

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF NOVEMBER 23, 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, AND MR. JONES. MR. BOWDEN AND MR. HAMM WERE ABSENT. ALSO PRESENT WERE THE VILLAGE CLERK AND VILLAGE ADMINISTRATOR. THE ATTORNEY, ENGINEER, POLICE CHIEF, AND PUBLIC ATTENDED VIA TELEPHONE.

CALL TO ORDER

ROLL CALL

MOTION BY PARKER, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE NOVEMBER 9, 2020, REGULAR VILLAGE BOARD MEETING AS WRITTEN. PARKER, MAREVKA, SLUIS, AND PRESIDENT MARCH VOTING AYE; JONES VOTING PRESENT; MOTION CARRIED.

MINUTES

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. MAREVKA, SLUIS, PARKER, AND JONES VOTING AYE; MOTION CARRIED.

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

AQUA UPDATE - THE PERMIT FROM CN RAILROAD HAS BEEN RECEIVED. THAT PORTION OF THE PROJECT WILL BE DONE THIS YEAR. THE FINAL PAVING WILL BE DONE IN THE SPRING.

ADMINISTRATOR REPORT - INCLUDED IN BOARD PACKET. 19 SINGLE FAMILY HOME BUILDING PERMITS HAVE BEEN ISSUED THIS YEAR.

REPORTS

POLICE CHIEF REPORT - A CRIME STATISTICS REPORT WAS GIVEN TO THE BOARD

ENGINEER REPORT - ONLY LANDSCAPING REMAINS ON THE CORNING AVENUE RESURFACING PROJECT.

PUBLIC WORKS REPORT - THEY ARE PUTTING TOGETHER A PUNCH LIST FOR THE CORNING AVENUE RESURFACING PROJECT. LEAF COLLECTION ENDS NEXT WEEK. REMINDER TO RESIDENTS – NO PARKING ON THE STREETS AFTER A TWO-INCH SNOW FALL.

TREASURER REPORT - INCLUDED IN BOARD PACKET

ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT - THE COMMITTEE HAD RECOMMENDATIONS FOR THE BOARD INCLUDED ON THE AGENDA.

THE ADMINISTRATIVE OVERSIGHT COMMITTEE RECOMMENDS: 1. IMPOSING A 5% FRANCHISE FEE ON WATER AND SEWER, 2. IMPOSING A 3% UTILITY TAX ON WATER, 3. FORCED ANNEXATION OF PROPERTIES SURROUNDED BY VILLAGE BOUNDARIES AND, 4. THE ADOPTION OF A VACANT BUILDING REGISTRY. THE PRESIDENT EXPLAINED THAT WE ARE LOOKING FOR PLACES TO CUT EXPENSES AND PLACES WE CAN INCREASE REVENUE. THE UTILITY TAX AND FRANCHISE FEE WERE DISCUSSED. AT THE CURRENT RATES THE INCOME

AOC RECOMMENDATIONS
FRANCHISE FEE
UTILITY TAX
FORCED ANNEXATION
VACANT BUILDING REGISTRY

WOULD BE \$60,000.00 AND WHEN THE NEW AQUA RATES BEGIN, THE VILLAGE INCOME WOULD BE \$180,000.00. FORCED ANNEXATION WAS DISCUSSED. THERE ARE NO FIGURES ON THE INCOME THE NEWLY ANNEXED PROPERTIES WOULD GENERATE. THE VACANT BUILDING REGISTRY WAS DISCUSSED. SOME COMMUNITIES CHARGE A FEE, BUT WE WOULD NOT TO START OFF. ORDINANCES WILL BE WRITTEN FOR THE FRANCHISE FEE, THE UTILITY TAX, AND THE FORCED ANNEXATION FOR THE NEXT BOARD MEETING. THE ORDINANCE FOR THE VACANT BUILDING REGISTRY WILL BE DONE IN A COUPLE OF MONTHS.

THE PRESIDENT INQUIRED IF THE TRUSTEES WOULD RATHER NOT RECEIVE PAPER MEETING PACKETS IN ADDITION TO THE EMAIL PACKETS THEY RECEIVE. PRESIDENT MARCH, ADMINISTRATOR INGALLS, AND TRUSTEE SLUIS RESPONDED FOR NO PAPER PACKET AND TRUSTEE MAREVKA RESPONDED AGENDA ONLY. TRUSTEE PARKER AND TRUSTEE JONES DID NOT RESPOND.

THE ORDINANCE APPROVES THE SIGN VARIATION TO ALLOW A MESSAGE BOARD SIGN AT 312 S. HARLEM AVENUE.

MOTION BY PARKER, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-14 – AN ORDINANCE APPROVING A SIGN VARIATION FOR AN ELECTRONIC MESSAGE BOARD SIGN AT 312 S. HARLEM AVENUE – BERKOT’S SUPER FOODS. PARKER, SLUIS, JONES, AND MAREVKA VOTING AYE; MOTION CARRIED.

THE ORDINANCE IS TO ADD AN ADDITIONAL CLASS D LIQUOR LICENSE WHICH WILL BE ISSUED TO PEOTONE TOBACCO AND LIQUOR TO BE LOCATED AT 422 S. GOVERNORS HIGHWAY.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-15 – AN ORDINANCE AMENDING SECTION 112.19 (LIMITATION ON LICENSES) OF TITLE XI (BUSINESS REGULATIONS), AND AMENDING THE NUMBER OF CLASS “D” LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF PEOTONE, WILL COUNT, ILLINOIS (VINAYAK LIQUOR, INC. D/B/A PEOTONE TOBACCO AND LIQUOR – 422 GOVERNORS HIGHWAY. MAREVKA, SLUIS, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

THE DESIGN / PLANNING PROCESS FOR THE DOWNTOWN AREA PROJECT WAS EXPLAINED BY MS. KELLY AND MS. DAFOE OF UPLAND DESIGNS VIA TELEPHONE. THE DESIGN AND PLANNING PROCESS WOULD COST \$38,700.00 AND THE BIDDING AND CONSTRUCTION PORTION OF THE PROJECT WOULD BE AN ADDITIONAL COST.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO PASS RESOLUTION 20-R09 – A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH UPLAND LTD. FOR LANDSCAPE ARCHITECTURAL SERVICES PEOTONE STREETScape PLANNING AT A COST OF \$38,700.00. MAREVKA, SLUIS, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

THE PRESIDENT ANNOUNCED THAT THE #2 LOGO HAD THE WINNING VOTE FOR HIS LOGO CONTEST. HE HAS REVISED THE #2 LOGO AND WILL TAKE IT TO THE PRINTER. WHEN EVER THE VILLAGE ORDERS NEW STATIONERY OR UNIFORMS, THE NEW LOGO SHOULD BE USED.

MOTION BY MAREVKA, SECONDED BY SLUIS, TO APPROVE THE REVISED #2 LOGO FOR THE VILLAGE. MAREVKA, SLUIS, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

PAPER BOARD PACKETS

**ORD. 20-14
SIGN VARIANCE
312 S. HARLEM**

**ORD. 20-15
ADD LIQUOR LICENSE D**

**RES. 20-R09
UPLAND DESIGN CONTRACT**

ADOPT NEW VILLAGE LOGO

THE PRESIDENT ADDRESSED THE BOARD REGARDING THE CHRISTMAS PARADE. HE SUGGESTED THAT IT COULD BE A STATIONARY PARADE AND THE RESIDENTS COULD DRIVE BY TO SEE IT RATHER THAN THE REGULAR PARADE. THE PRESIDENT WILL TALK TO THE CHRISTMAS COMMISSION. THE BUSINESSES WILL BE CONTACTED TO FIND OUT IF THEY PLAN ON OFFERING ANY SPECIALS THAT DAY. THERE WILL BE NO TREE LIGHTING CEREMONY.

XMAS PARADE

RESIDENTS WERE REMINDED TO CLEAN UP AFTER THEIR PETS WHILE WALKING THEM.
A MEETING IS PLANNED WITH CONGRESSWOMAN KELLY.
A MEETING IS PLANNED WITH THE GIS PEOPLE.
THE PRESIDENT IS EXCITED ABOUT THE DOWNTOWN PROJECT.
THE BOARD MEETINGS WILL CONTINUE TO BE DONE REMOTELY FOR A COUPLE OF MONTHS.

ANNOUNCEMENTS

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:02 P.M. MAREVKA, SLUIS, JONES, AND PARKER VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk