

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF JULY 27, 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 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, MR. JONES, MR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, ATTORNEY, ENGINEER, MS. HAMANN, MR. HENCKE, AND MS. SLUIS.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JULY 13, 2020, REGULAR VILLAGE BOARD MEETING WITH THE CORRECTION OF THE SPELLING OF PEOTONE IN THE PUBLIC COMMENT SECTION. MAREVKA, JONES, MARCH, BOWDEN, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

ADMINISTRATOR REPORT - THE PROCESS HAS STARTED FOR THE PEOTONE PRIORITIES PLAN WHICH IS CMAP GRANT PROJECT. A STEERING COMMITTEE KICK OFF MEETING HAS BEEN PLANNED FOR JULY 29th.

REPORTS

POLICE CHIEF REPORT - none

ENGINEER REPORT - THE WATERMAIN PROJECT IS GOING SMOOTHLY.

PUBLIC WORKS REPORT - REPORT IN PACKET. NICOR HAS THE ENVIRONMENTAL STUDY DONE AND HOPE TO HAVE THE GAS LINE INSTALLED FOR THE NEW DPW BUILDING BY WINTER. HE REPORTED THAT THE WATERMAIN PROJECT IS ON SCHEDULE. OUR TREE CITY DESIGNATION HAS BEEN RENEWED.

TREASURER REPORT - REPORT IN PACKET. MS. HAMANN STATED THAT WE WERE ACTIVELY TRACKING THE TAXES FROM THE STATE WHICH WAS DOWN BY 21% (\$30,000.00) FOR THE MONTH OF MARCH. SHE STATED THAT THE VILLAGE OF PEOTONE WAS RANKED IN THE BOTTOM HALF FOR CENSUS RESPONSES AND EXPLAINED THE IMPORTANCE OF AN ACCURATE CENSUS COUNT TO RECEIVE OUR SHARE OF TAX MONEY.

ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT - TRUSTEE BOWDEN INFORMED THE BOARD THAT THE AOC COMMITTEE DISCUSSED A REDUCTION IN THE CLASS V LIQUOR LICENSE FEE FOR VEGAS CAFÉ, A REDUCTION OF 25% FOR SOME OF THE OTHER LIQUOR LICENSE CLASSES NEXT YEAR, OUTSTANDING CUSTOMER ACCOUNTS, COMPENSATORY TIME BALANCES, FUNDING OPTIONS FOR THE I-57/WILMINGTON ROAD IMPROVEMENTS, AND THE PEOTONE-WILMINGTON BIKE PATH.

ACTING PRESIDENT MARCH READ HIS LETTER OF RESIGNATION FROM HIS TRUSTEE POSITION TO THE BOARD.

TRUSTEE RESIGNATION

PRESIDENT MARCH ANNOUNCED HIS CHOICE FOR APPOINTMENT TO THE VACANT TRUSTEE POSITION WAS JULIE SLUIS.

**APPOINT TRUSTEE / SLUIS
OATH OF OFFICE**

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPOINT JULIE SLUIS TO THE POSITION OF TRUSTEE. BOWDEN, HAMM, PARKER, MARCH, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

TRUSTEE SLUIS WAS GIVEN THE OATH OF OFFICE BY THE VILLAGE CLERK.

THE BOARD DISCUSSED CORRESPONDENCE FROM THE PEOTONE HISTORICAL SOCIETY REGARDING THE ANNUAL OLD MILL FESTIVAL PLANNED FOR SEPTEMBER 20, 2020. THE HISTORICAL SOCIETY HAD QUESTIONS PERTAINING TO THE STATE COVID-19 REGULATIONS. THE BOARD HAD NO ISSUE WITH THE SPECIAL EVENT TAKING PLACE AS LONG AS THE STATE GUIDELINES WERE FOLLOWED AND MASKS WERE WORN. THE INDOOR CAPACITY OF THE MILL WAS DISCUSSED. IN THE PAST THE NORTH HALF OF CORNING AVENUE IN FRONT OF THE MILL HAS BEEN CLOSED FOR THE EVENT, HOWEVER, THIS YEAR THE STREET WILL BE UNDER CONSTRUCTION. THE ADMINISTRATOR WILL CONTACT THE HISTORICAL SOCIETY.

OLD MILL FESTIVAL

THE DESIGN AGREEMENT WITH ROBINSON ENGINEERING IS FOR THE I-57 / PEOTONE-WILMINGTON ROAD IMPROVEMENT PROJECT.

**DESIGN ENG. AGREE
I-57 & WILMINGTON**

MOTION BY MAREVKA, SECONDED BY JONES, TO APPROVE THE DESIGN AGREEMENT WITH ROBINSON ENGINEERING FOR THE I-57/PEOTONE-WILMINGTON ROAD IMPROVEMENT PROJECT. MAREVKA, JONES, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE PEOTONE HIGH SCHOOL STUDENT COUNCIL HAS REQUESTED PERMISSION FOR THE ANNUAL HOMECOMING PARADE ON OCTOBER 9, 2020.

HOMECOMING PARADE

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE PEOTONE HIGH SCHOOL HOMECOMING PARADE ON OCTOBER 9, 2020. MAREVKA, PARKER, HAMM, BOWDEN, SLUIS, AND JONES VOTING AYE; MOTION CARRIED.

A REVISED SET OF GUIDELINES FOR BRANCH PICK-UP WAS PROPOSED BY STREETS MANAGER HENKE. ANYTHING OVER TEN INCHES IN DIAMETER WILL NOT BE PICKED UP. THE PROGRAM WAS FOR PICKING UP BRANCHES, NOT WHOLE TREES. A SURCHARGE FOR THE VILLAGE PICKING UP WHOLE TREES WAS DISCUSSED.

BRANCH PICK-UP GUIDELINES

MOTION BY BOWDEN, SECONDED BY JONES, TO APPROVE THE REVISED GUIDELINES FOR BRANCH PICK-UP PROVIDING THERE IS ADVANCE NOTIFICATION OF THE REVISION TO THE RESIDENTS. BOWDEN, JONES, MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE PRESIDENT STATED THAT THE CAR CLUB HAD A GOOD EVENT LAST WEEKEND.

ANNOUNCEMENTS

THERE WILL BE A POLICE & PUBLIC SAFETY MEETING AUGUST 4, 2020, AT 6:15.

MOTION BY PARKER, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 6:45 P.M. PARKER, MAREVKA, HAMM, BOWDEN, SLUIS, AND JONES VOTING AYE; MOTION CARRIED.

ADJOURNMENT