

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of January 24, 2022

I. Call to Order

A. The Pledge of Allegiance: Led by President Peter March.

B. Roll Call:

Trustee Marevka conducted a roll call. The following persons were present: Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Bowden, and Trustee Hudson. Also present were President March, Administrator Ingalls, Engineer Troy Golem, Treasurer Marcie L. Hamann.

Public present: Ms. Andrea Arens, Ms. Judy Carlson, Mr. Ed Nelson, Ms. Angie Serafini, Mr. Bruce Carstens

- II. Public Comments: Mr. Nelson inquired about timeline of demolition of 2nd street building. Mayor responded will be talking about this as an agenda item later in the meeting. The utility pole must be replaced, will be discussed later in the meeting. Ms. Carlson asked question regarding variance, of application of variance notification by Certified Mail to residents. Commented the notices to residents were not sent by certified mail, noted it is in the Village Code on the Village website. Administrator explained they were mailed out the legal way with an affidavit receipt. Ms. Carlson posed the question: since the variance was tabled, will new notices be sent out by certified mail for the continuation of the meeting? Attorney explained as the meeting was adjourned to reconvene. This was announced at the first meeting so no need. The meeting will reconvene next month as a continuation of the meeting. Angie Serafini had no new updates from Aqua.

III. Approval of Consent Agenda

Trustee Sluis moved to approve the Consent Agenda consisting of:

Minutes of the January 10, 2022, Regular Village Board meeting.

Payroll and Accounts Payable in all categorized Funds as presented.

Accept the resignation of Melissa Kulacz from the Planning and Zoning Commission.

Approve Ord. No. 22-02, an Ordinance amending various sections of the Village Code relative to Video Gaming and Video Gaming Terminal Fee.

Approve Ord. No. 22-03, an Ordinance amending the Village Code relative to Liquor License requirements for Class F (Class F On-Premises consumption License for Liquor Stores, Convenience Stores, and Gas Stations with Video Gaming) Liquor L Licenses.

Seconded by Trustee Jones.

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

Nays: None.

Absent: Trustee Strba.

Motion passed.

IV. Staff/Committee Reports:

Administrative Oversight Committee: Chairman Bowden gave highlights of meeting January 23, 2022. Get started on budget process Treasurer Hamann presented overview, Employee insurance plans options reviewed.

Downtown Rehab ADHOC Committee: Trustee Marevka reported the committee met last week, going over light poles, paving brick option colors Preparing for the Bid Process.

Administrator Report: Administrator announced Ordinance 22-03 includes wording the State Statute did allow split the fee for Video terminals with vendor and business owner.

Engineer Report: Working on bid process for Wilmington Road sidewalk Project and Ahlborn Storm Sewer Project go out this week.

Public Works Report: Mayor March spoke on behalf of Public Works Manager. Bob Henke: Only request, please don't shovel or snow blow into the street. Realize it does go back when plows go through, please place snow not in the street, as it causes safety hazard.

Treasurer's Report: As of December 31, 2021, End of Fiscal Year. Presented at AOC meeting. Getting ready for preparations of Budget meeting. Met with managers already. Revenue and Expenditures for December highlights: general revenue was normal for December

2021. In December several Payrolls, Workman's Comp. Insurance, and made payment on street sweeper due. Other funds as expected completely normal in the month. Police pension fund had 4 payouts. One more real estate tax payment coming this year, pushed it to January.

V. Mayor's Comments: 1/24/22 None.

VI. Old Business: None

VII. New Business:

VIII. A. Chief is postponing the swearing in of new officer to next month.

B. Administrator gave overview of progress of demolition on Second Street 104-106 S. Second Street. Pole must be secure for safety, and to ensure uninterrupted service to restaurant. Trying to coordinate with restaurant so minimum impact on restaurant. Generators will be provided. Contractor will replace pole; it will take about a day to replace the pole. The existing pole is leaning. The estimator thought at the time it would be fine, later told it would need to be replaced. The contractor won't demo the building until the pole is replaced and live line is secure. Demo contractor got 3 bids to Take pole out and replace. Once pole is secure the Demo company can start immediately. Only other option is to have someone buy the building, and have them do this, but the same process would have to be done.

Trustee Bowden moved to approve proposal for utility pole relocation for 104 and 106 N. Second Street.

Seconded by Trustee Jones.

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

Nays: None.

Absent: Trustee Strba.

Motion passed.

C. Trustee Marevka moved to accept bid for 304 W. Washington by Mead Contracting, LLC for \$10,150.00, contingent on re-do bid form, completing, and signing the official bid form and submitting it to the Clerk.

Seconded by Trustee Hudson.

Roll Call Vote: Ayes: Trustee Marevka, Trustee Hudson, Trustee Sluis, Trustee Bowdon, and Trustee Jones

Nays: None.

Absent: Trustee Strba.

Motion passed.

D. Trustee Hudson moved to approve Revised Design Pattern of Hometown Heroes Banners by Mike Tattersall. Discussion: Banner colors, Red, white, and blue. The large design sample version with letters in white is more legible.

Seconded by Trustee Sluis.

Roll Call vote: Ayes: Trustee Hudson, Trustee Sluis, Trustee Marevka, Trustee Bowden, and Trustee Jones.

Nays: None.

Absent: Trustee Strba.

Motion passed.

E. Discussion of Downtown Streetscape and Revitalization update.

Alternate design presented at last committee meeting 2-way traffic, angle parking. Decrease lane from 12 to 11 feet to make sidewalk slightly wider. Will bring up next month as an action item. There will be additional parking along Railroad Street.

Questions of the Press: None.

IX. Correspondence/Communications/Petitions: none.

X. Adjournment

Trustee Sluis moved to adjourn the meeting.

Seconded by Trustee Marevka.

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

Nays: None.

Absent: Trustee Strba.

Motion passed. Adjournment at 6:38 pm