

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF SEPTEMBER 9, 2019**

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, STEVEN CROSS.

**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, STEVEN CROSS, 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, ATTORNEY, AND ENGINEER.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MAREVKA, SECONDED BY MARCH, TO APPROVE THE MINUTES OF THE AUGUST 26, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, MARCH, BOWDEN, PARKER, AND HAMM VOTING AYE; JONES VOTING PRESENT; 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 - NONE

**REPORTS**

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - NONE

J&J NEWELL HAS REQUESTED PAYMENT FOR THE 2019 SIDEWALK PROJECT IN THE AMOUNT OF \$54,922.50; LESS THE 5% RETAINAGE HELD UNTIL NEXT YEAR, THE TOTAL PAYOUT WOULD BE IN THE AMOUNT OF \$52,176.37.

**2019 SIDEWALK PAYOUT  
J&J NEWELL**

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE PAYOUT OF \$52,176.37 TO J&J NEWELL FOR WORK COMPLETED REGARDING THE 2019 SIDEWALK PROJECT. JONES, MAREVKA, BOWDEN, HAMM, PARKER, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS CHAPTER 150, SECTION 157.037 OF TITLE XV TO ADD A FENCE VARIATION FEE OF \$25.00.

**ORD. 19-35  
FENCE VARIANCE FEE**

MOTION BY BOWDEN, SECONDED BY PARKER, TO ADOPT ORDINANCE 19-35 – AN ORDINANCE AMENDING TITLE XV “LAND USAGE”, CHAPTER 150, SECTION 157.037 FEE FOR FENCE VARIATION “BUILDING. BOWDEN, PARKER, HAMM, MAREVKA, JONES, AND MARCH VOTING AYE; MOTION CARRIED.

THE ORDINANCE AMENDS CHAPTER 153 “SIGNS AND AWNINGS” OF TITLE XV TO ESTABLISH A SIGN VARIATION FEE OF \$100.00.

**ORD. 19-36  
SIGN VARIANCE FEE**

MOTION BY MARCH, SECONDED BY JONES, TO ADOPT ORDINANCE 19-36 – AN ORDINANCE AMENDING TITLE XV “LAND USAGE”, CHAPTER 153 “SIGNS AND AWNINGS” IN THE VILLAGE OF PEOTONE CODE OF ORDINANCES TO ESTABLISH A FEE FOR A VARIANCE APPLICATION. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION ADOPTS WRITTEN DESIGN STANDARDS FOR SMALL WIRELESS FACILITIES.

**RES. 19-R09  
DESIGN STANDARDS WIRELES**

MOTION BY MARCH, SECONDED BY BOWDEN, TO PASS RESOLUTION 19-R09 – A RESOLUTION ADOPTING WRITTEN DESIGN STANDARDS FOR SMALL WIRELESS FACILITIES. MARCH, BOWDEN, HAMM, PARKER, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE RESOLUTION APPROVES THE UPDATED INVESTMENT POLICY FOR THE INVESTMENT OF PUBLIC FUNDS.

**RES. 19-R10  
INVESTMENT POLICY**

MOTION BY MARCH, SECONDED BY HAMM, TO PASS RESOLUTION 19-R10 – A RESOLUTION APPROVING INVESTMENT POLICY. MARCH, HAMM, PARKER, BOWDEN, MAREVKA, AND JONES VOTING AYE; MOTION CARRIED.

THE MILL FEST WILL BE HELD THIS WEEKEND.

**GENERAL DISCUSSION**

THE DISCUSSION REGARDING THE NEW CANNABIS LEGISLATION AND LICENSING WILL BE DISCUSSED AGAIN AT THE NEXT COMMITTEE OF THE WHOLE MEETING.

MOTION BY PARKER, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:25 P.M. PARKER, JONES, HAMM, BOWDEN, MARCH, AND MAREVKA VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

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Donna Werner  
Village Clerk