

VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF JULY 8, 2019

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

**PLEDGE OF ALLEGIANCE**

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 P.M. AT THE PEOTONE COMMUNITY HIGH SCHOOL, 605 W. NORTH STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, STEVEN CROSS, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MR. JONES, MR. PARKER, MR. HAMM, AND MR. BOWDEN. TRUSTEE MARCH WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, THE VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MR. PATEL, MR. & MRS. HOUSER, MR. MOORE, MR. PAHNKE, MR. STEIN, AND THE POLICE CHIEF

**CALL TO ORDER**

**ROLL CALL**

MOTION BY PARKER, SECONDED BY BOWDEN, TO APPROVE THE MINUTES OF THE JUNE 24, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. PARKER, BOWDEN, MAREVKA, JONES, AND HAMM VOTING AYE; MOTION CARRIED.

**MINUTES**

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

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - NONE

**PUBLIC COMMENT**

ADMINISTRATOR - INCLUDED IN THE BOARD PACKET  
ENGINEER REPORT - NONE  
CHIEF - NONE  
CODE ENFORCEMENT - INCLUDED IN BOARD PACKET

**REPORTS**

THE PUBLIC HEARING ON THE PROPOSED ANNEXATION AGREEMENT FOR THE NORTHWEST CORNER OF 1-57 AND PEOTONE-WILMINGTON ROAD, PATEL AND FEJZA PETITIONERS WAS CALLED TO ORDER. THE VILLAGE ATTORNEY EXPLAINED THAT THE DEVELOPMENT WOULD BE DIVIDED INTO THREE DEVELOPMENTS; THE TRUCK STOP, THE HOTEL, AND THE RESTAURANT. INCLUDED IN THE ANNEXATION DOCUMENT WAS THE REZONING FOR THE PROPERTY, A SPECIAL USE PERMIT, A LIQUOR LICENSE, STORMWATER RETENTION, THE IMPROVEMENTS TO 88<sup>th</sup> AVENUE FROM PEOTONE-WILMINGTON ROAD TO THE NORTH END OF THE DEVELOPMENT PROPERTY, THE EXTENSION OF THE WATER AND SEWER TO THE PROPERTY, AND PURCHASING THE PROPERTY AND CONVEYING IT TO THE DEVELOPER. THERE WILL BE A LETTER OF CREDIT ESTABLISHED TO ENSURE THE VILLAGE WILL BE REPAYED FOR THE PROPERTY. THE ATTORNEY EXPLAINED THE PROPOSED TIF FOR THE AREA WHICH ALSO INCLUDES THE ALEXANDER PROPERTY RECENTLY ANNEXED. THE SITE PLAN HAS BEEN REVIEWED AND THE FINAL LANDSCAPE PLAN WILL BE REVIEW WHEN COMPLETED.

**PUBLIC HEARING  
PROPOSED ANNEXATION  
PATEL**

THE PRESIDENT ASKED FOR COMMENTS AND/OR QUESTIONS FROM THE PUBLIC.

MR. HOUSER SHARED HIS CONCERNS REGARDING THE I-57 BRIDGE NOT BEING ADEQUATE FOR THE TRAFFIC AND WHO WAS GOING TO PAY FOR THE ROAD TO BE WIDENED. HE STATED THAT MANTENO HAS ALREADY MADE ALL OF THOSE ROAD IMPROVEMENTS AND THOUGHT THAT MANTENO WOULD BE A BETTER PLACE FOR THE TRUCK STOP. HE STATED THAT HE LIKES HIS RURAL LIFE.

THE PRESIDENT RESPONDED THAT THE ROAD IMPROVEMENTS WOULDN'T COME UNTIL A DEVELOPMENT WAS THERE. HE STATED THE FUTURE PLAN FOR PEOTONE-WILMINGTON ROAD WAS TO BE WIDENED TO FOUR LANES.

THE ENGINEER STATED THAT THE I-57 BRIDGE WOULD BE IDOT JURISDICTION AND PEOTONE-WILMINGTON ROAD WOULD BE WILL COUNTY JURISDICTION. HE STATED THAT 88<sup>th</sup> AVE. WOULD BE WIDENED PER IDOT SPECIFICATIONS.

THE PRESIDENT STATED THAT HE THOUGHT WE WERE FORTUNATE THAT MR. PATEL SOUGHT US OUT AND THAT THE WEST SIDE OF I-57 IS THE WAY WE CAN EXPAND TO GROW THE VILLAGE.

TRUSTEE BOWDEN ASKED TO REVIEW THE ANTICIPATED REVENUES. THE REVENUE FROM REAL ESTATE TAX, BUSINESS DISTRICT, HOTEL TAX, SALES TAX, AND GAMING TAX IS ESTIMATED TO BE \$259,000.00 FOR THE FIRST YEAR.

MOTION BY PARKER, SECONDED BY HAMM, TO CLOSE THE PUBLIC HEARING AT 7:25 P.M. PARKER, HAMM, BOWDEN, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

THE PEOTONE CAR CLUB REQUESTED A RAFFLE LICENSE FOR A 50/50 DRAWING IN CONJUNCTION WITH THE PEOTONE CAR CLUB CAR SHOW ON JULY 27, 2019.

**RAFFLE LICENSE  
PEOTONE CAR CLUB**

MOTION BY HAMM, SECONDED BY PARKER, TO APPROVE THE RAFFLE LICENSE FOR THE PEOTONE CAR CLUB FOR JULY 27, 2019. HAMM, PARKER, JONES, MAREVKA, AND BOWDEN VOTING AYE; MOTION CARRIED.

A SPECIAL EVENT PERMIT WAS REQUESTED BY CHRIST COMMUNITY CHURCH FOR A WAGON RIDE AND PETTING ZOO IN CONJUNCTION WITH VACATION BIBLE SCHOOL ON JULY 18, 2019.

**SPECIAL EVENT PERMIT  
CHRIST COMMUNITY**

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE SPECIAL EVENT PERMIT FOR CHRIST COMMUNITY CHURCH FOR A WAGON RIDE AND PETTING ZOO IN CONJUNCTION WITH VACATION BIBLE SCHOOL JULY 18, 2019. MAREVKA, PARKER, JONES, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ADDENDUM TO THE HOMEWOOD DISPOSAL CONTRACT WAS DISCUSSED AT A PREVIOUS MEETING. THE ADDENDUM EXTENDS THE CONTRACT TWO YEARS AND HOMEWOOD DISPOSAL TAKES OVER THE REFUSE BILLING.

**HOMEWOOD DISPOSAL  
ADDENDUM**

MOTION BY HAMM, SECONDED BY JONES, TO APPROVE THE HOMEWOOD DISPOSAL ADDENDUM 1 TO THE HOMEWOOD DISPOSAL CONTRACT WITH THE VILLAGE. HAMM, JONES, MAREVKA, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION INVESTS 75% OF THE PROCEEDS FROM THE WATER/SEWER SALE WITH PFM.

**RES. 19-R04  
PFM**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO PASS RESOLUTION 19-R04 – A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DECLARATION OF TRUST OF THE ILLINOIS TRUST (FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST) AND INVESTMENT OF FUNDS INTO THE TRUST THROUGH PFM ASSET MANAGEMENT, LLC. BOWDEN, MAREVKA, JONES, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE RESOLUTION INVESTS 25% OF THE PROCEEDS FROM THE WATER/SEWER SALE WITH FIRST COMMUNITY BANK.

**RES. 19-R05  
1<sup>st</sup> MIDWEST**

MOTION BY BOWDEN, SECONDED BY JONES, TO PASS RESOLUTION 19-R05 – A RESOLUTION APPROVING AND AUTHORIZING INVESTMENT OF VILLAGE FUNDS WITH FIRST MIDWEST BANK. BOWDEN, JONES, MAREVKA, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

BUILDING INSPECTOR PAHNKE EXPLAINED THAT ORDINANCE AMENDS THE REQUIREMENTS FOR TOPOGRAPHICAL SURVEYS AND SILT FENCING.

**ORD. 19-19  
TOPOGRAPHICAL / SILT**

MOTION BY MAREVKA, SECONDED BY HAMM, TO ADOPT ORDINANCE 19-19 – AN ORDINANCE AMENDING TITLE XV “LAND USAGE” IN THE VILLAGE OF PEOTONE, WILL COUNTY, STATE OF ILLINOIS (INDIVIDUAL LOT TOPOGRAPHICAL SURVEYS AND SILT FENCING). MAREVKA, HAMM, PARKER, BOWDEN, AND JONES VOTING AYE; MOTION CARRIED.

THE PRESIDENT STATED THAT THE PUBLIC WORKS DEPARTMENT DID A GREAT JOB WITH THE CLEAN-UP FROM THE RECENT STORM. HE STATED THAT THE VILLAGE APPRECIATED ALL OF THE HELP RECEIVED FROM THE VILLAGE OF BEECHER, WASHINGTON TOWNSHIP AND THE VILLAGE OF CRETE.

**ANNOUNCEMENTS**

MOTION BY PARKER, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:40 P.M. PARKER, JONES, MAREVKA, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk