

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of March 28, 2022

VII. Call to Order

A. The Pledge of Allegiance: Led by President Peter March at 6:00pm.

B. Roll Call:

Clerk LeClaire conducted a Roll Call. Present: President March, Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Hudson, Trustee Bowden, and Trustee Strba. Also present were Administrator Ingalls, Clerk LeClaire, Attorney Michael Marrs, Public Works Manager Bob Hennke, Public present: Daniel Watts, Ed Nelson, Bob Hennke and Andrea Arens.

VIII. Public Comments: None.

IX. Approval of Consent Agenda:

Trustee Hudson moved to approve the Consent Agenda consisting of:

Minutes of the March 14, 2022, Regular Village Board meeting.

Payroll and Accounts Payable in all categorized Funds as presented.

Approve appointment of new members: Stefanie Horn, Vicki Moore, and Billy Robinson to Christmas in the Village Committee

Approve Business Registration application for Khushbu Inc. Subway 422 S. Governors highway #16 Peotone, IL

Neel Patel, Owner.

Approve business Registration application for Clean Floors Carpet cleaning LLC 429 S. West Unit 1, Peotone, IL Daniel

Watts, Owner.

Seconded by Trustee Jones.

Roll Call Vote: Ayes: Trustee Hudson, Trustee Jones, Trustee Sluis, Trustee Marevka, Trustee Bowden, and Trustee Strba.

Nays: None.

Absent: None.

Motion passed.

X. Staff/Committee Reports:

Downtown ADHOC Committee Meeting: Chair Trustee Marevka reported committee meet at Village Hall on March 17, 2022, at 5:00pm. Discussed crosswalk materials and design, light poles styles, pricing and features on light poles, consensus of committee on color and style of paving colors, pattern, and styles. Fences or enclosures around waste receptacles.

Christmas Committee Special Meeting: Chair Nick Strba reported Committee met at Village Hall on March 21, 2022, at 4pm. Discussed approval of 2022 budget. Approved parade application for 2022, Rosie the Elf, photo booth, yard signs, glow sticks. Discussed sponsorship letter and approval. Discussed horse rides, reindeer placement, pedal pull for kids through Will County Farm Bureau. Discussed handouts from Santa, train rides for kids, other activities. General discussion followed.

Administrator: Report in packet. Embarked on cyber security awareness program for staff and elected officials. Building, Zoning, and Property Maintenance permit activity chart in report. July 13, 2022, Village will host the 4th joint taxing body meeting for the Peotone Park, Library District, Village, Will County Fairgrounds and Peotone school district. Red cross blood Drive date at Fire Department 7550 W. Joliet Rd. 2/9/22, will be hosted 5/9/22, and 8/29/22. Register at 1-800-RED-CROSS or online at www.redcrossblood.org Reminded public, grass growing, keep lawns trimmed, pick up after pets. No burning of leaves. Mayor added comment: Village Board and Staff, this should come today in your email, Please look to see if you received it, to take this cyber security awareness training.

Engineer: Troy Golem reported Wilmington Road sidewalk project to begin mid-April. Ahlborn Street sewer project, trying to finalize easement. Also submitted Federal funding for Phase 1. RR parking lot project looks favorable to move ahead. Questions from Trustees about Wilmington Peotone sidewalk project. Mayor noted Manteno is working on Streetscape, eliminating angled parking.

Public Works: Manager Bob Hennke announced: Getting ready for branch pickup beginning April 4.

XI. Mayor's Comments: 3/28/22: Announced the passing of former longtime Public Works employee, Denny Gribbons passed away. On behalf of the Village Board and Staff, extending our sympathy to his family. Administrator and I will Attend Will County Government League tomorrow, will speak with Speaker of the House, Governor Pritzker, other Government Officials. Administrator Ingalls and Mayor will meet individually with Senator Joyce and Representative Haas. Hope to put Peotone in their attention.

XII. Old Business: None

XIII. New Business:

- A. Trustee Bowden moved to approve the 2022-2023 Budget.
Second by Trustee Sluis.
Roll Call Vote: Ayes: Trustee Bowden, Trustee Sluis, Trustee Marevka, Trustee Jones, Trustee Hudson, Trustee Strba.
Nays: None
Absent: None.
Motion Passed.
- B. Follow Mayor comments to thank Treasurer Marcie Hamann for her years of service and wish her well in her new position at Will County, Trustee Sluis moved to accept the resignation of Village Treasurer Marcie L. Hamann.
Seconded by Trustee Jones.
Roll call Vote: Ayes: Trustee Sluis, Trustee Jones, Trustee Marevka, Trustee Hudson, Trustee Bowden, Trustee Strba.
Nays: None.
Absent: None.
Motion passed.
- C. President March announced: Accept GovTemps /Village of Peotone Finance consultant Agreement postponed to following closed session.
- D. Motion by Trustee Marevka to Accept Police Chief William Mort addendum to extension of employment agreement.
Second by Trustee Hudson.
Roll Call Vote; Aye; Trustee Marevka, Trustee Hudson, Trustee Sluis, Trustee Jones, Trustee Bowden, Trustee Strba.
Nays: None.
Absent: None.
Motion Passed.
- E. Motion by Trustee Bowden to accept Amended Village Administrator Aimee Ingalls Addendum to Extension of Employment. Following Attorney Michael Marrs comment to "Remove the incorrect years on page 2. Will send correct version tomorrow"
Second by Trustee Sluis.
Roll Call Vote: Ayes: Trustee Bowden, Trustee Sluis, Trustee Marevka, Trustee Jones, Trustee Hudson, Trustee Strba.
Nays: None.
Absent; None.
Motion passed.
- F. Resolution:
Trustee Hudson Moved to approve amended Resolution 22-R03, a Resolution approving Addendum to Employment Extension Agreement for Village Administrator Aimee Ingalls include "take out years" by Attorney Michael Marrs.
Second by Trustee Jones.
Roll call Vote: Ayes: Trustee Hudson, Trustee Jones, Trustee Marevka, Trustee Sluis, Trustee Bowden, and Trustee Strba.
Nays: None.
Absent: None.
Motion passed.
- G. Trustee Sluis moved to Close Regular Session to go into Executive Session For(2(c)):
- 1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body. (5ILCS 120/(2(C)(1))
 - 2 Acquisition of Real Property (5 ILCS 120/2(c)(5))
Pending, imminent, or probable litigation (5ILCS 120/2(c)(11))
 - 3 Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/(2(c)(2))
- Second by Trustee Marevka.
Roll call vote: Ayes: Trustee Sluis, Trustee Marevka, Trustee Hudson, Trustee Jones, Trustee Bowden and Trustee Strba.
Nays: None
Absent: None.

Motion Passed at 6:21pm. President March announced: We will be taking action on the Consulting Agreement following Executive session.

4 Trustee Marevka moved to reopen Regular Session.

Seconded by Trustee Sluis.

Roll Call Vote: Ayes: Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Hudson, Trustee Bowden, and Trustee Strba
Nays: None.

Absent: Trustee Bowden.

Motion passed at 7:05 pm

H. Motion by Trustee Marevka to accept Govt Temps/Village of Peotone Finance Consultant Agreement (Temporary).

I. Seconded by Trustee Sluis.

Roll Call Vote: Ayes: Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Hudson, Trustee Bowden, and Trustee Strba.
Nays: None.

Absent: None.

Motion passed.

IX. Questions of the Press: None.

Correspondence/Communications/Petitions: President March announced the Morten Arboretum will be bringing trees on Wednesday May 11, 2022. It would be nice if trustees or others could come to help plant them. If you are free bring a shovel to help.

We may be able to pre-dig the holes on Tuesday, day before. We visited the Morton Arboretum, Talked with Trinity, spokesperson. It is nice we have established a relationship with them.

X. Adjournment:

Trustee Sluis moved to adjourn the meeting.

Seconded by Trustee Hudson.

Roll Call Vote: Ayes: Trustee Sluis, Trustee Hudson, Trustee Jones, Trustee Marevka, Trustee Bowden, and Trustee Strba.
Nays: None.

Absent: None.

Motion passed. Adjournment at 7:09pm

Karen A. LeClaire Village Clerk