

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
MINUTES OF DECEMBER 14, 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, MR. JONES, MS. SLUIS, MR. PARKER, MR. HAMM, AND MR. BOWDEN (TRUSTEE HAMM AND TRUSTEE SLUIS ATTENDED BY REMOTE ACCESS). ALSO PRESENT WERE THE VILLAGE CLERK AND VILLAGE ADMINISTRATOR. THE ATTORNEY, ENGINEER, MR. HENCKE, CHIEF MORT, AND AQUA REPRESENTATIVES ATTENDED REMOTELY.

CALL TO ORDER

ROLL CALL

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE MINUTES OF THE NOVEMBER 23, 2020, REGULAR VILLAGE BOARD MEETING AS CORRECTED. JONES, MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; BOWDEN VOTING PRESENT; MOTION CARRIED.

MINUTES

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

PAYROLL & ACCTS. PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

AQUA UPDATE - TRACY AND ANGIE FROM AQUA ILLINOIS REPORTED THAT THE PERMIT TO INSTALL THE WATERMAIN UNDER THE CORNING AVENUE RAILROAD CROSSING HAS BEEN RECEIVED AND THE INSTALLATION IS PLANNED TO BEGIN IN JANUARY. THE RAILROAD CROSSING WILL BE CLOSED FOR APPROXIMATELY TEN DAYS.

THE PRESIDENT ADDED THAT THE WATER TESTING IS WRAPPING UP FOR THE NEW KANKAKEE RIVER WATER SERVICE. THE TEST RESULTS WILL BE SUBMITTED TO IEPA. IEPA HAS SIX MONTHS TO REVIEW/APPROVE THE CONNECTION.

TRUSTEE BOWDEN REPORTED ON THE ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING. THE COMMITTEE DISCUSSED THE 2021/2022 BUDGET, REVIEWED THE HEALTH INSURANCE, DISCUSSED THE INVESTMENTS, AND DISCUSSED THE LIQUOR LICENSE FEES AND CLASSIFICATIONS.

REPORTS

PUBLIC WORKS REPORT - MR. HENCKE REPORTED THAT THE DEPARTMENT WAS IN THE PROCESS OF MOVING FROM THIS BUILDING TO THE NEW BUILDING ON RATHJE ROAD. CORNING AVENUE WILL HAVE TEMPORARY STRIPING UNTIL SPRING. DAVID BAKER WAS HIRED AS SEASONAL HELP. REMINDER TO RESIDENTS THAT NO PARKING IS ALLOWED ON THE STREETS AFTER A TWO-INCH SNOWFALL.

THE CHIEF EXPLAINED THAT MR. MALLOY IS CURRENTLY EMPLOYED IN MOMENCE. HIS START DATE IS YET TO BE DETERMINED.

**HIRE FT POLICE OFFICER
MALLOY**

MOTION BY MAREVKA, SECONDED BY PARKER TO HIRE JOSHUA MALLOY AS A FULL TIME POLICE OFFICER. MAREVKA, PARKER, JONES, SLUIS, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

PRESIDENT MARCH RECUSED HIMSELF FOR THE DISCUSSION OF AGENDA ITEMS B AND C1.

**SIGN VARIANCE
517 S. GOV HWY**

MOTION BY HAMM, SECONDED BY JONES TO APPOINT TRUSTEE BOWDEN AS TEMPORARY CHAIR FOR THE DISCUSSION OF AGENDA ITEMS B AND C1. HAMM, JONES, MAREVKA, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

**ORD. 20-16
SIGN VARIANCE**

A SIGN VARIANCE APPLICATION HAS BEEN SUBMITTED BY MARCH DENTAL FOR A VARIANCE TO ALLOW A LIGHTED MESSAGE BOARD SIGN AT 517 S. GOVERNORS HIGHWAY.

MOTION BY JONES, SECONDED BY MAREVKA, TO APPROVE THE SIGN VARIANCE AND TO ADOPT ORDINANCE 20-16 - AN ORDINANCE APPROVING A SIGN VARIANCE AT 517 S. GOVERNORS HIGHWAY – MARCH DENTAL. JONES, MAREVKA, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE ORDINANCE IMPOSES A 5% FRANCHISE FEE ON WATER/SEWER.

**ORD. 20-17
FRANCHISE FEE / AQUA**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 20-17 – AN ORDINANCE IMPOSING A FRANCHISE FEE UPON AQUA ILLINOIS, INC. FOR THE PROVISION OF WATER AND SEWER SERVICE WITHIN THE VILLAGE OF PEOTONE. BOWDEN, JONES, MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE ADDS A NEW SECTION TO CHAPTER 121 PROVIDING FOR A WATER UTILITY TAX OF 3%.

**ORD. 20-18
WATER UTILITY TAX**

MOTION BY BOWDEN, SECONDED BY JONES, TO ADOPT ORDINANCE 20-18 – AN ORDINANCE ADDING A NEW SECTION 121.10 (WATER UTILITY TAX) TO CHAPTER 121 (MUNICIPAL UTILITY TAXES) OF TITLE XI (BUSINESS REGULATIONS) OF THE PEOTONE VILLAGE CODE REGARDING THE IMPOSITION OF A WATER UTILITY TAX. BOWDEN, JONES, MAREVKA, SLUIS, PARKER, AND HAMM VOTING AYE; MOTION CARRIED.

THE ORDINANCE IS FOR THE LEVYING AND ASSESSING OF THE 2020 TAXES FOR THE VILLAGE OF PEOTONE.

**ORD. 20-19
TAX LEVY**

MOTION BY MAREVKA, SECONDED BY SLUIS, TO ADOPT ORDINANCE 20-19 – AN ORDINANCE FOR THE LEVYING AND ASSESSING OF THE 2020 TAXES FOR THE VILLAGE OF PEOTONE, WILL COUNTY, ILLINOIS. MAREVKA, SLUIS, JONES, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE RESOLUTION ALLOCATES THE 2020 TAX LEVY TO INDIVIDUAL FUNDS.

**RES. 20-R10
ALLOCATING 2020 TAX LEVY**

MOTION BY JONES, SECONDED BY MAREVKA, TO PASS RESOLUTION 20-R10 – A RESOLUTION ALLOCATING 2020 TAX LEVY TO INDIVIDUAL FUNDS OF THE VILLAGE OF PEOTONE – PROPERTY TAX EXTENSION LIMITATION LAW, AS AMENDED. JONES, MAREVKA, SLUIS, PARKER, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

THE BOARD DISCUSSED WAIVING COMPETITIVE BIDDING FOR THE STORM SEWER WORK ON S. SECOND STREET. A TILE STUDY WAS DONE AND FOUND A COLLAPSED TILE CAUSING THE STORM WATER FROM THE FARMFIELD TO FLOOD SOME OF THE S. SECOND STREET HOUSES. STORM SEWER VERSUS TILING WAS DISCUSSED. FUNDING THE PROJECT WOULD COME FROM THE WATER/SEWER IMPACT FEES PREVIOUSLY COLLECTED. STORM SEWER WOULD COST APPROXIMATELY \$200,000.00. TILING WOULD BE CHEAPER. THREE BIDS WILL BE SOUGHT.

**WAIVE COMPETITIVE BIDDING
S. SECOND ST**

MOTION BY MAREVKA, SECONDED BY HAMM, TO WAIVE COMPETITIVE BIDDING FOR THE CONSTRUCTION OF STORM SEWER INFRASTRUCTURE ON S. SECOND STREET. MAREVKA, HAMM, JONES, SLUIS, PARKER, AND BOWDEN VOTING AYE; MOTION CARRIED.

CANCELLING THE DECEMBER 28, 2020, REGULAR VILLAGE BOARD MEETING WAS DISCUSSED. IF THE QUOTES COME IN FOR THE STORM SEWER PROJECT THE BOARD SHOULD MEET, OTHERWISE THE MEETING SHOULD BE CANCELLED.

12/28/20 BOARD MEETING

THE PRESIDENT OFFERED CONDOLENCES TO THE FAMILY OF MARVIN RATHERT, A FORMER PEOTONE POLICE OFFICER.

ANNOUNCEMENTS

THE DOWNTOWN STREETScape MEETING WENT WELL. A STAKEHOLDERS MEETING HAS BEEN PLANNED FOR JANUARY 21, 2021.

THE ENGINEER DESIGN FOR THE I-57 INTERCHANGE HAS BEEN SUBMITTED TO IDOT.

QUOTES ARE BEING OBTAINED FOR NEW CARPET AND FLOORING IN THE VILLAGE HALL AND MEETING ROOM.

PETITION FILING FOR THE APRIL ELECTION BEGAN TODAY AND ENDS NEXT MONDAY.

THE PRESIDENT THANKED THE CHRISTMAS EVENT COMMISSION FOR THE PARADE EVENT.

TRUSTEE JONES INQUIRED IF THE I-57 ENGINEERING STUDY INCLUDED STOPLIGHTS. THE PRESIDENT RESPONDED THAT IT DID NOT, ONLY ROAD WIDENING AND TURN LANES. WE DID NOT MEET THE TRAFFIC WARRANTS FOR A STOPLIGHT.

TRUSTEE MAREVKA INQUIRED IF THE VILLAGE WENT OUT FOR BIDS FOR THE DOWNTOWN STREETScape PROJECT. THE PRESIDENT RESPONDED THAT WE DID NOT, WE SOUGHT QUOTES.

THE PRESIDENT EXTENDED A WISH FOR HAPPY HOLIDAYS, WEAR A MASK, AND GET A VACCINATION.

MOTION BY MAREVKA, SECONDED BY JONES, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 6:49 P.M. MAREVKA, JONES, PARKER, HAMM, BOWDEN, AND SLUIS VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk