

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF MAY 26, 2020

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 7:00 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, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, POLICE CHIEF, TREASURER, MS. MOORE, MS. HOUCHEMS, MS. CHRISTENSEN. AND ENGINEER BY TELEPHONE.

CALL TO ORDER

ROLL CALL

MOTION BY PARKER, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE MAY 14, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. PARKER, JONES, MARCH, MAREVKA, BOWDEN, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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 - MS. HOUCHEMS AND MS. CHRISTENSEN ADDRESSED THE BOARD REGARDING THE BOARD DENIAL OF THE REQUESTED VARIANCE FOR 200 CRAWFORD STREET. THE PRESBYTERIAN CHURCH HAD REQUESTED THE VARIANCE IN ORDER TO DIVIDE THE PROPERTY AND SELL THE CHURCH, WHICH WOULD BE REMODELED INTO A SINGLE-FAMILY RESIDENCE, BUT MAINTAIN OWNERSHIP OF THE BUILDING USED FOR THE HELPING HANDS FOOD PANTRY. THEY REQUESTED THAT THE BOARD RECONSIDER THEIR DECISION. PRESIDENT MARCH STATED THAT THE MATTER WOULD BE DISCUSSED WITH THE VILLAGE ADMINISTRATOR AND THE VILLAGE ATTORNEY TO DETERMINE OPTIONS.

PUBLIC COMMENT

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. SHE STATED THAT THE NEW TELEPHONE SYSTEM SHOULD BE LIVE MAY 29th. SHE STATED THAT THE WILL COUNTY LAND USE MEETING WENT WELL FOR OUR SECOND STREET STORM SEWER PROJECT. THIS WAS THE FIRST STEP IN THE PROCESS.

REPORTS

POLICE CHIEF REPORT - CHIEF REMARKED ABOUT THE MEMORIAL DAY GRAVESITE CEREMONY ON FACEBOOK

ENGINEER REPORT - THE ENGINEER STATED THAT THE CORNING AVENUE WATERMAIN PROJECT NEEDED PERMITTING FROM IDOT, EPA, AND CN RAILROAD. IT IS HOPED THAT AQUA CAN BEGIN THE WATERMAIN REPLACEMENT PROJECT IN JUNE SO WE CAN BEGIN THE REPAVING PROJECT IN SEPTEMBER OR OCTOBER. HE STATED THAT THE REVISED PERMIT FOR THE I-57/PEOTONE-WILMINGTON ROAD PROJECT HAD BEEN SUBMITTED, BUT WE HAVEN'T HEARD BACK YET.

PUBLIC WORKS REPORT - INCLUDED IN THE PACKET ALONG WITH A REQUEST FOR A STORM SEWER CAPACITY STUDY AND ESTIMATES FOR THE FOAM INSULATION INSTALLATION AT THE NEW PUBLIC WORKS BUILDING.

TREASURER REPORT - THE TREASURER EXPLAINED THE REPORT INCLUDED IN THE PACKET AND THAT THE BUSINESS DEVELOPMENT DISTRICT FUNDS ARE NOW BEING REPORTED. PROPERTY TAX INCOME WAS DISCUSSED.

J&J NEWELL CONCRETE CONTRACTORS HAS REQUESTED PAYOUT #1 IN THE AMOUNT OF \$83,211.22 FOR THE DCEO SIDEWALK RAMP PROJECT

**J&J NEWELL PAYOUT
DCEO PROJECT**

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE PAYOUT REQUEST IN THE AMOUNT OF \$83,211.22 TO J&J NEWELL CONCRETE CONTACTORS FOR THE DCEO SIDEWALK RAMP PROJECT. HAMM, JONES, MAREVKA, MARCH, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY PARKER, TO ADOPT ORDINANCE 20-05 – AN APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF PEOTONE – APRIL 1, 2020 TO MARCH 31, 2021. BOWDEN, PARKER, HAMM, JONES, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

**ORD. 20-05
20/21 BUDGET
APPROPRIATIONS**

PHASE 3 OF GOVERNOR PRITZKER’S RESTORE ILLINOIS PLAN WAS DISCUSSED REGARDING THE REOPENING OF BARS AND RESTAURANTS WITH OUTDOOR SEATING. OUR LOCAL BARS AND RESTAURANTS HAVE BEEN CONTACTED WITH THE GOVERNOR’S GUIDELINES. THE BOARD AND POLICE CHIEF DISCUSSED EXPANDING THE OUTDOOR SEATING AREAS AND PARTIAL CLOSING OF STREETS. THE DECISION WAS DELAYED UNTIL PLANS WERE PRESENTED FROM THE ESTABLISHMENTS.

PHASE 3 RESTORE ILLINOIS

THE VILLAGE HALL LOBBY WILL REOPEN TO THE PUBLIC ON JUNE 1, 2020, WITH THE PROPER PRECAUTIONS IN PLACE.

**VILLAGE HALL LOBBY
REOPEN**

MS. MOORE WAS PRESENT TO REQUEST APPROVAL TO EXTEND THE BEER GARDEN AREA FOR GAME ON BAR & GRILL. SHE STATED THAT SHE HAS A BANNER MADE UP WITH THE RULES FOR THE CUSTOMERS. THE EXTENDED AREA WOULD BE ENCLOSED WITH THE TEMPORARY SNOW FENCE. THE CONSENSUS OF THE BOARD WAS TO ALLOW THE TEMPORARY EXTENSION OF THE BEER GARDEN.

**V. MOORE
EXTEND BEER GARDEN**

THE PROCLAMATION FOR PUBLIC WORKS WEEK MAY 17-23, 2020 WAS READ. THE BOARD EXPRESSED APPRECIATION TO THE PUBLIC WORKS DEPARTMENT FOR THEIR WORK THROUGHOUT THE YEAR.

**PROCLAMATION
PUBLIC WORKS WEEK**

MOTION BY MAREVKA, SECONDED BY PARKER, TO PROCLAIM MAY 17-23, 2020 AS PUBLIC WORKS WEEK. MAREVKA, PARKER, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY PARKER, SECONDED BY MAREVKA, TO APPROVE THE APPOINTMENT OF BILL SANDER TO FILL THE VACANCY ON THE POLICE PENSION BOARD. PARKER, MAREVKA, JONES, BOWDEN, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

**APPOINT SANDER
POLICE PENSION BOARD**

PRESIDENT MARCH ENCOURAGED THE RESIDENTS TO RESPOND TO THE CENSUS, STATING THAT IT WAS IMPORTANT TO GET EVERYONE COUNTED.

ANNOUNCEMENTS

MOTION BY BOWDEN, SECONDED BY HAMM, TO GO INTO EXECUTIVE SESSION AT 7:55 P.M. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. BOWDEN, HAMM, PARKER, JONES, MAREVKA, AND MARCH VOTING AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY PARKER, SECONDED BY JONES, TO GO BACK INTO REGULAR SESSION AT 8:10 P.M. PARKER, JONES, MAREVKA, HAMM, BOWDEN, AND MARCH, VOTING AYE; MOTION CARRIED.

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:11 P.M. BOWDEN, MAREVKA, JONES, PARKER, HAMM, AND MARCH, VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk