, MARCH, JONES AND PARKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk