

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of April 25, 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 Sluis, Trustee Hudson, Trustee Bowden, and Trustee Strba. Also present were Administrator Ingalls, Clerk LeClaire, Attorney Jim Bartley.

Public present: Andrea Arens, Nick Hope, Todd Sandberg, Angie Serafini

II. Public Comments: None.

III. Approval of Consent Agenda:

Trustee Sluis moved to approve the Consent Agenda consisting of:

Minutes of the March 28, 2022 Special Workshop Meeting.

Minutes of the April 11, 2022, Regular Village Board Meeting.

Payroll and Accounts Payable in all categorized Funds as presented.

Liquor License Renewals: Class A: Peotone American Legion, Peotone Bowl, DVents/Game On, Suzy's Saloon, Will County Fair Association.

Class D: Berkot's Superfoods, Peotone Tobacco & Liquor

Class D-1: Casey's General Store #2162, Mac's Circle K #4700182, R.C. Services, Inc., Speedway, LLC.,

Class E: Firepit Bar & Grill, Tony's Pizza of Peotone, Inc., Del Carmen 5 Restaurant

Class V: Vegas Café

O & M License Renewals: Firepit Bar & Grill, DVents/Game On, Peotone American Legion, Will County Fair Association,

Class M-2: Peotone Bowl, Del Carmen Restaurant 5

Commercial Amplifier Renewals: Firepit Bar & Grill, Peotone American Legion, Will County Fair Association, DVents/Game On

Tobacco License Renewals: Casey's General Store #2162, RC Services, Peotone Tobacco and Liquor, Mac's Circle K #4700182, Suzy's Saloon, Inc.

Special Event Permit application for DVents Game On Bar & Grill Pub Crawl Bingo Fundraiser May 7, 2022 11AM.

Special Event Permit application for Folks on Spokes Bicycle Club/Joyce Albi Bicycle Ride through Peotone Sunday June 5, 2022. Seconded by Trustee Hudson.

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

Nays: None.

Absent: Trustee Marevka and Trustee Jones

Motion passed.

IV. Staff/Committee Reports

Angie Serafini/Aqua Illinois, Inc: Ms. Serafini reported line replacement project underway. Still had to dig under street for 4'x6' long service. Even though they bored to the main, still had to dig. Mayor and Admin met with Angie and Tracy, agreed projects should be discussed beforehand, to know ahead and get a Bond. The Board should be informed beforehand. New Water Line replacements are on hold until permit and bond obtained. Angie has a chart to show households on list. Customers having low pressure, houses were investigated to determine the cause of low pressure. Most likely certain areas of older homes, a few in newer areas. Will start restoration underway. Voicemails will be sent to areas flushing will begin next week. Homes may experience low pressure for a short time during flushing. Village may use social media to inform residents. Water Tower painting with Peotone windmill logo to begin mid-May.

Administrator: No Report.

Engineer: Engineer Troy Golem, reported Wilmington Road sidewalk project to begin mid-April. Ahlborn Street sewer project, working with ComEd. Wilmington Road sidewalk project, waiting for ground to dry. Ahlborn Storm Project, ComEd pole needs to be braced, if it becomes issue may talk to ComEd. Railroad Street parking lot project: working on design elements, CNN signed report.

MFT Street working on design. President announced we did not receive the Safe Route to Schools grant this year but working with Troy to see about this cost next year. Will reapply for the Grant next cycle.

Public Works: Weather has not been cooperative to get project going. Clean Up Day next Saturday. Rain Date May 7th. Brush pickup began, going well. Slower due to weather. New hometown Hero Banners will be going up. Ownership of pole which blew down in wind Bob Hennke said CNN. Working on getting the light pole replaced that was damaged by the telephone pole that blew down in the wind.

Treasurer: Mayor reported consultant has new report, everyone liked it.

- V. Mayor's Comments:** 4/25/22: Meet here at Village Hall Saturday April 30th at 9AM for Clean Up. The weather may look unfavorable, so we'll make decision on Friday about Rain date, will post on social media. We will provide bags. Hope some trustees, residents and volunteers will come help, and to plant 50 trees May 11th, meet at Peotone Public Library District Building at 8am. Trees provided by Morton Arboretum.

VI. Old Business: None

VII. New Business:

- A.** Trustee Bowden moved to approve Class F Liquor License for R.C. Services, Inc.

Second by Trustee Strba.

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

Nays: None. Absent: Trustee Marevka, Trustee Jones. Motion Passed.

- B.** Ordinances: 1. Trustee Strba moved to approve Ord.No. 22-06, an ordinance to approve a request for a Fence Variation at 705 Crown Lane, following a presentation by resident Nicholas Hope displaying photos of plans for a vinyl privacy fence and gate for access to utility boxes ComEd and Comcast. Following discussion by President March, Trustee, and Mr. Hope.

Second by Trustee Sluis.

Roll call Vote: Ayes: Trustee Strba, Trustee Sluis, Trustee Bowden, Trustee Hudson.

Nays: None. Absent: Trustee Marevka, Trustee Jones. Motion passed.

2. Trustee Hudson moved to approve Ord.No. 22-07, an Ordinance approving a request for a Variation of 90SF and 1in in height for a new detached garage at 420 S. Fourth St. Mr. Todd Sandberg was introduced by President March, no discussion.

Second by Trustee Strba.

Roll call vote: Ayes: Trustee Hudson, Trustee Strba, Trustee Sluis, Trustee Bowden.

Nays: None. Absent: Trustee Marevka, Trustee Jones. Motion passed.

- C.** Resolution: 1. Motion by Trustee Sluis to approve Resolution No.22-R05, a resolution approving Debt Management and Fund Management Policies.

Second by Trustee Bowden.

Roll Call Vote; Aye; Trustee Sluis, Trustee Bowden, Trustee Strba, Trustee Hudson.

Nays: None. Absent: Trustee Marevka, Trustee Jones. Motion Passed.

- D.** 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 to determine its validity.(5ILCS 120/(2(c)(1)) 2.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 Hudson.

Roll call Vote: Ayes: Trustee Sluis, Trustee Hudson, Trustee Bowden, and Trustee Strba.

Nays: None. Absent: Trustee Marevka, Trustee Jones. Motion passed at 6:32pm.

- E.** Trustee Sluis moved to reopen Regular Session.

Seconded by Trustee Strba.

Roll Call Vote: Ayes: Trustee Sluis, Trustee Strba, Trustee, Trustee Hudson, Trustee Bowden

Nays: None. Absent: Trustee Marevka, Trustee Jones. Motion passed at 6:48pm

VIII. Questions of the Press: None.

- IX. Correspondence/Communications/Petitions:** President March remarked: Hope to see you all on Saturday.

- X. Adjournment:** Trustee Sluis moved to adjourn the meeting.

Seconded by Trustee Strba.

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

Nays: None.

Absent: Trustee Marevka, Trustee Jones.

Motion passed. Adjournment at 6:48pm