

VILLAGE OF PEOTONE
SPECIAL VILLAGE BOARD
Minutes of July 24, 2024

I. The Pledge of Allegiance was led by Mayor March at 6:00 pm.

II. Roll call

Village Clerk, Stacey Hartwell, conducted the roll call and following persons were present: Trustee Hudson, Trustee Richards, Trustee Sandberg, Trustee Sluis and Trustee Strba. Also, present were the Mayor and the Village Attorney.

III. Public Comments: None

IV. Approval of Consent Agenda:

- A. Approve the Minutes of the June 24, 2024, Regular Village Board meeting
- B. Approve the Minutes of the July 11, 2024, Special Village Board meeting
- C. Approve Executive Session Minutes from the July 11, 2024, Special Village Board meeting
- D. Approve Payroll/Accounts Payable
- E. Accept Resignation from Village Administrator, Aimee Ingalls
- F. Approve Special Event, Peotone Chamber of Commerce, Sip N Stroll, September 12, 2024, 6PM-9PM, Downtown Peotone
- G. Approve Appointment of Chief DeMik to the Police Pension Board to replace Aimee Ingalls

Moved by Trustee Hudson, Seconded by Trustee Richards

Roll Call Vote: Trustee Hudson, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba

Nays: None

Absent: Trustee Marevka

Motion passed

V. Staff Committee Reports: The Police Chief, Building Department and Public Works Department all had reports in the packets. Bob also stated that the Public Works Department Staff did an awesome job during the storms that came through.

- A. **Engineer** – Bob gave an overview from Troy; the binder is down for the first layer of asphalt and there was a pre-con meeting for the MFT Resurfacing Project on Crawford.
- B. **Mayor's Comments:** The Mayor stated that the Public Works Department did a great job during the storm and during the clean up the remainder of the week. The Peotone Car Club Car Show will be on July 27th, details will be finalized after the binder this week.

VI. Old Business: None

VII. New Business:

A. Review Draft of Peotone Historical Overlay District

Trustee Hudson gave an overview of the draft for the Historical Overlay District. It started being discussed earlier in the year. He read the first page of the handout which included the Purpose, Mission Statement and Goals, he also reviewed the Guidelines. This has already gone through the Building Committee and Planning and Zoning and the next step is to forward to the Attorney and prepare in Ordinance form.

VIII. Close Regular Session to Go Into

B. Close Regular Session to go into Executive Session for: Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body - 5 ILCS 120/2(c)(1)

Moved by Trustee Richards, Seconded by Trustee Strba
Roll Call Vote: Trustee Hudson, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba
Nays: None
Absent: Trustee Marevka
Motion passed

C. Open Regular Session

Moved by Trustee Hudson, Seconded by Trustee Strba
Roll Call Vote: Trustee Hudson, Trustee Richards, Trustee Sandberg, Trustee Sluis, Trustee Strba
Nays: None
Absent: Trustee Marevka
Motion passed

IX. A Resolution Authorizing the Employment of a Village Administrator and Authorizing Execution of an Employment Agreement Regarding Same

Moved by Trustee Richards, Seconded by Trustee Sluis
Roll Call Vote: Trustee Hudson, Trustee Richards, Trustee Sluis, Trustee Strba
Nays: Trustee Sandberg
Absent: Trustee Marevka
Motion passed

X. Questions of the Press: None

XI. Correspondence/Communications/Petitions: Trustee Strba inquired if it would be possible to receive the Board Packets on the Thursday prior to the Board meetings instead of on Friday.

XII. Adjournment:

Motion by Trustee Strba, Seconded by Trustee Hudson
All said AYE
Nays: None
Absent: None
Adjournment at 6:43pm