

**VILLAGE OF PEOTONE  
REGULAR VILLAGE BOARD  
MINUTES OF AUGUST 12, 2019**

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

**PLEDGE OF ALLEGIANCE**

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT PRO-TEM, 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, C. CURTIS, MS. BORMET, MS. SIM, MS. SCRIPTER, MS. KAHOUN, AND MR. HENNKE.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY PARKER, SECONDED BY JONES, TO APPROVE THE MINUTES OF THE JULY 22, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. PARKER, JONES, MAREVKA, MARCH, BOWDEN, 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, PARKER, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

**PAYROLL & ACCTS. PAYABLE**

PUBLIC COMMENT - BARB SIM FROM THE PARK DISTRICT INFORMED THE BOARD OF THE AUGUST 18, 2019, DOG DAY AFTERNOON EVENT TO BE HELD AT THE PARK.

**PUBLIC COMMENT**

BALLOTA - AQUA ILLINOIS IS HOLDING OFF ON WATERMAIN CONSTRUCTION TO VILLAGE UNTIL THE WATER PROBLEMS THEY HAVE BEEN EXPERIENCING IN UNIVERSITY PARK ARE SOLVED.

ADMINISTRATOR REPORT - SHE ATTENDED A LEGISLATIVE RECEPTION WITH EASTERN WILL COUNTY MAYORS AND ADMINISTRATORS. SHE EXPLAINED HER OPEN DOOR POLICY. THE PROSPECTIVE NEW BUSINESSES WERE DISCUSSED.

**REPORTS**

POLICE CHIEF REPORT - NONE

PUBLIC WORKS REPORT - AUGUST 19, 2019, IS THE RTE. 50 PROJECT DEADLINE FOR IDOT. THE STREET PROJECT IS ABOUT TO START. THE DPW BUILDING PROJECT HAS STARTED. WE ARE STILL PLANNING TO PLANT TREES IN FALL IF THE FUNDING IS AVAILABLE.

ENGINEER REPORT - SAME AS PUBLIC WORKS REPORT

CODE ENFORCEMENT REPORT- INCLUDED IN PACKET

THE ORDINANCE APPROVES A LETTER OF ENGAGEMENT FOR AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR.

**ORD. 19-25  
LETTER OF ENGAGEMENT**

MOTION BY MAREVKA, SECONDED BY JONES, TO ADOPT ORDINANCE 19-25 – AN ORDINANCE APPROVING A LETTER OF ENGAGEMENT FOR ENGAGING AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR BY AND BETWEEN THE VILLAGE OF PEOTONE, ILLINOIS AND ECONOMIC DEVELOPMENT GROUP, LTD. MAREVKA, JONES, PARKER, HAMM, BOWDEN, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE APPROVES A FENCE VARIANCE AT 341 W. WOOD STREET. THE VARIANCE INCLUDES A 6FT PRIVACY FENCE AT THE REAR OF THE PROPERTY AND A 5FT PICKET FENCE ALONG THE WEST SIDE OF THE PROPERTY 11FT FROM THE SIDEWALK.

**ORD. 19-26  
341 WOOD FENCE VARIANCE**

MOTION BY BOWDEN, SECONDED MAREVKA, TO ADOPT ORD 19-26 – AN ORDINANCE APPROVING A REQUEST FOR A FENCE VARIATION, 341 W. WOOD STREET. BOWDEN, MAREVKA, JONES, PARKER, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS TITLE XV, CHAPTER 157 C OF THE CODE OF PEOTONE IN REGARD TO A TEXT AMENDMENT IN THE B-3 ZONING DISTRICT TO ALLOW LIGHT FABRICATION AS A SPECIAL USE.

**ORD. 19-27  
TEXT AMENDMENT**

MOTION BY HAMM, SECONDED BY JONES, TO ADOPT ORDINANCE 19-27 – AN ORDINANCE AMENDING TITLE XV, CHAPTER 157 C OF THE CODE OF PEOTONE. HAMM, JONES, MAREVKA, MARCH, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

THE ORDINANCE GRANTS A SPECIAL USE IN A B-3 ZONING DISTRICT FOR LIGHT FABRICATION FOR VIADON TO BE LOCATED AT 1201 TEAL ROAD.

**ORD. 19-28  
SPECIAL USE / VIADON  
1201 TEAL**

MOTION BY PARKER, SECONDED BY HAMM, TO ADOPT ORDINANCE 19-28 – AN ORDINANCE GRANTING A SPECIAL USE FOR LIGHT FABRICATION PLANT WITH DISTRIBUTION OF THE FINISHED PRODUCT AT 1201 TEAL ROAD, PEOTONE, ILLINOIS – VIADON, LLC AND PEOTONE INVESTMENT COMPANY LLC. PARKER, HAMM, MAREVKA, JONES, MARCH, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE RESOLUTION AUTHORIZES THE VILLAGE TO INCUR TIF ELIGIBLE PROJECT COSTS ASSOCIATED WITH THE TIF DISTRICT 2.

**RES. 19-R07  
INDUCEMENT AGREEMENT**

MOTION BY JONES, SECONDED BY BOWDEN, TO PASS RESOLUTION 19-R07 A RESOLUTION OF THE VILLAGE OF PEOTONE, ILLINOIS PROPOSED PEOTONE TAX INCREMENT FINANCING (TIF) DISTRICT 2 PUBLIC REDEVELOPMENT PROJECT / A RESOLUTION TO INCUR TIF ELIGIBLE PROJECT COSTS. MAREVKA, HAMM, PARKER, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION WAS SUBMITTED BY SUSAN PALMER FOR VIADON LLC TO BE LOCATED AT 1201 TEAL ROAD.

**BUSINESS REGISTRATION  
VIADON, LLS  
1201 TEAL**

MOTION BY MAREVKA, SECONDED BY HAMM, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY SUSAN PALMER FOR VIADON LLC TO BE LOCATED AT 1201 TEAL ROAD. MAREVKA, HAMM, PARKER, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

A BUSINESS REGISTRATION APPLICATION WAS SUBMITTED BY BILLY BROOKS FOR GREAT LAKES LIFTING SOLUTIONS, LLC TO BE LOCATED AT 209 E. CORNING AVENUE.

**BUSINESS REGISTRATION  
GREAT LAKES LIFTING  
SOLUTIONS / 209 E. CORNING**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY BILLY BROOKS FOR GREAT LAKES LIFTING SOLUTIONS, LLC TO BE LOCATED AT 209 E. CORNING AVENUE. BOWDEN, MAREVKA, JONES, PARKER, HAMM, AND MARCH VOTING AYE; MOTION CARRIED.

MOTION BY HAMM, SECONDED BY JONES, TO HIRE ANDREI ROBU AS A PART TIME POLICE OFFICER WITH A STARTING DATE OF AUGUST 13, 2019. HAMM, JONES, MAREVKA, MARCH, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

**PART TIME POLICE OFFICER**

THE KNIGHTS OF COLUMBUS HAVE REQUESTED PERMISSION FOR THE ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE AT VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 20-22, 2019.

**KNIGHTS OF COLUMBUS**

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE REQUEST OF THE KNIGHTS OF COLUMBUS FOR THE ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE AT VARIOUS LOCATIONS IN THE VILLAGE ON SEPTEMBER 20-22, 2019. MAREVKA, PARKER, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

MOTION BY JONES, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 8:10 P.M. JONES, PARKER, HAMM, BOWDEN, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk