

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 9, 2020

THE PLEDGE OF ALLEGIANCE WAS LED BY THE ACTING VILLAGE PRESIDENT, PETER MARCH.

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 6:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE ACTING VILLAGE PRESIDENT, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MS. MAREVKA, MS. SLUIS, MR. PARKER, MR. HAMM, AND MR. BOWDEN. MR. JONES WAS ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK, VILLAGE ADMINISTRATOR, MR. CARRITLO, MR. JORGENSEN, MS. LORENTZ, AND MR. PATEL.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE MINUTES OF THE OCTOBER 26, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; BOWDEN VOTING PRESENT; 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, SLUIS, AND BOWDEN VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

AQUA ILLINOIS UPDATE - THE PERMIT HAS BEEN RECEIVED FROM CN RAILROAD AND AQUA WILL MOVE FORWARD ON THAT PORTION OF THE WATERMAIN INSTALLATION, HOWEVER, THE FINAL PAVING OF THAT PORTION MAY NOT BE FINISHED UNTIL SPRING.

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET.

REPORTS

POLICE CHIEF REPORT - NONE

ENGINEER REPORT - THE ADMINISTRATOR GAVE THE ENGINEER REPORT. PAVEMENT CORINGS HAVE STARTED BY THE I-57 INTERCHANGE. THE PRE-FINAL PLANS HAVE BEEN SUBMITTED TO IDOT FOR THE WEST STREET RESURFACING PROJECT. THE CORNING AVENUE RESURFACING PROJECT SHOULD BE COMPLETED ABOUT THE 16TH OF NOVEMBER.

PUBLIC WORKS REPORT - NONE

KRISTY LORENTZ HAS SUBMITTED AN APPLICATION FOR A BUSINESS REGISTRATION FOR HIGH PERFORMANCE LAB AT 309B N. HARLEM AVENUE. IT WAS EXPLAINED THAT THE BUSINESS WOULD BE A YOUTH SPORTS TRAINING FACILITY. THERE COULD ALSO BE A POSSIBILITY OF RENTING OUT A PORTION FOR SOMETHING LIKE ADULT YOGA CLASSES IN THE FUTURE.

**BUSINESS REGISTRATION
HIGH PERFORMANCE LAB**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE BUSINESS REGISTRATION AS SUBMITTED BY KRISTY LORENTZ FOR HIGH PERFORMANCE LAB TO BE LOCATED AT 309B N. HARLEM AVENUE. MAREVKA, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

ASHABEN PATEL HAS SUBMITTED AN APPLICATION FOR A BUSINESS REGISTRATION FOR PEOTONE TOBACCO AND LIQUOR AT 422 S. GOVERNORS HIGHWAY UNIT 5 & 6. HE HAS ALSO SUBMITTED AN APPLICATION FOR A TOBACCO LICENSE.

**BUSINESS REGISTRATION
PEOTONE TOBACCO & LIQUOR**

MOTION BY BOWDEN, SECONDED BY MAREVKA, TO APPROVE THE BUSINESS REGISTRATION AND TOBACCO LICENSE AS SUBMITTED BY ASHABEN PATEL FOR PEOTONE TOBACCO AND LIQUOR TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY UNIT 5 & 6. BOWDEN, MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

**LIQUOR LICENSE
PEOTONE TOBACCO & LIQUOR**

ASHABEN PATEL HAS SUBMITTED AN APPLICATION FOR A CLASS D LIQUOR LICENSE FOR PEOTONE TOBACCO AND LIQUOR, A LIQUOR STORE, AT 422 S. GOVERNORS HIGHWAY UNIT 5 & 6.

MOTION BY HAMM, SECONDED BY SLUIS, TO APPROVE THE CLASS D LIQUOR LICENSE FOR ASHABEN PATEL FOR PEOTONE TOBACCO AND LIQUOR TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY UNIT 5 & 6 AND TO INSTRUCT THE ATTORNEY TO DRAFT AN ORDINANCE CREATING THE ADDITIONAL CLASS D LIQUOR LICENSE. HAMM, SLUIS, MAREVKA, BOWDEN, AND PARKER VOTING AYE; MOTION CARRIED.

**SIGN VARIANCE
312 S. HARLEM**

EXPRESS SIGNS & LIGHTING HAS SUBMITTED AN APPLICATION FOR A SIGN VARIANCE FOR AN ELECTRONIC MESSAGE CENTER BOARD AT BERKOTS SUPER FOODS LOCATED AT 312 S. HARLEM AVENUE. THE NEW SIGN WOULD REPLACE THE EXISTING SIGN.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE SIGN VARIANCE TO ALLOW AN ELECTRIC MESSAGE BOARD SIGN AS SUBMITTED BY EXPRESS SIGNS & LIGHTING AT 312 S. HARLEM AVENUE. MAREVKA, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

DOWNTOWN REVITALIZATION

THE PRESIDENT EXPLAINED HIS IDEA FOR THE DOWNTOWN REVITALIZATION PROJECT. HE AND THE ADMINISTRATOR WILL MEET WITH LANDSCAPE ARCHITECTS. IDEAS WILL BE SOUGHT FROM THE BOARD, RESIDENTS, AND THE BUSINESS OWNERS. THE PROJECT IS ESTIMATED TO COST \$1.5-\$2 MILLION. TIF FUNDS, BUSINESS DEVELOPMENT FUNDS AND FUNDS FROM THE SALE OF THE WATER & SEWER SYSTEMS WILL FUND THE PROJECT. THREE FIRMS WERE CONTACTED AND TWO PROPOSALS HAVE BEEN RECEIVED.

XMAS PARADE

UPON THE RECOMMENDATION OF THE CHRISTMAS IN THE VILLAGE COMMISSION, THE BOARD DECIDED TO GO AHEAD WITH THE CHRISTMAS PARADE.

MOTION BY PARKER, SECONDED BY MAREVKA, TO APPROVE THE CHRISTMAS PARADE AND THE PARADE ROUTE FOR DECEMBER 12, 2020. PARKER, MAREVKA, SLUIS, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

POLICE POSITION

A VACANT FULL TIME POLICE OFFICER POSITION WAS DISCUSSED. FILLING THE POSITION WOULD ALLOW FOR A SCHOOL RESOURCE OFFICER AGAIN. A PORTION OF THE SALARY AND BENEFITS OF THE RESOURCE OFFICER IS PAID BY THE SCHOOL DISTRICT.

MOTION BY MAREVKA, SECONDED BY PARKER, TO AUTHORIZE THE POLICE CHIEF TO FILL THE VACANT POLICE OFFICER POSITION. MAREVKA, PARKER, HAMM, BOWDEN, AND SLUIS VOTING AYE MOTION CARRIED.

POLICE DEPARTMENT SERVER

THE POLICE DEPARTMENT COMPUTER SERVER WENT DOWN A WEEK AGO. ONE DRIVE WAS RECOVERED. THE BOARD DISCUSSED PURCHASING A NEW SERVER FOR THE POLICE DEPARTMENT AT A COST OF APPROXIMATELY \$3,000.00 AND IF ONE SERVER WAS USED FOR THE POLICE AND THE VILLAGE HALL THE COST WOULD BE \$4,500.00.

MOTION BY BOWDEN, SECONDED BY HAMM, TO APPROVE UP TO \$5,000.00 TO PURCHASE A REPLACEMENT FOR THE POLICE DEPARTMENT SERVER WHICH COULD POSSIBLY SERVICE THE WHOLE BUILDING. BOWDEN, HAMM, PARKER, SLUIS, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE CMAP PEOTONE PRIORITIES PLAN WILL BE FINISHED BY THE END OF NOVEMBER.

ANNOUNCEMENTS

THE NEW LOGO VOTING HAS #2 IN FIRST PLACE AND #66 IN SECOND PLACE.

THE I-57 PROJECT IS IN THE DESIGN PHASE. A MEETING IS PLANNED FOR THE 88th AVENUE EASEMENT. WE ARE HOPING FOR A SETTLEMENT.

WE ARE WAITING ON WORD REGARDING THE ITEP APPLICATION FOR THE PEOTONE-WILMINGTON ROAD BIKE/WALK PATH. IF THE PROJECT IS NOT APPROVED, A LIMESTONE PATH WOULD COST APPROXIMATELY \$80.00 PER LINEAR FOOT. THE PATH IS ESTIMATED AT 2400 FEET. PEOTONE-WILMINGTON ROAD CONTINUES TO BE ON THE COUNTY LIST FOR ROAD WIDENING.

THE PRESIDENT THANKED TRUSTEE JONES FOR ACCOMPANYING HIS TO THE ARBORETUM TO PICK UP TREES.

MOTION BY HAMM, SECONDED BY MAREVKA, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 6:54 P.M. HAMM, MAREVKA, BOWDEN, SLUIS, AND PARKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk