

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of May 9, 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 Michael A. Marrs.

Public present: Kaylynn Bown and Bill Wallrich of Lakeside Consultants, Michael Stone of Aqua Illinois, Inc., Ed Nelson, and Andrea Arens.

II. Public Comments: Ed Nelson spoke to announce the first “loosely organized first Golf Cart” Meet Up” at Archie’s Sweet Treats on Second St. Saturday, May 14, 2022, at 2pm. Mike Stone, resident of Peotone representing Aqua Illinois, Inc. spoke regarding update on activity. Well # 3 is not in use and some residents may notice increased awareness of a chlorine odor from tap water but wanted to assure the public it is well within the safe range of drinkable water. 1.5-1.8mg, but well within range of safety. Should have well 3 operating weeks before Labor Day. when in operation the smell will diminish. Hydrant flushing to begin in next 4 weeks or so. Will coincide with well #3 coming back in operation. Angie will reach out with a notice to residents. 3rd Item: update on I-57 water and sewer extension 80% complete. Small delay with sewer line on engineering end. Trustee Jones asked about restoration work on Sumner and West St.

III. Approval of Consent Agenda:

Trustee Jones moved to approve the Consent Agenda consisting of:

Minutes of the April 25th, 2022, Regular Village Board Meeting. Noting correction: of Aqua report service line replacement on hold till permit and Bond.t

Payroll and Accounts Payable in all categorized Funds as presented.

Approval of updated Zoning map prepared by Robinson Engineering.

Liquor License approval Class C-2 2 One-Day Liquor License for Peotone Chamber /Block Party/Julie Suis June 17th&18th.

Request from Peotone Chamber of Commerce to waive fees for Class C-2 2 One Day Liquor License fee, and Amplifier permit Fee for the Block Party June 17th & 18th.

Seconded by Trustee Hudson.

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

Nays: None.

Absent: None.

Motion passed.

IV. Staff/Committee Reports

Administrative Oversight Committee: Trustee Bowden, Chair, met with consultant Annmarie Mampe, who reported to them regarding consolidating bank accounts, not needing separate accounts for each department. Develop cash flow liquidity. Will meet with advisors regarding moving funds to increase investments. Chair Bowden she had very nice review and report. Moving forward.

Administrator Report; Remind everyone of Blood Drive next August 29th, 2022at Fire Department. Had one today, not all appointments were taken, there is quite a blood shortage.

Engineer: President March spoke on behalf of Engineer Troy Golem, notes release from Last Year’s MFT project final Payout on Agenda. Wilmington Road sidewalk construction ongoing. Ahlborn Storm Project: ComEd pole needs to be braced, working with ComEd to resolve. Railroad Street parking lot project: working on quality control. MFT Street project- Robinson engineering designing on Garfield, Penney Lane. Did core samples for Penny Lane, and Garfield Street. Working on design. RR St project on track, quality control working to catch issues on design before on the field. Hopefully more info next week. Trustee asked if Aqua was

Police Chief: No Report.

Public Works: No Report

Treasurer: No report.

- V. Mayor's Comments:** 5/09/22: I want to thank everybody who showed up to help Saturday April 30th at 9AM for Clean Up. A lot of trash picked up along, Route 50, Corning, Joliet Road. Couple of things coming up: Hope trustees, residents and volunteers will come help to plant 50 trees May 11th, meet at Peotone Public Library District Building at 8am. Trees provided by Morton Arboretum. Fire Station Open House on Sunday 15th 11am to 3pm. Besides being able to see all their equipment, and a presentation on upcoming consolidation. On 21st Aloha Car Show next weekend, first car show of the year. Following Sunday annual Ruck March. Following Saturday, Memorial Day Service, at Peotone Cemetery 10am. No parade planned this year.

VI. Old Business: None

VII. New Business:

- A.** Public Hearing on the Appropriation for the Village of Peotone, Will County April 1, 2022 to March 31, 2023. 1. President March called to order at 6:15 pm. 2. Clerk LeClaire conducted Roll call: Present: President March, Trustee Marevka, Trustee Sluis, Trustee Jones. Trustee Hudson, Trustee Bowden, and Trustee Strba. Also Present were Clerk LeClaire, Administrator Ingalls, Attorney Michael A. Marrs. Public Present: Andrea Arens, Ed Nelson, Kaylynn Bown and Bill Wallrich of Lakeside Consultants, Michael Stone of Aqua Illinois, Inc. 3. Acknowledgement of Public Present. 4. Questions and comments of Public. Ed Nelson asked what percentage of Grants applied for are received. President March responded that Grants are typically written for the Village by Firms. 4. Adjournment: Motion by Trustee Marevka, Second by Trustee Sluis. Roll call Vote: Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Bowden, Trustee Hudson, Trustee Strba. Adjourned 6:19pm.
- B.** Motion by Trustee Strba to Approve and Authorize the Village Administrator to sign the Collective Bargaining Agreement for the Period April 1, 2022 through March 31, 2027, between the Village and the Operating engineers, Local 399 Representing the Public Works Employees. Second by Trustee Marevka. Roll call Vote; Ayes: Trustee Strba, Trustee Marevka, Trustee Sluis, Trustee Hudson, Trustee Jones, and Trustee Bowden. Nays: None. Absent: None. Motion passed.
- C.** Motion by Trustee Hudson to approve and authorize the Village of Peotone to accept the recommendation letter and Iroquois Paving Invoice Payout 2- Final and Final Waivers of Lien for 2021 MFT Street Resurfacing (Wilson and North) Project with MFT Funds for \$19,218.10. Roll Call Vote: Ayes: Trustee Hudson, Trustee Strba, Trustee Sluis, Trustee Jones, Trustee Marevka, Trustee Bowden. Nays: None. Absent: None. Motion Passed.
- D.** Ordinances: 1. Trustee Bowden moved to approve Ord. No. 22-08, an ordinance approving Appropriation for the Village of Peotone, Will County, Illinois. April 1, 2022 to March 31, 2023.
Second by Trustee Sluis.
Roll call Vote: Ayes: Trustee Bowden, Trustee Sluis, Trustee Marevka, Trustee Hudson, Trustee Jones, Trustee Strba
Nays: None. Absent: None. Motion passed.
2. Trustee Strba moved to approve Ord. No. 22-09, an Ordinance approving a request for a Variance For the allowable signage at.363 North Harlem Avenue/Terry's Ford of Peotone.
Second by Trustee Jones.
Roll call vote: Ayes: Trustee Strba, Trustee Jones, Trustee Marevka, Trustee Hudson, Trustee Bowden.
Nays: None. Absent: None. Abstain: Trustee Sluis. Motion passed.
- E.** Resolution: 1. Motion by Trustee Bowden to approve Resolution No.22-R06, a resolution authorizing the execution of an agreement for services between the Village of Peotone and Lakeside Consultants.
Second by Trustee Sluis.
Roll Call Vote; Aye; Trustee Bowden, Trustee Sluis, Trustee Marevka, Trustee Hudson, Trustee Jones, and Trustee Strba
Nays: None. Absent: None. Motion passed, subject to attorney review and approval.

VIII. Questions of the Press: None.

- IX. Correspondence/Communications/Petitions:** Trustee Marevka reminded Public the Peotone High School Prom will be this coming Saturday, May 14, 2022. Post Prom Open House from 5pm to view the decoration at the High School.

- X. 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 6:19 pm