

VILLAGE OF PEOTONE
COMMITTEE OF THE WHOLE
MINUTES OF NOVEMBER 25, 2019

THE COMMITTEE OF THE WHOLE MEETING WAS CALLED TO ORDER AT 6:00 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT PRO TEM, PETER MARCH, PRESIDING. THE FOLLOWING BOARD MEMBERS WERE IN ATTENDANCE: MS. MAREVKA, MR. JONES, DR. MARCH, MR. PARKER, MR. HAMM, AND MR. BOWDEN. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, MR. BILOTA, AND MR. BROOKS.

CALL TO ORDER

ROLL CALL

MOTION BY MAREVKA, SECONDED BY PARKER, TO APPROVE THE MINUTES OF THE OCTOBER 28, 2019, COMMITTEE OF THE WHOLE MEETING AS WRITTEN. MAREVKA, PARKER, JONES, MARCH, HAMM, AND BOWDEN VOTING AYE; MOTION CARRIED.

MINUTES

PUBLIC COMMENT - MR. BILOTA AND MR. BROOKS FROM AQUA ILLINOIS GAVE AN UPDATE ON THE LOOP TESTING AND WATERMAIN INSTALLATION. THE NEW WATER MAIN INSTALLATION BRINGING THE KANKAKEE RIVER WATER SHOULD MOVE QUICKLY; APPROXIMATELY 60 TO 75 DAYS. THE LOOP TESTING SHOULD TAKE 6 TO 9 MONTHS. A PLAN IS REQUIRED FOR THE REPLACEMENT OF LEAD LINES.

PUBLIC COMMENT
AQUA

PRESIDENT CROSS ARRIVED AT 6:11 P.M.

TRUSTEE MARCH GAVE THE ADMINISTRATIVE OVERSIGHT COMMITTEE REPORT. THE COMMITTEE DISCUSSED THE RECENT LEGISLATION REGARDING THE CONSOLIDATION OF THE PENSION FUNDS. THE COMMITTEE DISCUSSED THE LENGTH OF TIME IT WOULD TAKE BEFORE THE CONSOLIDATION WOULD BE IN PLACE. THE COMMITTEE DISCUSSED USING \$800,000.00 OF THE WATER/SEWER SYSTEM SALE MONEY FOR THE POLICE PENSION FUND IF THE BOARD WAS IN AGREEMENT. AN SUPPLEMENTAL APPROPRIATIONS ORDINANCE WILL BE PREPARED FOR THE NEXT BOARD MEETING. THE COMMITTEE ALSO DISCUSSED UPDATES TO THE PERSONNEL POLICY. THE UPDATES WILL BE BROUGHT TO THE BOARD FOR DISCUSSION.

GENERAL DISCUSSION

THE PRESIDENT DISCUSSED THE MEETINGS WITH THE LARAWAY COMMUNICATIONS CENTER. CHANGES IN THE BYLAWS ARE BEING DISCUSSED. SOME OF THE CHANGES DISCUSSED WERE A WITHDRAWAL PENALTY AND AN FEE INCREASE OVER THE ORIGINAL 5% INCREASE. PRESIDENT CROSS STATED THAT HE HAS SUBMITTED AND THE VILLAGE OF MONEE HAS SUBMITTED A LETTER OF INTENT TO WITHDRAW FROM THE COMMUNICATIONS CENTER. HE STATED THAT BY SUBMITTING THE LETTERS OF INTENT TO WITHDRAW, IF THE BYLAWS WERE AMENDED AS PROPOSED WE WOULD NOT BE SUBJECT TO THE PENALTY. THE BOARD DISCUSSED THE CENTER NOT MEETING THE REQUIRED STANDARDS FOR ELECTRICAL BACK-UP AND THE NUMBER OF TRAINED DISPATCHERS.

TRUSTEE JONES SPOKE TO THE BOARD REGARDING A PIZZA TRUCK AT THE PEOTONE AMERICAN LEGION DURING ONE OF THE LEGION FUNCTIONS. HE THOUGHT THE PIZZA TRUCK WAS TAKING AWAY FROM THE LOCAL BUSINESS PROFITS. CREATING A LICENSE FOR THAT KIND OF SITUATION WAS DISCUSSED.

THE SCHEDULES ARE OUT FOR THE CHRISTMAS IN THE VILLAGE EVENT ON 12/14/19.

MOTION BY BOWDEN, SECONDED BY JONES, TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 6:52 P.M. BOWDEN, JONES, MARCH, PARKER, HAMM, AND MAREVKA VOTING AYE; MOTION CARRIED.

ADJOURNMENT