

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF SEPTEMBER 13, 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: MS. MAREVKA, MR. JONES, MS. SLUIS, MR. BOWDEN, MR. STRBA, MR. HUDSON. PRESENT WERE: VILLAGE CLERK LECLAIRE, VILLAGE ADMINISTRATOR INGALLS, VILLAGE ATTORNEY JIM BARTLEY, PUBLIC PRESENT ANGELA GRZESKOWIAK, JEANNIE DUNIGAN, VICKIE MOORE, MANDY ANS, ANGIE SERAFINI, AND VICTORIA BULLARD.

**CALL TO
ORDER**

PUBLIC COMMENTS WERE PRESENTED BY ANGELA GRZESKOWIAK, VICTORIA BULLARD, JEANNIE DUNIGAN, ANGIE SERAFINI SPOKE AS AQUA REPRESENTATIVE, A BIG WATER MAIN BREAK NOW REPAIRED, BUSY PAST 2 WEEKS DUE TO DEBRIS DUE TO FLUSHING. ANSWERED QUESTION OF SEDIMENT IN RESIDENT'S WATER DUE TO FLUSHING. ON LIST TO HAVE PEOTONE LOGO ON WATER TOWER.

**PUBLIC
COMMENT**

MOTION BY JONES, SECOND BY SLUIS TO APPROVE MINUTES OF THE AUGUST 23RD, 2021 REGULAR VILLAGE BOARD MEETING, APPROVE PAYROLL AND ACCOUNTS PAYABLE IN ALL CATAGORIZED FUNDS AS PRESENTED, MOTION TO ACCEPT TRUSTEE GARY HUDSON AS MAYOR PRO TEM, MOTION TO APPOINT AIMEE INGALLS TO THE PEOTONE POLICE PENSION BOARD, MOTION TO APPOINT JAMES PETREIKIS AS CHAIR OF PLANNING AND ZONING COMMISSION, MOTION TO APPROVE BUSINESS REGISTRATION FOR SIMPLE IMPRESSIONS, INC./ SIMPLE IMPRESSIONS BOUTIQUE AT 120 N. SECOND STREET, MOTION TO RATIFY THE APPROVAL OF CHALK THE WALK SPECIAL EVENT HELD ON SEPTEMBER 11,202 AT 1PM, IN DOWNTOWN PEOTONE, MOTION TO APPROVE SPECIAL EVENT PERMIT GAME ON PUB CRAWL/GOLF CART BINGO SEPTEMBER 19, 2021, AT 11 AM. PROCLAMATION BY MAYOR MARCH FOR NATIONAL RAIL SAFETY WEEK FROM SEPTEMBER 20 TO 26, 2021. BY CONSENT AGENDA. JONES, SLUIS, MAREVKA, HUDSON, BOWDEN, STRBA VOTING AYE. MOTION CARRIED.

**REGULAR
BOARD
MINUTES 08/23/21
PAYROLL/
ACCOUNTS PAYABL
SPECIAL EVENT PEF
BY CONSENT
AGENDA**

ENGINEER REPORT: MFT PROJECT NORTH AND WEST STREETS STILL GOING ON. WILSON STREET NEEDS PATCHING DUE TO SOFT SPOTS. AHLBORN STORM PROJECT FINALIZING EASEMENTS.

**ENGINEER
REPORT**

MAYOR COMMENTS 9/13/2021

1. OLD MILL FEST ON SUNDAY, 9/19/21
2. CONGRATS ON FUN WEEKEND EVENTS, CHALK THE WALK, CORNERSTONE COFFEE 1 YEAR ANNIVERSARY, 3RD CAR SHOW OF THE YEAR.
3. SAFE ROUTE TO SCHOOL GRANT-WE WILL BE WORKING WITH SCHOOL DISTRICT TO APPLY FOR THIS GRANT TO ADD SIDEWALKS AROUND ELEMENTARY SCHOOL WE WILL DISCUSS FURTHER AT COMING MEETING.
4. WE HAVE A CLOSING DATE ON WEDNESDAY FOR 88TH AVE. EASEMENT DEDICATION PAVING THE WAY FOR THE START OF CONSTRUCTION FOR THE TRAVELCENTER ON THE NW CORNER OF I-57 AND WILMINGTON ROAD.
5. STATE ANNOUNCED \$50 MILLION REBUILD ILLINOIS MAIN STREET AND DOWNTOWN CAPITAL PROGRAM. WE WILL DEFINITELY APPLY FOR THIS GRANT. THEY ANTICIPATE GRANTS RANGING FROM \$250,000-\$3 MILLION EACH. OUR PRELIM DESIGN WORK AND CONTINUING ENGINEERING WORK PUTS US IN A GREAT POSITION TO APPLY.
6. OCTOBER 11 BOARD MEETING- I WILL BE OUT OF TOWN AS WILL ONE OTHER BOARD MEMBER. PLEASE CHECK YOUR SCHEDULE AND LET ME OR AIMEE KNOW IF YOU WILL BE PRESENT SO WE CAN MAKE SURE WE WILL HAVE A QUORUM.
7. I WOULD LIKE BUILDING COMMITTEE TO MEET TO DISCUSS POSSIBLE CHANGES IN OUR BUILDING PERMIT REQUIREMENTS ESPECIALLY FORHVAC INSTALLATIONS. IWOULD ALSO LIKE PUBLIC WORKS COMMITTEE TO MEET SOON TO DISCUSS FALL TREE PLANTING.DPW BUILDING ROOF REPAIR, AND SIDEWALK PROGRAM.
8. FINALLY, I'D LIKE TO THANK OUR DPW CREW FOR STORM CLEANUP LAST WEEK AND SPECIAL THANKS TO THE VILLAGE OF FRANKFORT FOR SENDING OVER A CREW AND CHIPPER TO HELP AS WELL LAST FRIDAY.

**MAYOR
COMMENTS**

DISCUSSION OF MASTER SERVICE AGREEMENT (MSA) AND A SERVER PROJECT SCOPE OF WORK (SOW) WITH DURA-TECH ENTERPRISES, INC. TO INSTALL AND CONFIGURE NEW SERVER AND INSTALL AND CONFIGURE OFFICE 365 EMAIL.

**(MSA) AND (SOW)
DURA-TECH
DISCUSSION**

MOTION BY BOWDEN, SECOND BY MAREVKA TO ACCEPT THE BID PROPOSAL FROM MILBURN DEMOLITION AND DISMANTLING FOR THE DEMOLITION AND ABESTOS ABATEMENT FOR 104 AND 106 N. SECOND STREET BOWDEN, MAREVKA, SLUIS, JONES, HUDSON VOTING AYE. MOTION CARRIED.

**Res. No. 21-R09
MILBURN DEMOLIT
& ASBESTOS ABATE
104 AND 106 N.
SECOND ST.**

MOTION BY MAREVKA, SECOND BY JONES, TO CLOSE REGULAR MEETING TO ENTER EXECUTIVE SESSION TO DISCUSS COLLECTIVE NEGOTIATING MATTERS (SECTION 2)).
MAREVKA, JONES, SLUIS, HUDSON, BOWDEN, STRBA VOTING AYE. MOTION CARRIED AT 6:30PM.

**CLOSE REGULAR
MEETING

EXECUTIVE SESSION**

MOTION BY MAREVKA, SECOND BY SLUIS TO OPEN REGULAR VILLAGE BOARD MEETING.
MAREVKA, SLUIS, JONES, HUDSON BOWDEN, STRBA VOTING AYE. MOTION CARRIED AT 6:43PM

**OPEN REGULAR
BOARD MEETING**

MOTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT WITH APPROVAL OF MAYOR AND ADMINISTRATOR BY MAREVKA, SECOND BY STRBA. MAREVKA, STRBA, SLUIS, JONES, HUDSON, BOWDEN VOTING AYE.
MOTION CARRIED.

**COLECTIVE BARGAI
ING AGREEMENT**

QUESTIONS OF THE PRESS: NONE

**QUESTONS OF
PRESS**

CORRESPONDENCE, COMMUNICATIONS, PETITIONS: PWB ADDRESSED BY VILLAGE ADMINISTRATOR.
TEMPORARY ROOF REPAIR IN PLACE, THE COMPANY WHO MADE THE REPAIR SAID DAMAGE WAS NOT TOO MUCH,
SOME WATER DAMAGE. LOOKING AT INSURANCE FOR REPAIRS.

**CORRESPONDANCE
COMMUNICATIONS
PETITIONS**

MOTION BY SLUIS, SECOND BY STRBA TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES. SLUIS, STRBA, MAREVKA, JONES, BOWDEN, HUDSON VOTING AYE.
MOTION CARRIED. ADJOURNMENT AT 6:46 PM.

**ADJOURN-
MENT**

Karen A. LeClaire Village Clerk