

# VILLAGE OF PEOTONE

## REGULAR VILLAGE BOARD

Minutes of July 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 Roll Call. Present: President March, Trustee Marevka, Trustee Jones, Trustee Sluis, Trustee Hudson, Trustee Bowden, and Trustee Strba. Also present were Administrator Aimee Ingalls, Attorney Jim Bartley, Engineer Troy Golem, Police Chief William Mort, Public Works Manager Bob Hennke.

Public present: Suhas Patel, Roxanne Santori, Laurie Morse, Ed Nelson, Warren Asbrand, Angi Serafini of Aqua, Illinois INC, and Hal Franke.

### II. Public Comments:

Roxanne Santori spoke regarding the neighbor's tree overhanging her garage, lack of owner to respond to her attempts to contact. This issue has happened in the past. This over hanging tree is causing squirrels to damage her garage. She had it repaired, but the squirrels are once again doing damage. Bill Raglin, of Safe Built will stop by to check on damage tomorrow. President March urged her to email her contact information to Village Administrator who gave Ms. Santori her business card, suggested she call or email her to see if village could help. President thanked her. Warren Asbrand spoke, as near neighbor to development area, He requested moving forward, better communication would be good, and who should he contact first if there was a problem on the other side of his property? President offered suggestion to go to owners, first. If issue cannot be resolved, then approach the Village. Ed Nelson spoke to say he had no topics tonight.

### III. Approval of Consent Agenda:

Trustee Sluis moved to approve the Consent Agenda consisting of:  
Minutes of the June 27, 2022, Regular Village Board Meeting.

Payroll and Accounts Payable in all categorized Funds as presented.

Seconded 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.

### IV. Staff/Committee Reports:

**Aqua Illinois, Inc.:** Angie Serafini reported: Flushing of hydrants completed. Reaching out to contractor to set the date water tower painting will begin, starting with Water Tower on Lincoln Avenue. She also is reaching out to Fire Department regarding the communication tower with wires. President March thanked Ms. Serafini.

**AOC Committee:** Trustee Bowen reported on the meeting held at Village Hall. June 29<sup>th</sup>. 2022. Discussed the Village investments and interest rates., following recommendations of financial consultant Annmarie Mampe. Consolidating and moving accounts. 3 month, 6month 90 day for better return rates.

**Administrator Report:** Nothing to report, the Administrator report is in the Trustee packet.

**Engineer:** Engineer Troy Golem gave report: Wilmington Peotone Road sidewalk project: Flashing warning sign and Pedestrian crossing signs and crosswalks installed. Ahlborn Street Storm Sewer Project: completed, Garfield, Penny Lane, and Mill St. Road patching beginning. Trustee Marevka inquired about the striping for turn lanes on Oriole drive. Troy replied in this situation they are typically not staggered. Will talk about this later with MFT project.

**Police Chief:** None.

**Public Works:** None.

**Treasurer:** President March reported the Financial Consultant Annmarie Mampe would be sending quarterly reports.

### V. Mayor's Comments: None.

### VI. Old Business: None

### VII. New Business:

- A.** Public Hearing on a proposed First Amendment to Previously Entered into Annexation Agreement with the then current owners and developer of the proposed Truck Stop Travel Center – Bhagwati Properties One, LLC and Suhas Patel including a Redevelopment Agreement which is part of the First Amendment. President March read summary of the Main Provisions of the First Amendment. written by the Village Attorney. It has been on file and available for public inspection in the office of the Village Clerk since July 5, 2022. President swore in Subhas Patel and Attorney Hal Franke. Each gave a history of the proposed Travel Center Truck Stop Project. and their involvement in the project. Questions of the Board followed. Motion by Trustee Hudson to close Public Hearing.  
Seconded by Trustee Jones.  
Roll Call Vote: Ayes: Trustee Hudson, Trustee Jones, Trustee Marevka, Trustee Sluis, Trustee Bowden, and Trustee Strba  
Nays: None. Absent: None. Motion Passed to close Public Hearing at 6:32 pm.
- B.** 1. Motion by Trustee Bowden to approve Ord. No. 22-13, an Ordinance authorizing Redevelopment Agreement-Bhagwati Properties One, LLC Truck Travel Center Project  
Seconded by Trustee Sluis.  
Roll Call Vote: Ayes: Trustee Bowden, Trustee Sluis, Trustee Marevka, Trustee Hudson, Trustee Jones, and Trustee Strba.  
Nays: None.  
Absent: None.  
Motion Carried.
2. Motion by Trustee Sluis to approve Ord.No. 22-14, an Ordinance authorizing First Amendment to Annexation Agreement – Truck Travel Center Project  
Seconded 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.
3. Motion by Trustee Sluis to approve Ord.No. 22-15, an Ordinance approving a final landscape plan and variations from the Peotone Planning and Zoning Ordinance for Building Height, Number of Stories, and Front Yard Setback
- C.** Following  
Second by Trustee Jones.  
Roll Call Vote: Aye: Trustee Bowden, Trustee Jones, Trustee Sluis, Trustee Marevka, Trustee Hudson  
Nays: Trustee Strba. Absent: None. Motion passed.

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

**IX. Correspondence/ Communications/ Petitions:**

**X. Adjournment:**

Trustee Sluis moved to adjourn the meeting.

Seconded by Trustee Marevka.

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 6:54 pm

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Karen A. LeClaire      Village Clerk