

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of February 14, 2022

I. Call to Order

A. The Pledge of Allegiance: Led by President Peter March at 6:00pm.

B. Roll Call:

Clerk LeClaire conducted a roll call. The following persons were present: Trustee Marevka, Trustee Jones, Trustee Bowden, Trustee Strba, and Trustee Hudson. Also present were President March, Administrator Ingalls, Engineer Troy Golem.

Public present: Ms. Andrea Arens, Mr. Ed Nelson.

II. Public Comments: None.

III. Approval of Consent Agenda:

Trustee Marevka moved to approve the Consent Agenda consisting of:

Minutes of the January 24, 2022, Regular Village Board meeting.

Payroll and Accounts Payable in all categorized Funds as presented.

Approve application to sell raffle tickets by Peotone American Legion Post 392/Irv Darnell January to December 2022.

Seconded by Trustee Hudson.

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

Nays: None.

Absent: Trustee Sluis.

Motion passed.

IV. Staff/Committee Reports:

Administrator Report: Paper report in packet. Additionally, we were informed IDOT is doing an access study. On I-57 south of Wilmington -Peotone Road to north of Monee. Thanks to Mayor for all his lobbying with our legislators!

Engineer Report: The IDOT access study is great news, may be a while, but is very good news.

V. **Mayor's Comments:** 2/14/22: Thank you to the Police Department for their professional work in handling the shooting incident. We need to stay vigilant. Continuing the investigation, the person has been identified, the car has been located. Appreciate all the work they are doing. Thank you to the Public Works department for the excellent job in removal of the snow, with 10 inches last week. Remind residents to not place snow in streets from shoveling and snowblowers. And please keep cars off the streets when more than 2 inches of snow so Public Works Department can do their job. Village stickers will be due by tomorrow. Thanks for all the work on the Ahlborn Street Sewer project, and the Wilmington -Peotone Road sidewalk project.

VII. Old Business: None

VIII. New Business:

IX. A. Chief is postponing the swearing in of new officer to next month; new officer's wife had a baby this past weekend.

B. Following comments by Engineer Troy Golem,

Trustee Jones moved to approve bid acceptance of M & J. Underground, Inc. for Ahlborn Drive Storm Sewer project.

Seconded by Trustee Strba.

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

Nays: None.

Absent: Trustee Sluis.

Motion passed.

C. Following Mayor March's description of Sidewalk project from Meadows to Gull View Drive on South side of Peotone -Wilmington Road, Trustee Marevka moved to approve bid acceptance of M& J Underground, Inc. for Wilmington-Peotone Road sidewalk improvements.

Seconded by Trustee Hudson.

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

Nays: None.

Absent: Trustee Sluis.

Motion passed.

D. Trustee Marevka moved to approve Revised Downtown Layout Plan.

Seconded by Trustee Strba.

Roll Call vote: Ayes: Trustee Marevka, Trustee Strba, Trustee Bowden, President March.

Nays: None.

Abstain: Trustee Jones, Trustee Hudson.

Absent: Trustee Sluis.

Motion passed.

E. Motion by Trustee Marevka to approve expenditure of up to \$10,000 to replace Municipal Complex board meeting door and Police employee entrance door.

Seconded by Trustee Strba.

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

Nays: None.

Absent: Trustee Sluis.

Motion passed.

F. Motion by Trustee Jones to approve Resolution No. 22-R01, a resolution to approve Will County Emergency Management Agency (EMA) Will County Hazard Mitigation Plan.

Seconded by Trustee Hudson.

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

Nays: None.

Absent: Trustee Sluis.

Motion passed.

G. Trustee Marevka motioned to close Regular Session to go into Executive Session for (2(c)):

1. Pending, imminent, or probable litigation (2(c)(11)).

Seconded by Trustee Strba.

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

Nays: None.

Absent: Trustee Sluis.

Motion passed at 6:16 pm.

H. Trustee Marevka motioned to Open Regular Session

Seconded by Trustee Strba.

Roll call Vote: Ayes: Trustee Marevka, Trustee Strba, Trustee Jones, Trustee Hudson, Trustee Bowden.

Nays: None.

Absent: Trustee Sluis.

Motion passed at 6:22pm.

X. Questions of the Press: None.

XI. Correspondence/Communications/Petitions: Trustee Marevka reminded residents walking with pets to please be kind and pick up after their pets as they walk through the village. With the snow, it is easy for children or other pets to accidentally step in the leavings if they are not picked up properly by pet owners. Thank you for your help and cooperation in this matter.

XII. Adjournment

Trustee Jones moved to adjourn the meeting.

Seconded by Trustee Marevka.

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

Nays: None.

Absent: Trustee Sluis.

Motion passed. Adjournment at 6:24 pm