

# VILLAGE OF PEOTONE

## REGULAR VILLAGE BOARD

Minutes of June 13, 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 Jones, Trustee Sluis, Trustee Bowden, Trustee Strba and Trustee Hudson. Also present were Administrator Aimee Ingalls, Attorney Michael A. Marrs, Engineer Troy Golem via telephone,

Public present: Andrea Arens, Vicki Moore, Jennifer Rivera, Ed Nelson, The Carroll brothers.

**II. Public Comments:** Ed Nelson addressed the Board with his suggestions and concerns: He and his wife were distributing poppies for the American Legion on Oriole drive and noticed the lack of street markings for turning at the intersection of Oriole drive and Wilmington Peotone Road. He was wondering if this could be addressed in future, as it appeared as a potential traffic hazard for motorists turning into Oriole Drive, with no visible turn lane. President March asked the question to Engineer Troy Golem via telephone. Troy responded he could investigate this, though Peotone Wilmington Road may be too narrow for a turn lane at that intersection.

### III. Approval of Consent Agenda:

Trustee Marevka moved to approve the Consent Agenda consisting of:

Minutes of the May 23, 2022, Regular Village Board Meeting.

Payroll and Accounts Payable in all categorized Funds as presented.

Approve Special Event permit applications:

1. Tree Lighting/DV Ents, Inc./ Game on Bar and Grill/ Vicki Moore 115 N. 2<sup>nd</sup> St. Saturday November 19, 2022 Rain Date Sunday November 20, 2022. 4:00 pm. Tree Lighting 5:30pm corner of North and Second Streets. Street Closures: North Street between Railroad and Second Streets.
2. Hot Air Balloon Festival/Brad Broom/ Hot Air Balloon Management 313 Ridgeview Drive Summerville, Georgia. 710 West Street Will County Fairgrounds July 23-24, 2022. 3pm-10pm. Rain Date: None.

Approve Special Event Amplifier permit application:

1. Live music/Band/ David Carroll 923 West Locust Lane June 25, 2022, 6-9pm.

Seconded by Trustee Strba.

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

Nays: None.

Absent: None.

Motion passed.

### Staff/Committee Reports:

**Aqua Illinois, Inc.: President** March gave an update from Angie Serafini. Work on pump # 3 ongoing. Painting of water towers to begin soon. Flushing of hydrants will begin following completion of water tower painting.

**Administrator Report:** None.

**Engineer:** Engineer Troy Golem gave report via phone: Wilmington Peotone Road sidewalk construction completed. Working on Flashing warning sign and Pedestrian crossing sign, Ahlborn Street Storm Sewer Project: halfway completed. Garfield, Penny Lane and Mill St. road patching to begin next week. Oriole Drive left turn/right turn lane is something to investigate, he will check into this.

**Police Chief:** None.

**Public Works:** None.

**Treasurer:** Acting Financial Consultant Annmarie Mampe report in Trustee Packet. Administrator and Acting Financial Consultant met with First Midwest Bank. Working with First Midwest Bank to consolidate Village accounts and take advantage of sweep and /or zero balance accounts, as well as to maximize interest earnings and minimize banking fees.

**IV. Mayor's Comments:** 6/13/22: Hope everyone comes to celebrate the Downtown Block Party June 17 & 18. Come to the garage sales. Streets will be busy, watch with care for traffic. If anyone would like to volunteer to help, please contact Trustee Sluis.

**V. Old Business: None**

**VI. New Business:**

- A.** Jennifer Rivera presented photos to Board and slides on her request for Fence Variance at 216 E. South Street. The President and Trustees asked questions regarding details, type of materials, and location of fence request. Following discussion, Trustee Strba motioned to approve the request application for a Fence Variance at 216 E. South Street, with the addition of wording “On the inside of the bushes, with final inspection of Village “by Attorney Michal A. Marrs. Seconded by Trustee Marevka.  
Roll Call Vote: Ayes: Trustee Strba, Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Hudson, and Trustee Bowden  
Nays: None. Absent: None. Motion Passed.
- B.** Mayor March recused himself. Trustee Hudson took chair as Mayor Pro-Tem. Following presentation of: Music On Second Special Event Application. by Vicki Moore, Motion by Trustee Marevka to approve Special Event Application Music on Second Street/ DV Ents- Game On Bar & Grill / Vicki Moore 115 N. Second Street August 7, 2022, 12pm -6pm Street closures: Second Street just South of Suzy’s Saloon 111N. Second Street to just North of Game On Bar & Grill. Seconded by Trustee Jones.  
Roll Call Vote: Ayes: Trustee Marevka, Trustee Jones, Trustee Sluis, Trustee Hudson, Trustee Bowden, and Trustee Strba.  
Nays: None.  
Absent: None.  
Motion passed. President March resumed the Chair. Trustee Hudson resumed his Trustee seat.
- C.** Motion by Trustee Hudson to accept the resignation letter of Police Officer Kurtis L. Ingram of the Peotone Police Department.  
Second by Trustee Marevka.  
Roll Call Vote; Aye; Trustee Hudson, Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Bowden, and Trustee Strba.  
Nays: None. Absent: None. Motion passed.
- D.** Trustee Jones and Trustee Hudson recused themselves. Trustee Bowden motioned to approve the recommendation of Robinson Engineering to award contract to Iroquois Paving Corp., Low bidder on Railroad Street & Parking Lot improvements on Main Street to North Street project in the amount of Six Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Thirteen Cents (\$681,577.13)  
Seconded by Trustee Sluis.  
Roll Call Vote: Ayes: Trustee Bowden, Trustee Sluis, Trustee Strba, and Trustee Marevka. Nays: None. Absent: None.  
Motion passed.
- E.** Motion by Trustee Marevka to approve Ordinance No. 22-11, an Ordinance adopting portions of the Illinois Motor Vehicle Code within the Village of Peotone, Will County, Illinois  
Second by Trustee Hudson.  
Roll Call Vote: Ayes: Trustee Marevka, Trustee Hudson, Trustee Sluis, Trustee Jones, Trustee Bowden, Trustee Strba.  
Nays: None  
Absent: None.  
Motion passed.
- F.** Motion by Trustee Marevka to approve Res. No. 22-R07, a Resolution authorizing the acceptance of a proposal from P4 Security Solutions LLC for assistance with the Police Chief Executive search process.  
Second by Trustee Sluis.  
Roll call vote: Ayes: Trustee Marevka, Trustee Sluis, Trustee Hudson, Trustee Jones, Trustee Bowden, Trustee Strba.  
Nays: None.  
Absent: None.  
Motion Passed.

**VIII. Questions of the Press:** None.

**IX. Correspondence/ Communications/ Petitions:** President March announced, “Enjoy the weekend!”

**X. Adjournment:**

Trustee Marevka moved to adjourn the meeting.

Seconded by Trustee Strba.

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

Nays: None.

Absent: None.

Motion passed. Adjournment at 7:38 pm

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Karen A. LeClaire Village Clerk