VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD MINUTES OF June 28, 2021

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

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 6:00 PM. AT THE MUNICIPAL HALL COMPLEX, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. HAMM, AND MR. BOWDEN. MR. STRBA ABSENT AT ROLL CALL, ARRIVED AT 6:01 PM. MS. SLUIS WAS ABSENT. ALSO PRESENT WERE: VILLAGE CLERK, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY, VILLAGE ENGINEER, VILLAGE TREASURER, CARRIE WICK, BARB SIM AND ANDREA AREN.

CALL TO ORDER

MOTION BY BOWDEN, SECOND BY JONES TO APPROVE MINUTES OF THE JUNE 14, 2021 REGULAR VILLAGE BOARD MEETING, AND APPROVE PAYROLL AND ACCOUNTS PAYABLE IN ALL CATAGORIZED FUNDS AS PRESENTED BY CONSENT AGENDA. FOLLOWING A QUESTION BY TRUSTEE HAMM ON BREAKDOWN OF SALES TAX FORMULA ON TERRRY'S FORD, DRALLE CHEVROLET, AND PEARL CAR DEALERSHIPS, BOWDEN, JONES, MAREVKA, HAMM, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

APPROVAL OF REGULAR BOARD MINUTES 6/14/21 PAYROLL/ACCOUN PAYABLE BY CON-SENT AGENDA

PUBLIC COMMENT: NONE

PUBLIC COMMENT

VILLAGE ADMINISTRATOR REPORT: AIMEE INGALLS SPOKE ON RESIDENTS BEING AWARE OF VEHICLE CODE OF ABANDONED CARS.

STAFF/
COMMITTEE
REPORTS

PUBLIC WORKS REPORT: BOB HENNKE PUBLIC WORKS MANAGER ABSENT, WRITTEN REPORT IN TRUSTEE PACKET PROVIDED BY HENNKE NOTED THE WEST ST RESURFACING PROJECT WILL BEGIN NEXT WEEK, WEATHER PERMITTING. THE DEPARTMENT CONTINUES TO WATER THE NEWLY PLANTED TREES AND THE HANGING BASKETS DOWNTOWN. RECEIVED TWO BIDS FOR THE STREET PROJECTS, WILSON AND NORTH STREETS. CONTINUING TO MOW AND STREET SWEEP AS NEEDED. IN COMING WEEKS WILL BEGIN TO SPRAY FOR WEEDS.

TREASURER REPORT: MARCIE L. HAMANN REPORTED ON GENERAL FUND, MOTOR FUEL TAX FUND (MFT), CAPITAL IMPROVEMENT FUND, VEHICLE SERVICE FUND, INVESTMENT ACCOUNT. 4TH INSTALLMENT OF REBUILD ILLINOIS GRANT WAS RECCEIVED.

POLICE CHIEF REPORT: CHIEF MORT REPORTED ON WEATHER WARNING SIGNALS ISSUED LAST SATURDAY, URGED RESIDENTS TO WATCH WEATHER REPORTS ON TELEVISION AND RADIO FOR LATEST INFORMATION WHEN SEVERE WEATHER CONDITIONS ARE IN AREA. 1ST WEATHER SIREN LAST SATURDAY WAS FOR PEOTONE, SECOND WAS FOR BEECHER AREA. REMINDED THERE IS NO "ALL CLEAR" SIGNAL. KEEP PHONES CHARGED TO RECEIVE ALERTS. TRI-CHEVY SHOW PAID THEIR FEES.

ENGINEER REPORT: UPDATED REPORT: WEST ST. RESURFACING IDOT PROJECT TO BEGIN TUESDAY OF NEXT WEEK, 2021.

MAYOR'S COMMENTS: HAVE WEATHER RADIOS, KEEP CHECKING WEATHER CHANNEL FOR INFORMATION REGARDING SEVERE WEATHER. THANKED ICE BOX CREAMERY FOR "CONE WITH A COP" EVENT WITH OFFICERS STANKUS AND KOVAR, HOPE TO HAVE THIS EVENT AT LEAST TWICE YEARLY, INCLUDE OTHER BUSINESSES POSSIBLY.

MAYOR'S COMMENTS

JUNE 18-19TH BLOCK PARTY HAD GOOD TURNOUT, THANKS TO JULIE SLUIS, THE CHAMBER OF COMMERCE, PUBLIC WORKS DEPARTMENT, VILLAGE OF MANTENO. AIMEE INGALLS AND JOE GONZALES HAD A BOOTH. GOOD INTERACTION WITH RESIDENTS. THANKS FOR ALL THEIR HARD WORK.

TAXING BODY MEETING WAS HELD LAST THURSDAY, JUNE 24, 2021, INCLUDING VILLAGE OF PEOTONE, FIRE DEPARTMENT, PEOTONE COMMUNITY UNIT SCHOOL DISTRICT 207-U, PEOTONE PUBLIC LIBRARY DISTRICT, WILL COUNTY. WAS A PRODUCTIVE MEETING. WOULD LIKE TO MAKE THIS A QUARTERLY MEETING. PLAN TO MEET AGAIN SEPTEMBER 30, 2021.

AOC HAVING A MEETING SOON, TO DISCUSS HOLIDAY POLICY. WANT CHANGE TO APPOINTED CLERK FROM ELECTED CLERK.

SECOND ST. SALOON ABESTOS ABATEMENT BIDS DEMOLITION BIDS. PUBLIC WORKS DEPARTMENT REMOVING SIGNS, PARAPHANALIA FROM BUILDING. WILL KEEP YOU INFORMED.

AJUDIFICATION TALKED ABOUT, PEOTONE & BEECHER MAYORS AND ADMINISTRATORS WILL MEET TO DISCUSS, MOVE FORWARD, DISCUSS.

RAILROAD STREET- DESIGN, STREETS, SEWER REPORT MOVING FORWARD. ILLINOIS MUNICIPAL LEAGUE (IML) CONFERENCE TO BE HELD AT HILTON IN CHICAGO SEPTEMBER 23-25, 2021. ENCOURAGING TRUSTEES AND CLERK TO ATTEND, TALK TO OUR ADMINISTRATOR IF YOU ARE INTERESTED.

CHAMBER GOLF OUTING AUGUST 20TH, TALK TO JULIE SLUIS IF YOU WOULD LIKE TO SIGN UP.

LET AIMEE KNOW IF YOU HAVE IDEAS AOUT THE DEMOLITION IN THE SECOND ST SALOON BUILDING.

OLD BUSINESS: NONE

MOTION BY HAMM SECOND BY MAREVKA TO APPROVE CHANGE ORDER ON THE SOUTH SECOND STREET DRAINAGE PROJECT FOR ALBERICO CONSTRUCTION CO. HAMM, MAREVKA, JONES, BOWDEN, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

MOTION BY MAREVKA, SECOND BY HAMM TO APPROVE AWARD RECOMMENDATION LETTER AND BID TAB FOR MFT RESURFACING PROJECT, WILSON ST. AND NORTH ST. MAREVKA, HAMM, JONES, BOWDEN, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

MOTION MAREVKA, SECOND BY BOWDEN TO APPROVE REVISED VILLAGE OF PEOTONE ORGANIZATIONAL CHART WITH ADDITION OF RESIDENTS. MAREVKA, BOWDEN, HAMM, STRBA, JONES VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

MOTION BY MAREVKA, SECOND BY HAMM TO APPROVE ORDINANCE NO. 21-12. AN ORDINANCE APPROVING ANNEXING CERTAIN REAL PROERTY COMMONLY KNOWN AS 339 N HARLEM AVENUE TO THE VILLAGE OF PEOTONE. MAREVKA, HAMM, JONES, BOWDEN, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

MOTION BY HAMM, SECOND BY JONES TO APPROVE ORD. NO. 21-13. AN ORDINANCE APPROVING ANNEXING CERTAIN REAL PROPERTY COMMONLY KNOWN AS A PARCEL LOCATED ON THE NORTH SIDE OF WILMINGTON PEOTONE ROAD AT GULL VIEW DRIVE, TO THE VILLAGE OF PEOTONE. HAMM, JONES, MAREVKA, BOWDEN, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

CARRIE WICK GAVE COMMENTS.

MOTION BY JONES, SECOND BY HAMM TO APPROVE ORD.NO. 21-14. AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY COMMONLY KNOWN AS 6918 W CORNING TO THE VILLAGE OF PEOTONE. JONES, HAMM, BOWDEN VOTING AYE; MAREVKA, STRBA VOTING NO. SLUIS ABSENT. MAYOR MARCH VOTING AYE. MOTION CARRIED.

MOTION BY MAREVKA, SECOND BY BOWDEN TO APPROVE ORD. NO. 21-15. AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 155 (VACANT BUILDINGS) OF THE VILLAGE CODE OF THE VILLAGE OF PEOTONE. MAREVKA, BOWDEN, JONES, HAMM, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

OLD BUSINESS

APPROVAL OF CHANGE ORDER O S. 2ND ST. DRAINA(PROJECT ALBERIC(CONSTRUCTION C

APPROVAL OF AWAI RECOMMENDATION TER AND BID TAB MF RESURFACING PROJI WILSON ST & NORTH

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THE VILLAGE OF PEO

ORD. NO. 21-15 AMEND VARIOUS SECTIONS OF CHAPTI 155 (VACANT BUILDI OF THE VILLAGE COD OF THE VILLAGE OF PEOTONE

ORD. NO, 21-16 AMENDING TITLE XV CHAPTER 150 SECTIO MOTION BY BOWDEN, SECOND BY MAREVKA, TO APPROVE ORD. NO. 21-16. AMENDING TITLE XV, CHAPTER 150 SECTION 150.116(B)5 IN REGARD TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE. BOWDEN, MAREVKA, JONES, HAMM, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

150.116(B)5 IN REGA TO INTERNATIONAL PROPERTY MAINTEN CODE

MOTION BY JONES, SECOND BY BOWDEN TO APPROVE A SETTLEMENT AGREEMENT BETWEEN IROQUOIS FARMS, SUHAS PATEL, AND THE VILLAGE OF PEOTONE. JONES, BOWDEN, MAREVKA, HAMM, STRBA VOTING AYE; SLUIS ABSENT. MOTION CARRIED.

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APPROVE A
SETTLEMENT
AGREEMENT BETWEI
IROQUOIS FARMS,
SUHAS PATEL, AND
VILLAGE OF PEOTON

QUESTIONS OF THE PRESS: NONE.

TRUSTEE JONES RECEIVED POSITIVE COMMENTS FROM COMMUNITY MEMBERS ON CODE INFORMATION BROCHURE, AVAILABLE AT VILLAGE BOOTH AT BLOCK PARTY JUNE 18 & 19, 2021. SUGGESTED MAILING THIS OUT TO RESIDENTS. BROCHURE WAS CREATED BT JOE GONZALES, CODE DEPT. CURRENTLY UNABLE TO POST ON PEOTONE VILLAGE WEBSITE, HOWEVER, MAY BE ABLE IN FUTURE IF WEBSITE IS REDESIGNED/UPDATED. ADMINISTRATOR GOALS NEXT QUARTER IS TO REDESIGN WEBSITE, MAKE IT MORE FUNCTIONAL.

CORRESPONDANC COMMUNICATION PETITIONS

MOTION BY MAREVKA, SECOND BY STRBA TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEESS. MAREVKA, STRBA, JONES, HAMM, BOWDEN VOTING AYE; SLUIS ABSENT. MOTION CARRIED. ADJOURNMENT AT 6:38PM.

ADJOURNME

Karen A. LeClaire	Village Clerk	