

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF AUGUST 9, 2021

THE PLEDGE OF ALLEGIANCE WAS LED BY 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; VILLAGE PRESIDENT, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. JONES, MS. SLUIS, MS. MAREVKA, MR. STRBA, MR. BOWDEN. PRESENT WERE: VILLAGE CLERK LECLAIRE, VILLAGE ADMINISTRATOR INGALLS, VILLAGE ATTORNEY J. BARTLEY, VILLAGE ENGINEER T. GOLEM. PUBLIC PRESENT WERE: ANN MARIE NAGEL, KAREN WARD, ANGELA GRZESKOWIAK, MATT GRZESKOWIAK, ED NELSON, ANGIE SERAFINI, ELAINE DOYLE, CARLY BATTISTA, AND TONY BATTISTA.

**CALL TO
ORDER**

PRESIDENT MARCH READ LETTER OF RESIGNATION BY TRUSTEE HAMM. MOTION BY JONES, SECOND BY SLUIS TO APPROVE MINUTES OF THE JULY 26, 2021, REGULAR VILLAGE BOARD MEETING, APPROVE PAYROLL AND ACCOUNTS PAYABLE IN ALL CATAGORIZED FUNDS AS PRESENTED, BY CONSENT AGENDA. JONES, MAREVKA, SLUIS, BOWDEN, STRBA VOTING AYE; MOTION CARRIED.

**Resignation
Letter of Trustee
Hamm
APPROVAL OF
REGULAR BOARD
MINUTES 7/26/21,
PAYROLL/ACCOUNT
PAYABLE,
BY CONSENT AGENI**

PUBLIC COMMENT:

ANN MARIE NAGEL SPOKE ON BEHALF OF PEOTONE HISTORICAL SOCIETY AS CHAIRPERSON OF UPCOMING FALL FEST, REQUESTED INFORMATION ON OBTAINING MULCH OFFERED BY VILLAGE PUBLIC WORKS DEPARTMENT FOR THE GROUNDS OF THE OLD MILL. MS. NAGEL ANNOUNCED THE OLD MILL FALL FEST TO BE HELD SEPTEMBER 19, 2021 ,11AM - 4PM AT RATHJE MILL 427 W. CORNING AVE. WILL SUBMIT THE APPLICATION. FOR SPECIAL EVENT. PARKING FOR THE FALL FEST WAS DISCUSSED. ANGELA GRZESKOWIAK SPOKE, ASKED REASON FOR NEW BUSINESS ITEM D, A RESOLUTION TO APPROVE CHANGING THE OFFICE OF THE VILLAGE CLERK FROM AN ELECTED TO AN APPOINTED POSITION MAYOR MARCH EXPLAINED. ATTORNEY ANSWERED QUESTION OF VACANT TRUSTEE APPOINTMENT. ED NELSON SPOKE, STATED HE IS STILL OPPOSED TO DOWNTOWN REVITALIZATION.

**PUBLIC
COMMENT**

ENGINEER REPORT: WEST ST. RESURFACING PROJECT RESURFACING PROJECT PAVING COMPLETE. STRIPING, CURB AND CLEANUP TO BEGIN. MFT PROJECT CURRENTLY WORKING ON CONCRETE REPLACEMENT FOR SIDEWALKS.

**STAFF/COMMITT
REPORT**

ENGINEER REPOR

AQUA UPDATE: LITTLE TO REPORT. FLUSHING FINISHED.

AQUA REPORT

MAYOR COMMENTS: CONGRATS TO PEOTONE CAR CLUB AND TRACTOR FOR A CURE FOR VERY SUCCESSFUL AND FUN EVENTS HELD OVER THE LAST TWO WEEKENDS IN HISTORIC DOWNTOWN PEOTONE. THANKS TO ALL THE VOLUNTEERS WHO MADE THESE EVENTS POSSIBLE. AS WE REMODEL OUR DOWNTOWN STREETScape, WE LOOK FORWARD TO HOSTING EVEN MORE EVENTS DOWNTOWN. ANOTHER SUCCESSFUL BLOOD DRIVE HELD AT LEGION AND SPONSORED BY THE VILLAGE. NEXT ONE WILL BE OCTOBER 27 AT THE LEGION. THANKS TO ADMINISTRATOR FOR SETTING THIS UP. HOMETOWN HERO BANNERS ARE COMPLETED AND WILL BE HUNG DOWNTOWN THIS WEEK. THEY WILL BE TAKEN DOWN IN NOVEMBER AND THEN UP AGAIN MEMORIAL DAY. WE WILL START TAKING MORE APPLICATIONS SOON TO EXPAND THE PROGRAM ON ROUTE 50. THE STATE FINALLY OPENED UP APPLICATIONS FOR THE ARPA FUNDS. WE FILLED OUT OUR REQUEST LAST WEEK. WE ANTICIPATE RECEIVING ABOUT \$275,000 THIS YEAR AND THE SAME NEXT YEAR. WE WILL BE USING FUNDS FOR MUCH NEEDED STORMWATER PROJECTS ON AHLBORN AND CONRAD STREETS. PLEASE FILL OUT BOARD VISION QUESTIONNAIRE IF YOUR HAVEN'T ALREADY. I'M STILL WAITING ON 3 TO RETURN. RESURFACING PROJECT ON WEST STREET LOOKS VERY NICE. THANKS TO PUBLIC WORKS AND ROBINSON

**MAYOR
COMMENTS**

ENGINEERING FOR KEEPING A CLOSE EYE ON THE PROJECT. PT FERRO SEEMS TO HAVE DONE A VERY GOOD JOB. PROJECTS ON NORTH AND WILSON STREETS SHOULD FINISH UP IN THE NEXT 2-3 WEEKS. THE VILLAGE IS LOOKING VERY NICE. THANKS TO PUBLIC WORKS EMPLOYEES FOR STREET SWEEPING, BRANCH PICKUP AND FLOWERS. THANKS TO RESIDENTS FOR KEEPING THEIR PROPERTIES IN TOP SHAPE! PLEASE PICK UP TRASH IF YOU SEE IT IN THE STREET WHILE OUT WALKING. THANK KENT HAMM FOR WORK ON VILLAGE BOARD LAST 5 YEARS.

MOTION BY BOWDEN, SECOND BY JONES TO APPROVE ORDINANCE No. 21-22 REVISION OF THE PERSONNEL POLICY MANUAL, ARTICLE 3, SECTION 3.4 OVERTIME AND COMPENSATORY TIME FROM 120 HOURS TO 40 HOURS. BOWDEN, JONES, SLUIS, MAREVKA VOTING AYE; STRBA VOTING NAY. MOTION CARRIED.

APPROVE
ORD.No.21-22
REVISE PERSONNEL
POLICY MANUAL
Article3, Section3.4
OVERTIME &
COMPENSATORY
TIME

MOTION BY MAREVKA, SECOND BY SLUIS TO APPROVE RESOLUTION NO. 21-R-07 APPROVING THE USE OF REBUILD ILLINOIS BOND FUNDS IN THE AMOUNT OF \$150,000 FOR PHASE 1 ENGINEERING FOR RECONSTRUCTION OF WEST STREET FROM PEOTONE-WILMINGTON ROAD TO CORNING AVENUE. MAREVKA, SLUIS, JONES, BOWDEN, STRBA VOTING AYE; MOTION CARRIED.

RES. No. 21-R-07
USE OF REBUILD
ILLINOIS FUNDS
PHASE I ENGINEERII
WEST ST.

MOTION BY MAREVKA, SECOND BY SLUIS TO APPROVE IDOT LOCAL AGENCY ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND ROBINSON ENGINEERING FOR PHASE1 WEST STREET BETWEEN PEOTONE-WILMINGTON ROAD AND CORNING AVENUE. MAREVKA, SLUIS, JONES, BOWDEN, STRBA VOTING AYE. MOTION CARRIED.

APPROVE SERVICE
AGREEMENT Phase
1 engineering

MOTION BY BOWDEN, SECOND BY SLUIS TO APPROVE RESOLUTION NO. 21-R-08 APPROVING THE CHANGE OF THE OFFICE OF VILLAGE CLERK FROM AN ELECTED TO AN APPOINTED POSITION. BOWDEN, SLUIS, MAREVKA, JONES VOTING AYE; STRBA VOTING NAY. MOTION CARRIED.

RES. No. 21-R-08
CHANGNG OFFICE
OF VILLAGE CLERK
FROM ELECTED
TO AN APPOINTED
POSITION

MOTION BY MAREVKA, SECOND BY SLUIS TO CLOSE REGULAR VILLAGE BOARD MEETING TO GO INTO EXECUTIVE SESSION AT 6:30PM FOR DISCUSSION OF MINUTES OF LAWFULLY CLOSED MEETINGS OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06 (2(c)(21)). MAREVKA, SLUIS, JONES, BOWDEN, STRBA. MOTION CARRIED.

CLOSE MEETING TO
ENTER EXECUTIVE
SESSION
EXECUTIVE
SESSION

MOTION TO GO BACK INTO REGULAR MEETING AT 7:10 PM BY MAREVKA, SECOND BY SLUIS. MAREVKA, SLUIS, JONES, BOWDEN, STRBA VOTING AYE; MOTION CARRIED.

APPROVE
OPENING
REGULAR MEETING

MOTION BY SLUIS, SECOND BY STRBA, TO RELEASE THE EXECUTIVE SESSION MINUTES OF: 5/10/21 #1, 4/26/21 #1, 4/12/21 #2, 3/8/21 #3, 1/25/21 #2, 3/9/20 #1, 3/17/17 #1, 2/27/17#1, 8/18/15 #1, 6/8/15 #1, 5/18/15 #1, 4/8/13 #1, 3/28/13 #1, 3/11/13 #2, 2/11/13 #2, 10/08/07 #1, 1/18/99 #1, 12/7/98 #1. SLUIS, STRBA, MAREVKA JONES, BOWDEN VOTING AYE; MOTION CARRIED.

RELEASE EXECU-
TIVE SESSION
MINUTES

QUESTIONS OF THE PRESS: NONE

QUESTONS OF
PRESS

CORRESPONDENCE, COMMUNICATIONS, PETITIONS: NONE

CORRESPONDANCE
COMMUNICATIONS
PETITIONS

MOTION BY SLUIS, SECOND BY MAREVKA TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES. SLUIS, MAREVKA, JONES, BOWDEN, STRBA VOTING AYE. MOTION CARRIED. ADJOURNMENT AT 7:12PM.

ADJOURNMENT

Karen A. LeClaire Village Clerk