

# VILLAGE OF PEOTONE

## REGULAR VILLAGE BOARD

Minutes of July 25, 2022

### I. Call to Order

- A. The Pledge of Allegiance: Led by Gary Hudson, President Pro-tem at 6:00 pm.
- B. Roll Call: Clerk LeClaire conducted Roll Call. Present: President Pro-tem Gary Hudson, Trustee Jones, Trustee Sluis, Trustee Bowden, and Trustee Strba. Also present were Administrator Aimee Ingalls, Attorney Jim Bartley, Police Chief William Mort  
Public present: Andrea Arens, Mike Daly, Kelly Dally, Darcie Campos, Billy Robinson, Meredith Reitman, Ronald Ranthlaw, Calthon Whitley, Mark and Doris Baumgartner.

### II. Public Comments: None.

### III. Approval of Consent Agenda:

Trustee Sluis motioned, seconded by Trustee Strba to approve the Consent Agenda consisting of: Minutes of the July 11, 2022, Regular Village Board Meeting. Payroll and Accounts Payable in all categorized Funds as presented. Roll Call Vote: Ayes: Trustee Sluis, Trustee Strba, Trustee Jones, Trustee Hudson, and Trustee Bowden. Nays: None. Absent: Trustee Marevka.  
Motion passed.

### IV. Staff/Committee Reports:

**Christmas in the Village Committee:** Chair Nick Strba reported the committee met July 20 at 3:00pm for a special meeting. Topics discussed: contacting businesses, sent a sponsorship letter included in Trustee packet tonight. Also, date on signs for activities, stress balls. Discussed house judging. Next meeting scheduled for September.

**Administrator Report:** Administrator reported Planning and Zoning Commission met July 20, 2022, for a 2-3. 5 hr. training session Instructed by American Planning Association, II. Chapter. Trustee Hudson and Trustee Bowden also attended. She stated it was highly informative.

**Engineer:** Administrator Ingalls spoke on behalf of Engineer Troy Golem. Railroad Street and MFT projects, Ahlborn Street Storm Sewer Project: restoration has begun.

**Police Chief:** None.

**Public Works:** Administrator Ingalls reported tree and flower basket watering continuing, keeping up with this to keep all looking nice in the Village.

**Treasurer:** President Pro-tem Gary Hudson gave Treasurer's Report.

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

### VI. Old Business: None

### VII. New Business:

- A. 1. Motion by Trustee Sluis, seconded by Trustee Strba to accept the resignation of part-time Police Officer Andrei Robu effective 07/11/22. Roll Call Vote: Ayes: Trustee Sluis, Trustee Strba, Trustee Hudson, Trustee Jones, Trustee Bowden. Nays: None. Absent: Trustee Marevka.
- 2. Motion by Trustee Jones, seconded by Trustee Strba to accept the appointment of Donald Preston as part time Officer effective 07/25/22 at the rate for the position. Roll Call Vote: Ayes: Trustee Jones, Trustee Strba, Trustee Hudson, Trustee Bowden, Trustee Sluis. Nays: None. Absent: Trustee Marevka. Motion passed.
- 3. Motion by Trustee Jones, seconded by Trustee Strba to accept the appointment of Nathan Hess for the full-time position effective starting date of August 8<sup>th</sup>, 2022. Roll call Vote: Ayes: Trustee Jones, Trustee Strba, Trustee Hudson, Trustee Bowden, Trustee Sluis. Nays: None. Absent: Trustee Marevka. Motion passed.
- 4. Motion by Bowden, seconded by Trustee Sluis to accept the resignation of Village Clerk Karen A. LeClaire effective July 31, 2022. Roll Call Vote: Ayes: Trustee Bowden, Trustee Sluis, Trustee Hudson, Trustee Strba, Trustee Jones. Nays: None. Absent: Trustee Marevka. Motion passed.
- 5. Following Presentation by William Robinson and Darcie Campos of the Peotone High School Student Council and questions from the Board, motion by Trustee Sluis, seconded by Trustee Strba to approve Special Permit application: Parade for Golf Carts/ Peotone High School Student Council/ William Robinson. Roll call Vote: Ayes: Trustee Sluis, Trustee Strba, Trustee Hudson, Trustee Bowden, Trustee Jones. Nays: None. Absent: Trustee Marevka. Motion passed.

6. Motion by Jones, seconded by Trustee Strba to approve Special Permit application for Birthday Party/Cassandra Zebrowski, 512 Locust Lane 8/20/22. No Rain Date. 1pm. Partial Street closure in front of residence. Roll Call Vote: Trustee Jones, Trustee Strba, Trustee Sluis, Trustee Bowden, Trustee Hudson. Nays: None. Absent: Trustee Marevka. Motion passed.

7. A. Following a introduction and description of her new Business, Calthon Whitley answered questions of the Board. Motion by Trustee Sluis, seconded by Trustee Strba to approve new Business Registration Application: Serendipity Venue & ETC./ Calthon Whitley 422 Governors Hwy Units 9 & 10. Roll Call Vote: Ayes: Trustee Sluis, Trustee Strba, Trustee Hudson, and Trustee Jones. Nays: Trustee Bowden. Absent: Trustee Marevka. Motion passed.

B. Motion by Trustee Sluis, seconded by Trustee Strba to approve New Business Application: Second Studio/ Melissa Earhart 104 E. North Street. Roll call vote: Ayes: Trustee Sluis, Trustee Strba, Trustee Bowden, Trustee Hudson, and Trustee Jones. Nays: None. Absent: Trustee Marevka. Motion passed.

8. Following presentation by Mr. Bentkowski, with questions by Trustees, motion by Trustee Jones, seconded by Trustee Bowden to Deny Fence Variation application: 117 W. Sumner Avenue/ Ronald Bentkowski. Roll Call Vote: Ayes: Trustee Jones, Trustee Bowden, Trustee Hudson. Nays: Trustee Sluis and Trustee Strba. Absent: Trustee Marevka. Motion passed.

**B. Ordinances:**

1. Motion by Trustee Bowden, seconded by Trustee Jones to approve Ordinance No. 22-16, an ordinance requesting approval of Variance for a Covered Porch at 108 Louise Lane. Roll Call Vote: Ayes: Trustee Bowden, Trustee Jones, Trustee Strba, Trustee Sluis, Trustee Hudson. Nays: None. Absent: Trustee Marevka. Motion passed.

2. Motion by Trustee Strba, seconded by Trustee Sluis to approve Ordinance No. 22-17, an Ordinance Amending Certain Provisions of the Peotone Village Code Relative to the Allowed Number of Class V Video Gaming Café Liquor Licenses. Roll Call vote: Ayes: Trustee Strba, Trustee Sluis, Trustee Bowden, Trustee Hudson, and Trustee Jones. Nays: None. Absent: Trustee Marevka. Motion passed.

**C. Resolutions:**

1. Motion by Trustee Jones, seconded by Trustee Bowden to approve Resolution No. 22-R09, a Resolution of Illinois Department of Transportation Supplemental 23-00000-01-GM for Maintenance under the Illinois Highway Code by the Village of Peotone to appropriate the Sum of Forty Thousand Dollars (\$40,000.00) of Motor Fuel Tax funds (MFT Funds) for the purpose of maintaining Streets and Highways from 04/10/22 to 03/31/23.

Roll Call Vote: Ayes: Trustee Jones, Trustee Bowden, Trustee Sluis, Trustee Strba, and Trustee Hudson. Nays: None. Absent: Trustee Marevka. Motion passed.

2. Motion by Trustee Sluis, seconded by Trustee Strba to approve Resolution No. 22-R10, a Resolution appointing Clerk Pro-tem. Roll call vote: Ayes: Trustee Sluis, Trustee Strba, Trustee Bowden, Trustee Hudson, and Trustee Jones. Nays: None. Absent: Trustee Marevka.

D. Motion by Trustee Sluis, seconded by Trustee Strba to close Regular Session for one. (1) . Litigation (2c(11)). Roll Call Vote: Ayes: Trustee Sluis, Trustee Strba, Trustee Bowden, Trustee Hudson, and Trustee Jones. Nays: None. Absent: Trustee Marevka. Motion passed at 6:36pm.

E. Motion by Trustee Bowden, seconded by Trustee Sluis to reopen Regular Session. Roll Call Vote: Ayes: Trustee Bowden, Trustee Sluis, Trustee Strba, Trustee Hudson and Trustee Jones. Nays: None. Absent: Trustee Marevka. Motion passed at 7:02.

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

**X. Correspondence/ Communications/ Petitions: None.**

**XI. Adjournment:**

Trustee Sluis motioned, seconded by Trustee Strba to adjourn the meeting.

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

Nays: None.

Absent: Marevka.

Motion passed. Adjournment at 7:02 pm

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Karen A. LeClaire Village Clerk