

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF AUGUST 23, 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 MICHAEL A. MARS, POLICE CHIEF MORT, TREASURER MARCIE L. HAMANN, BOB HENCKE, PUBLIC PRESENT ANGELA GRZESKOWIAK, ED NELSON, GARY HUDSON, CAROLYN BERKOWICZ.MR.JAMES WILLIAMS,

**CALL TO
ORDER**

PUBLIC COMMENTS WERE PRESENTED BY ANGELA GRZESKOWIAK, ED NELSON.

**PUBLIC
COMMENT**

MOTION BY JONES, SECOND BY MAREVKA TO APPROVE MINUTES OF THE AUGUST 9, 2021 REGULAR VILLAGE BOARD MEETING, APPROVE PAYROLL AND ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED, APPROVE SPECIAL EVENT PERMIT PEOTONE HISTORICAL SOCIETY TO HOST THE MILLFEST ON SEPTEMBER 19, 2021, 11-AM-4PM, AT 427 WEST CORNING AVENUE BY CONSENT AGENDA. JONES, MAREVKA, SLUIS, BOWDEN, STRBA VOTING AYE. MOTION CARRIED.

**REGULAR
BOARD
MINUTES 08/09/21
PAYROLL/
ACCOUNTS PAYABL
SPECIAL EVENT PER
BY CONSENT
AGENDA**

ADMINISTRATOR REPORT: ADMINISTRATOR INGALLS SPOKE TO DEFINE MAJOR AND MINOR SPECIAL EVENT PERMITS, MAJOR SPECIAL EVENTS PERMIT CRITERIA INVOLVE ROAD CLOSURE, "CHALK THE WALK" EVENT WILL NOW INCLUDE ROAD CLOSURE, ON STREET ON WEST MAIN STREET, FOR SAFETY OF KIDS ACTIVITY. WILL BE BROUGHT TO BOARD NEXT MEETING, SEPTEMBER 13, 2021. CONSENSUS FOR STREET CLOSURE WAS GIVEN BY THE BOARD FOR 9/11/21 EVENT. TO BE VOTED ON AT 9/13/21 MEETING.

**STAFF/COMMITT
REPORTS**

PUBLIC WORKS REPORT: BOB HENCKE STATED" HOMETOWN HEROES" PILOT PROGRAM BANNERS ARE UP AND COMPLETED., MORE APPLICATIONS WILL BE TAKEN TO BE PLACED ON ROUTE 50. WEST STREET PROJECT RESURFACING DONE, WAITING FOR BETTER WEATHER FOR SOD. NORTH AND WILSON STREETS PROJECT TO BEGIN SOON, FIRST DRIVEWAYS AND LANDSCAPING, FOLLOWED BY ROAD RESURFACING. STORM SEWER PROJECT WAITING FOR ROBINSON ENGINEER REPORT. BRANCH PICKUP CONTINUING, RESIDENTS REMINDED OF BRANCH PICKUP REQUIREMENTS.

TREASURER'S REPORT BY MARCIE L. HAMANN STATES FAIRLY AVERAGE JULY COMPARED TP 2020 JULY FIGURES NUMBERS ARE UP COMPARED TO LAST YEAR. CAPITAL IMPROVEMENT FUND WAS USED FOR PURCHASING NEW COMPUTERS AND SERVER. WE APPLIED FOR ARPA FUNDS.

POLICE CHIEF REPORT: SCHOOL HAS BEGUN, ON SHORT DAY SCHEDULE DUE TO HEAT. WILL COUNTY FAIR HAS BEGUN SETUP. 9:00AM OPENING DAY IS WEDNESDY, AUGUST 25TH.

ENGINEER REPORT: READ BY PRESIDENT MARCH: WEST ST. RESURFACING PROJECT RESURFACING PROJECT PAVING COMPLETE STRIPING, CURB COMPLETE, CLEANUP TO BEGIN.IDOT MFT PROJECT NORTH AND WEST STREETS PAVING TO BEGIN NEXT WEEK.RAILROAD STREET CORE SAMPLES BEING TAKEN. ROBINSON ENGINEERING WORKING ON AHLBORN REPORT, A LOT OF UNDERGROUND WORK, IDENTIFY EXISTING UTILITIES.

**ENGINEER
REPORT**

MAYOR COMMENTS:

1. WILL COUNTY FAIR WILL BE HELD THIS WEEK FROM WEDNESDAY TO SUNDAY. HOPEFULLY OUR RESIDENTS CAN GET OUT TO THE FAIRGROUNDS AND ENJOY THIS GREAT PEOTONE TRADITION.
2. BIDS WERE OPENED LAST THURSDAY FOR SECOND STREET SALOON DEMOLITION AND ASBESTOS ABATEMENT.WE HAD A MUCH BETTER RESPONSE THIS TIME.THE ADMINISTRATOR IS REVIEWING THE BIDS AND WILL BRING THEM WITH A RECOMMENDATION TO PROCEED AT THE NEXT BOARD MEETING.

**MAYOR
COMMENTS**

3. CODE OFFICER WANT AD HAS BEEN PLACED.PUBLIC WORKS DEPARTMENT IS LOOKING FOR PART-TIME HELP FOR THE WINTER SEASON. PLEASE CONTACT PUBLIC WORKS MANAGER BOB HENKE OR ADMINISTRATOR INGALLS FOR MORE INFORMATION.
4. UPLAND DESIGN IS PUTTING FINISHING TOUCHES ON THE DESIGN PLAN FOR THE DOWNTOWN STREETScape REVITALIZATION. IT WILL BE DISTRIBUTED TO TRUSTEES AND PLACED ON OUR WEBSITE WHEN READY.TO REMIND EVERYONE, THE BOARD HAS DECIDED TO PROCEED WITH PHASE 1, WHICH IS THE RAILROAD STREET PARKING AREA BETWEEN MAIN AND NORTH STREET. ROBINSON ENGINEERING IS CURRENTLY DOING THE NECESSARY ENGINEERING AND DESIGN TO CREATE THE CONSTRUCTION DOCUMENTS. ANY DECISIONS ON PROCEEDING WITH FUTURE PHASES WILL WAIT UNTIL PHASE 1 IS DONE.IT IS IMPORTANT THAT WE CONTINUE WITH ENGINEERING ON FUTURE PHASES AS THAT WILL ENHANCE OUR CHANCES OF FUNDING FUTURE PHASES WITH GRANT MONEY. WE WILL BE FOLLOWING CLOSELY THE PROPOSED FEDERAL INFRASTRUCTURE BILL TO SEE IF WE COULD BENEFIT FROM ANY OF THOSE FUNDS.
5. GIRLS SCOUTS WILL BE SELLING THEIR FALL PRODUCT PROGRAM SEPTEMBER 24- OCTOBER 20, 2021, AND THEY WILL HAVE THEIR DOOR-TO-DOOR PORTION OF GIRL SCOUT COOKIE PROGRAM FROM DECEMBER 15,2021- JANUARY 17, 2022.

MAYORAL APPOINTMENT

MOTION BY BOWDEN, SECOND BY JONES TO ACCEPT MAYORAL APPOINTMENT OF GARY HUDSON TO FILL THE VACATED VILLAGE TRUSTEE SEAT. BOWDEN, JONES, SLUIS, MAREVKA VOTING AYE, STRBA VOTING NAY. MOTION CARRIED.

OATH OF OFFICE

OATH OF OFFICE WAS ADMINISTERED TO NEWLY APPOINTED VILLAGE TRUSTEE GARY HUDSON BY VILLAGE CLERK KAREN A. LECLAIRE.

MAYORAL APPOINTMENTS

MOTION BY JONES, SECOND BY MAREVKA TO ACCEPT MAYORAL APPOINTMENTS OF GARY HUDSON AS MEMBER OF THE ADMINISTRATIVE OVSIGHT COMMITTEE, CHAIR OF THE POLICE &PUBLIC SAFETY COMMITTEE, AND CHAIR OF THE DOWNTOWN (AD HOC) COMMITTEE. JONES, MAREVKA, SLUIS, BOWDEN VOTING AYE; STRBA VOTING NAY. MOTION CARRIED

RAFFLE TICKET APPLICATION AMERICAN LEGION POST 935

MOTION BY MAREVKA, SECOND BY STRBA TO ACCEPT MANHATTAN AMERICAN LEGION POST 935 APPLICATION TO SELL RAFFLE TICKETS AT THE WILL COUNTY FAIR AUGUST 25-AUGUST 29, 2021MAREVKA, STRBA, SLUIS, JONES, BOWDEN, HUDSON VOTING AYE. MOTION CARRIED.

ORD.No.21-23 VIDEO GAMING CODE

MOTION BY MAREVKA, SECOND BY STRBA, TO APPROVE ORDINANCE 21-23 (INCORRECTLY ANNOUNCED AT MEETING AS ORD.NO. 21-22) AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE RELATIVE TO VIDEO GAMING. MAREVKA, STRBA, SLUIS, JONES, BOWDEN, HUDSON VOTING AYE. MOTION CARRIED.

ORD. No.21-24 DECLARE SURPLUS PROPERTY/ DISPOS SURPLUS PRPERTY

MOTION BY MAREVKA, SECOND BY STRBA TO APPROVE ORDINANCE NO.21-24 (INCORRECTLY ANNOUNCED AT THE MEETING AS ORD.NO.21-23) AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY. MAREVKA, STRBA, SLUIS, JONES, BOWDEN, HUDSON VOTING AYE. MOTION CARRIED.

DISCUSS ALLOWABLE ZONING DISTRICTS FOR TATTOO SHOP

DISCUSSION OF BOARD ON ALLOWABLE ZONING DISTRICTS FOR TATTOO SHOPS AND THE POSSIBILITY OF EXPANDING THE ALLOWABLE ZONING CATEGORIES. CONCENSUS OF DISCUSSION WERE NO STRONG OBJECTIONS. WILL REFER TO PLANNING AND ZONING COMMITTEE.

QUESTONS OF PRESS

QUESTIONS OF THE PRESS: NONE

CORRESPONDANCE COMMUNICATIONS PETITIONS

CORRESPONDENCE, COMMUNICATIONS, PETITIONS: THE THIRD RED CROSS BLOOD DRIVE SPONSORED BY THE VILLAGE AND HOSTED BY THE AMERICAN LEGION WILL BE HELD OCTOBER 27, 2021 11-5 pm REDCROSSBLOOD.ORG PLEASE CONTACT ADMINISTRATOR INGALLS FOR FURTHER INFORMATION AT 708-258- 3279. IF YOU KNOW OF A QUALIFIED CODE CANDIDATE FOR CODE OFFICER PLEASE CONTACT ADMINISTRATOR INGALLS.

ADJOURNMENT

MOTION BY MAREVKA, SECOND BY STRBA TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES. MAREVKA, STRBA, SLUIS, JONES, BOWDEN, HUDSON VOTING AYE. MOTION CARRIED. ADJOURNMENT AT 7:04PM.

Karen A. LeClaire Village Clerk