

VILLAGE OF PEOTONE
REGULAR VILLAGE BOARD
Minutes of January 9, 2023

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE - led by Mayor March at 6:00 pm.
- B. ROLL CALL

Mayor March, conducted the roll call and following persons were present: Trustee Bowden, Trustee Hudson, Trustee Jones, Trustee Marevka, Trustee Sluis, and Trustee Strba. Also present were Village Administrator, Aimee Ingalls, Village Clerk, Stacey Hartwell, Village Attorney, and the Village Engineer.

- C. Administer Oath of Office to Village of Peotone New Police Chief David Demik

PUBLIC COMMENTS: The owner of Suzy's stated she has some plans for outside work at Suzy's and that once she is ready, she will apply for a permit, she inquired about the process and the Mayor explained.

Justin Chapman stated he had received a trailer violation letter and that had called multiple times without any response from the Code department and then contacted the Administrator. He said he had spoken to other residents to get opinions, he spoke to both trailer owners and non-trailer owners. He asked why the Village is delineating by appearance instead of function. The code hasn't been revised in approximately 20 years. The Mayor stated that he will turn it over to the Building Committee to review and that they will forward any recommendations to the Village Board. The Mayor stated that there will not be any tickets sent out.

II. APPROVAL OF CONSENT AGENDA

- A. Approved the Minutes of the December 12, 2022, Regular Village Board meeting.
- B. Approved Payroll/Accounts Payable.
- C. Special Events:
 - a. Peotone Car Club/Cruise In Hulas & Hounds 5/20/23, Street Closure, Amp Permit and fee waived
 - b. Peotone Car Club/Annual Car Show 7/29/23, Street Closure, Amp Permit and fee waived
- D. Raffle License-Will County Farm Bureau/Will County Fair Atrium 1/28/23
- E. Raffle License-Peotone American Legion/2023 Calendar Year

Mayor March moved an item from the Consent Agenda to New Business for a New Tobacco License for Suzy's Saloon.

Moved by Trustee Sluis, Seconded by Trustee Strba

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

Nays: None

Absent: None

Motion passed.

III. STAFF COMMITTEE REPORTS:

A. ADMINISTRATOR - None

B. POLICE CHIEF - None

- C. AQUA** – Angie stated over the Holidays due to the cold temperatures there were a lot calls for freezing pipes and that if there are any unresolved issues to let her know. Restoration to the parkways will be resolved as soon as possible, weather permitting. Admin asked her to reiterate where residents can sign for alerts, Angie stated she didn't have the number but would get it to her.
- D. PUBLIC WORKS** – Bob reported that they are getting caught up on training and learning GIS. He is also working on the budget.
- E. ENGINEERING – None**
- F. TREASURER - None**
- G. MAYOR COMMENTS:** The Village received a letter from the Village of Thornton thanking Peotone for the donation of meter reading equipment. Friday, January 13th, from 8am-10am at Cornerstone Coffee House the Mayor and Chief of Police will be having a meet and greet. Mayor gave an overview of accomplishments from the past year (2022).

IV. OLD BUSINESS: None

V. NEW BUSINESS-

- A. NEW TOBACCO LICENSE APPLICATION: E. KOOP – SUZY'S SALOON/111 N. SECOND**
Moved by Trustee Strba, Seconded by Trustee Marevka
Roll Call Vote: Ayes: Trustee Bowden, Trustee Hudson, Trustee Jones, Trustee Marevka, Trustee Sluis and Trustee Strba.
Nays: None
Absent: None
Motion passed.
- B. MOTION TO APPROVE IROQUOIS PAVING PAYOUT IN THE AMOUNT OF \$436,499.26 FOR RAILROAD STREET AND PARKING LOT**
This is the first invoice, doesn't have streetlights or restoration listed. The Mayor complimented Troy and Robinson for reducing the bill by approximately \$59,000.
Moved by Trustee Sluis, Seconded by Trustee Strba
Roll Call Vote: Ayes: Trustee Bowden, Trustee Hudson, Trustee Jones, Trustee Marevka, Trustee Sluis and Trustee Strba.
Nays: None
Absent: None
Motion passed.
- C. ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PEOTONE VILLAGE CODE RELATIVE TO CREATION OF A NEW LIQUOR LICENSE CATEGORY-CLASS B-BANQUET HALL LICENSE**
Will require serving of a complete meal and restricted times. Hours were not listed for Sunday; Sunday will be the same hours as Monday through Thursday and it will be revised in the ordinance to reflect so. Will only be one license at this time as they are issued only when applied for an approved. This would just create a category for banquet facilities. Liquor is only allowed in conjunction with complete meals.

Motion made with stipulation that hours will be changed to include Sunday.
Moved by Trustee Marevka, Seconded by Trustee Strba

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

Nays: None

Absent: None

Motion passed.

- D. ORDINANCE APPROVING THE ISSUANCE OF A CLASS “B” LIQUOR LICENSE FOR CALTHON WHITLEY D/B/A SERENDIPITY VENUE & ECT. IN THE VILLAGE OF PEOTONE, WILL COUNTY, IL, 422 S. GOV. HWY.** Chief Demik talked to the owner and did a tour of the facility and went over our ordinance and expectations. He will be stopping in occasionally during events and checking. There is no occupancy posted so there will be one completed. Parking was discussed, Chief said ordinance is one spot for every ten people in attendance and cannot disturb residents in area. The owner said she talked to owner of property and that they agreed to stripe the parking lot, not completed yet but Administrator will follow up on.

Motion made with stipulation that stripping in parking lot will be completed before issuance.

Moved by Trustee Bowden, Seconded by Trustee Hudson

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

Nays: None

Absent: None

Motion passed.

- E. ORDINANCE AMENDING TITLE IX, CHAPTER 98 OF THE CODE OF PEOTONE IN REGARD TO TREES AND SHRUBS.** One stipulation of a grant from the Morton Arboretum the Village received was that the ordinance needed to be strengthened. More specific details needed to be listed in regard to maintenance.

Motion made with stipulation that wording be changed from “Governmental Entity” to “Village”

Moved by Trustee Marevka, Seconded by Trustee Strba

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

Nays: None

Absent: None

Motion passed

- F. RESOLUTION APPROVING CONSTRUCTION ENGINEERING SERVICES PROPOSAL 88TH AVE, WILMINGTON PEOTONE ROAD & I-57 EXIT RAMPS** Approving Robinson to oversee the construction over that area of improvements. Should be approximately a six-month project based on time and materials, not a lump sum. The bid opening will be at the end of January/beginning of February. Bob will do a pre-con once bid is approved and will get a general idea of a start date and a completion date.

Moved by Trustee Hudson, Seconded by Trustee Sluis

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

Nays: None

Absent: None

Motion passed

- G. MOTION TO APPROVE PAYMENT IN THE AMOUNT OF \$18,900.00 TO P4 SECURITY SOLUTIONS**

Moved by Trustee Bowden, Seconded by Trustee Sluis

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

Nays: None

Absent: None

Motion passed

VI. QUESTIONS OF THE PRESS – None

VII. CORRESPONDENCE/COMMUNICATIONS/PETITIONS – Jones mentioned residents have complained to him that on Wilmington Road there is a manhole cover that must be warped or bent and makes a clunking noise when semi-trucks drive over it. Bob is aware it was loose; it is a County Storm Sewer and he met with them about a year ago about it but will contact them again. Jones inquired about new construction ordinance requirements for trees and asked can the Village go back and look at permits and make sure if construction has been completed and tree requirements were fulfilled? Admin will look into and also stated that an administrative waiver was approved by the Board on a case-by-case basis. Bowden asked about when the demo on Second Street will be starting, Admin replied waiting on utilities, but an order has been put in. Admin will follow up.

VIII. ADJOURNMENT

Motion by Trustee Marevka, Seconded by Trustee Strba

All said AYE

Nays: None

Absent: Trustee Bowden

Adjournment at 6:38 pm