

VILLAGE OF PEOTONE
ADMINISTRATIVE OVERSIGHT COMMITTEE
MUNICIPAL COMPLEX HALL
208 E. MAIN STREET
MINUTES OF JUNE 29, 2022

1. THE ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING WAS CALLED TO ORDER AT 5:00 P.M. JUNE 29, 2022, AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET PEOTONE, ILLINOIS, BY THE CHAIRMAN, TRUSTEE PATRICK BOWDEN.

2. TRUSTEE BOWDEN CONDUCTED A ROLL CALL. THE FOLLOWING PERSONS WERE PRESENT: TRUSTEE SLUIS, AND TRUSTEE HUDSON. ALSO PRESENT: MAYOR MARCH, ADMINISTRATOR INGALLS.

3. MOTION BY TRUSTEE HUDSON, SECOND BY TRUSTEE SLUIS, TO APPROVE THE ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING MINUTES OF MAY 8, 2022, AS WRITTEN. TRUSTEE SLUIS, TRUSTEE HUDSON, AND TRUSTEE BOWDEN VOTING AYE. MOTION CARRIED.

4. PUBLIC COMMENT - NONE

5. PRESIDENT MARCH GAVE A REVIEW OF MEETING WITH FIRST MIDWEST BANK AND MADE RECOMMENDATION TO COMMITTEE ON INVESTMENT ACCOUNTS. MAYOR MARCH TALKED TO FIRST COMMUNITY BANK. ADMINISTRATOR INGALLS PRINTED OUT THE SUMMARY. MAYOR MARCH REQUESTED ADMINISTRATOR PULL UP A MORE DETAILED REPORT. A 2-YEAR TERM WAS SUGGESTED. RECOMMEND QUARTERLY MEETINGS WITH PFM GOING FORWARD. MAYOR WOULD LIKE A MEETING WITH FIRST MIDWEST TO GET A QUARTERLY REPORT. ADMINISTRATOR RECOMMENDS REVIEW AND VERIFY OUR CD INTEREST RATE. FINANCIAL CONSULTANT ANN MARIE MAMPE RECOMMENDED DETERMINING OUR CASH FLOW, SWEEP EVERYTHING ELSE INTO CD'S. ADMINISTRATOR STATED WE NEED TO GET A WHOLE NEW PLATFORM. ADMINISTRATOR WILL TALK TO ANN MARIE MAMPE ON NEXT WEDNESDAY. WILL START THE PROCESS OF MOVING ACCOUNTS OVER TO FIRST COMMUNITY BANK. PRESIDENT MARCH WOULD LIKE ADMINISTRATOR TO ARRANGE A MEETING WITH MICHELLE OF PFM. ADMINISTRATOR WAS ASKED BY CHAIR BOWDEN IF SHE HAS ENOUGH DIRECTION. FOR NOW. ADMINISTRATOR STATED YES.

6. GENERAL DISCUSSION: GAMING CAFÉ OWNERS IN STERLING, IL, INTERESTED IN OPENING A GAMING CAFÉ IN PEOTONE. IT WILL BE A CLASS V LIQUOR LICENSE; IT WILL BE NECESSARY TO CHANGE THE ORDINANCE. CURRENTLY WE ONLY ALLOW 1 CLASS V. LIQUOR LICENSE. CURRENT ORDINANCE PASSED GAMING CAFÉ LIQUOR LICENSE AND LOWERED THE FEE TO \$2500. ADMINISTRATOR STATES SHE ASSUMES WE WANT THEM TO OFFER CAFÉ FARE FOOD. IN 2017-2022 VEGAS CAFÉ IN THE SAME TIME FRAME BROUGHT IN THIS PROPOSED INTEREST IN HER REPORT. LIQUOR CODE WILL DICTATE THE HOURS. TRUSTEE HUDSON REMARKED AS LONG AS IT IS NOT GOING TO CAUSE A HARDSHIP TO CURRENT GAMING CAFÉ. BUSINESS. ADMINISTRATOR CHECKED WITH THE MANAGER OF THEIR CURRENT GAMING CAFÉ IN STERLING, IL, VERIFIED ON REPORT THEY BROUGHT IN PROFIT. THEIR BUSINESS HAS BEEN QUIET, NO TROUBLE, IT'S A LARGER TOWN. COMMITTEE DISCUSSED THE OF HOURS OF VEGAS CAFÉ. ALSO, THERE IS AN INTEREST IN OPENING AN EVENT VENUE IN NAPA BUILDING, AN EVENT PLANNER IS THE INTERESTED PARTY. ADMINISTRATOR INGALLS INFORMED HER SHE WOULD NEED A LIQUOR LICENSE FOR ON-SITE CONSUMPTION. WANTED TO BE SURE IT'S ACCEPTABLE TO THE BUILDING OWNER. FOR EVENTS SUCH AS BABY SHOWERS, WEDDING SHOWERS, ETC. SHE RENTS OUT THE SPACE AND PLANS THE DETAILS OF THE EVENTS FOR THE PEOPLE. HER BUSINESS REGISTRATION APPLICATION SUBMITTED STATES WOULD GO TO

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES MAY 8, 2022

PUBLIC COMMENT

PRESIDENT MARCH GAVE REVIEW OF BANKING & INVESTMENT STRATEGY FOR VILLAGE IN LIGHT OF INCREASED INTEREST RATES & DESIRE FOR ACCOUNTING EFFICIENCIES.

GENERAL DISCUSSION: GAMING CAFE

EVENT PLANNER INTEREST IN BUSINESS LICENSE, RENTING AN EVENT SPACE, LIQUOR LICENSE.

11PM. CURRENTLY SHE DOES THIS OUT OF HER HOUSE. ADMINISTRATOR SAYS THIS COULD BRING BUSINESS FROM OUT OF TOWN. SHE SAYS HER PARTIES ARE TYPICALLY 50 PEOPLE. THAT WOULD NEED A LOT OF PARKING SPACES. TRUSTEE BOWDEN THINKS TIGHTER CONTROL WOULD BE BETTER, AS FAR AS HOURS AND PARKING. TYPE OF PARTIES, ETC. PARKING SPACES ON AHLBORN WOULD NOT BE GOOD. TRUSTEE BOWDEN WOULD LIKE TO KNOW WHAT TYPE OF PARTIES WOULD BE HOSTED AND THE NATURE OF THE EVENTS. ADMINISTRATOR INGALLS OFFERED TO PUT HER ON THE AGENDA IN JULY TO MEET HER AND ASK QUESTIONS, PRESENT HER VENUE. MAYOR WOULD LIKE TO KEEP NEXT MEETING OPEN FOR THE TRAVEL CENTER. VEHICLE STICKERS ARE ON-GOING. STACEY HARTWELL BROUGHT TO ADMINISTRATOR'S ATTENTION VIA EMAIL, FYI:" TYPICALLY IN THE PAST WHEN A VEHICLE IS PURCHASED FOR A NEW VEHICLE IF IT WAS DURING THE SECOND YEAR, THEY WERE PRO-RATED TO HALF THE COST (\$25 INSTEAD OF \$50) IF A STICKER IS PURCHASED DURING THE SECOND HALF OF THE YEAR NOW SHOULD IT BE HALF PRICE (\$15 INSTEAD OF \$30 IF PURCHASED AFTR JULY 1ST?) CONCERN ABOUT THE DIFFICULTIES IT CAUSES FOR THE FRONT DESK. IF OFFICER SEES NO STICKER, HE ASSUMES THERE IS NONE. DISCUSSED A WARNING LETTER, OR JUST SEND OUT THE TICKETS. ADMINISTRATOR STATES A LOT OF CONFUSION AND FRUSTRATION WITH CUSTOMER SERVICE. TRUSTEE SLUIS BROUGHT UP SUBJECT OF GOLF CART SEAT BELT TICKETS. IT IS THE ORDINANCE; IT IS THE RULE. MAYOR SUGGESTED AN GOLF CART INSPECTION EVENT, TRY TO GET THE PUBLIC INFORMED, IN A FRIENDLY WAY, AS A SAFETY CONCERN ISSUE. TRUSTEE SLUIS RECEIVED AN EMAIL REGARDING CHAMBER OF COMMERCE. WANTED TO GIVE COMMITTEE A HEADS-UP DISCUSSION TURNED TO TOPIC OF THE TRAIN DEPOT AND HISTORY OF IT IN PAST FEW YEARS. PER VACANT BUILDING ORDINANCE, IT IS ON HOLD. QUESTION POSED: IF BUILDING OWNER IS NOT ACTIVELY DOING SOMETHING, SHOULD THERE BE ACTION? A GENERAL DISCUSSION ABOUT A POSSIBLE COMMITMENT FOR A NEW RESTAURANT IN TOWN. ADMINISTRATOR GOT A LETTER FROM THE LAND FILL. SHE TALKED TO HOMEWOOD DISPOSAL; REFUSE COSTS MAY RISE DUE TO INCREASE IN GASOLINE COSTS. ADMINSTRATOR ANNOUNCED 6 MONTH BUDGET REPORT, WILL DO A 6 MONTH REPORT, ENHANCED WITH GRAPHS.

7. **ADJOURNMENT:**

MOTION BY TRUSTEE SLUIS, SECOND BY TRUSTEE HUDSON, TO ADJOURN THE MEETING AT 6:15 P.M. TRUSTEE SLUIS, TRUSTEE HUDSON AND TRUSTEE BOWDEN VOTING AYE, MOTION CARRIED.

TRAVEL CENTER TO BE PLACED ON BOARD AGENDA.

VEHICLE STICKERS /TICKETS ISSUED

GOLF CART SEAT BELT ORDINANCE

VACANT BUILDINGS

LAND FILL/REFUSE COSTS

BUDGET REPORT

ADJOURNMENT

KAREN A. LECLAIRE
VILLAGE CLERK