

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of February 28, 2022

I. Call to Order

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

B. Roll Call:

Clerk LeClaire **President March**, Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Bowden, Trustee Strba, and Trustee Hudson. Also present were: Administrator Ingalls, Clerk LeClaire, Attorney Jim Bartley, Police Chief Mort, Officer Hopman
Public present: Nancy Cross, Ms. Andrea Arens, Mr. Ed Nelson. Mrs. Hopman and infant, and Kyle Cantone.

II. Public Comments: Nancy Cross comments regarding the latest 2 Planning and Zoning meetings and questioned: Why 2 meetings instead of 1. Mayor March responded he covered the cost of the variance and forgoing his salary next month. It is up to the Board to decide when to call a meeting.

III. Approval of Consent Agenda:

Trustee Jones moved to approve the Consent Agenda consisting of:

Minutes of the February 14, 2022, Regular Village Board meeting. Payroll and Accounts Payable in all categorized Funds as presented with the exception of the City Lights, LTD. payment of \$10,250.00. to replace electrical pole, will hold payment until Correction is made. Also, correction of the spelling of Kirsten Modolo as new member of the Planning and Zoning commission. Approve application to sell raffle tickets by Peotone American Legion Post 392/Irv Darnell January to December 2022.

Seconded by Trustee Marevka.

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

Nays: None.

Absent: None.

Motion passed.

IV. Staff/Committee Reports:

Administrator: None.

Public Works: Manager Hennke reported few mailboxes being repaired. Cold patching of streets in a few areas. Working on chipper box. Getting equipment ready for Spring.

Treasurer Report: Report in packet.

V. Mayor's Comments: 2/28/22: Requested Public Works Department to come up with a plan for a pleasing green space in the area formerly 104-106 Second St. building, demolition completed. Ultimate goal, someday the space to become home for a new business. I-57 Travel Plans coming north, will be on board agenda in coming months. Planning and Zoning committee may have future meetings on this.

VII. Old Business: None

VIII. New Business:

A. Police Chief Mort introduced new Police Officer, Kenneth Hopman, wife and newborn. Clerk LeClaire administered Oath of Office to Police Officer Kenneth Hopman. Congratulated by President March, the Board and all present. Officer Hopman thanked everyone.

B. Trustee Bowden moved to approve Amendment One Professional Services Agreement between Village of Peotone and Safebuilt Illinois for planning consultation services on as needed basis.

Seconded by Trustee Sluis.

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

Nays: None.

Absent: None.

Motion passed.

- C** Trustee Jones moved to approve Ordinance No. 22-04, and ordinance approving a variance of twelve (12) feet in rear Yard and one (1) foot variance on the side yard to allow for building expansion at commonly known address of 517 S. Governor's Highway, Peotone, IL. President March recused himself since that is his building. For the discussion and vote, Trustee Hudson presiding as Mayor ProTem.
Seconded by Trustee Bowden.
Roll Call Vote: Ayes: Trustee Jones, Trustee Bowdon, Trustee Marevka, Trustee Sluis, Trustee Hudson, .
Nays: Trustee Strba.
Absent: None.
Motion passed.
- D.** Trustee Marevka moved to approve Resolution No. 22-R02, a resolution endorsing the FY 2022-2026 Program/ Capital Improvement Plan
Seconded by Trustee Hudson.
Roll Call vote: Ayes: Trustee Marevka, Trustee Hudson, Trustee Sluis, Trustee Jones, Trustee Bowden, and Trustee Strba.
Nays: None
Absent: None.
Motion passed.
- E.** Motion by Trustee Sluis to close Regular session to go into Executive Session for (2 (c)): 1. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (2(c) (2))
Seconded by Trustee Strba.
Roll Call vote: Ayes: Trustee Sluis, Trustee Marevka, Trustee Jones, Trustee Bowden, Trustee Hudson, Trustee Strba.
Nays: None.
Absent: None.
Motion passed at 6:15pm. Mayor announced: There will be no action taken following the closed session.
- F.** Motion by Trustee Marevka to open regular session.
Seconded by Trustee Sluis.
Roll Call Vote: Ayes: Trustee Marevka, Trustee Sluis, Trustee Jones, Trustee Bowden, Trustee Hudson, Trustee Strba.
Nays: None.
Absent: None.
Motion passed at 7:14pm

IX. Questions of the Press: None.

X. Correspondence/Communications/Petitions: Trustee Jones made observations of progress electrical pole replacement on Second Street.

XI. Adjournment:

Trustee Sluis moved to adjourn the meeting. Seconded by Trustee Strba.

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

Nays: None.

Absent:

Motion passed. Adjournment at 7:15 pm

Karen A. LeClaire Village Clerk