VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of July 10, 2023

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 Marevka, Trustee Richards, Trustee Sandberg and Trustee Sluis. Also present were the Village Administrator, the Village Attorney and the Police Chief.

Public Comments: Ed Nelson spoke. He relayed concerns about the overpass construction and that the asphalt is rough and could be dangerous, he asked if it could be ground down and made left hazardous. The Mayor and Admin explained that it will all be replaced as part of the project.

III. Approval of Consent Agenda:

- A. Approve the Minutes of the June 26, 2023, Regular Village Board meeting.
- B. Approve Payroll/Accounts Payable
- C. Special Event with Road Closure/Block Party, Grant Love, July 8, 2023, 9am-6pm Road Closure on Glenview from North St. to Glenview Ln.
- D. Special Event/Location Change for Hidden Gems Farmers Market, 7am-3pm 7/23, 8/27, 9/17, 10/22, Road Closure on Main St. from First St. to N. Second St.

Moved by Trustee Marevka, Seconded by Trustee Sluis

Roll Call Vote: Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis

Navs: None

Absent: Trustee Hudson, Trustee Strba

Motion passed

IV. Staff Committee Reports: None

- V. Mayor's Comments: The Mayor gave an overview of the results of a Village Board Survey that was given to all the Village Trustees.
- VI. Old Business: None

VII. New Business:

A. Approve Payment to Upland Design in the Amount of \$21,139.43 for Peotone Streetscape DCEO Development

Moved by Trustee Sluis, Seconded by Trustee Richards

Roll Call Vote: Trustee Marevka, Trustee Richards, Trustee Sluis, Mayor March

Nays: None

Abstain: Trustee Sandberg

Absent: Trustee Hudson, Trustee Strba

Motion passed

B. Approve Resolution Accepting Bid Award for 2023 Sidewalk Program to Davis Concrete Construction Co.

Motion to approve the Resolution was made by Trustee Marevka with changes being made in Section 3 to read "authorized to execute for and behalf of said Village of Peotone the aforesaid bid acceptance subject to it being revised to an amount not to exceed \$76,000".

Moved by Trustee Marevka, Seconded by Trustee Sluis

Roll Call Vote: Trustee Marevka, Trustee Richards, Trustee Sandberg, Trustee Sluis

Nays: None

Absent: Trustee Hudson, Trustee Strba

Motion passed

VIII. Questions of the Press: None

IX. Correspondence/Communications/Petitions: Mayor March stated he will not be present at the next Village Board Meeting on July 24th and that Trustee Hudson will run that meeting. Trustee Sluis will also be absent that meeting.

X. Adjournment:

Motion by Trustee Marevka, Seconded by Trustee Sluis

All said AYE Nays: None

Absent: Trustee Hudson, Trustee Strba

Adjournment at 6:16pm

Stacev Hartwell

Village Clerk