

**VILLAGE OF PEOTONE**  
**REGULAR VILLAGE BOARD**  
**MINUTES OF NOVEMBER 25, 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, VILLAGE ADMINISTRATOR, ATTORNEY, AND ENGINEER.

**CALL TO ORDER**

**ROLL CALL**

MOTION BY MARCH, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2019, REGULAR VILLAGE BOARD MEETING AS WRITTEN. MARCH, MAREVKA, PARKER, AND HAMM VOTING AYE; JONES AND BOWDEN 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 - INCLUDED IN BOARD PACKET. CALL ONE HAS BEEN CONTACTED FOR A NEW VILLAGE TELEPHONE SYSTEM.

**REPORTS**

POLICE CHIEF REPORT - NOT PRESENT

ENGINEER REPORT - THE ENGINEER REPORTED THAT THEY ARE PROVIDING THE INFORMATION TO AQUA REGARDING THE CORNING AVENUE STREET RESURFACING IN ORDER FOR AQUA TO INSTALL THE PROPOSED WATERMAIN BEFORE THE STREET PROJECT BEGINS.

TREASURER REPORT - INCLUDED IN BOARD PACKET.

JAHNKE CONSTRUCTION HAS REQUESTED PARTIAL PAYMENT IN THE AMOUNT OF \$45,000.00 FOR WORK COMPLETED ON THE NEW PUBLIC WORKS BUILDING.

**JAHNKE CONST PAYMENT**

MOTION BY MARCH, SECONDED BY JONES, TO APPROVE THE PARTIAL PAYMENT OF \$45,000.00 TO JAHNKE CONSTRUCTION FOR WORK COMPLETED ON THE NEW PUBLIC WORKS BUILDING. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION REGARDS A LEASE PURCHASE AGREEMENT WITH TCF NATIONAL BANK FOR AN AMOUNT NOT TO EXCEED \$266,997.00 FOR A TYMCO STREET SWEEPER.

**RES. 19-R11**  
**MASTER EQUIP LEASE/  
PURCHASE TYMCO**

MOTION BY MARCH, SECONDED BY JONES, TO PASS RESOLUTION 19-R11 – A RESOLUTION AUTHORIZING A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$266,997.00 BETWEEN THE VILLAGE OF PEOTONE AND TCF NATIONAL BANK FOR THE PURCHASE OF A TYMCO SWEEPER. MARCH, JONES, MAREVKA, BOWDEN, HAMM, AND PARKER VOTING AYE; MOTION CARRIED.

THE RESOLUTION AND AGREEMENT BETWEEN THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE CORNING AVENUE FAU ROUTE RESURFACING PROJECT.

**RES. 19-R12  
STATE/PEOTONE AGREEMENT  
CORNING FAU**

MOTION BY HAMM, SECONDED BY MAREVKA, TO PASS RESOLUTION 19-R12 - RESOLUTION AND AGREEMENT BETWEEN THE STATE OF ILLINOIS AND THE VILLAGE OF PEOTONE APPROPRIATING FUNDS FOR THE CORNING AVENUE FAU ROUTE RESURFACING PROJECT. HAMM, MAREVKA, JONES, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE APPROVES THE CODIFICATION OF ORDINANCES PASSED BY THE VILLAGE BOARD FOR INCLUSION IN THE CODE OF ORDINANCES.

**ORD. 19-42  
CODIFICATION 2019 S-40**

MOTION BY HAMM, SECONDED BY JONES, TO ADOPT ORDINANCE 19-32 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE. HAMM, JONES, MAREVKA, MARCH, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE PRESIDENT REMINDED THE RESIDENTS TO LOCK THEIR CARS AND KEEP THEIR GARAGE DOORS CLOSED TO PREVENT THEFT.

**ANNOUNCEMENTS**

MOTION BY MAREVKA, SECONDED BY PARKER, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:24 P.M. MAREVKA, PARKER, HAMM, BOWDEN, MARCH, AND JONES VOTING AYE; MOTION CARRIED.

**ADJOURNMENT**

---

Donna Werner  
Village Clerk