

VILLAGE OF PEOTONE

REGULAR VILLAGE BOARD

Minutes of January 13, 2025

I. The Pledge of Allegiance was led by Mayor Pro Tem, Gary Hudson at 6:00 pm.

II. Roll call

Village Clerk, Stacey Hartwell, conducted the roll call and following persons were present: Trustee Hudson, Trustee Marevka, Trustee Richards, Trustee Sandberg and Trustee Sluis. Also present was Village Administrator Palmer and Village Attorney Marrs.

III. Public Comments: None

IV. Approval of Consent Agenda:

- A. Approve Minutes of the December 16, 2024, Regular Village Board meeting
- B. Approve Minutes of the December 16, 2024 Executive Session
- C. Approve Payroll/Accounts Payable
- D. Approve Raffle License, Will County Farm Bureau, 2/4 Raffles per Calendar Year
- E. Approve Raffle License, Peotone American Legion Post 392, 5/More Raffles per Calendar Year
- F. Approve Special Event Permit, Earth Day/Arbor Day Celebration, Cornerstone Coffee House, 124 W. Main St., April 27, 2025, 9am-2pm, Road closure on Main St. from First St. to first bump out.

Moved by Trustee Marevka, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

V. Staff Committee Reports:

- A. Aqua** – Angie from Aqua reported that there was a water main break on Main Street but everyone has had their water restored but there is a boil alert. She reported that Aqua will have someone out to put salt down.
- B. Engineer** – Troy did not have anything to report. Trustee Marevka asked about the status of the light pole plugs, Troy responded that some have already been fixed but there are still a few outstanding items on the punch list.

VI. Mayor's Comments – Mayor Pro Tem Hudson wanted to wish everyone a Happy New Year. He also stated that his thoughts and prayers are with the Osborn family.

VII. Old Business: None

VIII. New Business:

A. Approve Video Gaming License for Peotone Corner Café, 102 N. Second St.

Trustee Sandberg expressed concerns about the dinner hours and if they will last.

Trustee Marevka wanted to table the item until someone was present to answer questions and concerns.

Item is tabled until the next meeting.

B. Approve Ordinance Amending Title III (Administration) of the Code of Peotone to Add A New Chapter 41 (Electronic Participation in Meetings)

This amendment articulates specific guidelines to allow for electronic participation for a trustee at a Village Board meeting if certain conditions are met.

Moved by Trustee Marevka, Seconded by Trustee Sluis

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

Nays: None

Absent: Trustee Strba

Motion passed

C. Approve Ordinance Amending Section 72.01 (Vehicle Parking) of Chapter 72 (Parking Regulations) of the Village Code of the Village of Peotone

These amendments to the Village Code help make it more accurate with regards to vehicle parking. It also addresses previous concerns and clarification when it comes to enforcement of violations and other questions of allowed parking on various Village streets.

Moved by Trustee Sluis, Seconded by Trustee Sandberg

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

Nays: None

Absent: Trustee Hudson

Motion passed

D. Discussion of Electronic Recycling of Surplus Items for the Village

Administrator Palmer explained that there was a number of pieces of old computer equipment with no useful purpose and the Village's contracted IT provider will be picking it up, wiping it of any valuable information and then disposing of it properly. There was some discussion about in the future reviewing and possibly making available to other taxing bodies. He just wanted to board to be aware. The Village is looking at reviewing and replacing some equipment in the next budget.

IX. Questions of the Press: None

- X. Correspondence/Communications/Petitions:** Resident Julie Busich arrived after public comment due to a train so Mayor Pro Tem Hudson allowed her to speak. She thanked the board for all they do. She was stated that she was surprised at the number of residents that weren't aware of the increase in Aqua pricing. She expressed her thoughts about Aqua and them not completely replacing the old infrastructure in the downtown when the downtown streetscape was going on and stated she doesn't understand how the project was approved without requiring infrastructure repairs. She felt Aqua's promises were not brought to fruition. Mayor Pro Tem Hudson stated Aqua was aware, but possibilities are still there for issues but it is Aqua's responsibility and they will address items as they happen.

XI. Adjournment:

Motion by Trustee Sluis, Seconded by Trustee Marevka
All said AYE
Nays: None
Absent: Trustee Sandberg
Adjournment at 6:22pm

Stacey Hartwell Village Clerk