

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of April 11, 2022

I. 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 Jim Bartley.

Public present: Andrea Arens.

II. Public Comments: None.

III. Approval of Consent Agenda:

Trustee Bowden moved to approve the Consent Agenda consisting of:

Minutes of the March 28, 2022, Regular Village Board meeting.

Payroll and Accounts Payable in all categorized Funds as presented.

Approve Special Event Permit application for Peotone Chamber of Commerce Block Party Downtown/Julie Sluis, June 17th 5pm to 12am, June 18th 12pm to 12am. Street closures: Main Street from First Street to Railroad Street (possibly a portion of First Street from Corning Avenue to Main Street for the car show on Saturday), Second Street from main Street to Crawford Street, and closure of North Street from First Street to Railroad Street.

Approve Special Event Permit application for annual Tractors for a Cure/Debbie Werner Secretary/Treasurer Saturday August 6th, 2022 American Legion Post 392 109 W. North Street 7-9am, return 3-6pm. street closures in front of American Legion building, West to Corner of second Street, then North to the Bowling Alley/Dentist's Office driveway.

Approve Amplifier Permit application for Peotone Chamber of Commerce/Peotone Block Party/Julie Sluis Downtown Peotone June 17th, 2022 5pm-12pm and June 18th, 2022, 12pm-12am.

Approve Garage/Yard Sale permit application community of Peotone/Chamber of Commerce/Julie Sluis June 17th, 2022 8am-4pm, no Rain Dates.

Approve Village Hall Closures Schedule for 2022 Fiscal Year. Mayor March noted that the Police Chief reported there were issues with the Downtown Block Party last year, people staying past close at 11pm, persons were leaving the serving area. This year's Block party will end at midnight.

Seconded by Trustee Jones.

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

Nays: None.

Absent: None.

Motion passed.

IV. Staff/Committee Reports:

Administrator: Report in packet. Remind public Dog Tags are required. FYI Staff and Trustees to take measures for Cyber Security awareness, take training to help build awareness in general, don't click on suspicious emails.

Engineer: President March spoke on behalf of Engineer Troy Golem, reported Wilmington Road sidewalk project to begin mid-April. Ahlborn Street sewer project, layout and staking begun, working with ComEd. Wilmington Road sidewalk project, waiting for ground to dry. Railroad Street parking lot project: hope to get bids out in coming weeks.

Public Works: No Report.

Treasurer: No Report.

V. Mayor's Comments: 4/11/22: We will be having a Closed Session to discuss 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. Cleanup Day April 30th, will provide bags, meet at Village Hall. Hope residents and volunteers will come help, and also to plant 50 trees May 11th, begin at Public Works Building at 8am. Trees provided by Morton Arboretum. Peotone Fire Station will have Open

House May 15, 2022 11am-3pm. Boy Scouts Troop 315 will be selling Pancake Breakfast tickets door to door May 2nd and May 9th for Pancake Breakfast at Will County Fairground Arboretum In May. Administrator and I attended Will County Government League March 29th, spoke with Speaker of the House, Governor Pritzker, other Government Officials. Administrator Ingalls and I met individually with Senator Joyce and Representative Haas. Avery nice day. Travel Center negotiation are getting close. Hopefully get this project going soon.

VI. Old Business: None

VII. New Business:

- A. Trustee Sluis moved to approve the Village Administrator Aimee Ingalls as a signer on accounts in first Midwest Bank and Community Bank. Second by Trustee Hudson.
Roll Call Vote: Ayes: Trustee Sluis, Trustee Hudson, Trustee Marevka, Trustee Jones, Trustee Bowden, Trustee Strba.
Nays: None. Absent: None. Motion Passed.
- B. Trustee Sluis moved to approve the Village Administrator Aimee Ingalls as Illinois Municipal Retirement Fund (IMRF) Designated agent. Second by Trustee Jones.
Roll call Vote: Ayes: Trustee Sluis, Trustee Jones, Trustee Hudson, Trustee Marevka, Trustee Bowden, Trustee Strba.
Nays: None. Absent: None. Motion passed.
- C. President March read annual Arbor Day Proclamation. Proclaimed April 29th, 2022 as Celebrate Arbor Day in the Village of Peotone, Illinois Trustee Hudson moved to approve Arbor Day Proclamation.
Second by Trustee Marevka.
Roll call vote: Ayes: Trustee Hudson, Trustee Marevka, Trustee Sluis, Trustee Bowden, Trustee Strba, Trustee Jones.
Nays: None. Absent: None. Motion passed.
- D. Motion by Trustee Marevka to approve OrdinanceNo.22-05, an ordinance of the Village of Peotone authorizing the Grant of Permanent Exclusive and Nonexclusive Easement For water and sewer lines.
Second by Trustee Bowden.
Roll Call Vote; Aye; Trustee Marevka, Trustee Bowden, Trustee Sluis, Trustee Jones, Trustee Hudson, Trustee Strba.
Nays: None. Absent: None. Motion Passed.
- E. Motion by Trustee Jones to approve Resolution No. 22-R04, a Resolution for Maintenance under the Illinois Highway Code.
Second by Trustee Hudson.
Roll Call Vote: Ayes: Trustee Jones, Trustee Hudson, Trustee Marevka, Trustee Sluis, Trustee Bowden, Trustee Strba.
Nays: None. Absent; None. Motion passed.
- F. Trustee Sluis moved to close Regular Session to go into Executive Session for(2(c)): 1 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 (5ILCS 120/(2(c)(2)).
Second by Trustee Marevka.
Roll call Vote: Ayes: Trustee Sluis, Trustee Marevka, Trustee Jones, Trustee Hudson, Trustee Bowden, and Trustee Strba.
Nays: None. Absent: None. Motion passed at 6:19pm.
- G. Trustee Marevka moved to reopen Regular Session.
Seconded by Trustee Sluis.
Roll Call Vote: Ayes: Trustee Marevka, Trustee Sluis, Trustee Hudson, Trustee Jones, Trustee Bowden, and Trustee Strba
Nays: None. Absent: None Motion passed at 6:42pm

IX. Questions of the Press: None.

X. Correspondence/Communications/Petitions: None.

XI. Adjournment:

Trustee Sluis moved to adjourn the meeting.

Seconded 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. Adjournment at 6:43pm

Karen A. LeClaire Village Clerk